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	SHUBHASHRI EXTRUSIONS LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	85, BHAVANI PETH, PUNE 411 042.	580.94	DOUBTFUL-3	01.09.2000		SHRIVALLABH D. MUNDADA		NITIN S MUNDADA		AKASH J MUNDADA		AMRUT V LALWANI		SACHIN S MUNDADA																			
2	JAI SHANTI DYE PRINTS P.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	3RD GERRONE ST. FRANCIS ROAD, BANDRA (W), MUMBAI 400 050.	216.24	DOUBTFUL-3	01.01.1999		MAHENDRA KAPOOR		SANJEEV KAPOOR		PRAVINA KAPOOR		NIRAJA KAPOOR		RAJAN KAPOOR																			
3	SHIVA STEEL ROLLING MILLS.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 36/39, LAKHMAPUR FATA, TAL. DONDORI, DIST. NASHIK.	1894.32	DOUBTFUL-3	15.05.2009		HAJI NIYAZ AHMED SHAIKH		ZEESHAN HAJI NIYAZ SHAIKH		FARHAN NIYAZ SHAIKH																							
4	LAKHAMPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	611/6, DOSTI ACRES, DAFODIL, WADALA, MUMBAI 400 037.	997.38	DOUBTFUL-3	31.03.2010		MEENUDEVI S. PANDEY																											
5	S.B. METAL CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	397.28	DOUBTFUL-3	15.05.2009		AJAY KUMAR TRIPATHI																											
6	INDIAN STEEL CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	717.89	DOUBTFUL-3	15.05.2009		MILAPCHAND M. SANGHAVI																											
7	J.SQUARE STEEL PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	401, GODAVARI, SIR POCHKANWALA ROAD, WORLI, MUMBAI 400 030.	5869.56	DOUBTFUL-3	15.12.2008		RAJENDRA N. EKAMBE	675305	VISHRAM N.EKAMBE	-	BALU SURYAVANSHI	2320499																						
8	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		SAKHARAM G. KARALE		MADHAVRAO D. MULE		GULAB M. KALE		DNYANDEO J. DALVI		DADASAHEB K. CHITALKAR		NARMADABAI A. KULANGE		MARUTI D. SHELKE		BABASAHEB M. GUNJAL		DAGADU B. KALE		KESHAVRAO N. ADSURE		MARUTIRAO D. PALAVE		MAHADEO B. KOKATE		VISHNU V. KHANDVE		LAXMAN H. PALAVE	
9 10 11	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	358	DOUBTFUL-3	15.11.2009		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 INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI 400 703.	6194.89	DOUBTFUL-3	31.10.2010		BRIAN HILLARY CASTELINO	103346	RAJINI BRIAN CASTELINO																									
13	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	1467.61	DOUBTFUL-3	16.08.2008		MR. PRAMOD K. CHICHGHARE		MR. DATTATRAY S. MAHAJAN																									
14	DAYA BUILDERS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	101, DAYA SARITA, GOKULDAM, GOREGAON (E), MUMBAI 400 063.	1165.47	DOUBTFUL-3	30.09.2008		DHANSUKH C. SHAH		VIJAY SHAH		KIRIT SHAH		Kiran Shah																					
15	KRISHALI ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/58, 1206, 2ND FLOOR, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400 058.	441.29	DOUBTFUL-3	31.03.2011		PIYUSH HEMANT DOSHI																											
16	CYCLO TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	90/20, RENUKA NAGARI, PUNE SATARA ROAD, DHANKAVDI, PUNE 411 043	265.27	DOUBTFUL-3	15.08.2010		PANDURANG RAMCHANDRA SHINDE	292193	PRAMILA PANDURANG SHINDE	292273	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 411 010.	385.64	DOUBTFUL-3	10.09.2000		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 411 010.	78.21	DOUBTFUL-3	10.09.2000		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 411 010.	280.31	DOUBTFUL-3	10.09.2000		RAJESH TIRATHDAS ASSUDANI		GOPIBAI TIRATHDAS ASSUDANI																									
20	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		RAJIV KISAN NIKAM		SANDIP C. SINGH		VIJAY N. RASKAR																							
21	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.	616.53	DOUBTFUL-3	23.12.1999		LAXMIKANT REVACHAND BHOJWANI	1757889	SANJAY LAXMIKANT BHOJWANI		ROMY LAXMIKANT BHOJWANI		VASUDEO REVACHAND BHOJWANI																					
22	S.A. ELECTRICAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	410/C WING, KASTURI BLDG., MITRI VATIKA, KHAREGAON PARSIK NAGAR, KALWA, THANE 400 605.	1584.97	DOUBTFUL-3	30.06.2011		AJAY S. SAWANT																											
23	PADMINI PETROPLAST PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	105, TIRUPATI UDYOG, I. B. PATIL ROAD, GOREGAON (E) MUMBAI 400 063	2918.86	DOUBTFUL-3	28.02.2011		PRAKASH GHISULAL SHAH	240969	LALIT GHISULAL SHAH	241013	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	1057.86	DOUBTFUL-3	31.01.2012		VINOD R. PANDEYA	1084426	POOJA VINOD PANDEYA	1084376																								
25	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.	119.72	DOUBTFUL-3	30.11.2011		HARISH CHANDAK	731758	SHOBHA CHANDAK.	731805																								
26	GIRIRAJ ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	206/5, BRIJWASI INDUSTRIAL ESTATE, I. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 063.	105.05	DOUBTFUL-3	30.11.2011		HARISH CHANDAK		SHOBHA CHANDAK.																									
27	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.	107.07	DOUBTFUL-3	29.09.2012		KESHAV B. MUNDHE																											
28	KARMAVEER BHAURAO PATIL SHIKSHAN SANSTHA, SCHOOL.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SIDDHESHWAR NIWAS, NAYI AABADI, GANESH NAGAR, UDGIR, DIST. LATUR 413 517.	369.99	DOUBTFUL-3	29.02.2012		BASAVRAJ MALSHETTY PATIL		PANDITRAO VISHWANATH PATIL		TRISHAL BASAVRAJ PATIL		KHUSHAL GANGARAM PATIL		DILIP MALSHETTY PATIL		CHANDAN BASAVRAJ PATIL		JAYSHREE PANDITRAO PATIL		VIJAYKUMAR MALLIKARJUN SWAMY													
29	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.	363.52	DOUBTFUL-3	31.07.2012		ANTHONY RAPHAEL KALLARAKKAL	3125874	JOHN RAPHAEL KALLARAKKAL	3125883	VARGHESE RAPHAEL KALLARAKKAL	3125867	MARRY RAPHAEL KALLARAKKAL	3125856																				
30	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.	493.03	DOUBTFUL-3	31.07.2012		ANTHONY RAPHAEL KALLARAKKAL		JOHN RAPHAEL KALLARAKKAL		VARGHESE RAPHAEL KALLARAKKAL		MARRY RAPHAEL KALLARAKKAL																					
31	GUNAI SHIKSHAN PRASARAK MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST KAWALKHED, TAL. UDGIR, DIST. LATUR, MAHARASHTRA 413 517.	610.88	DOUBTFUL-3	29.09.2012		BAPURAO SHANKARRAO RATHOD		JYOTI BAPURAO RATHOD		BALASAHEB NARAYAN 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	OFFICE NO.601, 6TH FLOOR, CASABLANCA BLDG., PLOT NO. 45, SECTOR NO.11, CBD BELAPUR, NAVI MUMBAI 400 614.	4115.88	DOUBTFUL-3	29.02.2012		PAWAN MUKESH KANER	1568380	MANJU NARINDER TANDON	3368331																								
33	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.	553.18	DOUBTFUL-3	29.09.2012		EDWYN JERRY D'MELLO	378005	JERRY ALEX D'MELLO	323154	TREAZA ALEX D'MELLO	1541104	LILY JERRY D'MELLO	323130																				
34	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.	117.1	DOUBTFUL-3	31.05.2011		VEERJIBHAI D. THAKKAR		SURESH V. THAKKAR		SHANKARLAL V. THAKKAR		NATWARLAL V. THAKKAR		YOGESH N. THAKKAR		VIJAY LAXMAN CHOUGULE		RAKESH N. THAKKAR		SURESH R. FADTARE		MEENU D. PALSE		LATA VIJAY CHOUGULE									
35	RAVIRAJ GLUCOSE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PARTH II, BLOCK NO.4, BIJALI NAGAR, CHINCHWAD, PUNE 411 033.	5685.52	DOUBTFUL-3	30.03.2012		RAJENDRA LAXMANRAO PAWAR	1997144	ANUJA RAJENDRA PAWAR	1997167	SAMPAT BHASAHEB KALATE	2188036																						
36	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.	339.47	DOUBTFUL-2	31.10.2012		VIVEK VIJAY SAHASTRABUDDHE	236591	RAJUL CHIMANLAL VASA	236625																								
37	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.	136.04	DOUBTFUL-2	30.06.2012		VIVEK VIJAY SAHASTRABUDDHE	236591	RAJUL CHIMANLAL VASA	236625																								
38	N B TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1188, SONAR PADA, NEW KANERI, BHIWANDI 421 302	201.15	DOUBTFUL-2	01.07.2012		NARSAYYA B. YEMULA																											
39	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.	417	DOUBTFUL-2	31.03.2013		PARSRAM HAKIKATRAI MALANI		PRADEEP PARSRAM MALANI		JACKY PARSRAM MALANI																							
40	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.	844.69	DOUBTFUL-2	31.03.2013		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. 315/396, GURUKRUPA COMPOUND, O. T. SECTION, NEAR FAKKAD MANDLI, ULHASNAGAR 421 002, DIST. THANE.	114.02	DOUBTFUL-2	31.03.2013		PARSRAM HAKIKATRAI MALANI																											
42	SHRIKRISHNA ENGINNERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 149, INFRONT OF INDORAMA, GATE NO.1, MIDC, BUTIBORI, NAGPUR 441 108.	489.98	DOUBTFUL-2	30.11.2012		RAVI UNNIKRISHNANA 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.	1515.09	DOUBTFUL-2	30.11.2012		RAVI UNNIKRISHNAN MENON	2741725	JAYASHREE SURESH NAIR		NITIN RAVI MENON	2741728	SUSHEEL S. NAIR	616189																				
44	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.	534.25	DOUBTFUL-2	29.09.2012		SANTOSH ZUMBARLAL FIRODIYA																											
45	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.	81.3	DOUBTFUL-2	30.07.2012		SANTOSH ZUMBARLAL FIRODIYA																											
46	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.	61.2	DOUBTFUL-2	30.07.2012		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.	1872.77	DOUBTFUL-2	31.03.2013		DATTATREYA BALASUBRAMANIAM	1595608	SHIVAKAMI BALASUBRAMANIAM	1609208																								
48	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.	8335.85	DOUBTFUL-2	31.07.2013		LATE MR. RAMESH DEVJI PATEL	2451221	VIJAY PREMJI PATEL	2648263	DINESH DEVJI PATEL	2472734	PRATIBHA RAMESH PATEL	2213734	KARAN 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.	324.33	DOUBTFUL-2	31.05.2012		MAHENDRA MOTILAL PAKHARE		MOTILAL MURLIDHAR PAKHARE																									
50	NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	6, SAPTASHRINGI COMPLEX, LEKHA NAGAR, CIDCO, NASHIK 422 009.	457	DOUBTFUL-2	31.05.2013		JAYESH KACHARDAS BHANDARI																											
51	MODERN FOODS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.74, PIONEER RESIDENCY PARK, SOMALWADA, WARDHA ROAD, NAGPUR 440 025.	1027.72	DOUBTFUL-2	31.05.2013		SUNIL MENON		CHANDRAN K. KOYYAN		M. V. RAJGOPALAN																							
52	MAA GEE RE-ROLLING MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	528.07	DOUBTFUL-2	30.07.2013		JAY TILAKRAJ GUPTA	1785656	AJAY KAMLESH NICHANEY	3201742																								
53	SHIV KRIPA ISPAT PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	2197.75	DOUBTFUL-2	30.07.2013		VISHAL PURSHOTTAM GUPTA	1977363	KUSUM TILAKRAJ GUPTA	1974662	JAY TILAKRAJ GUPTA	1785656																						
54	PRINTEK GRAPHIX (INDIA) PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	81/82, GANDHI NAGAR, DAINIK SHIVNER MARG, WORLI, MUMBAI 400 018.	2398.98	DOUBTFUL-2	31.07.2013		SAHAJAHAN S. MULLA	226402	ARJUMA BIBI S. MULLA	1137877																								
55	TELSTAR CONSTRUCTIONS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MOHITE HOUSE, 240/B, TARABAI PARK, GEN. THORAT MARG, KOLHAPUR 416 003.	2518.96	DOUBTFUL-2	31.05.2013		DILIP RAMCHANDRA MOHITE	425328	SHARMILA DILIP MOHITE	425543	SUHAS A. CHOGULE	420445																						
56	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.	4385.17	DOUBTFUL-2	31.12.2013		MAHESH KARAMSHI VAID	2701588	BHARAT KARAMSHI VAID	6397362	JAYANTI KARAMSHI VAID	6397370																						
57	FINE JIGS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	29, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078.	161.41	DOUBTFUL-2	31.03.2014		MANJIT SINGH VIRDI		DALVIR SINGH VIRDI		JASWANT SINGH VIRDI																							
58	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	1355.42	DOUBTFUL-1	29.10.2014		SANDEEP BHAGWANDAS GARG	231136	SANDEEP GOVIND KEDIA	2114571																								
59	STUDENT ACADEMIC EDUCTION SOCIETY	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 04, SINDHI COLONY, OPP. GURUDWARA, JALNA ROAD, AURANGABAD - 431 005.	530.17	DOUBTFUL-2	31.12.2013		MANPREETSINGH JASWANTSINGH JOHAR		JASWANTSINGH DILIPSINGH JOHAR		JAGJITKAUR JASWANTSINGH JOHAR		MARGARET MUNNUSWAMY RAMU		SUKHMEENKAUR MANPREETSINGH JOHAR		PREETIKAUR RAVINDRASINGH JOHAR		VIJAY T. SURYAVANSHI		MAYUR SURESHLAL GOKLANI													
60	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.	804.6	DOUBTFUL-1	31.05.2014		MUNDHE GANGADHAR NATHRAO		CHATE ABHAY BHAGWAN		KENDRE RAMRAO SHRIRANGRAO		PULKUNDWAR SANTOSH BABURAO		BORGAONKAR ABHIJEET LAXMIKANTRAO		GUTTE RAJASHREE PRADEEPRAO		KENDRE ANIL SHRIRANGRAO		CHATE MEENA BHAGWANRAO		SAVITA 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, SUBWAY ROAD, SANTACRUZ (W), MUMBAI - 400 054.	149.84	DOUBTFUL-1	31.05.2014		HARIKISHAN NANAKCHAND KHOSLA																											
62	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.	531.42	DOUBTFUL-1	29.01.2015		SURYAKANT SHRICHAND KUKREJA	4826	JAIPRAKASH SHRICHAND KUKREJA	2621663	ANWESHA SURYAKANT KUKREJA	3289767																						
63	BOMBAY ADVERTISING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	9584.04	DOUBTFUL-2	31.03.2014		SAYED ERSHAD SALEEM AHMED BASHA																											
64	BOMBAY ART	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	326, BUSA UDYOG BHAVAN, T J ROAD, SEWRI (W), MUMBAI -400 015.	5681.03	DOUBTFUL-2	31.03.2014		SAYED SALEEM AHMED BASHA																											
65	BOMBAY INFRASTRUCTURE INDIA LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	7522.84	DOUBTFUL-2	31.03.2014		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																				
66	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	1817.48	DOUBTFUL-2	31.03.2014		TUSHAR L GOGRI																											
67	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	556.75	DOUBTFUL-1	29.07.2014		RAJAN NANOO POOTHAKUZHY	1190677	ABIRAJ RAJAN	1719567																								
68	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	515.3	DOUBTFUL-1	30.09.2014		PRASHANT PANDURANG GOSAVI		VIKAS SHANTARAM GAIKWAD		VIBHAVARI VIKAS GAIKWAD																							
69	MUSKAN JEANS/ BHAGWANE SAMEER CHAMANSINGH	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	148.13	DOUBTFUL-2	31.12.2014		SAMEER CHAMANSINGH BHAGWANE																											
70	KHOSLA ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 5&6, ANU APARTMENT, MILAN SUBWAY, SANTACRUZ (W), MUMBAI - 400 054.	175.71	SUB-STANDARD	08.06.2015		TARUN AMARNATH KHOSLA																											
71	SAI SHIKSHAN SANSTHA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 212, SAMRATH NAGAR, AURANGABAD - 431001.	1795.02	DOUBTFUL - 1	31.07.2014		VITTHALRAO RANGNATHRAO AMBARWADIKAR		BABASAHEB BHAGORAO GHUGE		SURYAKANT VITTHALRAO AMBARWADIKAR		SUJATA SANJAY MUNDHE		SUREKHA VITTHALRAO AMBARWADIKAR		GANGA VITTHALRAO AMBARWADIKAR		SHASHIKALA BABASAHEB GHUGE		PRAGATI SURYAKANT AMBARWADIKAR		SANJAY VASANTRAO MUNDHE											
72	ASIAN BUILD TECH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	STILT NO. 1, P.NO. 151, SECTOR - 21, NERUL, NAVI MUMBAI - 400 706.	2315.89	DOUBTFUL - II	30.09.2014		AYUB BASHA SHAIKH																											
73	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.	1268.42	DOUBTFUL - I	30.08.2014		ALLEN ARUN BANSODE	2697310	SUSHIL ARUN SHINDE		SANDEEP BABAN GORE	3306863	SONIA ARUN BANSODE	1490122	SHANTARAM NAMDEV YADAV	1303382																		
74	SIROYA DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	1465.37	DOUBTFUL - I	30.04.2015		SHRENIK DHIRAJMAL SIROYA	78892	KISHORE KANTILAL VELANI	848785	CHANDRAPRAKASH DHIRAJMAL SIROYA																							
75	SIROYA FM CONSTRUCTION PVT.LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	590.42	DOUBTFUL - I	30.04.2015		SHRENIK DHIRAJMAL SIROYA	78892	FATESH KISHANCHAND MIRCHANDANI	1821982																								
76	NARAYANA PLY & FLUTE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	1090.9	SUB- STANDARD	01.05..2015		SHANKARRAV BABULALJI AGNNAHOTRI	6623988	SHASHI VASU NAIR	32810	SACHIN SHANKARLALJI AGNIHOTRI	5301469																						

77	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.	782.08	SUB- STANDARD	31.10.2015		RAJENDRA VITTHAL SHINDE																
78	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.	432.34	SUB- STANDARD	31.10.2015		RAJENDRA VITTHAL SHINDE																
79	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.	468.42	SUB-STANDARAD	31.10.2015		NASRUDDIN KASAMALI GANGANI	1185440	SHAMSHUDDIN NASRUDDIN GANGANI	1185499	JASMIN SHAMSUDDIN GANGANI												
80	KONSHILA INFRASTRUCTURES PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AL-04/11/02, ASHTBHUJA APARTMENT, SECTOR 5, AIROLI, NAVI MUMBAI – 400 708.	893.4	SUB-STANDARAD	30.11.2015		SUBODH SUDAM GITE	1208980	MANGESH EKNATH SANGLE	1209033	SULABHA BALASAHEB BHOSALE		VAISHALI MANGESH SANGLE	5134592									
81 82 83 84	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.	2861.87	DOUBTFUL-II	30.09.2013		VITTHAL VENKATESH KAMAT		VIDYA VITTHAL KAMAT	737305													
85 86 87	CHAITALI FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL:- KHED, DIST: PUNE-410 501	298.58	DOUBTFUL-II	31.08.2013		GOPAL GHANASHAM CHOUDHARI	2077502	CHHAYA GHANASHAM CHOUDHARI	2077426													
88 89 90	CHAITALI FORGE AND MACHINING/CHOUDHARI GOPAL GHANSHAM	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL:- KHED, DIST: PUNE-410 501	761.52	DOUBTFUL-II	31.08.2013		GOPAL GHANASHAM CHOUDHARI		CHHAYA GHANASHAM CHOUDHARI														
91 92 93 94	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.	486.59	DOUBTFUL-I	31.08.2014		GAUTAM VISHWANATH ALIAS VISHWANAND PASHANKAR		MANGESH ANANTRAO GOLE		ANIKET SUNIL TATKARE												
95	SMS TAXICABS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO.151, 15TH FLOOR, MITTAL COURT, 'B' WING, NARIMAN POINT, MUMBAI – 400 021.	1790.38	DOUBTFUL-I	31.10.2014		ANAND S. SANCHETI		ANIL HARAKCHAND SANCHETI		DILIP RAMCHANDRA MOHITE	425328	JAGDISH SHIVRAM PUROHIT	2973514	SHIKHAR HITENDRA THAKUR	3387627							
96	SURESH N NAIR KNOWLEDGE FOUNDATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	83.59	DOUBTFUL-I	31.08.2014		SUSHEEL SURESH NAIR		JAYASHREE SURESH NAIR		SURESH NAIR												
97	SHREE KAILASH ENNGINEERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 1,2,3, OPP. KASTURI GRAM SOCIETY, BHAGYASHREE SERVICE CENTER, KALYAN (W), 421 301.	174.79	SUB-STANDRD	30.09.2015		SANJAY KAILASHNATH GUPTA																
98 99 100	J.P. SHOPPING MALL AND HOTEL PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.1252, 1ST FLOOR, PUSHPANJALI APARTMENTS, OLD PRABHADEVI ROAD, PRABHADEVI, MUMBAI – 400 025.	6,399.52	DOUBTFUL-I	31.12.2014		KISHORE K. AVARSEKAR	16902	ABHIJIT K. AVARSEKAR	47067													
101 102 103	D G MALLS MULTIPLEX PRIVATE LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.1252, 1ST FLOOR, PUSHPANJALI APARTMENTS, OLD PRABHADEVI ROAD, PRABHADEVI, MUMBAI – 400 025.	6,399.39	DOUBTFUL-I	31.12.2014		KISHORE K. AVARSEKAR	16902	ABHIJIT K. AVARSEKAR	47067													
104 105 106 107 108	KONNECT URBAN INFRASTRUCTURE PVT. LTD..	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO.4, 'A' WING, MHALASA VILLA CO-OP HSG SOC, AZAD NAGAR NO.3, OFF VEERA DESAI ROAD, NEAR ANDHERI SPORTS COMPLEX, ANDHERI WEST, MUMBAI – 400 058.	3,960.20	DOUBTFUL-2	31.10.2014		SANGA GAMANGIRI.REDDY	1929125	CHANDRAHAS JAYWANT. SWAR	6487473													
109 110 111 112	VED PMC LIMITED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO A-83/1, MIDC INDUSTRIAL AREA, TALOJA, TALUKA PANVEL, DIST RAIGAD – 410 208.	10803.05	DOUBTFUL-2	31.03.2014		RAMCHANDRAN HARIPURAM	1839738	SANGA GAMANGIRI REDDY,	1929125	ANIL KRISHNARAO AVARSEKAR												
113	EXECUTIVE PAPER CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	8, MANGROL MANSION, 204, BORA BAZAR STREET, FORT, MUMBAI - 400 001.	517.89	DOUBTFUL-1	15.12.2015		GHANSHYAM KHIMJI SHAH																
114	A & J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	E-124, Phase-IV, Focal Point, Ludhiana	1,394.00	LOSS	SEP,12		ANJU JAIN W/O JANINDER JAIN	NA															
115	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Kheda, Pithampur, Dhar	222	LOS	26-Feb-12		Vikas Gupta																
116	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	LOS	23-Apr-11		Arunashish Sarkar																
117	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1,057.00	DF2	30-Sep-13		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		Mr.Paul Naythatil		
118	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	3,189.00	DB1	1-Apr-14		Shri P N Khanna	PAN AFYPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M									
119	ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	240	DB3	30-Sep-12		Ajoy Kr Agrawal		Samar Kr Saha														
120	ADITI OIL LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	4,Chowringhee Lane, Block-III, Suit no.BE, Kolkata-700016	3434	DB3	31-Dec-11	UCO Bank																	
121	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	1,593.00	DB3	31-Jul-12		Ajay Kr Agrawal		Sambhu Bathwal														
122	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	125	LOSS	25-Sep-11		HARI LAL		SAVITRI DEVI														
123	ALAM COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI DORANDA	VILL. BIJULIA, P.S. RATU, DISTT. RANCHI	132	DB3	10-Jan-16		KAMAL AKHTAR																
124	ALLIED PERFUMERS PVT LTD.	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034	4402	DB2	1-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
125 126	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261	LOSS	31-Mar-07		INDRAJIT CHATTERJEE																
127	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	DB3	1-Nov-12		Hari Krishna Singh		Anil Kumar Singh														
128	ANAND HIMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, CHANDNI CHOWK STREET, KOLKATA-700072	474.00	DB3	30-Dec-11	WBFC	HARI KRISHNA SINGH		ANIL KUMAR SINGH														
129	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-500018.	1272	DB2	29-Mar-13		Ghanshyam		Suraj Bali		Kurmi												
130	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	DB3	30-Dec-11	WBFC	JAYKISHAN SINGH		RENUKA SINGH														
131	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	213	DF2	1-Apr		Nukul Verma																
132	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI HAZARIBAGH	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	297	LOSS	7-Sep-16		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA										
133	BALAJI COKE INDUSTRY PVT LTD	ALLAHABAD BANK	WEST BENGAL	IB,KOLKATA	12, Hochimin Sarani, Flat no.2B, 2nd floor, Kolkata - 71.	3630	DB2	26-Dec-12	PNB,UBI,UCO,Dena	Naresh Sharma		Kushal Sharma														
134	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Post- Bauriya, Dist & Tah. Chindwara. M.P.	141	DB2	26-Mar-13		Sunil Punj		Smt. Urmila Sharma														
135	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303	LOSS	31-Oct-13		ANAND KUMAR AGGARWAL (DIN NO.-00852070)		ASHA AGRAWAL (DIN NO.-02303301)														
136	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119	LOS	Mar-16		INDRAJIT BASAK		KAKALI BASAK														
137 138 139	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	DF2	31-Oct		Krishna Gopal (Chairman)		Himanshu (secetary)														
140	BBF INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	Village Bhamian, Tajpur Road, Ludhiana-141001	975	DB3	1-Jan-13	PNB, SBI, IDBI, J & K Bank, Indusind Bank, Allahabad Bank	Baljinder Kumar Aggarwal		Anil Kumar Aggarwal		Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal										
141	BELLPOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	13, Vdyog Vihar, Gautam Nagar, UP	4755	DF2	26-Jul-13		Sanjeev Kapoor		Rajesh Kohli														
142	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	487.00	DB1	16-Oct-12		Bawa Singh Dhillon																
143	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212.00	LOSS	8-Jan-12		PRATAP SINGH THAKUR																
144	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1,961.00	DB2	30-Nov-11	PNB,BOB,IDBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA														
145	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFFWADI, DR. MAS CEREM -HAS ROAD, MOZAON, MUMBAAI	5000	LOSS	10-Sep-16	SBH,CBI,IDBI,UBI,BOB,HDFC,STAN CHAT BK	BHERAL KUMAR	2010681	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442	
146	BUSH FOODS OVERSEAS PVT L	ALLAHABAD BANK	UT	IFB. NEW DELHI	505-506, 5th floor, DLF South Court, Saket, New Delhi-110017	2529	LOSS	31.03.2014		Shri Vir Karan Awasthy	1121761															
147	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	102	LOSS	31-Mar		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI														
148	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTRENATIONAL	304A, JAINA TOWER1, DISTRICT CENTRE, JANAKPURI, PHASE-I, NEW DELHI-110058	3555	DB2	2-Oct-12	BIO,BOB,CANARA,SBI,AXIS,IDBI,ICICI,CITI,SCB	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525											
149	D N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27 B, TARUN SENGUPTA SARANI, KOLKATA-700079	482	DB3	31-Aug-11		NITAI GHOSH																
150	DALHOUSIE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	23/3A, A CREEK LANE, KOLKATA -700014	271	DB3	11-Nov-16		KANTA RATHI																
151	DGB EXIM PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	8, CAMAC STREET, 9TH FLOOR,ROOM NO 2, KOLKATA-700017	967	DB2	14-Nov-12		GOPAL CHAND BHURA (DIN NO.-605461)		PIYSHKUMAR BHURA (DIN NO.-00605601)														
152	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	G/3, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI	690	LOSS	1-Mar-12		VASTIBEN M. SHAH																
153	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168	LOSS	11-Mar		DILIP KUNDU		BULU KUNDU														
154	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	DB2	14-Feb-12		PADAM KUMAR AGARWAL		SAURABH KUMAR AGARWAL		UMA AGARWAL												
155	DREAMLAND NURSING HOME	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SHYAMBAZAR	68, VIP ROAD, KRISHNA APARTMENT, TEGHORIA, KOLKATA - 700 059	113	DB3	31-Dec-08		GANESH GHOSH (EXPIRED)																
156	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin 454775	571	DB2	25.03.2013		BRIJ MOHAN SRIVASTAVA		AMITAVA VERMA		NEHA TOMAR												
157	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	415	DB2	31-Mar-13		SANJAY SINGH		CHANDAN SINGH		SHRIMANDAR KUMAR JAIN												
158	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148	LOSS	1-Mar-11		NAHIDA RAHMAN		SHAKUNTALA DEVI														
159	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	104	DB3	1-Jun-12		RAMAN MITTAL		ANITA MITTAL		VEENA MITTAL												
160	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI GEL CHURCH	SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	152	LOS	29-May-12		Suraj Tiwari																
161	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	297	LOSS	28-May-12		SANJEEV DIXIT																
162	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280	DF2	28.02.2014		Naresh Kumar Sharma, PAN: BJRPK2955H		Raj Kumar, PAN:ALLPK9991J														
163	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190	LOSS	11-Mar		TAPAN HALDER																
164	GOLDEN STRIPS PVT LTD	ALLAHABAD BANK	KANPUR	KANPUR MAIN	122/236A, FAZALGANJ,KALPI ROAD, KANPUR	625	DB2	15-Jan		Avtar Singh		Manjeet Kaur														
165	GOOD VALUE TREXIM PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974	LOSS	29-Mar-13		KAUSHIK KUMAR NATH		MANISHA NATH														
166 167	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD RAIPUR	159	DB3	MAR,12		RISHI KUMAR AGARWAL		AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL										
168	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1059	LOS	1-Apr		PUSHPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785386											
169	HARIUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR	314	DB3	27-Aug		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA										
170	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	DB2	01.01.2013		Dilip Kabra		Laxmi Devi P.Kabra														
171	HELLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	11508	DB2	16-Oct-12	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG														
172	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 743445	244	LOSS	11-Mar-16		DILIP KUNDU		BULU KUNDU														
173	HRISHIKESH HEEMGHAR PVT L	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAICKLE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIST- PASCHIM MEDINIPUR-721101	541	DB2	19-Sep-12	W.B.F.C.	HALADHAR MALLICK		MANAS KUMAR MALLICK		TULSIDAS MALLICK												
174	INDIAN TECHNOMAC COMPA	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh.	803	LOSS	31-Oct-13	BOI,IOB,SBP,SBH,ANDHRA,UNION,CBI,UCO,CORPN,OBC,HDFC,DBS,SCB.	R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi										
175	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178	LOSS	12-Jul-12		MANOJ KUMAR		MANOJ KUMAR														
176	JAI BALAJI TADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	687	DB2	29-Jun-13		Madhu Wadhwa		Subhas Wadhwa		Rajnikar Srivastava												
177	JAISUKH RETAILERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700006.	201	DB2	31-Dec-13		RAM CHARAN GUPTA		HANDU MALLICK														
178	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646	DB2	26-Jul		Jattinder Kaur Gambhir																
179	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	527	DB2	24-Dec		HARI KISHAN SINGH		ANIL KUMAR SINGH														
180	K P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Banipur, PGBT Road, PO: Banipur, Habra	2663	LOSS	22-Aug		Purnendu Das		Sabita Das		Prasenjit Das												
181	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	447	DB2	31-Mar		PAWAN KUMAR VERMA PAN ACJPV9775D																
182	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP: MANJU CINEMA, LUDHIANA - 141002	807	LOSS	1-Aug		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA														
183	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Asoj, Vadodara -Halol Expressway, Tal.- Waghodia, Dist.-vadodara, Pin -391510.	44,384.00	DF-3	1-Dec	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						
184	KHARKIA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1329	DF2	28.02.2014		Sri M.P.Kharkia, PAN:AKPPK2960A	864320	Sri Ashok Kharkia, PAN:AFCPK7948C	864330													
185	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO. -18/2 MIDC, CHINCHWAD, PUNE - 411 019	100	LOSS	31-Mar		A H FIRODIA		N MOOLGAONKAR		S F MOTWANI												
186	KUMMINS DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110006	503.00	DF2	27-Apr		Dinesh Kumar Ghelani																
187 188 189	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI NEAR UCO BANK KANKURGACHI KOLKATA - 700 001	160	DF3	28-Oct		ANSHUMAN MUKHERJEE																

190 191	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	DB2		29-Dec	ANDHRA,BOB,UNION,BOI,CORPN BK,SBI,UCO,IOB,SBM.	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju						
192	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184	LOSS		31-Dec		AMARDEEP SINGH	DIN not filed									
193 194	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	52, BEE HIVE GARDEN, KAMARHATTI 24 PARGANAS (NORTH), KOLKATTA - 700 056	239	LOSS	FEB,12			GAUTAM PAUL										
195	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGARH-814112	194	LOSS		1-Sep		SANJIV KUMAR JHA										
196	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	DF2	28.02.2014			Rajiv Bajpai, PAN:AECPB3611G	1607521	Poonam Bajpai, PAN: AEYPB8927P	2750660	Madhulika Srivastava	481268	Poonam Shrivastava	481315			
197	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488	LOSS		9-Dec		SHIV DUTTA SHARMA	1923371	SABINA KUMARI	1923387							
198	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	DF2	31.01.2014		SBI,IOB,SBP,SBT,ANDHRA BANK	Pranab Chakraborty	817306	Ishita Halder	1257522							
199 200 201 202	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL SHANKARPAR ROAD, SAHASPUR TEEHSIL VIKASNAGAR DIST: DEHRADUN - 248 198	187.00	LOSS		23-Dec		VIRENDRA PAL SINGH		DINESH KUMAR		LAXAMI CHAND						
203 204	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	DB2		24-Jan	CBI,IOB,PNB,SBBJ,CANARA,PSB,SBP,SYNDICATE,	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra				
205	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	DF3		31-Dec		N Mallikarjuna		A Subbaish		N Sujana						
206	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	165, MAHATMA GANDHI ROAD, KOLKATA-700007	296	DF3		Jul-16		RAGHUNATH PRASAD CHOKHANI		PRADUME CHOKHANI		HARIPADA GHOSH		MANORANJAN ROY				
207	MEDI DRIPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	105	LOSS		31-Mar		MR M C SHARMA		MR K K SHARMA		SMT L D DAYAMA						
208	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Gallorie, Wakad, Pune-05	315	DB2		31-Oct		Mr. Neelesh D Naik										
209	MINRISH TRADE ORGANIZATION	ALLAHABAD BANK	MAHARASTRA	MUMBAI FORT	14, SHABBIR BUILDING, OFFICE NO.-1, M.P. AGIARY LANE, GRANT ROAD (EAST), MUMBAI-400007	403	LOSS		1-Feb		NARESH KANTILAL SHAH										
210 211	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi N. H. No.: 8, District: Vadodara 391243	2602	DB2		Aug-16	Bank of Baroda - Leader, State Bank of India	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma						
212	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	230	DB2		30-Aug		Mohan Chidandas Rughani										
213	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2777	DB2		12-Jul	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA
214	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 169) SHANTHI COLONY, ANNAKAPUR, CHENNAI - 600040	115.00	LOSS		31-Mar		P. SRIVIVASALU		G DHANESH KUMAR								
215	NEELKANTH LIQUOR & DISTIL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH LUCKNOW	E-162 - 165 Industrial Area, Kursi Road, District - Barabanki.	466	DB2		28-Jul		Priyanka Singh	2051594	Sanjay Kumar Srivastava	5271276							
216	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 471/1,Street No. 0,Janakpuri, Ludhiana,	1,252.00	LOSS		11-Sep		Neha Bedi										
217	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1,845.00	LOSS		22-Mar		Puneet Bedi										
218	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UTTAR PRADESH	ARMB	BHATTI STREET, MORADABAD-244001	221	DB3		26-Jul		MD. ASLAM		MD. AZAUR		MD. AKBAR		MD. AKHLAD				
219	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	DB3		28-Dec	WBFC	HARI KISHAN SINGH		ANIL KUMAR SINGH								
220	OHM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	29, Jelenipara lane , Howrah7111010 Unit Add Vill: Purusattampore, Po: Agardih Dist: Bankura.	421	DB3		1-Nov	WBFC	Radha Krishna Singh		Smt. Mira Singh								
221 222	P N K OVERSES	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham.	1,568.00	DB2		17-Sep		Shri. Mohit Krishna Bhagwan Sharma										
223	PAILAN EDUCATIONAL TRUST	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower, 42 A, Shakespear Sarani, Kolkata- 17	2714	DB3		30-Jun		Apurba Saha	952457									
224	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	460.00	DB2		1-Jan		Subhash Wadhwa										
225	PAWAN KUMAR & CO	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	1127	DB3		4-May		DHARMINDER MITTAL		RAMAN MITTAL								
226	PCH LIFESTYLE LIMITED	ALLAHABAD BANK	TELENGANA	IFB, HYDERABAD	103-107, Maheshwari Chambers, Somajigata, Hyderabad - 82	834.00	DB2		24-Aug	PSB, ANDHRA	Balvinder Singh										
227 228 229 230 231 232 233 234 235 236	PCH RETAIL LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	INDUSTRIAL FINANCE BR HYDERABAD	102 to 107 chambers ,Somajiguda,Hyderabad-82	1,380.00	DB2		28-Jun	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										
237 238	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2145	LOS		22-Jul		MANINDER SINGH SETHI										
239	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 854/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana,through its Directors:-	8,616.00	LOS		Sep-16		Puneet Bedi		T R Bedi		Kalpana Bedi						
240 241	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		27-Mar		GURU PREET SINGH										
242	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI	301	LOS		1-Apr		SIDDHARTH JAIN		RAKESH GUPTA								
243	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2,830.00	LOS		29-May	IDBI,UCO,OBC,IOB,PNB,DENA,CANARA,SBM,SBP,FEDRAL,SBI,LVB,SBBJ,BIO,CBI,UNION	Kaustav Roy		Shivaji Panja								
244	RAJA FORGINGS GEARS LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (7C)	Corporate Office: SCO-860, Shivalik Enclave, Manimajra, Chandigarh-160101. info@rsgl.in	446.00	DF2		30-Sep	PNB	Rajiv Goyal	'00215189	Alka Goyal	215223	Sundeep Raja Goyal	2009019					
245	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	934.00	LOS		Sep-16		Navneet Bedi										
246 247 248	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 9/2 South Tukoganj, Indore-452001	1,840.00	DF2		31-Oct	SBI,SBM,SBT,SBBJ,SBP,OBC,DENA,BOI,CBI	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nitesh Nagar	645644	Chinmay Palekar	2107584			
249	RICHBIRDS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA - 700 019	363.00	DF2		23-Nov		RAKESH BANERJEE										
250 251 252	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	DB2		2-Jul		Mr. Rajesh Gupta		Shri Harish Gupta		Shri Sanjay Goel						
253	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	204	LOSS		31-Mar		BIPUL ROY										
254	RP TECHVISION(I) PVT LTD A/C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RCP	20/1C, Lalbazar Street, Kol-1	999	LOSS		31-Oct		Dippriya Mitter	7132902	Kaustav Roy	593799							
255 256 257 258	RUDRAWATI STEEL WORKS PVT	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	83, LALDIH, NEAR LAMPS OFFICE GHATSILA DIST: EAST SIGHBHUM JHARKHAND - 832303	160.00	DB3		22-Jul		VIJAY KISHORE		ABHAY KISHORE								
259	S B MARBELS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	263.00	LOSS		31-Mar		SANKAR BAIRAGI										
260	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALINAGAR, NEWDELHI	307.00	LOSS		Feb-16		SUSHIL CHAWLA		PREETI CHAWLA								
261	S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH	209	LOSS		22-Aug		SABITA DAS										
262	S P TRADING & CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	17A, BRITISH INDIA STREET, KOLKATA - 700 069	129.00	DB3		31-Mar		C K PODDAR		SUDHA RANI PODDAR		S K ALMOL						
263	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	1,203.00	DB2		30-Oct		Srinivasan Natarajan	155988	Srinivasan Vidyanathan	601013	Siva Sankaran	1657484	Visalakshi	3276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore
264	SAI ANSH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	A 32, Virwani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 053.	2837	DF2		31-May	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Bothra								
265	SAI INFOSYSTEM INDIA LIMI	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakdev, Vastrapur, Ahmedabad. – 380 054	4,979.00	LOSS		Oct-16	SBI,SBBJ,BOB,CORPN BANK,IDBI	Sunil Kakkad										
266	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALINAGAR, NEWDELHI-110015	203	LOSS		12-Dec		MANISH CHAWLA	762034	PREETI CHAWLA	762048	MANISH CHAWLA						
267	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL- PAONTA SAHIB, DIST-SIRMOUR-173001	282.00	LOSS		28-Dec		SANJAY GOYAL										
268	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	253	DB1		31-Mar		Ashok Arjan Vaswani		Risa Ashok Vaswani								
269	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,benaulim road,Khareband,Madgaon,Goa-403716.	2327	DF2		Mar-16		Ankur Singla	2699167	Sunil Singla								
270	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	DB3		21-Aug		Pankaj Dhamija		Aman Tayal		GurIqbal Singh						
271	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	299	DB2	01.01.2013			Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain				
272	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVEENUE	13A/36, ARIF ROAD, KOLKATA - 700 067	375	LOSS		11-Jul		NARENDRA AGARWAL										
273	SHRI PRIYADARSHI PADD	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	208.00	DB2	03.02.2013			Khagendra Manhar										
274 275 276	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Astha Petrol Pump,Bhartiya Nagar, Vyapar Vihar Road, Bilaspur	522	DF2		8-Nov		Chandrakala Manhar										
277	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLY)	FD-6, Ground Floor, Pitampura, Delhi - 110034	205	LOSS		2-Mar		Anoop Kumar Gupta										
278	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	2033	LOSS		1-Jul		DHARAMPAL JAIN		JAININDER JAIN								
279	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1,935.00	LOSS		1-Jul		DHARAMPAL JAIN		JAININDER JAIN								
280	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1517	DB2		Mar-16		Vanita C Awtaney		Pradeep Bothra								
281	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088	306.00	LOSS		Jul-16		ANUP KUMAR GUPTA										
282	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1,077.00	LOS		Sep-16		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL						
283	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit #.2, Kolkata – 700017.	1,872.00	DF-2	29.03.2013			Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura				
284	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE-THAKUR, KHANDEVALLI EAST, MUMBAI-400101	452	LOSS		1-Jan		RAJENDRA S. DESAI										
285	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	341	DF2		30-Nov		HITESH JAIN	2843113	JAWAHARLAL JAIN	33768037							
286	SHISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, KANPUR	111.00	LOSS		9-Nov		SUCHETA VERMA										
287	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL	536/1057 (NEW) POONAMALLY HIGH RAOD, ARUMBAKKAM, CHENNAI-600106	1,174.00	DB1		27-Sep		K. VARADARAJULU NAIDU		N. PADMA								
288	SREE METALIKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 25 A, Shakespeare Sarani , Kolkata-700017	5,333.00	DB1		28-Jul	SBI,UCO,SBBJ,OBC,INDUSIND,ANDHRA,ICICI	ASHOK KUMAR AGRAWAL ,		MAHESH KUMAR AGRAWAL		MURALIDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL		
289	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	145.00	LOS		26-Aug		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA								
290	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	424	DB3		Jan-16		JAYKISHAN SINGH		RENUKA SINGH								
291 292	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURILIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	107	DB3		7-Jan		RAVI SHEKHAR										
293	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12697	DB3		10-Sep	CANARA BK, AXIS BK,SBI,IDBI, VIJAYA BK	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985					
294	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316	DB3		Mar-16		PRADEEP SHARMA										
295	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.	1,433.00	DB2		30-Sep	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)				
296	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	LOSS		31-Oct		MR. AJAY MATHUR		MRS. KAVITA MATHUR								
297	SUNIL METAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO. -3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141	LOSS		Oct-16		JHANVERI LAL BHANSALI										
298	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh	9987	DB2	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				
299	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327	LOSS		31-May	ICICI,UBI,PNB,BOI,SBH,HSBC,DBS,SBT,CANARA,SBP,SBM,INDUSIND,SBBJ,SYNDICATE,UCO,CBI,LVB,CORPN,EXIM BANK	SANJAY JAIN		RAJIV JAIN								
300	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.	174	DB3		18-Oct		Guru Swaroop Srivastava										

301	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	LOSS	MAR,12		RAJESH KANTILAL SHAH																
302	SWETA IMPEX PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	5 NIMTOLA GHAT STREET, KOLKATA - 700 006	815	DB3	11-Mar		ARUNA DEVI BHANIRAMKA	536506	KISAN KUMAR BHANIRAMKA	537081													
303	TAJINDR SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village: Kalara, P.O. Morinda, Chamkaur Sahib, Dist: Roper, Punjab.	114	DF3	30.11.2011																		
304	TEA HOUSE (1952)	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	34, EZRA STREET, 1ST FLOOR, KOLKATA-700001	170	DB2	9-Mar		PRADIP SARKAR		PRABIR SARKAR		PRALOY SARKAR		SUDHA RANI										
305	PROGRESSIVE CONSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS HYDERABAD	5369	LOSS	Jul-16	Andhra Bank, Allahabad Bank, Axis Bank, Bank of India, BBK Canara Bank, corporation Bank , Exim Bank, Indusind Bank, HDFC Bank, ICICI Bank, IOB, PNB, SBI, SBH, Vijaya Bank, United bank of india, UCO Bank	Mullapudi Srivani	543196	Kavuri Hemalatha	2581689	A S RAO	562141	Panduranga Rao	1274528									
306	MEGHALAYA STONE BREAKER & CRUSHER AUTO P	ALLAHABAD BANK	ASSAM	GUWAHATI LAKHTOKIA	BAHENAODI UMTRANGA RAID MARWET DISTRICT RIBHOI MEGHALAYA 793101	180	DF-1	27-Jun		AMIT CH DEY (PROPRIETOR) AHCPD9124F																
307	SHIVPAM AGROFOODS PRIVATE	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	3166, 1st floor, Sector 23D, Chandigarh	274.00	DF2	23-Sep		Savinder Singh	2148063	Gurinder Kaur	2667946													
308	CHETAN ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28 WHS, KIRTI NAGAR, NEW DELHI	216.00	DB2	23-Apr		DEVENDER SINGH LAKRA	NA															
309	HARSONS OVERSEAS (I)	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXT	A2/122, IInd floor, Rajouri Garden, New Delhi	303.00	LOSS	24-May		Surinder Singh	NA PROPRIETORSHIP FIRM															
310	KRISHNA POLYPACK	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	F-766/10, Street No. 7, Raj Nagar-II, Sector-8, Dwarka, Delhi	105	LOSS	24-May		CMS Yadav																
311	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	(1) H No. 213, NIT-1A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad.	204	DF2	27-Jun		Purshottam Lal ACDPL2707N																
312	EASTERN INDIA CEMENTS PR	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Bhartiya Nagar,	231	DF2	28-May		Sanjeev Kumar		Soni Srivastava														
313	MAHADEO STEEL P LTD	ALLAHABAD BANK	JHARKHAND	WESTERN AVENUE	ITI More, Chas, Bokaro. PAN:AAECM7248P	848	LOSS	31.01.2014		Sri Bharat Singh, Partner, PAN:AOFPS9613G		Sri Arun Kr. Singh, Partner. PAN: ARIPS4580N														
314	RAJ STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Kamaldih, ITI More, Chas, Bokaro, Ranchi	243	DF2	31-Oct																		
315	SHREE SITARAAM AUTO CENTR	ALLAHABAD BANK	KARNATAKA	RAICHUR	H.No.-12-7-137/1A Goushala Road, Raichur	263.00	LOSS	28.02.2014		Naveen Patel PAN: AAXPP4593Q																
316	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17119DN1982PLC000092	ALLAHABAD BANK	MAHARASHTRA	IFB MUMBAI	Unit Address: Krishna Nagar, Village Samarvani, Silvassa (UT of Dadra Nagar & Haveli).Office Address: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai- 13	6595	DF1	10-Jan	Andhra Bank (Leader), Vijaya Bank, Dena Bank, SBI, Canara Bank, Punjab & Sindh Bank,OBC, UCO Bank, BOI,IOB, BOM, PNB,SYNDICATE,	Manasi Indrajit Wadkar	5309693	Pravin kumar Mohanlal Parekh	6894568	Jaiprakash Atmaram Mishra	7190590	Mathur Deepak	2246715	Basant Kumar Purohit PAN AATPP8523A, CFO		Trivendra Shambhu Singh	5240052					
317	SAROJ MICHROCHEM PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI,RECOVERY	2/6, New Sion Co-op Hsg. Soc. Ltd. Near Allahabad Bank, Opp. Hotel Gurukripa,Sindhi Colony, Sion (West), Mumbai. 400 022	809	DF2	14.03.2013		LOKESH KULBHUSHAN GOEL	275415	PANKAJ GUPTE	2879216													
318	CALYX CHEMICALS AND PHARM	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	2, Marwah's Complex, Marwah's estate saki vihar Road, Andheri(East), Mumbai-72	5119	DF2	31-Dec	SBI,SBM,SBP,IDBI,UBI,PNB,CANARA,BOI,INDIAN ,ETC	Smt. I.Shah		Sri Bharat Mehta														
319	GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distt. Karnal, Haryana-132024	14741	DF1	29-11-2014		Lajpat Rai	864276	Amar Nath	864285													
320	ARVIND REMEDIES LTD	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN	Reg. Office at 190, Poonamalle High Road, Chennai-600084 CIN NO: L24231TN1988PLC015882	14306	LOSS	31-03-2015	PNB, UBI, SBI, IDBI, KVB, IOB, CORPORATION	Dr. B Arvind Shah PAN AAVPS8498K	1063744	Dr. Chandra Ravindran PAN AAGPC2539N	771329	V R MEHTA PAN AFDPM6384D	51415	SUDHIR CHANDRA PAN AEHPC1368N	6602402	C M K REDDY PAN AFMPR3222G	859774							
321	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	UTTAR PRADESH	Office : H. No. 2203, Naya Patel Nagar, Orai,Unit : Vill & Post – Kalitheri , Distt Jalaun	597	DF-1	30-Apr		Sri Gyanendra Kumar Srivastava ASRPS1042H																
322	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	D-55/152-151-A-1, Gheehatta, Aurangabad, Varanasi, Pin-221001	108	DF2	01.04.2014		Smt. Sudha Agnihotri ASOPA2769G																
323	ACCENTURE TOWER PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	WEST BENGAL	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	408	DF2	Apr-16		SHANKAR DEY	585032															
324	AVANI VANIJYA PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	238, C.R.AVENUE,GROUND FLOOR,KOLKATA-06	555	DF2	Apr-16		Shankar Prasad Dey	585032	Prasanta Kumar Das	6965642													
325	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	T/2A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136	LOSS	29-Nov		SUBIR BAKSHI AXAPB4819K																
326	BIGBOSS METALS LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	PANIHATI, FALTA, 24 PGS (N); P-137 & P-138 BENARAS ROAD, HOWRAH - 711 108	875	DB3	9-Jul		VIKASH BAFNA	1415221	JYOTI BAFNA	500590	BIMALA DEVI BAFNA	500588											
327	BIGBOSS PALACE PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	227	DB3	Jun-16		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500590													
328	BRIGHTEX WORLD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	79, MOULANA SOUKAT A,KOL-73	1152	DB3	Jun-16		Mr Vikash Bafna	1415221	Mr Subrata Dey		Smt Bimala Devi Bafna	500588											
329	CORPORATE POWER LIMITED	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440010, Maharastra.	20000	DF2	30.06.2014		Manoj Jayaswal	127254	Shrirang Narayan Rao Gaikwad	3424386	Arun Gupta	3508254	Bishal Jaiswal	6988574									
330	DIMENSION NIRYAAT PRIVA	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	9,VIVEKANANDA ROAD,KOLKATA - 700007	394.00	DF2	29-Apr		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599													
331	EVERSHINE TOWERS PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	1185	DF2	Apr-16		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599													
332	EXOTICA INTERNATIONAL P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	2211	DF3	29-Apr		Radha Sonthalia	524039															
333	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106	LOSS	Nov-16		PROMILA KHAN AGAPK8387J																
334	R. S. VANIJYA PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3018	DF2	29-Apr		Shankar Prasad Dey	585032	Prasanta Kumar Das	6965642													
335	ROADLINES CORPN PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SHYAMBAZAR	CF- 216, SECTOR-1,SALT LAKE CITY, KOLKATA - 64.	829	DB2	1-Apr		Yatendra Kumar Arya	DIN : 00293627	Yogendra Kumar Arya	DIN : 00293841													
336	ROTO INDIA ENTERPRISES (P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3,122.00	DF2	Apr-16		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599													
337	Shree Ganesh Jewellery House I Ltd	ALLAHABAD BANK	WEST BENGAL	INDS FINCL BR KOLKATTA	Regd Office : 413 Vardaan Market, 25A Camac Street, Kolkata – 700 016	6,355.00	DF-1	30-Apr		Mr. Umesh Parekh AGHPP1442L		Ashok prakash sahni	701324													
338	SUKHSAGAR INFOTECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3,547.00	DF2	29.04.2013		Sudesh Kumar Sonthalia																
339	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22163	DF2	27-Dec	Canara,OBC,IDBI,SBT,SBM,Dena,IOB,Vijaya	Manoj Jayaswal	127254	Abhishek Jayaswal	191841													
340	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower,42 A ,Shakespeare Sarani kolkata-700017	558	DF2	28-Jun		Apurba Saha	As Per MCA Site(Manimoy Das - 6923932)	Rajendra bahadur mathur	As per MCA Site(Sanjay Pramanik-6560339)													
341	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, Jhantala, P.O. Ganganagar, P.S.Barasat, Kolkata-132	118.00	DB2	31-Oct		Pramod Kumar Chowdhury ACNPC1333M		Rekha Chowdhury AELPC4665G														
342	BHAGWAT TEXTILES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD WEST	730	DF-2	16.03.2013		Rinku patodia		Anita Patodia														
343	BHAWANI ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	N S 62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS ADITYAPUR DISTT SERAIKELA 831013	104	DB2	13-Nov		AMIT KUMAR SINHA		RASHMI SINHA														
344	CREATIVE DEVELOPER	ALLAHABAD BANK	JHARKHAND	RANCHI HARMU COLONY	601-B, 6 th floor, Panchwati Plaza, Near Kutchery Road, Ranchi-834001. PAN: AAFFC2039J	247	DF2	29-Apr		Manoj Kumar, Partner, PAN:AMRPK7447C		Suchitra Toppo, Partner, PAN: AEUPT1440F														
345	FIVE STAR VANIJYA PVT. LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA BRABOURNE ROAD	19A, J.L.Nehru Rd.,2nd floor, Lislie House, Kol-87	803	DF2	Jul-16		Sk. Ashraf Ali		Sk. Muzaffar Ali, PAN: AFAPMO879A		Sk Asgar Ali, PAN:AFHPA4593A		Amina Bibi, PAN:ADQPB1524P										
346	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	OPP. ROAD NO. 3,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI-834002	106	DF1	Sep-16		Hemant Kumar PAN AJYPK2376A																
347	JVR FORGINGS LIMITED	ALLAHABAD BANK	INDS FINCL BR LUDHIANA	LUDHIANA	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8465	DF1	7-Jan		Shri Rajeev Singal	171197	Shri Gaurav Singal	171292	Shri Dharam Pal Gupta	299128											
348	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	IFB - MUMBAI	Regd. Office Add:- Plot No. 58- A, Dhanu Udyog Industrial Estate, Piperia, Silvasa, Union Territory of Dadra & Nagra Haveli – 396 230 Administrative Office:- 11/12, Raghuvanshi Mill Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013	1773	DF2	31.01.2014		Mr.Navin Kumar Tayal, Chairman		Pritam Singh Pritam	48978	Narayan Ramchandra Ghumatkar	1717979	Mathur Deepak	2246715	Manasi Indrajit Wadkar	5309693	Pravin Kumar Parekh	6894568	Pushpendra Pratap Singh	6964085	Jaiprakash Atmaram Mishra	7190590
349	PIONEER SUPPLIERS PVT L	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	613, JASMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017	119	DB3	28-May		K. K. MISHRA	1935179	SOM NATH PAUL	3101094													
350	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajri, Dabua Pali Road, Faridabad	520.00	DF2	Nov-16		Smt. Sunita Suri (Proprietor) BEUPS4975P																
351	RENEISSANCE IMPEX PVT LTD	ALLAHABAD BANK	KOLKATA INTERNATIONAL	KOLKATA METRO	Regd Office : "Bidisha" 12/3/4, Jamir Lane, Ballygunge Kolkata-700019 Factory : 1, Fern Place, Ballygunge, Kolkata-700019	237	LOSS	Sep-16		ASHOK KR. RO CHOUDHURY PAN ADJPR1526Q	575278	MS PIYA ROY CHOUDHURY PAN AGVPR2891K	1076536													
352	REPUBLIC STORES [TRADE]	ALLAHABAD BANK	WEST BENGAL	KOLKATA NEW ALIPORE	24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 023	207	DF2	31-Mar		RAJEEV DUTTA	NA															
353	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	CI-2,jyangra,Ghoshpara,Kolkata-59	103	DF2	31-Aug		Late Subrata Sikdar (Proprietor) ALPPS7591A																
354	THE BENGAL PACKAGING INDUS	ALLAHABAD BANK	WEST BENGAL	KOLKATA SOUTH SINTHI	106,KHUDIRAM SARANI,SOUTH RABINDRA NAGAR,KOLKATA 700065.	161	DB2	20-Jul		Shri Amar Goswami AEMPG8519G																
355	TIE-UP TRADING PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020	781.00	LOSS	29-Mar		KAUSHIK KUMAR NATH	1495480	MANISHA NATH	2404666													
356	TRIPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS	532.00	LOSS	Mar-16		GAUTAM KUMAR DAS	2548149	GAUTAM DAS		KISAN KUMAR BHANIRAMKA	537081											
357	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BR MUMBAI	58/1,Ganesh Krupa Mugbhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1638	DF-2	1-Apr	SBI(ARCIL),BOB,IDBI,ICICI,BOI,ING VAISYA	Mr. Rajmal Mangilal Jain		Mr. Bhavarlal Mangilal Jain														
358	TUSHAR COMMISSION AGENT	ALLAHABAD BANK	PUNJAB	FEROZPUR	22 SCF, NEW GARIA MARKET, FEROZPUR CITY, PUNJAB	103	LOSS	1-Jun		TUSHAR MITTAL																
359	U K CONSTRUCTIONS	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	W/8/2 , HOUSING COLONY , ADITYAPUR , JAMSHEDPUR , DISTT. - EAST SINGHBHUM	106.00	DB2	31-Mar		UPENDRA KUMAR SINGH																
360	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436	LOSS	Mar-16		RAGHUNATH DEY		SHYAMAL PODDER														
361	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189	LOSS	Mar-16		BIDHAN HALDER																
362	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200	LOSS	11-Mar		BARUN MAJUMDER		TARAK NATH HALDER														
363	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3092	LOSS	Mar-16		SAMBHUNATH AGARWAL		BINIT AGARWAL	485415	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662756							
364	VAIBHAV COMPUSOFT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	867	DB3	8-Sep		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500590	SMT BIMALA DEVI BAFNA	500588											
365	VARUN INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	14/3, Wallv Vasai Varjiswari Rd., Vasai East, Thane-401208, Maharastra	3450	DF2	30-Jun		KIRANKUMAR	22882	Kailash Shriram Agarwal	23426	ROOP NARAIN SHARMA	1720366	MAHENDER RAMCHAND TAHILRAMANI	2301531	JITENDRA JAYANTILAL,PAN:AGQPG9274 GANDHI								
366																										
367																										
368	VIKAS INFO TRADE PRIVATE	ALLAHABAD BANK	KOLKATA RED CROSS PLACE	KOLKATA METRO	17, Ganesh Chandra Avenue, Kol-12	419	DF2	31-Oct		Vikas Joshi	2434930	Puthucode Venkitachalam Vaidyanath	2434919													
369	VISHAL COMMUNICATIONS PV	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	36B,AUROBINDA SARANI, KOL-700005	1448	DB3	8-Sep		Mr Vikash Bafna	1415221	Dinesh Jain	500595													
370	VISHAL TRADELINKS PVT L	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	36B,AUROBINDO SARANI,KOL-700005	532	DB3	30-Sep		Mr Vikash Bafna	1415221	Dinesh Jain	500595													
371	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH	596	DB2	12-Jun		Harish Kumar Singla		Smt Anurita Singla														
372	VISHNU MALLEABLES PVT LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	NEAR SUNSHINE HOTEL MOTIA KHAN,MANDI GOBINDGARH	861	DB2	28-May		Harish Kumar Singla		Smt Anurita Singla														
373	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	526	LOSS	27-May		VISHAL JAIN		ALKA JAIN														
374	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686	LOSS	31-Dec		R CHARAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotipriya Mallick	5122626
375	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata :- 700014	2911	DF2	31-Oct		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD.(Principal Secretary, Transport, Govt of West Bengal),														
376	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-831011	132	DB3	26-Jan		BISHNU CHANDRA CHOUDHURY																
377	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226	DF-1	May-16		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												
378																										
379	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Plot No 18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane.	289	DF2	31.03.2013		UPINDER DAS		REKHA DAS														
380																										
381	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	LOSS	24-Dec	UBI,UNION,INDIAN,CBI, SBH,CANARA,UCO,AND HRA,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											

382	A2Z WASTE MANAGEMENT MEERUT LIMITED	ALLAHABAD BANK	NEW DELHI	GREEN PARK EXT. BR.	Regd. Off : 0-116, 1st floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryana 122022	3345	DF-1	31-Dec	STANDARD CHARTARD BANK	AMIT MITTAL	58944	SMT.DIPALI MITTAL	872628	SURENDER KR.TUTEJA	594076	MANOJ GUPTA							
383	MAYA STEEL PRODUCTS (PROP	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	146, RABINDRA SARANI, FIRST FLOOR, KOLKATA-700007	800	DB2	31-Mar		ROHINI FERROUS(COMPANY)	CIN NO.- U27310WB2007PTC114763												
384	CORPORATE ISPAT ALLOYS LTD	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440010, Maharastra.	800	DF2	28.02.2014		Manoj Jayaswal	127254	Ravindra Jaiswal	3493658	Siddharth Jaiswal	6990456								
385	VARENYAM ENTERPRISES INDIA PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL KOTWALI ROAD	E7 9 SBI COLONY ARERA COLONY BHOPAL 462016	211	DF-1	Jul-16		SACHIDANAND DUBEY PAN NO. AFAPD6683H		BRIJENDRA KUMAR YADAV PAN NO. ABXPY6151A											
386	SHREE SHANTINATH BUILDWEL PVT. LTD.	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-8, 6099, Vasant Kunj, New Delhi.22A, New Madi, Muzaffarnagar.	800	DF2	31.01.2014		Dimple Jain, PAN: ABOPJ4877D		Manoj Kr. Jain, PAN:ACOPJ4058R											
387 388 389 390 391 392 393 394 395 396 397 398 399	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: 69-A, Dhanu Udyg Industrial Area, Piperia, Silvassa, 396230 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai-13	10394	DF-2	1-Apr	Syndicate Bank IOB, UCO, OBC Dena Bank, BOI, Andhra Bank	Deepak Mathur	2246715	Manoj Kumar Ramji Sharma	1884806	Mansi Indrajit Wadkar	5309693	pravinkumar mohanlal parikh	6894568	Trivendra Shambhu Singh	5240052	Bhanu Pratap Singh	6923797	Neha Nilesh Patil	7114205
400	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Umkadhor, P.O. Patharkhama. Dist- Ribhoi, Meghalaya	782	DF1	10.09.2014		Cherian Manikappen PAN CHUPK4125K	5141203	Kunjukrishna Gangadhar Pillai PAN AAQPG0628Q	3002823	Dominic Mathew PAN AJEPM4815C	2984051	Tronila Kalwing w/o Late Gabrieal Syenkly	6567156						
401	BRIJSONS HOTEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	SIPARSURABALI, PLOT NO.-257, PURI SADAR, ORISSA-752001	1674	DF2	31-Mar	SBI	RAJEEV MISHRA	1316369	BRIJ BEHARI MISHRA	1736590										
402	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	Vill: Dharamgarh, Narwana, Distt. Jind	321	DF2	31.03.2014		Rameshwar Chopra, PAN: ASVPC3065A		Darshna Devi, PAN: BDVPD7199C		Sheela Devi, PAN: BDVPD7198D									
403	SPS STEELS ROLLING MILLS LTD(F	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,AJC Bose Road,Kolkata- 700019	9216	LOSS	27-May	IOB,SBH,CBI,OBC,UBI,CORPORATION	Bipin Kr.Vohra	276567	Arjun Kumar Santhalia	61236										
404	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105	DF1	15.04.2015		Sandeep Nakra (Proprietor) PAN AAGPN6759F													
405	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD	DELHI	SHALIMAR BAGH, DELHI [DL]	4193, Gali Barna,Sadar Bazar New Delhi-110006	160	LOSS	Jan-16	Sole	JAGMOHAN MITTAL (PROPRIETOR)													
406	Murari Lal Rakesh Kumar	AXIS BANK LTD	Haryana	Dlf, Gurgaon	169/170 SECOND FLOOR KATRA NAWAB, CHANDANI CHOWK DELHI	349	LOSS	Nov-16	Sole	RAKESH KUMAR (PROPRIETOR)													
407	KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD	Delhi	Nehru Place,Delhi	H-17A, FIRST SLOOR UNIT NO.409 MAIN ROAD KALAKA JI, NEW DELHI-110019	216	LOSS	Aug-16	Sole	MOHAN SINGH	5134933	BAIDYA NATH SINGH	5160500										
408	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-16	Sole	Pawan Kumar Bansal,													
409	DAISY MOTORS PRIVATE LIMITED	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	101	LOSS	13-Apr	Standard Chartered, KOTAK MAHINDRA BANK	SITARAM BANSAL	1451095	Anil Kumar Bansal	3105456										
410	NATIONAL BULK CARRIER	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	113.00	LOSS	13-Apr	Sole	Anil Kumar Bansal		Gaurav Bansal,											
411	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	12-Jun	Sole	Preetu Phatak	2870873	Manorama Phatak											
412	THE RAJASTHAN TUBE CO .	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	28, Strand Road , 1st Floor Kolkata-700001	187.00	LOSS	12-Jun	Sole	Mohan lal Harbhajanka (Partner)		Rakesh Kumar Harbhajanka (Partner)		Ashwani Harbhajanka (Partner)		Sandeep Harbhajanka (Partner)							
413	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD	WEST BENGAL	KOLKATA [WB]	S-2, Mahavir Gaushala Complex, K K road, Maudhapara, Raipur, Chattisgarh 492001	188.00	LOSS	Jul-16	Sole	Anand Agarwal	8527	Ayush Agarwal	18251										
414	D-LIGHT FOOD & PACKAGING INDUSTRIES	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	South Bidhangarh,P.S. –Rabindranagar,P.O-Bidhangarh, Kolkata-700066.	401.00	LOSS	12-Mar	Sole	Abdul Kuddus Molla													
415	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG , PATNA-800007	226	LOSS	Aug-16	BANK OF BARODA	RANVIJAY KUMAR SINGH	1513286	JAGANNATH PRASAD SINGH	1714456										
416	Calypso Bengal Foods Pvt. Ltd	AXIS BANK LTD	West Bengal	Kolkata	210-211 , Richmond Towers , 12 Richmond Road , Bangalore 560025	1148	LOSS	8-May	IDBI BANK	Debashis Mitra	947630												
417	Uniworth International	AXIS BANK LTD	West Bengal	Kolkata	Green Acres, 2 Nazar Ali Lane , Flat -4A , Kol-700019	1086	LOSS	1-Sep	NA	SANJAY KUMAR SETT	527824	PARTHO PALCHOWDHURY	1460839	KAMAL SHARMA	2946513								
418	Maa Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD	West Bengal	Habra	10C MIDDLETON STREET , KOL-700071	817	LOSS	9-Sep	Sole	RAKHI DAS	210551	SUBHAS CHANDRA DAS	210628	SUKHDEB SAHA	211123								
419	Sree Exports	AXIS BANK LTD	West Bengal	Kolkata	17 A , SURA 3RD LANE , KOL- 700010	469	LOSS	2-Mar	Sole	MANAS KUMAR MITRA	107453	RUMA MITRA	107512										
420	Krishna International	AXIS BANK LTD	Assam	Guwahati	Miranda Palace , 2nd Floor , Opp Telecom Training Centre ,Guwahati - 781009	164	LOSS	Nov-16	Sole	VIJAY KUMAR DHIR													
421	Honey Sarees	AXIS BANK LTD	West Bengal	Dalhousie, Kolkata	201 -B , MAHATMA GANDHI ROAD , Sadasukh Katra,Kolkata- 70007	128	LOSS	8-Jul	NA	Sri Gajendra Jha (PROPRIETOR)													
422	TWADANYA CREDIT CAPITAL PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road , Kolkata - 700020	500	LOSS	13-Sep	Sole	Indu Devi Agarwal	1594556												
423	FAB IMAGES INDIA PVT LTD	AXIS BANK LTD	Surat	Borivali(W), Mumbai	A/72, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai-400067.	563	LOSS	Jun-16	Sole	Sushil Kumar Khater	1378380	Madhubala Jain Mrs.	1378407										
424	HARIKRISHNA WVG WORKS	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No. 35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004.	755	LOSS	12-Jun	Surat Co-op Bank	Kantilal Jamnadas Jariwala													
425	JAY TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.34, Dhankuber Industrial Society, Ved Road, Surat	216	LOSS	12-Jun	Surat Co-op Bank	Jay Harishkumar Jariwala													
426	RADHA KRISHNA TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No. B-14, Gurukrupa Industrial Society, Near Hari Om Dyeing, Ved Road, Katargam, Surat-395004.	244	LOSS	12-Jun	Surat Co-op Bank	Rajendra Kantilal Kapadia													
427	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	LOSS	12-Apr	Surat Co-op Bank	Kantilal Jamnadas Jariwala		Hemaben Harish Jariwala Mrs.											
428	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. 9-10, Patel Industrial Society-4, Ved Road, Surat-395004.	181	LOSS	12-Apr	Surat Co-op Bank	Kantilal Jamnadas Jariwala		Harish Kantilal Jariwala											
429	TWINS WHEELS PVT LTD	AXIS BANK LTD	Ahmedabad	Vadodora	Divya Jyot Shopping Centre, Near Amin Nagar, PO: Chhani, Vadodara - 391 740	527	LOSS	12-Jun	Sole	Surekha D Nathwani Mrs.		Palak J Nathwani Mrs.	2745532	Himali Rupen Nathwani Mrs.	2745562								
430	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD	GUJARAT	SURAT	E-4247-427837, Millennium Textile Market, Ring Road, Surat.	1747	LOSS	12-Dec	Sole	Jagdish K Bodra	64752	Sangitaben J Bodra	2924934										
431	NITYANAND SYNTHETICS	AXIS BANK LTD	GUJARAT	SURAT	501, Trade Center, Ring Road, Surat	548	LOSS	12-Dec	Sole	Jagdish K Bodra		Rajesh A Vekariya		Vijyaben A Jagani									
432	PREMIUM PAPER & BOARD INDUSTIRES LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Sewri Fort, Sewri (east), Mumbai - 400019	2174	LOSS	12-Jan	Shamrao Vittah Co-Op Bank (Lead), BOB	Praful I Gandhi	47329	Avinash Gandhi	473123	Mitesh Pravin Chandra Gandh	682983								
433	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CBB- MUMBAI	5/6/7/8 “Topaz” Narmada Paradise,Evershine,Opp R.K.Inn Hotel -Mira Road(East) Thane 401107	268	LOSS	12-Jun	Karnataka Bank Limited	Murtaza Nadir	1936581	Tasneem Nadir	23866										
434	AMAR SEEDS PVT. LTD.,	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	103/4/5, Sheetal plaza, 1125 Model Colony, Shivajinagar, Pune.	589	LOSS	11-Apr	Sole	Vikram Virsen Kadam	722160	Surekha Vikram Kadam	1577419										
435	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	314, Panchratna, Opera House, Mumbai-400004.	796	LOSS	12-Oct	UCO BANK	Kunal Zaveri	1185725	Trupti Zaveri Ms.											
436	OPC EDSERV SOFTSYSTEMS LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	New No. 139, 1st Floor, Panna Plaza, Arcot Road, Kodambakkam, Chennai – 600 024	493	LOSS	12-Oct	MULTIPLE	S Giridharan		G Gita		S Arvind		Dr. Ilango Balakrishna		T.S. Ravichandran					
437	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	LOSS	11-Nov	SBI, IOB & Andhra Bank	Surjit Chandra Baruah	289303	Vijay Kashyap	283080										
438	KUNDIL ISPAT LTD	AXIS BANK LTD	Goa	Panaji	Gogolvoril Mol, Khandepar, Usgaon, Ponda, Goa	460	LOSS	11-Dec	SBI & Corporation Bank	Surjit Chandra Baruah	289303	Vijay Kashyap	283080										
439	SHELTER PHARMA LIMITED	AXIS BANK LTD	GUJARAT	HIMATNAGAR [GJ]	Mistry Chamber, Near Cama Hotel, Khanpur, Ahmedabad-380001.	187	LOSS	12-Aug	Sole	Nisar A. Sabugar	1470218	Mustaqim N. Sabugar	1456841	Shakeel N. Sabugar	1474868								
440	GJ FREEDOM FASHIONS LIMITED	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	A- 701, Citi Point, Andheri Kurla Road, Andheri (East), Mumbai – 400 059.	2665	LOSS	12-Apr	IndusInd Bank	Prakash Lakhani	21761	Jaikishan Lakhani	21684	Anil Lakhani	26145								
441	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai 400049	2560	LOSS	10-Sep	CANARA BANK, BANK OF INDIA	Kirti Kanakia	27456	Nikunj Kanakia											
442	PAREKH GOLD HOUSE PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	29/A, Sidhpura Industrial Estate, Gaiwadi Road, Goregaon-west, Mumbai –400062	2032	LOSS	11-Aug	Bank of India	Pravin Champalal Parekh	1744745	Damayanti Pravin Parekh Ms.	1636484										
443	TRAXPO ENTERPRISES PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	Tapuriah House, 42/1, Strand Road, Kolkata – 700 007	1824	LOSS	11-Jul	Sole	Shashi Kant Tapuriah	411243	Sudarshan Tapuriah	411302										
444	Vinay Containers	AXIS BANK LTD	Maharashtra	Vashi, Mumbai	E-108, 1st Floor, Nerul Rly Station Complex, Sector 20, Nerul, Navi Mumbai –400706.	1767	LOSS	9-Dec	Sole	Vilas J Khaire	2429509	Aruna Vilas Khaire Mrs.	2458557										
445	Abhishek Corporation Ltd.	AXIS BANK LTD	Pune	Kolhapur	Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer Dist. Kolhapur - 416234, Maharashtra	1458	LOSS	10-Sep	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		Shriprakash Dhopeshwarkar			
446	Niru Jewels Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Mumbai Fort	113, The Jewel, Opera House, Tata Road No. 2, Mumbai – 400 004	1387	LOSS	9-Sep	SBI, State bank of Patiala	Govardhan G Vanani	623986	Amit Govardhan Vanani											
447	Ropa Plastics Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Bundgarden, Pune	Gat No 837/2, Village Sanaswadi,Tal. Shirur,Pune Nagar Road, Pune 412208	1166	LOSS	10-Aug	Sole	Hiten Patel	583525												
448	TJ Travel Services Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	150/Dheeraj Heritage, Shop No. 112/113, S.V. Road, Santacruz (W), Mumbai – 54.	1126	LOSS	10-Mar	Sole	Kirti Mohandas Kanakia		Kiran Yedery		Rajnikant Kava		Anagh Desai							
449	STERLING GEMS	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	301,302 Shreeji Dharsham Opp. Prasad Chambers, Opera House, mumbai 04	1115	LOSS	May-16	SBI, Saraswat Bank Ltd	Jayesh B. Mehta		Chirag J. Mehta											
450	Nimbark Gems	AXIS BANK LTD	Maharashtra	Mumbai Fort	7/6, unity House, 3rd Floor, Above State Bank of India, Opera house, Mumbai 04	1042	LOSS	Feb-16	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Ranchodbhai P Kalatha		Mayurbhai Kalathia											
451	SBS Organics Pvt. Ltd.	AXIS BANK LTD	Gujarat	Vadodora	406-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi, Navi Mumbai – 400705	767	LOSS	9-Jul	STATE BANK OF INDIA	K K Sundaram	798023	Bharat V. Shah	797960										
452	Sogo Ceramic (P) Ltd.	AXIS BANK LTD	Gujarat	Ahmedabad	M. R. Industrial Estate, Morbi-Rajkot Highway, Virpar, Mobi.	748	LOSS	Feb-16	SBI, IDBI, KOTAK MAHINDRA	Raghavji (Bhalodia) Patel	1240728	Rameshbhai (Bhalodia) Patel	44430	Premalbhai Patel	97888	Vineetbhai R. Patel							
453 454 455	RTSTAR SOLITAIRES	AXIS BANK LTD	Maharashtra	Mumbai Fort	263/F, Khatau Wadi, Goregaonkar Lane, Near Central Plaza, Opera House, Mumbai – 400 004	712	LOSS	11-Jan	State Bank of India, Karnataka Bank Corporation Bank Dena Bank	Nitin Ratilal Shah		Rupesh Vinodlal Shah		Kalpana Nitin Shah									
456	S.B.& T. INTERNATIONAL LTD.	AXIS BANK LTD	Mumbai	Mumbai Fort	138, Shreeji Chambers, First Floor, Tata Road No. 2, Opera House, Mumbai – 400 004.	705	LOSS	11-Jun	Federal BanK, Union Bank Of India	Surendra Kumar Sethi		Varij Sethi		Vivek Tharaney		Sunil Barjatiya		Ravi Khubchandani		Martin Feinstein			
457	WIZARD BIOTECH PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	768, Ram Nagar, Shastri Nagar, Jaipur, Rajasthan 302010	479	LOSS	10-Aug	Sole	Rajeev bajpai	545104	Bajinath Bajpai	545210										
458	Prominent Holidays Private Ltd	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai 400049	435	LOSS	Mar-16	Sole	Kirti Kanakia	27456	Nikunj Kanakia											
459	JAY MECHANICAL PVT LTD.	AXIS BANK LTD	Maharashtra	Thane	Plot No.D-7/7, Road No.33, Wagle Industrial Estage, Thane (W) – 400 604.	404	LOSS	11-Jan	Sole	Shri Ranchodbhai Babaldas Panchal	2439730	Shri Naresh Ranchodbhai Panchal	976672	Shri Harshad Ranchodbhai Panchal	976008								
460	Shalimar Rexine India Ltd.	AXIS BANK LTD	Maharashtra	Pune	1st Floor, Gurnam Chambers, 67, Ganesh Peth, Pune 411 002	256	LOSS	Aug-16	STATE BANK OF INDA	Afzal Jafar Khan	359345	Yunus Jafar Khan	363601	Sarosh N Gorimar									
461	SHRINATH TRADERS	AXIS BANK LTD	Madhya Pradesh	Sapna Sangita Road, Indore	148, Ambedkar Nagar, Indore.	199	LOSS	Sep-16	Sole	Shri Manmohan Yadav													
462	MINK JEWELS	AXIS BANK LTD	Maharashtra	Mumbai Fort	2/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD, OPERA HOUSE, MUMBAI-400004	188	LOSS	11-Feb	Sole	Harshvardhan Sonthalia (Partner)		Sunita Sonthalia Mrs. (Partner)											
463	D.K.Engineering	AXIS BANK LTD	Gujarat	Ahmedabad	7, Devashish, Near Kalssic Gold Hotel, Off C G Road, Ahmedabad 380006	181	LOSS	9-Jan	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Pannalal Dahylal Shah (PROPRIETOR)													
464 465 466	Shamken Multifab	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone, Delhi- Mathura Road Khasara no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	733	LOSS	4-Mar	BOB,Corporation Bank, Dena Bank,Uco Bank	H B Chaturvedi	1562674	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	Ameresh Jha	1563021						
467	Ceat Financial Services	AXIS BANK LTD	DELHI	New Delhi	Century Plaza, 81, Netaji Subash Road, Unit No 233, II Floor, Kolkatta	543	LOSS	3-Mar	NA	H C Mathur		Sujit Datta		B N Tripati		Sudhamoy Chatterjee							
468 469 470	Shamken Cotsyn	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone, Delhi- Mathura Road Khasara no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	456	LOSS	5-Mar	Federal bank, ING Vysya, Karnataka Bank	H B Chaturvedi	1562674	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	S K Rishi	905395						
471 472 473	Shamken Spinners	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone,Delhi- MtahuraRoad Village Kotwan – 281 403 Mathura (U.P)	287	LOSS	5-Mar	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	H B Chaturvedi	1562674	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	Ameresh Jha	1563021						
474	STCL	AXIS BANK LTD	KARNATAKA	Bangalore	166/2, 13th Main Road, Vasanth Nagar, Bangalore	11847	LOSS	9-Sep	SBI, Vijiya Bank,Canara Bank,UCO Bank, UBI, IDBI, Yes Bank	N.K. Mathur		K.C.Ponnana		Nirmal Kumar		T.Srinidhi							
475	Mukund Gems	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	9/9, Unity House, Mama Paranand marg, Opera House, Mumbai-04	2027	LOSS	9-Jul	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balabhai Kalathia		Maheshbhai Kalathia		Samjuben Kalathia Mrs.		Ravi Kalathia		Jaysukh Kalathia					
476 477	Elite International Pvt. Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1/9 FATIMA BLDG, 66, DR. RAIKAR MARG, MAHIM (WEST), MUMBAI – 400 016	1575	LOSS	Jul-16	SARASWAT BANK, SBI, ICICI BANK LTD., HDFC	RAVINDRA DEVIDASANI	125745	HITESH HARIA	126004	PARAG TEJANI	125956	DR. MAHAPATRO							
478	Beechins Creations	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO.1&2 ANDHERI INDL. ESTATE, VEERA DESAI ROAD,ANDHERI(W),MUMBAI 400	380	LOSS	5-Mar	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.											
479	Hitechi Jewellery Industries Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	175, Princess Street, Vallabhdas Kanji Building, Mumbai 400 002	326	LOSS	3-Mar	IndusInd Bank, Dena Bank	N. C. Soni		D. N. Patadia		S. N. Patadia		J. T. Ranpara		A. S. Patrawala		G. B. Mehta			
480	Kalsaria Diamonds Pvt Ltd	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	1407, Panchratna, Opera House, Mumbai -400004	2848	LOSS	9-Aug	BOI, Union Bank of India, Dena Bank, IDBI Bank, SBI & Karnataka Bank	Madhukant Kalsaria	289750	Haren Kalsaria	1322184	Kunal Kalsaria	1505368	Yogesh Kalsaria	289893						

481	HYDROAIR TECTONICS (PCD) LTD	AXIS BANK LTD	MAHARASHTRA	Vashi, Mumbai	A-116, Raheja Arcade, Sector-11, Plot No. 61, Belapur, Navi Mumbai- 400614	5344	LOSS		11-Apr	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank	H. B. Singh	92841	R. K. Singh	92883	Aashish Singh													
482	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	LOSS		9-Sep	CANARA BANK	V Leelakrishnan	1147949	P V Raghupathy	77200	V Thimmaiyan	85492												
483	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	1/15, Trichy Road, Pongalur, Tirupur Taluk, Coimbatore dist-641667	288	LOSS		8-Sep	Sole	V Thimmaiyan	85492	P V Raghupathy	77200	V Leelakrishnan	250106												
484	SWASTIKHA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Chucrch V Street, T.T. Nagar, Karaikudi – 630 002	513	LOSS		9-May	Sole	S Sundaramoorthy		C Tennarasu		MAHALINGA NADAR SUNDARA MURTHI	1772906	THIRUMAL MAHALAKSHMI	6544766										
485	PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	7/67, Pongalur Tirupur , Coimbatore Dt Pin – 641 667	293	LOSS		9-Sep	ICICI, OBC, SBI, CORPORATION BANK	V Leelakrishnan	250106	P V Raghupathy	77200														
486	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.41, Bhagavathy Palayam Pirivu, Kinathu Kadavo Post, Pollachi Taluk, Coimbatore District, Tamil Nadu – 642 109	259	LOSS		9-Jun	Sole	S Sundaramoorthy		C Tennarasu															
487	A & D SOLARIS	AXIS BANK LTD	TAMIL NADU	MAYILADUTHURAI	No.177,2nd floor, Shree Mahavishnu Trade Centre, No.2,Road, Mayiladuthurai	280	LOSS		12-Dec	Sole	D.Vijayendran (PROPRIETOR)																	
488	SURYA RUBBERS	AXIS BANK LTD	Kerala	Kochi	Rukia Chambers, T D Road, Ernakulam, Kochi - 682035	146	LOSS		11-Apr	Sole	Cyriac George (PROPRIETOR)																	
489	MRIGASHIRA AGRI SHOP PVT. LTD.	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	E 4, Prerana, Near Parvathi Nursing Home, Vikrampuri Colony, Secunderabad – 500 009	1,000	LOSS		9-May	Sole	K.G. Kishan Rao		K. Usha		K. Sesha R S R Prasad													
490	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/30, P &T Colony, Rethi Bowli, Mehdipatnam, Hyderabad- 500 028	398	LOSS		9-Apr	Sole	Y. Srinivas	684313	P. Manoj Kumar	684345	M. Koti Reddy	684373	RACHULAPALLI BUCHI RAMULU	1758987										
491	SIGMA & CO	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/30, P &T Colony, Gandhinagar, Hyderabad- 500 080	366	LOSS		10-Mar	Sole	M. Koti Reddy																	
492	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD	Andhra Pradesh	RAJAHMUNDRY	H.No.8-3-833/79/A, Kamalapuri Colony, Phase I, Hyderabad	960	LOSS		12-Nov	Sole	Gubbala Surendranadh		Maddipoti Venkata Satya Ramu		Maddipoti Sujatha													
493	Reddy's Polymers Processing Ltd.	AXIS BANK LTD	Andhra Pradesh	Hyderabad	No. G -2, Plot No. 28, Arun Apartments, Bhagyanagar Colony, Kukatpally, Hyderabad - 500 072	1767	LOSS		10-Sep	Sole	J S R Krishna Reddy		Smt J Aruna Kumari		G Satyanarayana Reddy													
494	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banasawadi, Bangaore - 560 043	923	LOSS		11-Aug	Sole	V M Mohammed Azeem		V M Mohammed Afzel		V M Mohammed Arshad		V M Mohammed Anser											
495	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banasawadi, Bangaore - 560 043	861	LOSS		11-Jul	Sole	V M Mohammed Azeem		V M Mohammed Afzel		V M Mohammed Arshad		V M Mohammed Anser											
496	VASISTA FOODS & FATS PVT LTD	AXIS BANK LTD	Andhra Pradesh	Hyderabad	No. 104, Flora Apartments, Beside Almond House, Road No. 3 Banjara Hills, Hyderabad - 500034	330	LOSS		11-Mar	Sole	Ch. Koteswara Rao																	
497	METTALIDDS AGENCIES	AXIS BANK LTD	Karnataka	CBB - Bangalore	No. 30, Sri Krishna Complex, Muneshwara Layout, K R Puram, Bangalore - 560036	275	LOSS		12-Mar	Sole	V M Mohammed Ansar																	
498	NATIONAL TRADING CORPORATION	AXIS BANK LTD	Karnataka	Bangalore	No. XL/3482, Jews Street, Ernakulam, Kochi - 682035	200	LOSS		Mar-16	Sole	V M Mohammed Arshad																	
499	SAI RAGHAM BUSINESS CENTER	AXIS BANK LTD	Andhra Pradesh	Secunderabad	No. 69 Ground Floor, Chandralok Compex, Besides hotel kamat, S D Road, Secunderabad - 500 003.	111	LOSS		10-Sep	Sole	P Manoj Kumar (PROPRIETOR)																	
500	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	LOSS		13-Sep	SOLE	Suresh Kumar Agarwal	452184	Brajesh kumar Agarwal	5354082														
501	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	LOSS		13-Mar	Sole	Manikonda Anjaneyulu	147711	Manikonda Reeta	271653														
502	SIVA SIVANI SURGICAL COTTONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	RAJAHMUNDRY [AP]	4-63, Bommuru, Rajahmundry – 533 124, East Godavari District, Andhra Pradesh and also at S No. 11/3, Kovvur Road,Kakinada – 533 002, East Godavari District,Andhra Pradesh.	1	LOSS		13-May	Sole	Maddipoti Venkata Satya amu		Maddipoti Satyanarayana Chowdary		Maddipoti Varalakshmi		K Brahmananda Reddy		Sailaja K		Maddipoti Sujatha							
503	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD	MAHARASHTRA	Andheri	20'" floor, Lotus Business Park, Andheri Link Road, Andheri (West), Mumbai-400 053	2896	LOSS		Feb-16	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						
504	ORIGIN FOODS LIMITED	AXIS BANK LTD	DELHI	New Delhi	No. 3, Sarangpani Street, T.Nagar, Chennai, Tamil Nadu – 600017	843	LOSS		11-Aug	Sole	Arvind Kumar Agarwal		Mahesh Mathur	2268562	Ashok Kumar Singh		Urvashi Gupta		JAGDISH LAKSHMAN	2302309	SHYAM SUNDER GUPTA	3559525						
505	GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-3 < Lunic Industries, Cross Road B, MIDC Andheri East Mumbai- 93	2472	LOSS		12-Nov	HDFC, ICICI	Pankaj kumar	3681	Kiran kulkarni	3653	Prashant Mulekar	3628	Ind. Mr. Vinod Sethi	16598	Nitin Podar (Ind.)	452644	G. Krishnan (Ind)							
506	DECCAN CARGO AND EXPRESS LOGISTICS	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE	Embassy Square,148-Infantry Road, Bangalore – 560002	26084	DOUBT		12-Jan	SBI, SYNDICATE BANK	Captain G.R. Gopinath	19813	Captain K.J. Samuel	19876	Sanjay Kulkarni		Tarun Jhunjhunwala											
507	GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD	HONGKONG	HONGKONG BRANCH	7th Floor, Man on Commercial Building 12-13 Jubilee Street Central, Hong Kong	21875	LOSS		13-Feb	Sole	Pankaj Kumar	3681	Kiran Kulkarni	3653	Prashant Mulekar	3628	Ind : Mr. Vinod Sethi	106598	Nitin Podar (Ind.)	452644	G. Krishnan (Ind)							
508	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	LOSS		12-Nov	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							
509	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	LOSS		7-Oct	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	
510	Paam Pharmaceuticals	AXIS BANK LTD	DELHI	New Delhi	26 Bhargava Lane, Nityanand Marg, Delhi	808	LOSS		2-Mar	PNB, INDUSIND BANK	Anil Bhargava		Arvind Bhargava		Mukesh Bhargava													
511 512	Midas Communication Technologies P.Ltd.	AXIS BANK LTD	TAMILNADU	CHENNAI	NO. 3/440, EAST COAST ROAD, NEELANGARAI CHENNAI TAMIL NADU-600041	1937	LOSS		9-May	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	SHIRISH B PUROHIT,		RENE ABRAHAM,		PROF.ASHOK JHUNJHUNWALA		RAY STATA		JASIN MARTIN		ANIL KHATODE		RAJESH JAIN					
513	Kaashyap Radiant systems limited	AXIS BANK LTD	TAMILNADU	CHENNAI	119, Dr. Radhakrishnan Salai, Mylapore, Chennai	1362	LOSS		3-Dec	NA	A. Venkatramani		A. Ganesan		Raghu Tandra		Sheriff		R. Shivaraghunathan									
514	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	LOSS		9-Sep	SBP,FEDERAL BANK,UCO BANK,BOR,PNB,SYNDICATE BANK,UNION BANK,INDUSIND BANK,BOI	P.S. SAMINATHAN	1162	N. NARAYANAN	1164	K. NATARAJAN		K.S. KASIRAMAN		G. RAMAKRISHNAN		SUGUMARAN SUNDARAM	2126170						
515	Maars Software Ltd	AXIS BANK LTD	TAMILNADU	CHENNAI	2 ND FLOOR, EAST COAST CHAMBERS , 92, G.N.CHETTY ROAD, T. NAGAR, CHENNAI-600017.	319	LOSS		3-Jun	WC BANKERS- BOI	T VARDARAJAN		R KALYANARMAN		V VEDANTHAM		N R KUMAR		T V SUBRAMANIAM		K N VELLAYUTHAM							
516 517 518	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	Plot No. 88, Prashashan Nagar, Road No.72, Jubilee Hills, Hyderabad - 500 033.	4980	LOSS		10-Aug	BOI, IDBI BANk, ING Vysa ,PNB, SBI , SBM, SBT & UCO Bank	Shri M M L Narasimham		Smt M Sarala		M Spoorthy Ms													
519	KARAT - 24	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	1-8-229/4, SHOP#9, AKANKSHA APT., P.G.ROAD, SECUNDERABAD	2499	LOSS		Dec-16	Sole	SHRI J. SREE RAMU																	
520	PCH RETAIL LIMITED	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	103 to 107, Maheshwari Chambers, Somajiguda, Hyderabad- 500082.	1175	LOSS		12-Mar	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Sardar Balvinder Singh	959474	Bijay Kumar Mohanty	3199999	Iyer Rangarajan		Satyanrayana Murthy	2890135	Baljith Kaur									
521	MBS IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD	1st Floor 125, M. G Road, Secunderabad-3, Andhra Pradesh	8500	LOSS		12-Jun	SBH, INDIAN BANK, ICICI	Sukesh Gupta		Anurag Gupta															
522	Gujarat Telephone Cables Ltd.	AXIS BANK LTD	GUJARAT	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand,District Ahmedabad-382 170	756	LOSS		3-Mar	SBI, BOB, IDBI, BOI,ICICI, IFCI	R H patel		D D patel		N R patel		S R patel											
523	Anish Metals	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	60, KANSARA CHAWL, KALBADEVI ROAD, MUMBAI-400002	1810	LOSS		Sep-16	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									
524	Sunearth Ceramics	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Central Bank Building, 3rd Floor, Sir Homi Street, Fort, Mumbai 400 023	1680	LOSS		3-Mar	Development Credit Bank	Suresh G. Motwani		Vinod G. Motwani		Kishore G. Motwani		Joy Mangalani		Madan Relwani									
525	Century Consultants Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	21, Ashok Marg, Lucknow	752	LOSS		2-Mar	NA	Gyanendra Nath Johari		Arvind Mohan Johari		Anand Krishna Johari		Mudit Lal		Ketan C. Jain									
526	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD, SECUNDERABAD.	605	LOSS		8-Dec	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									
527	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		12-Jul	Allahabad Bank,Standard Chartered,Canara Bank,SBI,ICICI,Citi Bank,IDBI ,Bank of India , Bank Of Baroda	Tarun Oberoi	8438	Robin Bartholomew	8468	Deepak Manchanda	8730	Jitindar Bir Singh	987709	Ashish Goel									
528	PRABHA WEAVING WORKS	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.44, Dhankuber Industrial Society, Ved Road, Surat.395004.	237.00	LOSS		12-Apr	Surat Co-op Bank	Kantilal Jamnadas Jariwala																	
529	Sambhav Textile ltd	AXIS BANK LTD	Punjab	Ludhiana	VILLAGE KHAWJKERAHON ROAD, LUDHIANA, PUNJAB 141007	333	LOSS		6-Apr	Sole	Sanjiv Jain																	
530	JEEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD	Karnataka	Corporate Banking,Bangalore [Kt]	No.17, Ganesh Chandra Avenue, Kolkata – 700 013	1821	LOSS		11-Apr	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										
531	PRATIBHA SHIPPING COMPANY LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1201/2, Arcadia, NCPA Road, Nariman Point, Mumbai - 21	129.00	LOSS		12-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						
532	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	LOSS		13-Jun-16	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				
533	KALONG PACKAGING PVT LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	119, Lohar Chawl, Maskati Mahal, Kalbadevi, 3rd Floor, Mumbai - 400002	100	LOSS		13-Aug-16	NA	HIREN PURSHOTAMDAS THAKKER	504933	JIGNESH HIREN THAKKER	884976	CHINTAN HIREN THAKKER	885003												
534	Steifel Und Schuh (India) Ltd.	AXIS BANK LTD	WEST BENGAL	CALCUTTA	BALLYGUNGE NEW AC MARKET, 46/31/1 GARIAHAT ROAD, KOLKATA 700 029	414	LOSS		1-Mar-97	NA	SAMDEV DASGUPTA																	
535	Diamond Oil Industries Ltd.	AXIS BANK LTD	GUJARAT	AHMEDABAD	MARUTI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM ROAD, AHMEDABAD 380 009	259	LOSS		1-Mar-00	NA	BHARAT PATEL		MRUDULA B. PATEL SMT.															
536	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	120	LOSS		10-Mar-16	SOLE	KARANJIT SINGH BAJWA		SATWINDER KAUR BAJWA MRS.		MEGA PACKAGES (GUARANTOR)		ABNINDER SINGH AND CO-OWNERS (GUARANTOR)											
537	Mega Packages	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	331.00	LOSS		10-Jan-16	Sole	KARANJIT SINGH BAJWA																	
538	Fidelity Industries Ltd.	AXIS BANK LTD	TAMIL NADU	CHENNAI	16 F WHITES ROAD, CHENNAI 14	735	LOSS		1-Jun-00	NA	LEELA RATNAM SMT.		K. V. RAJASEKAR		V. G. K. MOORTHY													
539	BELIM STEEL PRI .	AXIS BANK LTD	RAJASTHAN	PAOTA, JODHPUR [RJ]	D-140, Kamla Nehru Nagar, Jodhpur (Rajsthan)-	471	LOSS		13-May-16	Sole	MOHD. YOUSUF BELIM	1771325	PATHAN ALAM KHAN RIYAZ KHAN	6385062	PATHAN NASIR KHAN LIYAKAT KHAN	6412627												
540	KAMAL ENTERPRISES	AXIS BANK LTD	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ] / RAC JAIPUR	D-64, ANAJ MANDI, CHANDPOLE, JAIPUR, RAJASTHAN	134.00	LOSS		12-Mar-16	Sole	KAMAL KUMAR JAIN (Partnership Firm)		SUMIT KUMAR JAIN (Partnership Firm)															
541	FRANCIS ANDREWS SAVIER .	AXIS BANK LTD	KERALA	RAC KOCHI	LOVELY LAND VALIYAPOTTA PUTHIYATHURA P O, TRIVANDRUM 695526	111	DOUBT		12-May-16	Sole	FRANCIS ANDREWS SAVIER (Individual)																	
542	DAMY ROYAL INDUSTRIES PRIVATE LIMTED	AXIS BANK LTD	DELHI	RAC DELHI	PLOT NO-99 INDUSTRIAL PLOT	129	LOSS		13-Mar-16	Sole	MANISH YADAV	1653764	JASWANT SINGH YADAV	1207681	RAM CHANDER	3211806												
543	BANSILAL RAMESHWAR LAL	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	571	LOSS		11-Mar-16	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	Bansilal (Individual)																	
544	MOHAN LAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NAGAR,	28	LOSS		12-Mar-16	HDFC Bank	MAHENDRA KUMAR GOYAL (Individual)																	
545	B R INDUSTRIES	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	332	LOSS		10-Oct-16	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	PAVAN KUMAR (Individual)																	
546	MEERA CORPORATION	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	B.9 MARKET YARD, RAJKOT, GUJARAT - 360003	200	LOSS		11-Jul-16	Sole	RASHMIN N V CHANDARANA (Propreitor)																	
547	TULSI SEEDS AGENCY	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumansihji Shopping Center, 1st Floor, Dhebar Road.Rajkot. Gujrat-360001	200	LOSS		11-Jul-16	Sole	HARIBHAI POPATBHAI SAKARIA (Propreitor)																	
548	DEV POLYMERS	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI, RAJKOT, GUJARAT 360003	200	LOSS		11-Aug-16	Sole	HASMUKHBHAI BHANJIBHAI PIPALIYA (Propreitor)																	
549	H P TRADING CO	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	C 39, MARKET YARD, RAJKOT, GUJARAT 360003	199	LOSS		11-Aug-16	Sole	HASMUKHBHAI BHANJIBHAI PIPALIYA (Propreitor)																	

550	P PAZHANISAMI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	182	LOSS	9-Sep-16	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																								
551	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	LOSS	9-Sep-16	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																								
552	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD	MAHARASHTRA	JALGAON [MH]	At- Chinawal, Tal- Raver, Dist- Jalgaon	150	LOSS	8-Jun-16	Sole	Dnyandeo 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)		Punam Prabhakar Lokhande (Co-operative Society)									
553	KISAN BAZAAR	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	D K-3/13 IPS BUNGLOW DANISH KUNAJ KOLAR ROADBHOPALMADHYA462001	149	LOSS	10-Apr-16	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan (Individual)																											
554	N NACHIMUTHU	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	141	LOSS	9-Sep-16	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																								
555	SETH M L GOYAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NAGAR,	133	LOSS	12-Mar-16	HDFC Bank	DHEERAJ GOYAL (Individual)																											
556	K MAYILSAMY	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	124	LOSS	9-Sep-16	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																								
557	P LAKSHMANAMOORTHY	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	124	LOSS	9-Sep-16	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																								
558	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	VILLAGE KALLIYAKHEDI THESIL SOHAGUR DIST HOSHANGABAD. MADHYA.	112	LOSS	10-Sep-16	UCO Bank, and Axis Bank	Mohan Yadav (Individual)																											
559	MANOHAR CHAUDHRI (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Sakhara Khrud, Tal- Ghatanji, Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	MANOHAR CHAUDHRI (JLG LEADER)																											
560	AWADOOT THAKARE (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal - Arni Dist-Yavatmal	100	LOSS	9-Dec-16	Sole	AWADOOT THAKARE (JLG LEADER)																											
561	TARACHAND MAHADEO FODEKAR (JLG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Fukat Nagar, Yavatmal, Dist - Yavatmal	100	LOSS	9-Dec-16	Sole	TARACHAND MAHADEO FODEKAR (JLG LEAD																											
562	VILAS THAKRE (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	BARAD, BABHULAGAON, Dist - Amaravati	100	LOSS	9-Dec-16	Sole	VILAS THAKRE (JLG LEADER)																											
563	NAMDEORAO MAHADEORAO LENDE (JLG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Nanza Kalamb, tal- Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	NAMDEORAO MAHADEORAO LENDE (JLG LEA																											
564	GAJANAN VITHALRAO THAKRE (JLG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist-Yavatmal	100	LOSS	9-Dec-16	Sole	GAJANAN VITHALRAO THAKRE (JLG LEADE																											
565	SANTOSH JAYANTRAO KADAM (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Apasara Talkies, Yavatmal Tal & Dist Yavatmal	100	LOSS	9-Dec-16	Sole	SANTOSH JAYANTRAO KADAM (JLG LEADER																											
566	SANJAY SOMLA CHAVAHN (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Bhoyar, Yavatmal Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	SANJAY SOMLA CHAVAHN (JLG LEADER)																											
567	DEVIDAS MADHUKAR BAGAL (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal	100	LOSS	9-Dec-16	Sole	DEVIDAS MADHUKAR BAGAL (JLG LEADER)																											
568	VIVEK VASANTRAO DESHMUKH (JLG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	787, Bhagyoday Society, Yayatmal Tal & Dist - Yavatmal	100	LOSS	9-Dec-16	Sole	VIVEK VASANTRAO DESHMUKH (JLG LEADE																											
569	BANSOD MADHUKAR (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	BANSOD MADHUKAR (JLG LEADER)																											
570	RAVINDRA MAHADEORAO (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal- Yavatmal Dist - Yavatmal	100	LOSS	9-Dec-16	Sole	RAVINDRA MAHADEORAO (JLG LEADER)																											
571	SUDHAKAR NARAYAN MADAVI (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	SUDHAKAR NARAYAN MADAVI (JLG LEADER																											
572	SHAILESH S PISALKAR (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	255, Vadgaon, Tal & Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	SHAILESH S PISALKAR (JLG LEADER)																											
573	RAJESH C GUPTA (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Jirapure Plot, Arni Road, Yavatmal, Tal& Dist-Yavatmal	100	LOSS	9-Dec-16	Sole	RAJESH C GUPTA (JLG LEADER)																											
574	PANJAB RAMDAS RATHOD (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pandurna, Tal- Dharwa, Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	PANJAB RAMDAS RATHOD (JLG LEADER)																											
575	RAHUL PRABHAKAR WAKHARE (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	RAHUL PRABHAKAR WAKHARE (JLG LEADER																											
576	ULHAS FATTU RATHOD (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	ULHAS FATTU RATHOD (JLG LEADER)																											
577	VIJAY MAHADEORAO SHIRBHATE (JLG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Arni Road, Yavatmal	100	LOSS	9-Dec-16	Sole	VIJAY MAHADEORAO SHIRBHATE (JLG LEA																											
578	VIJAY RAMESH PADALKAR (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	VIJAY RAMESH PADALKAR (JLG LEADER)																											
579	SANJAY PARDHI (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Umarasara, Tal- Yavatmal, Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	SANJAY PARDHI (JLG LEADER)																											
580	PRAKASH SHESHARAO DAGAVAR (JLG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal	100	LOSS	9-Dec-16	Sole	PRAKASH SHESHARAO DAGAVAR (JLG LEAD																											
581	AVINASH YADAV BANSOD (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	AVINASH YADAV BANSOD (JLG LEADER)																											
582	MANISH CHAMPAT DHURVE (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal	100	LOSS	9-Dec-16	Sole	MANISH CHAMPAT DHURVE (JLG LEADER)																											
583	RAJESH RAUT (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist- Yavatmal	100	LOSS	9-Dec-16	Sole	RAJESH RAUT (JLG LEADER)																											
584	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	LOSS	12-Sep-16	Sole	Abhay Garg (Propreitor)																											
585	ABHAY TRADERS	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at : Naveen Mandi Sthal, Hathras (U.P.)	500	LOSS	12-Sep-16	Sole	Abhay Garg (Propreitor)																											
586	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	LOSS	12-Sep-16	Sole	Ajay Kumar (Propreitor)																											
587	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at : B-2, Naveen Mandi, Anupshahar (U.P.)	500	LOSS	12-Sep-16	Sole	Raghuwar dayal (Propreitor)																											
588	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD	MAHARASHTRA	NASHIK [MH]	B14, 204 ASHIYANA BUILDING KALPAK ESTATES, ANTOP HILL, MUMBAI-400037	212	DOUBT	12-Sep-16	Sole	VISHWAJEET RAMCHANDRA SAMBHUS (Individual)																											
589	ASMITA AGRO VET AGENCY	AXIS BANK LTD	MAHARASHTRA	SANGAMNER [MH]	GAT NO. 439/1, CHINCHPUR BK,TAL-SANGAMNER DIST-AHMEDNAGAR- 413736	129	DOUBT	12-Jul-16	Sole	Ashok Ganpat Tambe (Partner)		Babanrao Vithoba Abuj (Partner)		Vilas Ganpat Tambe (Partner)		Vitthal Ganpat Tambe (Partner)																					
590	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	DOUBT	12-Dec-16	Sole	Shib Shankar Dutta (Proprietor)																											
591	OM PRAKASH	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	263SHAMBHU Kedha Rai Bareilly Uttar Pradesh.	200	DOUBT	12-Nov-16	Sole	Om Prakash JLG Leader																											
592	JITENDRA GUPTA - JLG	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200	DOUBT	12-Nov-16	Sole	Jitendra Gupta JLG Leader																											
593	RABENDRA KUMAR YADAV	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200	DOUBT	12-Nov-16	Sole	RABENDRA KUMAR YADAV JLG Leader																											
594	VIRK COTTON FACTORY	AXIS BANK LTD	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhatinda.	116	LOSS	12-Aug-16	Sole	Shabeg Singh s/o Jeet Singh (Propreitor)																											
595	Golden Dairy & Livestock	AXIS BANK LTD	WEST BENGAL	DURGAPUR [WB]	Binoda Bhavan , M-40 , Kururia Main Road , PO-Amrai , Aurovinda Road , " A " Zone ,Durgapur District - Burdwan , PIN- 713204	151	LOSS	5-Jul-16	Sole	Narayan Bandyopadhayay		Pradyot Kumar Mukherjee		Swapan Ghosh																							
596	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	#50 - 760A – 116, 2nd Floor, Gayatri Estates, Kurnool – 518002, Andhra Pradesh.	649	LOSS	11-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															
597	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD	ORISSA	CUTTACK [OR]	A-58, Sahid Nagar Bhubaneswar-751 007,Orissa	526	LOSS	10-Oct-16	Kalinga Gramya Bank,RBS,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	Sundaran Kathiresan	182276	Saratha Kathiresan	1732813	Subrat Kumar Singhdeo	1686171	Dr V Prasanna Bhat		Maroti Arjuna Upare																			
598	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Kabgan Hedi Road, New Delhi India.	521	LOSS	10-Jan-16	SIDBI,HDFC Bank Ltd.,FWWB,Maanaveeya Holdings India Pvt Ltd.,RBS,IDBI Bank Ltd.,HDFC Ltd.	Alex Abraham		Moses Prashant Rao		Regina Philip		Shanoo Moses		Ram Gidoomal		Caitlin Baron																	
599	KRUSHI	AXIS BANK LTD	ANDHRA PRADESH	KARIMNAGAR [AP]	2-9-119, Mukarampura, Karimnagar – 505001, AP	446	LOSS	10-Jan-16	Maanaveeya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank,DCB	P. Premchand		T.Srinivas		K. Balakumar		T. Saritha		A. Surekha																			
600	ASOMI	AXIS BANK LTD	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar, New Delhi-49	227	LOSS	10-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	
601	STAR MICROFIN SERVICE SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	17-178-17/1, Beside Tele Exchange, Velgode – 518533, Kurnool, Andhra Pradesh	224	LOSS	11-Jan-16	Ananya Finance ,SIDBI,Maanaveeya Holdings,Reliance Capital,Ananya Finance	S.C. Hassain,		Valparla Paul Raja Rao		K. Chandra Sekhar		P. Nazeer Khan		Smt. B. Suseela Reddy		B. Venkateshwara Rao																	
602	INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD	ASSAM	TEZPUR [AS]	B. S Road, Rangapukhuripar, Dekargaon, Sonitpur,Assam – 784 501	144	LOSS	10-Jul-16	FWWB,Citibank,SIDBI	Gurinder Singh Sodhi		Saroj Kanta Barik		Dhattatreya H		Suhasini Singh		A. Arunachalam		Deepak Palit		Mohammad Nooruddin Amin		Ritu Baran Sarmah													
603	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	LOSS	9-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					
604	Bharat Integrated Social Welfare Agency	AXIS BANK LTD	ORISSA	CUTTACK [OR], SAMBALPUR [OR]	Danipali, Post Budharaja, District: Sambalpur, Orissa – 768 004	44	LOSS	11-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							
605	J R FOOD INDUSTRIES	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	33/275, Maharshi Nagar,Pune, Maharashtra	156	DOUBT	13-Jun-16	NA	Jivan Nemichand Betala		Pushpawati Nemichand Betala																									
606	VENKATESH ALURI	AXIS BANK LTD	ANDHRA PRADESH	BANGALORE [KT]	#301, 12-13-1215,Franklink Villa, street no. 10, Tarnaka, Secunderabad,Andhra Pradesh-500017	105	DOUBT	10-Apr-16	NA	VENKATESH ALLURI (Individual borrower)																											
607	SAICARE LOGISTICS LIMITED	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	C WING 108-110 1ST FLOOR, KAILASH INDUSTRIAL COMPLEX, VIKHROLI WEST, MUMBAI-400086.	122	LOSS	13-Apr-16	NA	SURENDRA ANANDA PUJARI	310312	ARTHUR ANDREW REBELLO																									
608	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL	AXIS BANK LTD	KERALA	RAC KOCHI	RAYAMMARAKKAR VEETTIL HOUSE MASJID ROAD, VATANAPPALLY PO THRISSUR - 680614.	183	DOUBT	13-Apr-16	NA	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL (Individual)																											
609	NATIONAL CONSTURCTION CO.	AXIS BANK LTD	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP, MANDVI OCTROI, COL	141	LOSS	13-Jun-16	NA	KHIMJIBHAI PATEL (Partner)		BHIKHABAHI PATEL (Partner)																									
610	SUPER IRON AND STEEL PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road No. 2, Sarora, Urla Industrial Area, Raipur, C	800	DOUBT	13-May-16	SOLE	Amarpreet Singh Chando	158479	Gurpreet Singh Chandok	2041712																								
611	KAHO MOTORS	AXIS BANK LTD	NAGALAND	PURANA BAZAR,DIMAPUR [NL]	NH-39, Naharbari, Purana Bazar, Dimapur-797112, Na	244	LOSS	12-Nov-16	STANDARD CHARTERED	Kavito Yepthomi (Proprietor)																											
612	ACEEKAY ENTERPRISES	AXIS BANK LTD	NAGALAND	DIMAPUR [NL]	OB-8 , Naga Shopping arcade , Dimapur,Nagaland - 797112	663	LOSS	13-Mar-16	SOLE	Late Kedhayu Kent (proprietor)																											
613	HN COMPANY INFRA PVT LTD	AXIS BANK LTD	NAGALAND	DIMAPUR [NL]	Kohima Road , Naga Shoping Arcade , Dimapur , Nagaland - 797112	371	LOSS	13-Oct-16	SBI	HUKATO NAGA	2281733	DIPIKA NAGA	2281759																								
614	SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	60 A PARK STREET , PO - CIRCUS , KOLKATA - 700 017	329	DOUBT	13-Mar-16	SOLE	JUGGAL KISHORE MANOT	3017239	SANGEETA MANOT	2963651																								

615	TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD [AP]	Regd. Office:No 296, Road No 25, Jubilee Hills, Hyderabad- 500 033	189	DOUBT	13-Mar-16	BANK OF MAHARASHTRA	Uma Varala Smt.	3043809	Umakanth Sutar	3385300																								
616	GOLF TECHNOLOGIES PVT LTD	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	G.K House, 187A, Flat No. 102, Sant Nagar, East of Kailash, New Delhi - 110065	5,000	DOUBT	13-Aug-16	Sole	Sandeep Sagar	1307313	Deepinder Singh	3096376																								
617	FANTASY FURNISHINGS PVT LTD (FFPL)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9, Elgin Road, Kolkata-20	2550	LOSS	14-May-16	Sole	Kiran Devi Goyel	1495148	Naresh Chander Goyel	1495203																								
618	KORTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD	UTTAR PRADESH	GREATER NOIDA [UP]	1/24, Asaf Ali Road, New Delhi –02.	1907	LOSS	13-Oct-16	CITY BANK, STANDARD CHARTERED	KIL HWAN LEE	283145	KIM YEONG SUNG	282811	MRIDUL SRIVASTAVA	6724604	PARVESH KUMAR NAGAR	6724812																				
619 620	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	LOSS	13-Nov-16	Sole	Yogesh Patel	439142	Manilal Patel	439173	Parvathi Ben Mrs.	2358590																						
621	THE SPARKLE JEWELLERY	AXIS BANK LTD	KARNATAKA	BASAVANGUDI,BANGALORE [KT]	No. 7/1, 1st Floor, Above Indian Bank, Gandhi Bazaar Main Road, Basavanagudi, Bangalore – 560004.	1402	LOSS	14-Jul-16	Sole	R Lavanya (Partner)		R Vandana (Partner)																									
622	GOEL FURNISHINGS	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street, Kolkata – 16	1025	LOSS	14-May-16	Sole	Fantasy Furnishing (Proprietor)																											
623	HI- TECH ABRASIVES LIMITED	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	MIG-21, Indrawati Colony, Raipur, CG-492001	942	DOUBT	13-Sep-16	Sole	Pankaj Tekriwal	1079319	Shakuntala Tekriwal	25186	Vinod Bajoria	2661406																						
624	KRISHNA VIJAY SAW MILL	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	11-15-17, White House, Opp. NTR Nagar, Doctors Colony, LB Nagar, Hyderabad	360	LOSS	14-Jan-16	Sole	Jeevaraj Patel (Proprietor)																											
625	RC TECHNOLOGIES	AXIS BANK LTD	ANDHRA PRADESH	TARNAKA, HYDERABAD [AP]	H No. 12-13-829/C, P No 23, KIMPI Colony, Tarnaka Secunderabad-17	209	DOUBT	13-Sep-16	Sole	D V L Ramana (Proprietor)																											
626	MMS INFRASTRUCTURE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Plot no.EL-63, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai 400710.	208	LOSS	14-Mar-16	Religare Finvest	KK Menon	926405	Nitin Paranjape	941555	Balkrishna Tendulkar	2448116	Vasundhara Atre	2937582	Rajiv Krishnan Nair	3060687	Muralidharan K Nair	5217743																
627	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Natwest Arcade, AGS Colony, 4th Main Road, Velachery, Chennai – 600 042	115	DOUBT	13-Oct-16	Sole	P Senthilkumaran (Proprietor)																											
628	G B STORES	AXIS BANK LTD	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Hem Barua Road, Fancy Bazar, Guwahati-781001	193	LOSS	13-Dec-16	Sole	Himangshu Ghoshal (Partner)		Kokila Ghoshal (Partner)																									
629	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	33, Anns Estate , Alamelumangapuram,Ganapathy, Coimbatore 641006	133	LOSS	12-Jul-16	Sole	Y Rajan	313940	Annie Rajan Mrs.	313800																								
630	A R DIE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	3A–5, Anns Estate, Alamelumangapuram, Ganapathy , Coimbatore- 641006	120	LOSS	12-Aug-16	Sole	Y Rajan	313940	Annie Rajan Mrs.	313800	Sunil Rajan	313972	Subin Thomas	313894																				
631	SHAZI AHMAD SIDDIQUI .	AXIS BANK LTD	UTTAR PRADESH	RAC LUCKNOW	FLAT NO 505 GARDEN VIEW APPARTMENT T-9/17 RANA PRATAP MARG LUCKNOW-226001 UP	136	LOSS	14-May-16	NA	SHAZI AHMAD SIDDIQUI (Individual)																											
632	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	LOSS	13-Sep-16	NA	Ajay Kumar Jain (Director)	161846	Ashok Jain (MD)	161865	VISHAMBER SUNDERDAS BADLANI (Director)	1320492																						
633	KULDEEPAK VINIMAY PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	12, Govt. Place(East), Kolkata-700069	100	DOUBT	13-Jul-16	NA	AJAY KUMAR JAIN (Director)	1086233	Aditya Jain (Director)	2737123																								
634	HARLEEN KAUR	AXIS BANK LTD	KARNATAKA	RAC BANGALORE	BLOCK –C,HOUSE NO 2181,RANJIT AVENUE,AMRITSAR,PUNJAB-143001	100	DOUBT	13-Jul-16	NA	HARLEEN KAUR (Individual)																											
635	HARISH CHANDRA (INDIA) LTD.	AXIS BANK LTD	DELHI	RAC DEHLI	113 A, Kamla Nagar, New Delhi, 110007.	441	LOSS	11-Jan-16	Sole	ASHOK GUPTA	79894	AJAY GUPTA	79930	SHAILESH GUPTA	79956	ABHISHEK GUPTA	79981																				
636	CHANANI TRANSPORT	AXIS BANK LTD	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVAJEE ROAD, RAMGARH CANTT, DIST- RAMGARH (JHARKHAND), 829122	124	LOSS	12-Apr-16	Sole	Dayanand Modi	381112	LOKNATH MODI	3246244	SUDHIR CHAND MODI	3246271	UMESH PRASAD MODI	385589																				
637	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD	GUJARAT	VAPI [GJ]	302, Tirth, 6/11, Jagnath, Plot Road, Rajkot	723	DOUBT	13-Oct-16	Bank of Baroda	Mahendra Mehta	780524	Brijesh Banerjee	1326853	Dharmesh Chheda	5163895																						
638	AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	AMAR GINING & PRESSING FACTORY - SH-32, BATVA ROAD, MANAVADAR, JUNAGADH, PINCODE-362630	700	DOUBT	13-Sep-16	NA	VALLABHDAS SAVJIBHAI TANK (Partner)																											
639	HIGHTECH EQUIPMENTS & SPARES PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	HIG-2, Sector-2, Shankar Nagar, Raipur (CG)	521	LOSS	14-Mar-16	SOLE	Sri Mahabir Prasad Rateria	287849	Sri Manish Rateria	1684989																								
640	MURLI INDUSTRIES LTD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar, Nagpur - 440008	3082	LOSS	13-Jan-16	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM,	Sobhagmal Bankatlal Maloo	88407	Nandlal Bankatlal Maloo	88363	Bajranglal Bankatlal Maloo	486621	Lalchand Bankatlal Maloo	499284	Sunil Kumar Maloo	88505	Yashpal Dhiman	2303941	Bhargavram P.Ganu (Ind)	91654	Rajinder Paul Gupta (Ind)	203832	Vinayak P.Thergaonkar (Ind)	3445895	Avinash Mardikar (Ind)	3565563	Subhash Rode (Ind)	1240153	Alok Srivastava (Ind)	5123610				
641	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	C-46, Electronic Sadan 1, 3rd Floor, Electronic Zone, MIDC, Mahape, Navi Mumbai-400 710	2,623	LOSS	13-Jan-16	Standard Chartered, HSBC, INDUSIND	Sekhar Padmanabhan	53565	Jayanthi Sekhar	51074	Aditya Sekhar	1267450	Ind : Anant Kale Rajaram	60875	Ravindra Sheshrao Deshmukh (Ind)	229715	Paul Jerome Coleman Jr (Ind)	1109486	Raghavendra Anant Raichur (Ind)	235556	Prakash Harihar Bhave (Ind)	3080935												
642	Ramsarup Industries Ltd.	AXIS BANK LTD	WEST BENGAL	Kolkata	Hastings Chambers, 1st Floor, 7C, Kiran Shankar Roy Road, Kolkata - 700001.	14,286	LOSS	10-Nov-16	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Asish Jhunjhunwala		Md. Shahid Aftab		Lalit Mohan Chatterjee		Naveen Gupta		Bimal Kumar Jhunjhunwala		Krishna Murari Lal		Aayush Lohia		Debashish Sarkar													
643	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	LOSS	13-Oct-16	The Vishweshwar Sahakari Bank Ltd	Prakash Bhandari (Partner)		Meena Bhandari Mrs (Partner)																									
644	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Galaxy Industrial Estate, Nr. Sar Auto Shapar – Veraval, Rajkot	500	LOSS	13-Sep-16	Sole	Vipulbhai M. Patel (Partner)		Bhavesh M. Patel (Partner)																									
645	SUNSAFE AGROTEXTILES PVT LTD	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Survey No.44/45, Plot No.7-8, Panch Pipda road, Shapar, Kotda Sangani, Rajkot	250	LOSS	13-Sep-16	IDBI BANK	Vipulbhai M. Donga		Shailesh M. Donga		Bhavesh M. Donga																							
646	Union Batteries Pvt Ltd	AXIS BANK LTD	Maharashtra	Pune	Universal house, 426/1, Gokhale Road, Shivaji Nagar, Pune 411016	827	LOSS	9-Dec-16	CDR with BOI, Exim Bank, Tata Capital Financial Services Ltd	G.M. Patwardhan	28412	N. C. Paranjpe	20281																								
647	SHRI GAJANAN SHIKSHA SAMITI INDORE	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	M-116, Veena Nagar, Indore	110	LOSS	11-Dec-16	Sole	Shri Mohan Yadav																											
648	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	DOUBT	14-Feb-16	Sole	Mahendra H. Mirchandani (Partner)		Ameet M. Mirchandani (Partner)																									
649	VASHISTHA INDUSTRIES LIMITED. FORMELY KNOWN AS VAISHALI AGRICOMM AND MINES LTD	AXIS BANK LTD	GUJARAT	GANDHIDHAM [GJ]	Office No: 1002/A, Pinnacle Building, Corporate Road, Vajalpur, Prahlad Nagar, Ahmedabad, Gujarat – 380004.	894	LOSS	14-Oct-16	Sole	Kishor Kapdi	1555242	Momaya Bau Bayad	3536623	Sanjeev Kumar Rai	5318161																						
650 651 652	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	DOUBT	14-Jan-16	EXIM BANK, L & T FINANCE	Pradeep Viswambharan	58404	Sooraj C.K.	58322																								
653	MAESTROS MEDILINE SYSTEMS LTD.	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	Plot No. EL – 63, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai - 400 701.	352	DOUBT	14-Feb-16	RELIGARE FINVEST	Krishnakumar Menon	926405	Rajiv Nair	3060687	Muralidharan Nair	5217743	Niladari Mondal	6738763																				
654	GOLDEN TEXTILES	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	59/11, South Avani Moola Street,Madurai-1	100	LOSS	14-Oct-16	Sole	N.Anbuvel (Partner)		A.Amarnath (Partner)		B.Arutchelvvell (Partner)																							
655	RAGU RANCHETHA COLLECTIONS	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	16, HIG Anna Nagar, Madurai – 20	100	LOSS	14-Oct-16	Sole	Somappa Rani (Proprietor)																											
656	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD	WEST BENGAL	KOLKATA	Govind Mahal, 3no. Wood Street, Kolkata-16	310	LOSS	11-May-16	Sole	Pratap Singh Narula	244277																										
657	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD	WEST	BURHANPUR	Bhadarpur Road, Burhanpur, M P, 450331	1545	LOSS	13-May-16	NA	Narendra Agrawal	205699	Abha Devi Agrawal	205779																								
658 659	SALIM S H	AXIS BANK LTD	KERALA	RAC TRIVANDRUM	Add 1. - SIMI PLAZA, Apx/515 A,VETTU ROAD, KANIYAPURAM, TRIVANDRUM - 695 301. Add 2 - FAIZAL MANZIL, 9/968, VETTUROAD, KANIYAPURAM, TRIVANDRUM - 695 301.	156	DOUBT	14-Mar-16	NA	SALIM S H (individual)																											
660	GOYAL EMPEX	AXIS BANK LTD	DELHI	SHAKTI NAGAR EX DEL DL - 2194	B 1553 Shastri Nagar Nr Aggarwal Dharmashala Delhi-110035	139	LOSS	14-Sep-16	NA	Praveen Kumar (Proprietor)																											
661	FIRST LEASING COMPANY OF INDIA LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	749, Anna Salai, Chennai - 600002	4855	LOSS	13-Dec-16	STATE BANK OF INDIA	A.C Muthiah	41905	Farouk Irani	174018	N. Ramakrishnan	46234	Shanmugasundaram Mohan	52409	Rajeev Prakash	76965	V Selvaraj	52444	MERWAN FAROUKIRANI	174018	KODUVAYUR LAKSHMINARAYANAN BALAJI	6828797												
662	KBS COMPUTERS PVT LTD	AXIS BANK LTD	MAHARASHTRA	GHANSOLI,NAVI MUMBAI [MH]	KBS House, Plot No.EL-118, MIDC Mahape, Navi Mumbai – 400710.	425	LOSS	14-May-16	Sole	Matadin Kejriwal	1200912	Manish Kejriwal	1200972	Manoj Kejriwal	1209767																						
663	SUPREME ZANDERS JV	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225	LOSS	14-Apr	Corporation Bank	Supreme Infrastructure India Limited (Partnership Company)		Zanders Engineers Limited (Partnership Company)																									
664	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225	LOSS	14-Apr	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finvest	Navdeep Singla	623943	Inderjeet Singh Brar	689604	Davinder Singh	634289																						
665	LILLIPUT KIDSWEAR LTD	AXIS BANK LTD	DELHI	DLF, GURGAON [HR]	D-95, Phase-I, Okhla Industrial Area New Delhi 110020	11752	LOSS	12-May-16	Allahbad Bank, BOI, ICICI, Oriental Bank of Commerce, Standard Chartered, TATA Capital, China Trust Bank, First Leasing, SIDBI	Sanjeev Narula	774002	G S Sharma	6527788	Arun Jain	1931891																						
666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136	DOUBT	13-Sep-16	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																				
689	MASTEK STEELS PVT LTD	AXIS BANK LTD	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross, Airport Road, Vidyanagar, Bellary - 583 103.	200	LOSS	13-May-16	Karnataka State Financial Corporation	P.Ashok Rao	1189868	Ch Leelaprasad	2526423					A.Jaychander Reddy																			
690	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD	HARYANA	DLF, GURGAON [HR]	T-60/1, D.C.M. School Road, New Rohtak Road, Karol Bagh, New Delhi 110 005.	5830	LOSS	11-May-16	Consortium	GURMEET SINGH SAWHNEY	76546	BHUPINDER SINGH	86356	DAVINDER PAL SINGH KOHLI	87996	KAILASH CHAND SHARMA	221437	MUNISH KUMAR KATARA	2801062	ADITYA RUNGTA	28162																
691	R R MARKETING	AXIS BANK LTD	ANDHRA PRADESH	Dilsukhnagar, Hyderabad	H.No 455, Plot No-12, 2nd Floor, Room No-1 Road No-2, New Nagole, Hyderabad – 500035	140	LOSS	11-Feb-16	SOLE	Morusupalli Venkata Ramana Rao																											
692	MOHD AFROZ BAIG .	AXIS BANK LTD	MAHARASHTRA	RAC HYDERABAD	H NO 8-2-686/C/D FLAT NO 3 RAMA KRISHNA RESIDENCY ROAD NO 12 BANJARA HILLS,HYDERABAD,INDIA,ANDHRA PRADESH	183	DOUBT	14-May-16		Mohd Afroz Baig (Individual)																											
693	JANET JOSEPH .	AXIS BANK LTD	MAHARASHTRA	RAC KOCHI	VADAKKANCHERRIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM ERNAKULAM – 686693	173	DOUBT	14-Apr-16	Sole	JANET JOSEPH (Individual)																											
694	SHAJI K V	AXIS BANK LTD	KERALA	KANNUR [KL]	KANNAM VAYALIL VAIPIRIYAMOL PO PERINGOME KANNUR KERALA-670307	100	DOUBT	14-Apr-16		SHAJI K V (Individual account)																											
695 696 697	PARCHURI VIDYASAGAR .	AXIS BANK LTD	ANDHRA PRADESH	RAC HYDERABAD	H.No.8-2-293/82/J-111/9, Plot No.9-111, Road No. 77, Jubilee Hills Hyderabad-500082	569	DOUBT	13-Jul-16	NA	Parchuri Vidyasagar (Individual)																											
698	GEE ISPAT PRIVATE LIMITED	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	A-28, Sector -19, Rohini, New Delhi-85	4786	DOUBT	14-Apr-16	OBC, IDBI, PNB, HDFC, CBI, SBH, J&K	Krishan Basia	56139	Vijaypal Garg	56107	Ankit Kumar	1666226																						
699	INDUS FILA LIMITED	AXIS BANK LTD	KARNATAKA	CBB - BANGALORE [KT]	Survey No.-285, 37th KM Stone, Tumkur Road, Kasaba Hobli, T. Begur, Nelamangala 562123, Karnataka	5520	LOSS	12-Nov-16	Canara bank, Karnataka Bank, Corporation bank	Nitin Mandhana	25738	Shashikanth Mandhana	126296	Prakash Mandhana	25842																						
700	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069	606.00	LOSS	12-Nov-16	SIDBI	Ashish Nain	33342																										
701	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	1002, Prasad Chambers, Opera House, Mumbai, Maharashtra – 400004	2,908.00	LOSS	11-Jul-16	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANSALI	117998	NIRAV KUMAR BHANSALI	117977																								
702	Blue Bird India Ltd	AXIS BANK LTD	MAHARASHTRA	Pune	759/74, Prabhat Road, Deccan Gymkhana, Pune – 411004.	2,542.00	LOSS	10-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																		
703	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	LOSS	12-Mar-16	Sole	Marden Fernandes	1375840	Shahal Khan	2406143																								
704	BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB- MUMBAI	1st Floor, Dalamal House, Nariman Point, Mumbai 400021	1267	LOSS	12-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																										
705	TWILIGHT LITAKA PHARMA LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB,MUMBAI [MH]	Himalaya Estate,16-A Shivajinagar, Pune 411005. Maharashtra.	1405	LOSS	11-Dec-16	Central Bank of India , ICICI BANK, Barclays Bank, Bank of Baroda , Unon Bank of India , Bank of India & DBS Bank	RAJENDRA CHANDMAL BORA	129879	GOPAL KUPPUSWAMY RAMOURTI	296595	Raghavan Mathurakavi Srinivasa Ayyangar	90266	AVINASH SHANTARAM CHANDVANKAR	128958	NAINISH RAJENDRA BORA	152040																		

706 707 708 709 710 711 712 713	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720	LOSS	13-Aug-16	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														
714	Parasrampuria Synthetics Ltd.	AXIS BANK LTD	DELHI	New Delhi	SP-145 D&I, RIICO Indl Area, Bhiwadi, Rajasthan	2017	LOSS	3-Mar-16	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO. PVT. LTD., IIBI, PEGASUS ASSET RECONSTRUCTION PVT. LTD., DEUSTCHE BANK AG, BOB, SAMF, ICICI BANK, ASU OF UTI, SBI MUTUTAL FUND, ARCIL	OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURI		ALOK PARASRAMPURIA		Alok Parasrampuria											
715	DECCAN CHRONICLE HOLDINGS LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	36, Sarojini Devi Road, Secunderabad – 500003	40934	LOSS	12-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												
716	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	LOSS	9-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									
717 718	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Kesharba Market-2, Gotalawadi Katargam Surat - 395004 – Gujarat,	4383	LOSS	13-Jul-16	Bank of India, Bank of Maharashtra, Canara	RAVICHANDRAN RAMASAMY	3488073	RAMESH INDULAL PARIKH	5272135														
719	Osian'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	G-2B NARIMAN BHAVAN, NARIMAN POINT, MUMBAI 400021	3752	LOSS	10-Apr-16	IDBI, ICICI,Yes,HSBC	NEVILLE TULI																	
720	MISSION VIVACARE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	54B, Drug House, Procter Road, Mumbai – 007	5229	LOSS	11-Sep-16	BOI, SBI, CORPORATION BANK	Akshay Mehta	91127	Sanjay Patel	3017958														
721 722	KINGFISHER AIRLINES LTD.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai [Mh]	UB Anchorage, 5th Floor, 101, Richmond Road, Bangalore-560025	5055	LOSS	12-Mar-16	Consortium	Vijay Mallya		Subhash Gupte		AK Ravi Nedungadi													
723	KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD	GUJARAT	VADODORA	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist. Vadodara - 391510, Gujarat	3859	LOSS	12-Sep-16	SBI, ICICI, PNB, INDIAN BANK, EXIM BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	176818	Navin Ramesh Patel	1733732	Mahendra Revabhai Patel	3091255												
724	REI AGRO LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House, 46C – Chowringhee Road, Kolkata, West Bengal – 700071, India	15932	LOSS	14-Sep-16	Jammu & Kashmir Bank UCO 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 MaharasthraState 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										
725	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	DOUBT	13-Aug-16	UCO BANK	Kamlesh Kumar Agarwal	162612	Prafulla Kumar Sinha	601628	G. Ravishankar	2559630												
726	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	DOUBT	13-Jul-16	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITIUS, BARCLAYS BANK	P.Vidya Sagar	17551	P. Chandravathi	17627	P Vamsikrishna	1812003												
727	SEED INNOVATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	1800	DOUBT	13-Jul-16	ING VYSYSA, DCB, INDUSIND	P.Vidya Sagar	17551	P. Chandravathi	17627	P Vamsikrishna	1812003												
728	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar, Pondicherry	957	LOSS	14-Jan	SOLE	Adimoulam Balasubramanian	3143285	Sathyadas Mariadas	6710972	Puthanveedu Sasidharan	6754408												
729	MARUTI KOATSU CYLINDERS LTD FORMARLY MARUTI KOATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	VIPs aparment, 2nd Floor, Near Atmajyoti Adhram, Ellora Park, Vadodara- 400071	1447	DOUBT	14-Apr	IDBI, Bank of Maharashtra	Nitin Thakkar	808748	Mulraj Thakkar	487503														
730	TECPRO SYSTEMS LIMITED	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwadeep Tower, Plot No. 4 District Centre, Janak Puri, New Delhi 110 058, India	14497	LOSS	14-Nov	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VIJAYA BANK, INDUSIND BANK, RIICO	Ajay Kumar Bishnoi	13917	Amul Gabrani	16556	Amar Banerjee	475983	Narayanan Krishnan	6499756	Suresh Kumar Goenka	392433	Brij Bhushan Kathuria	593149	Satvinder Jeet Singh Sodhi	259061	Anunay Kumar	1647407	Sakti Kumar Banerjee	631772
731	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	DOUBT	15-Jan	All Bk, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, DLB Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, LVB, PNB, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT, Synd Bk, UCO Bk, United Bk	Umesh Parekh	50705	Ashok Prakash Saini	701324														
732	SATPAL ROADLINES	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	F/1/3, SECTOR 3 E/B, OPP, FIREBRIGADE KALAMBOLI NAVI MUMBAI 410218	130	LOSS	13-Jan	Sole	Satpal Malik (Proprietor)																	
733	JAIN CAPSULES AND CHEMICALS PVT. LTD.	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	29/2, Pharmasia Complex, A.B Road, Manglia Dist. Indore,M.P.	149	DOUBT	14-Sep	NA	Shailendra Kumar Jain	1668731	Sachin Jain	1668701														
734	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	LOSS	13-Jun	Sole	SANWAL KUMAR TIBREWAL (WHOLE TIME DIRECTOR)	397122	MUKTI PADA GHOSH (DIRECTOR)	2055681	ADESH SINGH KUSHWAH (DIRECTOR)	2026998	PRASANTA BANDYOPADHYAY (ADDITIONAL DIRECTOR)	638339										
735	SREE BASUKINATH COLD STORAGE PRIVATE 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	164	LOSS	13-Jun	Sole	SANT KUMAR TIBREWAL (DIRECTOR PROMOTOR)	396986	NIRMALA DEVI TIBREWAL (DIRECTOR)	397096	PRAWAL TULSYAN (DIRECTOR)	438183	PURUSHOTTAM DAS TULSYAN (DIRECTOR)	535405										
736	RAMDIHA REFRIGERATIONS PRIVATE 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	147	LOSS	13-Jun	Sole	NIRMALA DEVI TIBREWAL (PROMOTOR DIRECTOR)	397096	SANWAL TIBREWAL (PROMOTOR DIRECTOR)	397122	PURUSHOTTAM DAS TULSYAN (DIRECTOR)	535405	PRAWAL TULSYAN (PROMOTOR DIRECTOR)	438183										
737	HALDIA BULK TERMINALS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai–400 004	7668	DOUBT	14-Jul	Sole	Saket Agarwal	162608	Gildas Patrick Maire	2729588	Alain Andre LE Guillard	2729663	Olivier Morel Jean	3304067										
738	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	DOUBT	14-Aug	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										
739	SAKET IMPEX	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla CHS Ltd., Tejpal Scheme, Road No.3, Vile Parle (East), Mumbai – 400 057	850	DOUBT	14-Oct	Sole																		
740	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, BKC, Mumbai -400 051	747	DOUBT	15-Jan	Sole	Annand Sarnaaik	41562	Divvyani A Sarnaaik Mrs	41482	SHANTANU NARAYAN ROOJ	200275												
741	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	Motia Khanmandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab 147301	409	DOUBT	14-Jul	Bank of Baroda	Raman Mittal	639724	Laxmi Mittal	1845975	Surinder Kumar Mittal	1846096												
742	DEIVAM MOTORS	AXIS BANK LTD	TAMIL NADU	SIVAKASI [TN]	2/567/A, Bharathi Nagar, Reserve Line, Sivakasi – 626124	250	DOUBT	Sep-16	Sole																		
743	TEAM LIFE CARE COMPANY INDIA PVT LIMITED .	AXIS BANK LTD	KARNATAKA	RAC SAHAKARNAGAR	122/1 Govindaswamy Pillai Street, No.3, Hasthampatty, Salem – 636 007.	199	DOUBT	Sep-16	Sole	NARAYANASAMY GUNASEKAR	897157	MURUGANANDHAM NAGARATHINAM JAHANATH	1143606														
744	VENKATESH FARMING	AXIS BANK LTD	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandekar Complex, Ajara-416505	801	DOUBT	Jul-16		Laxman Gunaji Narvekar (Partner)		Aparna Laxman Narvekar Mrs. (Partner)		Gunaji Somaji Narvekar (Gurantor)													
745	JYOTI STRUCTURES LTD	AXIS BANK LTD	MAHARASHTRA	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR, NEW LINK ROAD ANDHERI WEST, MUMBAI, 400053	220	DOUBT	Jul-16		SADASHIV DATTATRAYA KSHIRSAGAR (Director)	1266	KANAYO RATANLAL THAKUR (Wholetime Director)	1270	VIJAY MOHAN KAUL (Director)	15245	SANJAY H MIRCHANDANI (Director)	531110	PRAKASH KANAYALAL THAKUR (Director)	1421897	RAMESH CHANDRA RAWAL (Director)	2932427	Kalpesh Pankaj Kikani (Director)	3534772	JYOTSNA MADHU JAMKHANDI (Director)	7091274		
746	ESSEL MARKETING AND SERVICES	AXIS BANK LTD	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school, Shrirampur – 413709	140	DOUBT	Sep-16		Sandeep Sainath Lande (Proprietor)																	
747	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.87 Cumbum Road, Theni – 625531	3324	DOUBT	Jul-16	SBI	R.N. Jagdeesan	342850	K. Kaliraj	395637	L. Kamalakannan	342498	J. Ramnarayan	342795	K. Amarnawth	2489036	C. T. Muthuraman	1566924	S. S. Vanangamudi	56717	Vasudevan Ramakrishnan	2147259		
748	WINFAB	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	#108, Sengunthar Nagar Main Road,	170	LOSS	Apr-16	SOLE	K.A.Dhandayuthapani, (Partner)		K A Saravanan (Partner)		S. Priya Saravanan (Partner)		K.A.Angamuthu (Partner)											
749 750 751	GEMINI COMMUNICATION LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.1, Dr.Ranga Road, 2nd Street, Alwarpet, Chennai – 18	2343	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	1232125	V J Chandran	6523768										
752	GEODESIC TECHNIQUES PVT LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	Plot No.4, 4th Cross, Peenya Industrial Estate, I Stage, Bangalore - 560058	755	DOUBT	Jun-16	State Bank of India, IndusInd Bank	Srinidhi Anantharaman	66596	Mythili Anantharaman	66751	Pradyumna Madhava Rao	66879	Narayanrao Venkatesh	5342199	Sushil Kumar Jain	6638879								
753	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, Jeedimetla, Hyderabad – 500 055.	1466	DOUBT	14-Nov	SBI, SBH	M Madhu Mohan Reddy	644456	Kamlesh Kumar Bhargava	2360823	K Ashok Kumar	529436	U Srikanth	2421186	K Raja Raju	1228222	K L Sreedhar Reddy	3012959						
754	BABULAL SHANKAR YEOLE	AXIS BANK LTD	MAHARASHTRA	DINDORI [MH]	AT-POST- MALEGAON, NASHIK, MAHARASHTRA-422208	119	DOUBT	11-May	SOLE	BABULAL SHANKAR YEOLE (Individual account)																	
755	SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD	GOA	PANAJI [GA]	2nd Floor, O.L. Merces Building, Opp. Kadamba Bus Stand, Vasco Da Gama, Goa –403802.	5,633.00	DOUBT	13-Apr	Saraswat Bank	Satish Sail	1514492	Kalpana Sail Mrs.	2707766														
756	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Khadan area,Amravati Road, Nagpur	2052	DOUBT	14-Sep	Sole Banker	Prashant Lakhani	559519	Heena Lakhani	2493784														
757	CHAMPION AGRO FRESH PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Sr. No. 217, Plot No. 2, National Highway No. 8-B,	1328	DOUBT	14-Oct-16	HDFC Rajkot	Dhirajlal Ghusabhai Hirpara	204150	Mansukhbhai Mohanbhai Vasoya	2258980														
758	FREEDOM GASES LIMITED	AXIS BANK LTD	WEST BENGAL	MADHYAMGRAM, KOLKATA [WB]	59 , Jessore Road , Kolkata - 700051	1,196.00	DOUBT	14-Oct-16	Sole	Ashoke Dutta	335544	Rita Dutta	335781	Arunabha Sengupta	2070033												
759	RADHIKA COTTEX PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	AMRELI [GJ]	C/o Patel Television,Kala Chowk ,Main Bazar Babra ,Tal:Babra Dist:Amreli.	800	DOUBT	15-Jul	Sole	Nileshbhai Dhanjibhai Palsana	1491789	Mukeshbhai Devrajbhai Palsana	1796429	Prakashbhai Madhubhai Rupareliya	1632632	Pravinbhai Gordhanbhai Sapara	6824234	Jayantibhai Jivabhai Sapara	6824225	Maheshkumar Gordhanbhai Sapara	6824232						
760	G WIRE	AXIS BANK LTD	DELHI	PITAMPURA, NEW DELHI [DL]	Dipalpur Road, Chauhan Joshi Village, Bahalgarh, Sonepat, Haryana	499	DOUBT	11/14/2016	Sole	Suresh Gupta (Proprietorship)																	
761	UNIQUE INFRAVENTURE	AXIS BANK LTD	CHATTISGARH	URLA, RAIPUR [CT]	1st Floor , GF Palace , Kashiram Nagar , Ring Road , 1 , Raipur , Chattisgarh	480	DOUBT	14-Dec	Sole	Panch Ram (Partnership)		Sukhiya Bai Smt (Partnership)		Bhim Ram (Partnership)													
762	XECO MARKETING PVT LTD	AXIS BANK LTD	MAHARASHTRA	BANDRA KURLA COMPLEX,MUMBAI[MH]	11, Avalon, 107 St. Sebastian Road, Near Mehboob Studio, Bandra (West), Mumbai – 400050.	450	DOUBT	14-Dec	NA	Naquisa Silva	6508353	Rhea Lucille Silva	666603														
763	RAGHAV INDUSTRIES	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	B XV 79/A, Near Vishwakarma Chowk,Millerganj, Ludhiana	290	DOUBT	14-Oct	Yes Bank.	Ashok Jain (Proprietorship)																	
764	DBM GEOTECHNICS AND CONSTRUCTION PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	CENTAUR HOUSE, B/301, 3RD FLOOR, SHANTINAGAR IND ESTATE, VAKOLA, SANTACRUZ-EAST, MUMBAI, Maharashtra, 400055.	129.00	DOUBT	14-Oct-16		DNYANESHWAR BHAGWAN MAHAJAN (Managing director)	810014	ASHISH DNYANESHWAR MAHAJAN (Director)	809995	SACHIN DNYANESHWAR MAHAJAN (Director)	810082												
765	KIVAR URBAN INFRA PRIVATE LIMITED	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	1st Floor, Infantry Techno Park, No 104, Infantry Road, Bangalore – 560 001	2153	LOSS	14-Jan-16	Sole	Subhash Menon	2486	Puthanveedu Sasidharan	6754408														
766	COLOUR ROOF (I) LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-1/1, Mayur, Ma-Krupa Society, Shimpoli Road, Borivali West, Mumbai	779	DOUBT	13-Nov	Bank of India, State Bank of India	Bhavin Kishorebhai Thakkar	1780	Sushila Kishore Thakkar	1782	Jubin Kishore Thakkar	1822												
767 768 769 770									BoI,ICICI Bank Canara Bank BoB,Dena Bank Central Bank																		

771 772 773 774 775	TULIP TELECOM LIMITED	AXIS BANK LTD	DELHI	GREEN PARK, NEW DELHI [DL]	C-160 Okhla Industrial Area, Phase-I, New Delhi, 110020	3,000.00	LOSS		13-Apr-16	IOB,Andhra Bank PNB,IDBI, DBS,Barclays, RBS,Standard Chartered Bank ANZ	DS Bedi	276645	Dinesh Kaushal	6490	Dinesh Kaushal	6490
776	SAMSADKHAN BABUKHAN PATHAN	AXIS BANK LTD	MAHARASHTRA	RAC AHMEDABAD	11 THAKOR ESTATE NAROL, B/H RAHIL WAY BRIDGE OPP SHAHWADI AHMEDABAD	225	DOUBT		14-May		SAMSADKHAN BABUKHAN PATHAN (Individual)					
777	BHARATH IMPEX	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	NO 13A, KRISHNA NAGAR, 2ND CROSS, SENTHIL NAGAR EXTN, KOLATHUR, CHENNAI-600099.	100	DOUBT		14-Jan	NA	BHARATH KUMAR.K (SOLE PROPRIETOR)					
778 779 780 781 782 783 784	LOKANATH AGENCY	AXIS BANK LTD	ODISHA	NAYAGARH [OR]	Lokanath Agency Khandapada Road Nayagarh Odisha 752069 Ph No-9437142073	109	DOUBT		15-Feb	NA	Anil Kumar Patra (Partner)		Bijay Kumar Mishra (Partner)			
785	CHAMPION AGRO LIMITED	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Sy. No- 217, Plot no- 2, N.H. 8B, Veraval (Shaper), Rajkot- 360024	8425	DOUBT		14-Jul	IDBI, Dhanlakshmi Bank	Dhirajlal Hirpara	204150	Jitendra Hirpara	204225	Dharmesh Trivedi	5318050
786	NAKODA LTD	AXIS BANK LTD	GUJARAT	SURAT [GJ]	Block no- 1 & 12, to19, Village, Karanj , Surat	1178	LOSS		14-Mar	Canara Bank, Andhra Bank, SBP, Karur Vyshya Bank, Union Bank of India, Uco Bank, Indian Overseas Bank, Corporation bank, Syndicate bank, Cetral Bak of India, Bank of India, Lakshmi Vilas Bank	B G Jain	695644	D B Jain	16872	R K Gupta	1149510
787	RISHI LASER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	611, Veena Killedar Indl Estate, 10/14, Pais Street, Mumbai 400 011	757	DOUBT		14-Aug	SBI, CanBk	Harshad Patel	164228				
788	STONE AGE INTERNATIONAL	AXIS BANK LTD	MAHARASHTRA	KHAR(W), MUMBAI [MH]	28, 1/1 Gazdhar Bandh Road, Govind Nagar, Santacruz (W) Mumbai 400 054.	1050	DOUBT		15-Apr	Sole						
789	ABC COTSPIN PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	AHMEDABAD [GJ]	C/4, First Floor, Nikumbh Complex, CG Road, Ahmedabad, Gujarat-380006	1413	LOSS		15-Oct	SBI &BOB Amhabdad, Indusind Bank Ltd & The Kalupur Commercial Cooperative Bank Ltd.	Ashish Jobanputra	2016955	Bhavesh Hari Dass Thakkaar	2205258		
790 791	ST JOHN TRADE & TOURS	AXIS BANK LTD	TAMIL NADU	TUTICORIN [TN]	C98, SIPCOT Industrial Complex, Tuticorin - 628008	1446	DOUBT		15-Jan	Sole	T.Johnson (Proprietor)					
792	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	3rd floor, Wescare Towers, No.16, Cenataph Road, Teynampet, Chennai – 18.	843.00	DOUBT		15-Apr	Sole	Anindita Mitra	6694573	Shriram Venkataramanan	7010462		
793	KEDIA SHRI JEWELLERS PVT LTD	AXIS BANK LTD	DELHI	RAJINDER NAGAR, DELHI [DL]	3513, Groud Floor Reghar Pure Karol Bagh, Delhi - 110005	400	DOUBT		15-Mar	Sole	Achal Kedia	2066458	Madhu Kedia	3513245		
794	TAKHAT SINGH RANAWAT	AXIS BANK LTD	RAJASTHAN	RAC JODHPUR	H.NO. B-16, VEER DURGA DAS NAGAR, PALI - 306401.	192.00	DOUBT		15-Jan		TAKHAT SINGH RANAWAT (Individual)					
795	ZARAS	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 10, AKR Nagar,Sri Devi Gardens, Valasaravakkam, Chennai-600087	125.00	DOUBT		15-Jan		Suhair Cassim Sheik (Proprietor)					
796	GENTLEMAN WISH	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	New No: 108, Old No:963, Poonamallee High Road, 3rd floor, Crescent Court Building, Purasawalkam, Chennai – 600084	110	DOUBT		15-Feb		G. Kamala Kannan (Proprietor)					
797	GAZI BUILDERS	AXIS BANK LTD	PUNJAB	PHULLANWAL [PB]	784, Phase II, Urban Estate, Dugri, Ludhiana (Punjab)	100.00	DOUBT		15-Mar		Mohd. Razak Qureshi (Partner)		Mohd. Nissar Qureshi (Partner)			
798	VINEELA ELECTRONICS	AXIS BANK LTD	ANDHRA PRADESH	ONGOLE [AP]	37-1-155, Market Centre, Beside Saint Theressa Church, Ongole - 523001	100	DOUBT		15-Mar		Kurri Krishna Reddy (Proprietor)					
799	SRI CHINNARAJU ASSOCIATE	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	M/s. Sri Chinnaraju Associate, 75, Ramanujam Nagar, Kovai Road, Karur – 639002.	100.00	DOUBT		15-Mar		R.Padmanaban (Proprietor)					
800	VINDHYAVASINI BUILDCON PRIVATE LIMITED	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	C/219, Shreyas Industrial Estate, Jai Coach, W. E. Highway, Goregaon (E), Maharashtra – 400063	3114	LOSS		13-Oct	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta	2522003	Vijay Rajendra Prasad Gupta	2535029		
801	ROHINI OIL MILL	AXIS BANK LTD	GUJARAT	GONDAL [GJ]	49, Udhyognagar, Gondal-360011	385.00	DOUBT		15-Apr	Sole						
802	PATEL CHETANKUMAR ASHWINBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO-.DIST:- VADODARA	100	LOSS		10-Jun	Sole	PATEL CHETANKUMAR ASHWINBHAI-JLG (Individual Farmer Profile)					
803	VASAVA RAMESHBHAI GULASHANBHAI - A/	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VASAVA RAMESHBHAI GULASHANBHAI - A/ (Individual Farmer Profile)					
804	VASAVA SHANTILAL KABHAYBHAI-A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VASAVA SHANTILAL KABHAYBHAI-A/C JLG (Individual Farmer Profile)					
805	RABARI RAMJIBHAI DEVABHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	RABARI RAMJIBHAI DEVABHAI-JLG (Individual Farmer Profile)					
806	CHAUHAN ASHOKBHAI DAHYABHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	CHAUHAN ASHOKBHAI DAHYABHAI (Individual Farmer Profile)					
807	PATEL DAYALBHAI GOVINDBHAI -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO-.DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	PATEL DAYALBHAI GOVINDBHAI -A/C JLG (Individual Farmer Profile)					
808	GOHIL BHAGWANBHAI PUJABHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- AJOD . TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	GOHIL BHAGWANBHAI PUJABHAI-JLG (Individual Farmer Profile)					
809	UPADHYAY MAHENDRABHAI TOLASHANKAR-A	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- VIROD . TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	UPADHYAY MAHENDRABHAI TOLASHANKAR-A (Individual Farmer Profile)					
810	PATEL THAKORBHAI NANABHAI - A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	PATEL THAKORBHAI NANABHAI - A/C JLG (Individual Farmer Profile)					
811	SHAH MANOJKUMAR NIRANJANBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	SHAH MANOJKUMAR NIRANJANBHAI-JLG (Individual Farmer Profile)					
812	PATEL KALPESHBHAI PRAHLADBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	PATEL KALPESHBHAI PRAHLADBHAI - JLG (Individual Farmer Profile)					
813	SOLANKI RAMANBHAI UKABHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	SOLANKI RAMANBHAI UKABHAI (Individual Farmer Profile)					
814	RAJPUT NARPATSANG PHULSANG - A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO-.DIST:- VADODARA	100	LOSS		10-Jun	Sole	RAJPUT NARPATSANG PHULSANG - A/C JL (Individual Farmer Profile)					
815	TANK JATINBHAI RANCHHODBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD . TALUKO-.DIST:- VADODARA	100	LOSS		10-Jun	Sole	TANK JATINBHAI RANCHHODBHAI - JLG (Individual Farmer Profile)					
816	SOLANKI RAWJIBHAI AMBALAL - A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-FAJALPUR(ANKHI) . TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	SOLANKI RAWJIBHAI AMBALAL - A/C JLG (Individual Farmer Profile)					
817	VYAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO-.DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VYAS SURENDRABHAI KASHIRAM -A/C JLG (Individual Farmer Profile)					
818	PATEL MAHENDRABHAI RANCHHODBHAI-A/C	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	PATEL MAHENDRABHAI RANCHHODBHAI-A/C (Individual Farmer Profile)					
819	VOHRA MUSTANBHAI AMIRALI -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO-.DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VOHRA MUSTANBHAI AMIRALI -A/C JLG (Individual Farmer Profile)					
820	PATEL GHANSHYAMBHAI BHOGILAL - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	PATEL GHANSHYAMBHAI BHOGILAL - JLG (Individual Farmer Profile)					
821	PATEL DAHYABHAI SHAMARBHAI - A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO-.DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	PATEL DAHYABHAI SHAMARBHAI - A/C JL (Individual Farmer Profile)					
822	VASAVA RAMANBHAI BHATUBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VASAVA RAMANBHAI BHATUBHAI-JLG (Individual Farmer Profile)					
823	CHAUHAN SHANABHAI HIMMATBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	CHAUHAN SHANABHAI HIMMATBHAI (Individual Farmer Profile)					
824	VASAVA GULSHAN BHAGJI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VASAVA GULSHAN BHAGJI-JLG (Individual Farmer Profile)					
825	JLG OF VASAVA LAKSHMANBHAI BHAILALB	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	JLG OF VASAVA LAKSHMANBHAI BHAILALB (Individual Farmer Profile)					
826	PATEL HEMANTBHAI RAMESHBHAI - A/C J	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	PATEL HEMANTBHAI RAMESHBHAI - A/C J (Individual Farmer Profile)					
827	JLG OF TADAVI VINUBHAI TRIBHOVANBHA	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	JLG OF TADAVI VINUBHAI TRIBHOVANBHA (Individual Farmer Profile)					
828	SOLANKI UMEDBHAI UKABHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KHALIPUR . TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	SOLANKI UMEDBHAI UKABHAI - JLG (Individual Farmer Profile)					
829	VANKAR PRAVINCHANDRA NAATHABHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SAMASPURA . TALUKO-.DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VANKAR PRAVINCHANDRA NAATHABHAI (Individual Farmer Profile)					
830	RABARI SHANKARBHAI AMARBHAI- JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO-.DIST:- VADODARA	100	LOSS		10-Jun	Sole	RABARI SHANKARBHAI AMARBHAI- JLG (Individual Farmer Profile)					
831	AMIN KANTIBHAI HARIBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO-.DIST:- VADODARA	100	LOSS		10-Jun	Sole	AMIN KANTIBHAI HARIBHAI-JLG (Individual Farmer Profile)					
832	VASAVA MOHANBHAI MATHURBHAII A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VASAVA MOHANBHAI MATHURBHAII A/C JL (Individual Farmer Profile)					
833	PATANVADIYA PRABHUDAS NATHABHAI - J	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO-.DIST:- VADODARA	100	LOSS		10-Jun	Sole	PATANVADIYA PRABHUDAS NATHABHAI - J (Individual Farmer Profile)					

834	VASAVA AMARABHAI BHAILALBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	VASAVA AMARABHAI BHAILALBHAI-JLG (Individual Farmer Profile)																											
835	FANSE SAKHARAM BALAJIBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- VADADALA. TALUKO-.DIST:- VADODARA	100	LOSS		10-Jun	Sole	FANSE SAKHARAM BALAJIBHAI (Individual Farmer Profile)																											
836	VYAS RAJNIKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO-.DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VYAS RAJNIKANTBHAI AMRUTLAL - JLG (Individual Farmer Profile)																											
837	SHAH ASHESHBHAI JITUBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD . TALUKO-.DIST:- VADODARA	100	LOSS		10-Jun	Sole	SHAH ASHESHBHAI JITUBHAI-JLG (Individual Farmer Profile)																											
838	PATEL BHAILALBHAI CHIMANBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	PATEL BHAILALBHAI CHIMANBHAI (Individual Farmer Profile)																											
839	VASAVA MAHESHBHAI JASUBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VASAVA MAHESHBHAI JASUBHAI - JLG (Individual Farmer Profile)																											
840	VASAVA ARJUNBHAI RATILAL (JLG)	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100.00	LOSS		10-Jun	Sole	VASAVA ARJUNBHAI RATILAL (JLG) (Individual Farmer Profile)																											
841	VASAVA RAJUBHAI LAXMANBHAI (JLG)	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS		10-Jun	Sole	VASAVA RAJUBHAI LAXMANBHAI (JLG) (Individual Farmer Profile)																											
842	BILTUBE INDUSTRIES LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB - PUNE [MH]	1102, 11th Floor, Sai Capital, Senapati Bapat Road, Pune – 16	2211	LOSS		11-Dec	IDBI , Indian Bank, Karur Vysya Bank, Sbi,Vishweshwar Sahakari Bank	Kiran Harakchand Bhandari	'00152868	Prakash Harakchand Bhandari	153068	Vaishnav Das Bajaj	34710	Pramodini Kiran Bhandari Mrs.	1176456	Meena Prakash Bhandari Mrs.	1176594	Ravi Ghanshyamdas Lekhrajani	1759409	Rajendra P. Bora	1130689														
843	VIBHA AGROTECH LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad – 500 082.	11,072.00	DOUBT		13-May	ORIENTAL BANK, ICICI, IDBI, BARCLAYS, PNB, INDUSIND, ING VYSYSA, BANK OF NOVA SCOTIA, SBI, STATE BANK OF MAURITIUS, L & T	P.Vidya Sagar	17551	P. Chandravathi	17627	P Vamsikrishna	1812003																						
844	HCUACCICICI INFOTECH LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai.	4,055.00	LOSS		12-Mar	ICICI, Standard Charterd, IDBI	Hoshang N. Sinor	74905	M Balakrishnan	1426902	N S Venkatesh	1893686	Ashok Jhunjhunwala	417944	Charanjit Attra	5323757	Ashok Shah	1194846	K M Jayarao															
845	OPC -3I INFOTECH LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai.	381.00	LOSS		12-Apr	ICICI, Standard Charterd, IDBI	Hoshang N. Sinor	74905	M Balakrishnan	1426902	N S Venkatesh	1893686	Ashok Jhunjhunwala	417944	Charanjit Attra	5323757	Ashok Shah	1194846	K M Jayarao															
846	PAREKH ALUMINEX LTD.	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	601, Auto Commerce House, Kennedy Bridge, Nana Chowk, Mumbai 400 007	31,785.00	LOSS		13-Apr	IOB,SBI, PNB,EXIM,BOB,UBI,Dena, CBI, SBT,Allahabad, Vijaya, Dhanlaxmi, Canara, Corporation, SIB, UCO, Federal, IDBI, ICICI, ING Vysya	Deepen Parekh	2091316	Devanshu Desai	493980																								
847	DHANSHREE DEVELOPERS PVT LTD .	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	A/4, Saddicha CHS, Rokadia Lane, near gokul hotel, Borivali East, Mumbai-92	2243	DOUBT		14-Sep	NA	Shankarao Borkar	1768847	Ankush Prabhakar Yadav	1877764																								
848	DHANSHREE DEVELOPERS	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	A/5, Borkar Compound, Ganesh Nagar, Opp CCI Limited, Near Western Express Highway, Borivali (East), Mumbai 400066, Maharashtra, India.	1500	DOUBT		14-Sep	Sole																												
849 850 851 852 853 854 855 856 857 858 859	NEESA LEISURE LIMITED	AXIS BANK LTD	GUJARAT	CORPORATE BANKING,AHMEDABAD [GJ]	X-22, 23,2 4, GIDC Electronic Estate, Sector –25, Near Harvard Academy, Gandhinagar – 382044	6150	DOUBT		12-Mar	Bank of India, Syndicate Bank, OBC, Corporation Bank, IFCI Limited, L&T Infrastructure Finance Co Ltd, SIDBI,ICICI Bank, Sarswat bank, UBI Kollam SBI	Sanjay Gupta	6361	Neelu Gupta	64415	Manoj Singhal	1830419	Pankaj Mudholkar	76276	Yogesh joshi	118454	Shaliseh Modi	341722	Arun Prakash Korati	27783	Mehar Karan Singh	41178	M. Narayanan	159288	Jaswinder Singh Rana	1749361	V Anish Babu	2830575						
860	KETI HIGHWAY DEVELOPERS PVT LTD (KHDPL)	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	31/6, Vatsalya Chambers, Sneh Nagar, Main Road, Opp. Sapna Sangeeta Theatre, Indore, Madhya Pradesh – 452001	5288	LOSS		13-Nov	SOLE	Kedar Mal Jakhetia	174639	Kailash Chandra Jakhetia	175396	Gopal Krishna Jakhetia	1894944																						
861	UNIVERSAL ENERGIES LIMITED	AXIS BANK LTD	DELHI	SWASTHYA VIHAR, NEW DELHI [DL]	Second Floor, Sethi Chambers,24, Kalinga Chowk, Patel Nagar Road, West Patel Nagar, New Delhi – 110 008 (India)	3,056.00	DOUBT		13-Jan	IDBI	Aditya Ranjan Singh	17716	Akhilesh Ranjan Singh	274033	Kamta Prasad Roy	3208181																						
862 863	STAN WHEELS PVT LTD	AXIS BANK LTD	PUNJAB	THREEKE [PB]	House No:1074, Sector D,Pocket-1, Vasant Kunj, New Delhi-110070	667	LOSS		15-Apr	PNB, INDUS IND, TATA CAPITAL	Naresh Kumar Malhotra	456014	Madhu Malhotra	456156																								
864	K S OILS	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Jiwajiganj, Morena, Madhya Pradesh – 476 001	5531	LOSS		13-Jun	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA, IDBI, RABO, ICICI, BOI, LIC, SREI, PNB	Ramesh Chand Garg																											
865	MAHALUXMI EMPIRES	AXIS BANK LTD	HARAYANA	PANCHKULA [HR]	DSS 377 Sector 8 Panchkula-Haryana	500	DOUBT		15-Sep	Sole	Ajay Aggarwal (Partner)		Rajeev Aggarwal (Partner)																									
866	A B INTERNATIONAL	CANARA BANK	CHANDIGARH	LUDHIANA MILLERGANJ	646-1, R S NAGR, LUDHIANA	119	SUB STD		30-Oct		MEERA SYAL																											
867	A K G ACCOUSTICS (I) LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	95 UDYOG VIHAR, GURGAON (HARYANA)	216.00	LOSS	M2000																														
868	A P S STAR INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	(FORT MARKET) MUMBAI CITY	475	DOUBTFUL		Mar-86		SHAH, EAK FABUL BHAY		PAUL CUENTHER ZULLAR		SURESH N TALWAR		SUSIL SAIN,P D PALKALKAR		CHINMAY SURESH MEHTA		RAJA L DARANDHAR		PRADEEP MOHANLAL PATEL		SURESH A SHESHAN		TAPAN SURESH MEHTA		ROHIT M MEHTA		SURESH M MEHTA		S J MEHTA					
869	A P STEELS LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	PALONACHA, KHAMMAM DIST.	100	LOSS		Mar-93	AB, SYN BK, UCO																												
870	A S R Associates	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	Chitra Avenue,Choolaimedu High Road,	101	DOUBTFUL		Dec-16		Subramanyam A																											
871	ABHIRAMI TRADERS	CANARA BANK	TAMILNADU	NAMAKKAL	200, AS PADMAVATHI COMPLEX, SALEM ROAD,NAMAKKAL	426.00	LOSS		Apr-16		K R APPU																											
872	ABHISHEK TRANSTEL LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD SOMAJIGUDA		0.00	DOUBTFUL		Mar-16		Gopal Agarwal		Yash Agarwal		Anuradha Agarwal																							
873	ACCESS APPEARELS EXPORTS	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	V 88, RENUKA COMPLEX, PEENA II STAGE, BANGALORE 560 058	154.00	DOUBT		Jun-16		Mamatha c		Kalpana		Jyothi		Sandhya		Deepa																			
874	ACME FLOURO POLYMERS LTD.	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	"ACME" HOUSE 8-2-120/76/8/1, ROAD NO 2, BANJARA HILLS HYDERABAD	130	DOUBT		Jan-94	IFCI,SBI	P KISHEN PRASAD		P RAJESHWAR PRASAD		H SRINIVASA RAO		VIMAL DHARIWAL																					
875	ADIT CHEMICALS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	KOTHARI MANSION, I FLOOR, Opp. TO GPO MINT ROAD, MUMBAI - 1	125	LOSS		Jan-98		VARSHA K KAMDAR		MEHUL SHAH		H K KAMDAR		PRADEEP M SHAH		ALKA D SHAH		PRATIMA P SHAH																	
876	ADITHYA TUBES	CANARA BANK	TAMILNADU	CHENNAI OVERSEAS BRANCH	WALLAJAHPET, TAMIL NADU	167	DOUBT		Jan-16																													
877	ADITYA OVERSEAS	CANARA BANK	DELHI	DELHI ARM BRANCH	NO.8-3-166,2C GROUND FLOOR, ERAGADDA, HYDERABAD	117	DOUBT		Jun-16																													
878	AEON PAPER MILLS PVT LTD	CANARA BANK	TAMILNADU	RAJAPALAYAM	140, GANDHI KALAI MANDRAM ROAD	1,652.00	DOUBTFUL		21-Aug		K B BHARATH SINGH		K B BALRAM SINGH		K B APARAJITH SINGH																							
879	AFRINA STEEL ROLLING MILLS	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	KONDANKUPPAM VILLAGE, GUMUDIPOONDI	272	DOUBT		Jan-16																													
880	AGARWAL AUTO TRADERS	CANARA BANK	UTTARAKHAND	KASHIPUR	M/s Agarwal Auto traders,Ramnagar road,Kashipur.	337	DOUBTFUL		31-Mar		Mahendra Kumar Agarwal		Uma Agarwal		Darpan Agarwal																							
881	AGL TECHNOLOGIES PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	B-15, KAILASH COLONY, NEW DELHI	122	SS		8-Dec																													
882	AGREENKARE LATEX PVT LTD	CANARA BANK	KERALA	ERNAKULAM ARM BRANCH	40/UA,1257 A, 3RD FLOOR, KAILASAM BUILDING, T D ROAD, ERNAKULAM	184	DOUBTFUL		9-Jun		MANCHACHERI KUPPADAKKATH RAGHAVAN	1332601	HAREENDRANATH VASUDEVAN NAIR	2244574	SEEMANTHINIAMMA																							
883	AGSUN SEEDS INDIA P LTD	CANARA BANK	KARNATAKA	BELLARY MAIN	BELLARY	119	DOUBTFUL		27-Oct		S B VAISHAMPAYAN		VEENA VAISHAMPAYAN																									
884	AHURA NUTRI SNACKS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI, PAREL	WAI INDS AREA,MIDC, WAI, SATARA	0	DOUBTFUL		11-Nov		FARIDA NOSHIR DALAL	2188123	NOSHIR PHIROZE DALAL	2189704	PILLO P DALAL		ALOO K VACHA																					
885	AJANTA PAPER GENERAL PRODUCTS LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	704,CRYSTAL PLAZA, ANDHERI, GHATKOPAR LINK RD,CHAKALA, ANDHERI(E)M	447	LOSS		Nov-16		RAJESH KEDIA	246232	PRADEEP H KEDIA	246337	SITARAM KEDIA	637563	ARUN S KEDIA	1339496	PABAN KEDIA	1380529	ASHOK PODDAR	2823239															
886	AKARKALA AND KRIDA MANDAL	CANARA BANK	MAHARASHTRA	NASIK CITY	MALEGAON DIST. NASIK	199	DOUBTFUL		26-Nov		CHANDRAKANT N WAGH		BALIRAM B WAGH		GOKUL RAMCHANDRA BAVISKAR																							
887	AKBAR LEATHERS LIMITED	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	85, SYDENHANS ROAD, CHENNAI - 600 003	139	DOUBT		31-Mar																													
888	AKJ KANNAN FOODS	CANARA BANK	TAMILNADU	PONDICHERRY, MUTHIALPET	NO. 92, 93, VINAYAGAR STREET, DR. M.G.R NAGAR, MUDALIARPET, PUDUCHERRY-605004	1619	DOUBTFUL		30-Jan		RAJA RAJAN K		RAJASIMHAN R																									
889	AL ANMOL JEWELS	CANARA BANK	CHANDIGARH	PCB CHANDIGARH	222, ELANTE MALL, LEVEL 2, CHANDIGARH	592	SUB STD		30-Jun		VIKAS WALIA		VERNIKA WALIA																									
890	ALISHA MACHINES PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	PLOT NO.74, SECTOR I, CHARKOP KANDIVLI(W), MUMBAI	100	DOUBTFUL		Mar-16																													
891	ALOHA HOSPITAL PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI COLABA		1270	DOUBTFUL		Dec-16		AVNISH HASIJA	211356	DHAR GUPTA	1390059	JAI DHAR GUPTA	2844159	RAVI CHOURASIYA		DR VASUDHA RAJSEKAR		Q Y MATKAWALA		AVINSH HASIJA		SHANKAR NARAYANAN													
892	ALPHA AMIENS P LTD	CANARA BANK	TAMILNADU	CHENNAI THOUSAND LIGHTS	123, ROYAPETTAH HIGH ROAD, MYLAPORE, CHENNAI - 600 004	0.00	DOUBT		Jun-16		S ASHOK		DR.K K BALASUBRAMANIAN		V SELVARAJ																							
893	ALPHA SPRINGS LTD	CANARA BANK	UTTAR PRADESH	ARMB LUCKNOW	117-P-1/B, 120 FLEET ROAD, SHIVPURI, KAKADE, KANPUR	116	LOSS		Mar-16																													
894	AL-SUFYAAN TRADING EST	CANARA BANK	JAMMU KASHMIR	SRINAGAR B R ROAD	NEW COLONY, MIRZA BAGH NIGEEN, SRINAGAR	188	DOUBTFUL		Mar-16		ATEEK UL NISSA		FARHANA SHAFI		SUFYAAN QAZI		SANAJI QAZI																					
895	AMAR DYE CHEM LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	RANG UDYAN, SITLADEVI ROAD MAHIM, MUMBAI - 16	0	LOSS		Mar-98	DENA BK,ALLA BK,IOB,SYN BK,STD CH BK																												
896	AMBA SUGAR - ALLIED INDUSTRIES	CANARA BANK	UTTARAKHAND	KASHIPUR	VILLAGE- LALPUR SULTANGARH FARM, TEHSIL-JASPUR, KASHIPUR, DIST- UDHAM SINGH NAGAR, UTTARAKHAND	558	DOUBTFUL		Mar-16		Meera Mittal		Anil Kumar Mittal																									
897	AMEX GARMENTS (P) LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	15A,HM CENTRE,NUNGAMBAKKAM,HIGH ROAD,CHENNAI-34	0	LOSS		Sep-16																													
898	AMINEX ALKALIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	KOTHARI 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															
899	AMITY INTERNATIONAL	CANARA BANK	DELHI	DELHI ARM BRANCH	B 131, KARAMPURA, NEW DELHI	109.00	LOSS	M2001																														
900	AMMAN WOVEN SACKS LTD.	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	4 TH, 5 TH FLOORS, B BLOCK, 24, THANIKACHALAM ROAD T NAGAR, CHENNAI - 17	119.00	LOSS		Dec-95																													
901	AMPERSAND SOFTWARE APPLICATIONS LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	NO 37, KEMPAPURA AGRAHARA, HEBBAL, BLORE -24	303.00	LOSS		Jan-16		K N Balasubramanyam		Anita Balasubramanyam		Nagesh Balasubramanyam		Arjun Balasubramanyam		Manjunath																			
902	AMPOULES VIALS MFG.CO.LTD	CANARA BANK	MAHARASHTRA	MUMBAI ABDUL REHMAN STREET	PLOT NO.L-4, MIDC, TARAPUR, BOISER, THANE	464.00	DOUBT		Jun-16		NIRAJ KEJRIWAL	2186475	ALOK KEJRIWAL	490171	ARVIND KEJRIWAL	586719	RAM GOPAL KEJRIWAL	657208	PREETI KEJRIWAL	2231589	PUSHPALATA KEJRIWAL		S N KEJRIWAL															
903	AMTEK UNIVERSAL	CANARA BANK	WEST BENGAL	ARMB KOLKATA	2, GARSTIN PLACE, 4TH FLOOR, KOLKATA-700001	102.00	LOSS		Mar-16	ALLAHABAD BANK,KARNATAKA BANK,SYND BANK	indrajit chatterjee																											
904	ANAND COTSPIN LTD.	CANARA BANK	GUJARAT	VADODARA ALKAPURI	59, VISHAL COMMERCIAL CENTRE, NEAR DINESH HALL, NAVRANGPUR,A'BAD-9	0	DOUBT	M2000																														
905	ANBU ROADLINES	CANARA BANK	TAMILNADU	NAMAKKAL	NO.1, PADMAVATHY ROAD, NAMAKKAL	330.00	LOSS		Oct-16		K R APPU		K RAMASAMY																									
906	ANDAVAR ALLOYS	CANARA BANK	TAMILNADU	THUVAKUDI	SF NO 135/3B, 134/1A, VADAKKU MANDAIYR, KULATHUR TALUK, PADUKOTTAI DIST	113	DOUBTFUL		Mar-16		S GANAPATHY VELUSAMY																											
907	ANNAPURNA TRADERS	CANARA BANK	ANDHRA PRADESH	KAKINADA	RAYAVARAM MANDAL, EAST GODAVARI DIST	104	DOUBTFUL		Jun-16		I N RAMIREDDY			AASFS6968F																								
908	ANNEX	CANARA BANK	MAHARASHTRA	MUMBAI JVPD SCHEME	251,LAXMI IND ESTATE, NEW LINK RD,ANDHERI WEST, MUMBAI-53	102	LOSS		Dec-16	HDFC	BIMAL M GANDHI		TEJAL B GANDHI																									
909	ANUSHOOL METALS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI PAREL	POBIA INDUSTRIAL ESTATE, 4TH FLOOR, REAY ROAD DHARVKHANA, MUMBAI10	100.00	DOUBT		Jan-16																													
910	APLOMB TRADE LINKS	CANARA BANK	MAHARASHTRA	KALYAN MURBAD ROAD	M S ADDITIONAL MURBAD IND. AREA, VILLAGE KUDAVALI, MURBAD, MUMBAI	100.00	LOSS		6-Mar		SHALINI R BHAGAT		APARNA H BHAGAT																									
911	APOK INDUSTRIES	CANARA BANK	WEST BENGAL	ARMB KOLKATA	B B GANGULY ST, KOL-12	106.00	DOUBTFUL		28-Feb		SING KEN LIU		H H JAHANGIR																									
912	APSARA CONSTRUCTIONS	CANARA BANK	ANDHRA PRADESH	SECUNDERABAD R P ROAD	FLAT NO 201, S S LAXMI NIVAS, SURYODAYA COLONY, L B NAGAR, HYDERABAD-68	214	DOUBTFUL		2-May		V ANAND KUMAR		S VENKATESH GOUD																									
913	APSARA NEXTGEN HOMES INDIA PRIVATE LIMITED	CANARA BANK	ANDHRA PRADESH	SECUNDERABAD SAINIKPURI	PLOT NO 24, BLOCK NO 14, SRINAGAR COLONY, L B NAGAR, HYDERABAD	244	SUB STD		19-May																													
914	AQUA CROSS ENTERPRISES	CANARA BANK	DELHI	DELHI ARM BRANCH	1016,ARUNACHAL, 19, BARAKAMBA ROAD, NEW DELHI-110 020	0	LOSS		Mar-16																													
915	ARENJA TEX FIBRES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI NEW MARINE LINES	301 B, JOLLY BHAVAN NO.2, 7, NEW MARINE LINES, MUMBAI - 20	431	DOUBT		31-Mar	SICOM	ANOOP ARENJA		AVINASH ARENJA		JETHANAND ARENJA		DAYAWATI ARENJA		NAMITA ARENJA		NEETA ARENJA																	
916	ARIES CLOTHING CREATIONS	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	S-4, NO.33, NEAR WIPRO, HOSUR MAIN RD., BOMMMANAHALLI, BANGALORE	106.00	DOUBT		27-Apr		A R NAGARAJACHARI		S S NAVEEN BADRI		S SUDHIR KUMAR																							
917	ARIHANT ELECTROMEC P LTD.	CANARA BANK	MAHARASHTRA	PUNE SSI BRANCH	7,32 MIDC, BHOSARI, PUNE - 411 016	100.00	DOUBT		1-Mar	SHIVAJI BHOSALE CO-OP BK, J S BK.																												
918	ARIHANT STEELS & ALLOYS LTD.	CANARA BANK	UTTAR PRADESH	MUZAFFARNAGAR DEVI MARKET MAIN	PB 38, MEERUT ROAD, MUZAFFARNAGAR	747.00	DOUBT		1-Mar																													
919	ARMOUR PHARMACEUTICALS LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	87/2A/IIFLOOR,KHALIL MANJIL, S R NAGAR,HYDERABAD-38	178.00	LOSS		29-Mar		T RAVINDRANATH TAGORE		T RAJESWARI		K BHARATHI																							
920	ARTHEON BATTERY COMPANY PVT. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI WORLI	MIDC, Taluka Sinnar	2,306.00	SUB-STANDARD		26-Apr		Sushilkumar Jiwarajka	16680	Stephen Saldhanha	2583024	Gerald Hoffman	3030437	Hans Eric Liden	5151292	Sharad Govind Naik	5151280																		
921	ARUN SELVAN LOGISTICS PVT LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	JAYANAGAR EAST	694	DOUBTFUL		5-Dec		KAVITHA ARUN		ARUN PADMANABHAN																									
922	ARUNACHAL PLYWOOD INDUSTRIES LTD.	CANARA BANK	WEST BENGAL	ARMB KOLKATA	PODDAR POINT, 113, PARK ST. KOLKATA - 700016	186	DOUBT		30-Sep	UBI	M M JALAN		P K MALLICK		G P SUKLA		M JALAN		N DIWAKAR																			
923	ARVIVA INDUSTRIES(INDIA) LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	T MIDC TALOJA	2644	DOUBTFUL		29-Oct		RAJU NARAINDAS AMARMANI	811065	BABU VAIDYANATHAN IYER	939120	PANDURANG HARI VAIDYA	939149	PRAKASH MANGLANI	1600834	SWAPAN KUMAR MUKHERJEE	2831522																		
924	ARYAN PIPES INDIA PVT LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH		101	DOUBTFUL		26-Dec		K RAJENDRA SINGH		K G AMARANATH SINGH																									
925	ASHIK WOOLEN MILLS LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT MARKET (FRERE ROAD	61/63, KHAJI SAYED STREET, II FLOOR, MASJID BUNDAR, MUMBAI-3	1263	DOUBT		30-Sep		ASHIK R SHAH	59665	NARESH R SHAH	1368851	MAHENDRA SAKARCHAND MEHTA	1370713																						
926	ASHOKA INDUSTRIES	CANARA BANK	ANDHRA PRADESH	HANUMAKONDA	NARASAMPET, WARANGAL DIST	554.00	DOUBTFUL		14-Jun		S MADHAV SHANKAR		S RAMANJANEYULU		S NARAYANA																							
927	ASMITA ENGINEERING PVT LTD	CANARA BANK	MAHARASHTRA	SME, PUNE	MIDC, BHONSARI, PUNE	159	DOUBTFUL		21-Sep		ASMITA A MORE		PRIYANKA A MORE		TEJASHREE A MORE																							

928	ASSAM TEA CORPORATION LTD	CANARA BANK	ASSAM	GUWAHATI DISPUR	HOUSEFED COMPLEX, C BLOCK, 7TH FLOOR, BELTOLA, BASITHA ROAD, DISPUR	110	LOSS		10-Nov		Hadish Sonowal							
929	ATASH INDUSTRIES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	N0.608/609, RAHEJA CHAMBERS, FREE PRESS MARG NARIMAN POINT, MUMBAI - 21	698	LOSS		17-Jul	VIJ BK,LVB,BK OF TOKYO,IDBI,BR BK M EAST	GIRISH DAVE		KANU D DOSHI		NINAL SUCHAIT		NARENDRA BHURVA	
930	ATHIVATTY KARUMUTHUVALLI EDN&CHARITABLE TRUST	CANARA BANK	TAMILNADU	THANJAVUR (MAIN)	257/3, TRICHY MAIN ROAD, VALLAM POST, THANJAVUR-613 403	100	DOUBT		30-Jun									
931	AVADHOOT TRADERS	CANARA BANK	MAHARASHTRA	MUMBAI CHEMBUR MAIN	CDB, BELPUR,MUMBAI-400614	395	DOUBTFUL		14-Jun		KAPIL DEVPRAKASH RAJPUT		MURUGESAN ADIMOOLAM	559571	MITHILESH RAJPUT	2236712	HEMANT JOBANPUTRA	
932	AVON INDUSTRIES LTD.	CANARA BANK	ANDHRA PRADESH	HYDERABAD BASHIRBAGH	PLOT No.140, MIAYAPUR BOLARAM, MEDAK DIST.	0	DOUBT		1-Mar									
933	AXIS AGRO INDIA PVT LTD	CANARA BANK	MAHARASHTRA	PUNE AF	SHINDE VILLA, S NO 23/1/2/4, ASHIRVAD COLONY, NIGDI, PUNE	528	DOUBTFUL		28-Oct									
934	B CHANDRASHEKHAR	CANARA BANK	MAHARASHTRA	ARMB PUNE	D/9, MANTRI RIVIERA, BHAU PATIL ROAD, KHADKI, PUNE-411 020	205	DOUBT		29-Apr									
935	B D EXPORTS	CANARA BANK	UTTAR PRADESH	MIRZAPUR BAJIRAO KATRA (MAIN)	TILTHI VILLAGE & POST, MIRZAPUR DT.	1124	DOUBT		13-Aug									
936	B R PETROCHEM	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	A-2 AREA, SOUTH END RECLAMATION, WELLINGTON ISLAND, KOCHIN	0	DOUBT		7-Mar		BHAGWAN D RATHOD		BHARAT B RATHOD		ISMAIL HALVADWALA		GODAVARI B RATHOD	
937	BALAJI INDUSTRIES	CANARA BANK	WEST BENGAL	ARMB KOLKATA	5, SAILO KUMAR MUKHERJEE ROAD, HOWRAH 711101	101	LOSS		10-Jan		RAMA ASOPA		MANOJ ASOPA		MUKESH ASOPA		MAMTA JAJODIA	
938	BANGALORE TRADING COMPANY	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	NO 122, RAILWAY COLONY, PAMPANAGARA, BLORE - 22	158	DOUBT		23-Jun		RM SHEKAR							
939	BAPA SITARAM TEXTILE	CANARA BANK	GUJARAT	SURAT OVERSEAS	KIM SURAT, SURAT	254	DOUBTFUL		29-May		SATISH N DAVRA		MITUL DEVJIBHAI VAGHASHIYA					
940	BAPL INDUSTRIES LTD	CANARA BANK	TAMILNADU	COIMBATORE R S PURAM	BHURADIA NAGAR, THAMARAI KULAM, COIMBATORE-642 109	100	DOUBT		3-Sep									
941	BARAK COLD STORAGE PVT LTD	CANARA BANK	ASSAM	GOVINDPUR	PO- BAHADUR GHAT, DIST KARIMGANJ, BADARPUR	168	DOUBTFUL		25-Sep		Fakruddin choudhary							
942	BASHEER & CO.	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	PAPPANKUPPAM VILLAGE, GUMUDIPOONDI	109	DOUBT		30-Jun									
943	BASUKINATH FOOD PROCESSORS LTD	CANARA BANK	WEST BENGAL	ARMB KOLKATA	MAHINDRA ROY LANE, TOPSIA, KOLKATA-46	521	SUB STD		13-Jun		SANWAL TIBREWAL		SANT KUMAR TIBREWAL		PURUSHOTTAM DAS TULSYAN			
944	BAY ORGANICS LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	202, LINGICHETTY STREET, CHENNAI	173	LOSS		9-Feb									
945	BCL HOMES LTD	CANARA BANK	CHANDIGARH	CHANDIGARH 8C	KISHANPURA VILLAGE, ADJACENT SECTOR 20, PANCHKULA, ZIRAKPUR DIST, MOHALI	3266	SUB STD		1-Apr		BALDEV CHAND BANSAL		TAJINDER KUMAR BANSAL		KRISHNA DEVI			
946	BEE ELECTRONIC MACHINES LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	266 A B ROAD, OPP PASS PORT OFFICE, WORLI, MUMBAI	0	LOSS	M1999			ABHILASHA KRISHNA BHARGAVA	940237	ACHARYA SUDESH KUMAR KUMBHASHI	2267112	KARUNA GOKUL KOTIYAN	2840523	RAJENDRA CHUNILAL SHAH	3632207
947	BEETA EXPORTS	CANARA BANK	DELHI	DELHI CONNAUGHT CIRCUS - F.19	14A/33, III RD FLOOR, M E A KARAL BAGH, NEW DELHI	110	DOUBT		2-Mar									
948	BEGHUMPURA DAIRY FARMS	CANARA BANK	RAJASTHAN	ARMB CHANDIGARH	FARIDPUR VILLAGE, PATIALA	144	DOUBT		29-Jul		MOHINDER PAL SINGH		DHARINDER KAUR		CHARANJEET KAUR			
949	BELLARY STEELS AND ALLOYS LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE	S-10/11, ANANTHAPUR ROAD, BELLARY- 583 101	2365	DOUBT		2-Mar	SBI,BOM,CBI,SBM,PNB,ICICI,SBT,HDFC,DENA								
950	BELLFOODS (MARINE DIVISION)	CANARA BANK	KERALA	ERNAKULAM SOUTH	18/553-18/555,PALLICHAL ROAD,THOPPUMPADY,COCHIN -682 005	457	DOUBTFUL		5-Mar									
951	BELLS CONTROL LTD	CANARA BANK	WEST BENGAL	KOLKATA PARK STREET	21, CAMAC STREET, KOLKATA - 700 016	0	DOUBT		2-Sep		SARDAR H JAFFRI		S K PAL					
952	BEST GARDEN EXPORTS INDIA P LTD	CANARA BANK	TAMILNADU	NAMAKKAL	KALKURUCHI PO, NAMAKKAL	0	LOSS		12-Apr		R RAGHAVAN		SHANTHI					
953	BHAGWATI CREATION	CANARA BANK	WEST BENGAL	ARMB KOLKATA	36 FORESHORE ROAD, KOLKATA	176	DOUBT		13-Jul		MANJU DHANANIA							
954	BHAMESHWARI OIL MILL	CANARA BANK	WEST BENGAL	ARMB KOLKATA	SAYER GARDEN,SAHA GUNJ,HOOGHLY, KOLKATA	116	DOUBT		31-Mar		Jawahar Sing							
955	BHARAT PIPES & FITTINGS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	KANAK KOUSALYA, MOTI BHAVAN, DR D SILVA ROAD, DADAR(W), MUMBAI - 68.	0	LOSS		1-Mar	SBI,CORP BK,BK OF TOKYO	R BANERJEE		J C SHAH		A MALIK		V P SHETH	
956	BHARAT TUBE PVT LTD	CANARA BANK	CHANDIGARH	MANDI GOBINDGARH	SHAHPUR VILLAGE, TEHSIL AMLOH, DIST FATEHGARH SAHIB	1585	SUB STD		29-Aug		LAKHPAT RAI		SUMAN GARG					
957	BHARATH OVERSEAS CONSTRUCTION LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	E-584, GREATER KAILASH-II NEW DELHI - 110 048	0	DOUBT		1-Mar									
958	BHARATH PIPES AND FITTINGS LTD	CANARA BANK	HO BANGALORE	HEAD OFFICE BANGALORE	3, KANAK KAUSHALYA,MOTI BHAVAN,DR.D'SILVA RD. DADAR (W), MUMBAI-28	0	LOSS		2-Mar		VINAY CHANKHOKE		SUDHIR V SHETH					
959	BHARGAVI DIE CAST LTD.	CANARA BANK	ANDHRAPRADESH	HYDERABAD ARM BRANCH	P-11/5 (2), ROAD NO.8, IDA NACHARAM, HYDERABAD	100	DOUBT		Jan-16									
960	BHASKAR MILK AND MILK PRODUCTS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI CHEMBUR MAIN	CDB, BELPUR, MUMBAI	718	DOUBTFUL		28-May		KAPIL DEVPRAKASH RAJPUT	559571	PUNEET SINGH	1546843	MURUGESAN ADIMOOLAM	2236712	PITABASG PRASAD DASH	2330927
961	BHAVANI KHANDSARI SUGARS P LTD	CANARA BANK	KARNATAKA	BIDAR	FACTORY VILLAGE, BAROOR, BIDAR	701	DOUBTFUL		27-Sep		BANDEPPA KASHEMPUR		MARUTHI KASHEMPUR		SATYANARAYANA RAIBAGHI		RAVI KASHEMPUR	
962	BHAWNA SYNTHETICS PVT LTD	CANARA BANK	DELHI	DELHI TAGORE GARDEN	SCO 151, SEC 8 C, MADHYA MARG, CHANDIGARH	326	DOUBTFUL		12-Dec									
963	BHIVANI DENIM APPARELS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	81/82 SECTOR 21 HYDA INDL. AREA BHIWANI	395	LOSS		Mar-99		AJIT SINGH		RAMAN MOHINDRU		H D PURI			
964	BHIWANI COLD ROLLING MILLS P LTD	CANARA BANK	HARYANA	BHIWANI	PLOT NO. 5 & 6, INDUSTRIAL AREA, BHIWANI, (HARYANA STATE)	100	LOSS		Mar-97		MAHESHCHANDRA AGARWAL		V C BURMAN		K R BHARADWAJ			
965	BHOLA INDUSTRIES	CANARA BANK	PUNJAB	AMRITSAR D S MARKET (MAIN)	VILL.RAMPUR DABURJI, G T ROAD, AMRITSAR	108	DOUBT		Mar-16		ARVIND PAL SINGH							
966	BIDI KAMGAR HOUSING COOP SOCIETY	CANARA BANK	MAHARASHTRA	MURBAD ROAD, KALYAN		580	DOUBTFUL		Mar-16		ADMINISTRATOR							
967	BILCARE LIMITED	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	1028, SHIROLI, RAJGURUNAGAR	4,413	DOUBTFUL		2-May		MOHAN BHANDARI		DR PRAFUL NAIK	52777	VOLKER HUELCK	133420	DR KALYANI GANDHI	
968	BIRLA COTSYN INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT	BOI, KARUR VYSYA, AXIS UNION, IOB, OBC, SBI, CATHOLIC SYRIAN, JANKALYAN SAHAKAR	1950	DOUBTFUL		17-Sep		P B BHARADWAJ		YASHOVARDHAN BIRLA		P V R MURTHY		MOHANDAS SHENOY ADIGE	
969	BOC PROPERTIES	CANARA BANK	DELHI	DELHI ARM BRANCH	E 584,GREATER KAILASH 2, NEW DELHI	522	DOUBT		1-Nov									
970	BOMBAY OFFSHORE SUPLLIES&SERVICES PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	7 RAHEJA CENTRE 214 NARIMAN POINT BOMBAY	242	LOSS		6-Aug	SYN BK,VIJ BK,BOI	PREM SAWHNEY		SMITA SAWHNEY		A V JAYARAMAN		H S SAWHNEY	
971	BPL DISPLAY DEVICES LTD	CANARA BANK	DELHI	DELHI NEHRU PLACE	A-41,42 & 42/1, STATE IV, INDL AREA, SAHIBABAD, DIST-GHAZIABAD UP	0	LOSS		3-Mar	IDBI SBI BOI UTI BK SBOP UBI IFCI ALLAHA	M K NARAYANAN		MANISH BAHI		M K CHANDRASEKAR		N V G K BHAT	
972	BRIDGEWAY JEWELLERY PVT LTD	CANARA BANK	TAMILNADU	ARMB COIMBATORE	B B ROAD, R S PURAM COIMBATORE	100	DOUBT		1-Mar		R Mohan		N Balasubramaniam		N Raghunandhan		K Shanthakumar	
973	BRIGHT STAR METALS PVT LTD	CANARA BANK	UTTARAKHAND	KASHIPUR	118-119, LAJPATH NAGAR, MORADABAD	126	DOUBTFUL		26-Aug		WASIM AHMED KHAN		FARAH WASEEM		BABU BHAI ISA BHAI LOKHANDWALA			
974	BSPN INDUSTRIES PVT LTD	CANARA BANK	ANDHRA PRADESH	SOMAJIGUDA, HYDERABAD	6-2-30/B FLAT NO 202 & 203, 2ND FLOOR, EMPRESS COURT, KHAIRATABAD, HYDERABAD	360	DOUBTFUL		26-Nov		B PURUSHOTHAM NAIDU		B V H PRASAD		B RAJYALAKSHMI			
975	BSPN INFRATEL PVT LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	FLAT NO 202, 2ND FLOOR, EMPRESS COURT, KHAIRATABAD, HYDERABAD-4	245	DOUBTFUL		29-Mar		S PURUSHOTAM NAIDU		S POORNACHANDRA RAO					
976	BSRK CHEMICALS	CANARA BANK	DELHI	DELHI PARLIAMENT STREET	VILL. DALPATPUR, DIST. MORADABAD	0	LOSS		8-Nov									
977	BURHANI LACE	CANARA BANK	GUJARAT	ARM BRANCH, AHMEDABAD		0	LOSS		Aug-16									
978	C C BUSINESS SOFTWARE SOLUTIONS PVT LTD	CANARA BANK	KERALA	ERNAKULAM ARM BRANCH	PERIYAR BUILDING TECHNOPARK, TRIVANDRUM	323	DOUBTFUL		9-Feb		AJIT NAMBISSAN	583883	MARIO FRANK ZALESKI	1219508				
979	C L SHREEDHAR	CANARA BANK	KARNATAKA	HUBLI TRAFFIC ISLAND (MAIN)	S/O M R CHOCKALIANGAMA, NO.75, PATEL NAGAR, DANDELI	100	DOUBT		6-Dec									
980	C T COTTON YARN LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	B-14, GULMOHAR PARK, NEW DELHI	375	LOSS		6-Mar									
981	CALCOM VISION LTD	CANARA BANK	DELHI	DELHI INDUSTRIAL FINANCE BRANC	A57/1, OKHLA INDUSTRIAL AREA, HARE STREET, DELHI-110020	348	LOSS	SEPO3			AIJAZ GHAFFER (D)		S K MALIK (GTEE.)		R DHAWAN (GTEE.)		VIVEK NARANG (GTEE.)	
982	CALIBAR RESEARCH AND BREEDING FARM	CANARA BANK	HARYANA	NAULTHA	VILL- WASHRI PANIPAT DIST- PANIPAT	177	DOUBTFUL		16-Apr		SHIV KUMAR							
983	CAMPHOR INDIA LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	A-44B, MAHENDRU ENCLAVE, G T KARNAL ROAD, DELHI-110 033	159	DOUBT		3-Dec									
984	CANDEX CHEMICAL FIBRES COMPANY	CANARA BANK	PUNJAB	ARMB CHANDIGARH	851, INDUSTRIAL AREA, LUDHIANA	1459	SUBSTD		4-Dec		RAKESH GOYAL	1597496	GEETA GOYAL	744065				
985	CAPCAB INDIA LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	CENTRAL MARKER, PUNJABI BAGH	1,880	DOUBTFUL		12-Feb									
986	CAPRICON OILS LTD	CANARA BANK	WEST BENGAL	ARMB KOLKATA	N S ROAD, KOLKATA	438	LOSS		Dec-16		OMPRAKASH AGARWAL		MANOJ AGARWAL		RATAN MOHAN SARDA		KUSUM SARDA	
987	CAPRO CONNECTIONS	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	1220,20TH MAIN ROAD, ANNA NAGAR WEST, CHENNAI	497	DOUBT		Sep-16									
988	CASTLE ROCK MINERAL TRADERS	CANARA BANK	KARNATAKA	KARWAR	108/B, PRERANA HOMES, RANADE COLONY, HINDWADI, BELGAUM	1006	DOUBTFUL		Jun-16		NEHA P GHOTAGE(GTEE)		MALAPPA N RAJGOLKAR (GTEE)		M C VENKATARAMANAPPA (GT ONLY)			
989	CAUVERY COFFEE TRADERS	CANARA BANK	KARNATAKA	BUNDER MANGALORE	DIVYA ENCLAVE M G ROAD MANGALORE	1636	DOUBTFUL	MAR'13										
990	CENSTAR PACKAGING INDUSTRIES (I) PVT LTD	CANARA BANK	TAMAILNADU	CHENNAI ARM BRANCH	Sipcot Industrial Complex,Gummidipoondi	270	DOUBTFUL		Jul-16		Sathiraj		R JAYAMURUGESAN					
991	CENTURY COMMUNICATIONS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	17B-17C, SECTOR 16A, FILM CITY, NOIDA-201301	6265	DOUBTFUL		Dec-16		P K TIWARI		ANAND TIWARI		ABHISHEK TIWARI			
992	CHAMUNDI INDUSTRIES LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	17/21, CASA CAPITOL WOOD STREET, ASHOK NAGAR, BANGALORE	2356	DOUBT		Mar-16		M K GUPTA							
993	CHANAKYA INFRACON PVT LTD	CANARA BANK	GUJARAT	AHMEDABAD MANINAGAR	BLOCK A, MANAV MANDIR FLATS, OPP ARADHANA SCHOOL, NEAR RAMNAGAR SOCIETY, MANINAGAR, AHMEDABAD-8	0	DOUBTFUL		Jun-16		KAMLESH K GONDALIA		GHANSHYAM VADODARIA					
994	CHAWLA INTERBUILD CONSTRUCTION CO PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	3,HOME LANDS,55 HILL RD,BANDRA WEST, MUMBAI-50	763	DOUBT		Jun-16		RAJIV L CHAWLA	183966	RAMCHANDRA SHRINIVAS KARNAD	204332				
995	CHAYA INDUSTRIES LTD	CANARA BANK	KERALA	PALGHAT SULTANPET (MAIN)	8/672 B, NEW INDL. DEV. AREA, KANJIKODE, PALAKKAD 678 621	145	DOUBTFUL		Jul-16	IDBI, KSIDC								
996	CHEMINOVA IND. PVT. LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	11, RAMNAGAR NEW DELHI	255	DOUBT		Mar-89									
997	CHEMOX CHEMICAL INDS. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	PURAN ASHA BUILDING, No. 317, NARSI NATHA ST. MUMBAI 400 001	756	LOSS		Jan-98	BOB,BRI BK ME,OM IB,CAT SY BK,BK BEH&KUW	JOSEPH TAURO		S N AGARWAL		VISHNU GUPTA		D M HARISH	
998	CHETIPUZHA ASSOCIATES	CANARA BANK	KERALA	ARMB ERNAKULAM	FAZAL BUILDING PALAI ROAD, ETTUMANOOR	150	DOUBTFUL		Jan-16									
999	CHETIPUZHA TRADERS	CANARA BANK	KERALA	ARMB ERNAKULAM	FAZAL BUILDING, PALAI ROAD, ETTUMANOOR	262	DOUBTFUL		Oct-16									
1000	CHINNAMALU ASSOCIATES	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	Sipcot,Ranipet,Vellore	115	DOUBTFUL		Dec-16		C.Kabirdass		T.D.Swetha		T.D.Geetha			
1001	CHOICE HATCHERIES	CANARA BANK	HARYANA	KARNAL AF	VILLAGE RADHANA, DIST JIND	159	DOUBTFUL		Nov-16		MANJU CHAHAL							
1002	CHOUDHARY FASHIONS INDUSTRIES PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	207, ARK INDUSTRIAL ESTATE,MAKWANA ROAD,MAROLNAKA,ANDHERI(E),M-59	152	LOSS		Mar-16		SURESH CHOUDHARY		PAWAN CHOUDHARY		BABITHA CHOUDHARY			
1003	CHOWDHARY TEXTILE MILLS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	DAYAL BHAWAN, KALYAN RD, SHANTINAGAR, BHIWANDI, THANA DIST	205	LOSS		Aug-16		SURESH KUMAR CHOUDHARY		GAURISHANKAR CHOUDHARY					
1004	CLASSIC DIAMONDS(INDIA) LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	1002, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-4	4327	DOUBTFUL		Dec-16		KUMAR BHANSALI		NIRAV BHANSALI	117998	MAYANK MEHTA	117977	YOGESH KAJI	
1005	CLASSIC RUGS P LTD	CANARA BANK	DELHI	DELHI ARM II	G-22, ANUPAM PLAZA, SRI ARABINDO MARG NEW DELHI - 16	100	LOSS		1-Mar									
1006	CLICK TELECOM PRIVATE LTD	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI	3515	LOSS		14-Dec		RAM LAKHAN DUBE		SUNILBHAI SURENDRA BHAI KAKKAD	59675	CHANDRA SEKHARAN NAIR	613257	BHAGAVANTHEESWARA N NAIR	
1007	COASTAL PLASTO CONTAINERS	CANARA BANK	ANDHRA PRADESH	AMEERPET, HYDERABAD	35/ BA 1 S V CO OP INDUSTRIAL ESTATE IDA JEEDIMETLA, HYDERABAD	100	SUBST		4-Jun									
1008	COGENT EMR SOLUTIONS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	GAUTAM BUDH NAGAR, NOIDA	560	LOSS		Nov-16									
1009	COLOR CAMP INDUSTRIES PVT LTD	CANARA BANK	CHANDIGARH	ARMB CHANDIGARH	PLOT NO 76 HPIP PHASE 1, BADDI, JHARMAJRI BADDI DIST, SOLAN, BADDI	838	DOUBTFUL		Jun-16		RAKESH NARULA	1073259	SONAL NARULA	2057332	DILDAR SINGH			
1010	COMET COMMODITY EXPORT LTD.	CANARA BANK	KERALA	ARMB ERNAKULAM	41 / 277, KOYIKKAL CHAMBES, C P UMMER RD., KOCHI - 682035	5359	LOSS		Feb-16	KSIDC								
1011	COMEX MARKETING P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	18/25 SAMHITA COMPLEX ANDHERI KURLA ROAD SAKINAKA MUMBAI 72	0	LOSS		Mar-97		RAMESH KISANI		BINA R KISANI					
1012	COMPUDYNE WINFOSYSTEMS LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	KUDALU GATE, HOSUR ROAD, BANGALORE 560 068	248	DOUBT		8-Nov	EXIM BANK, STATE BANK OF INDIA	S S Dahiya		Sumithra Dahiya		Avishkar Dahiya			
1013	CRAFTEC NUMERICS I LTD	CANARA BANK	DELHI	DELHI OKHLA INDUSTRIAL ESTATE	A 7 /SECTOR 58, NOIDA 201307, GOUTHAM BUDH NAGAR (DIST)	0	DOUBT		5-Aug									
1014	CRANES SOFTWARE INTERNATIONAL P LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	29,7TH CROSS, 14TH MAIN, VASANTNAGAR, BANGALORE	2,318	LOSS		15-Oct	J&K,BOI,IDBI,YES,ALLAHABAD	RONALD BROWN		AJAY SINGH		MIRZA YAWAB BAIG		DR.MANJU BANSAL	
1015	CRESCENT LEATHER WORLD P LTD	CANARA BANK	WEST BENGAL	ARMB KOLKATA	77,ELLIOTT ROAD, KOLKATA-16	100	DOUBT		26-Dec		MUJIBAR		RAHMAN MOLLA		MD AMIR		MUZAFFAR HUSSAIN MOLLAH	
1016	CREW B.O.S PRODUCTS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	624, JAINA TOWER 1, DISSTT CENTRE, JANAKPURI, NEW DELHI	2,834	SUB STD		14-Jan									
1017	CROWN LEATHER TANNERY	CANARA BANK	WEST BENGAL	ARMB KOLKATA	ZONE NO.7,PLOT NO.485,CALCUTTA LEATHER COMPLEX ,BATALA,SOUTH 24PAR	295	DOUBT		13-Dec		Masrul Alam		Mazhar Mustafa					
1018	CROWN STAR INDUSTRIES P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SME SAKINAKA	SALIM COMPOUND, SEWREE W MUMBAI-15	730	DOUBTFUL		29-Aug		SASHIDARAN JANARDHAN	527754	SHEEJA VISWAM	527983	K D SHAJI		ANANDAVALLY SHAJI	
1019	CTIL TECHNO SOLUTIONS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	OKHLA INDS AREA, DELHI	379	LOSS		11-Feb									
1020	DAEWOO MOTORS	CANARA BANK	DELHI	DELHI ARM BRANCH	33, SIRI FORT RD., NEW DELHI -110049	0	LOSS		6-Sep	EXIM BK, ICICI, IDBI, SBI	V K SAXENA (NOM)							
1021	DAIRY DEN KIOSK	CANARA BANK	GUJARAT	AHMEDABAD ASHRAM ROAD	A-29,GIDC ELECTRONICS ESTATE,SECTOR-25,GANDHINAGAR-,382044	0	DOUBT		4-Aug	LAKSHMI VILAS BANK								
1022	DAIRY DEN LTD	CANARA BANK	GUJARAT	AHMEDABAD ASHRAM ROAD	A-29,GIDCELECTRONICS ESTATE,SECTOR-25,GANDHINAGAR-382 044	0	DOUBT		4-Apr									
1023	DAMAMA SUPER MART UNIT II	CANARA BANK	UTTARAKHAND	DEHRADUN WELHAM BOYS SCHOOL	51/A,SUBHASH ROAD,OPP GURUDWARA, DEHRADUN	149	DOUBT		16-Apr		VIRENDER SINGH		BRIJESH KUMAR CHADDHA		SATENDER KAUR			
1024	DAMAN PAPER PRODUCTS	CANARA BANK	PUNJAB	ARMB CHANDIGARH	D 274, FOCAL POINT, PATIALA	124	LOSS		30-Jan		DAVINDERJIT SINGH							
1025	DASH ENTERPRISES	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH		174	DOUBTFUL		19-Aug		RAJKUMAR RAI		PREETI RAI					
1026	DASS ELECTRIC TRADING CO.PVT LTD	CANARA BANK	MAHARASHTRA	PUNE CAMP M G ROAD	2423,CHETNA APARTMENT EAST STREET, CAMP PUNE	1140	DOUBT		3-May		NARESH SAREEN	300381	DINESH SAREEN	301037	USHA SAREEN	301321	KARAN SAREEN	2281077
1027	DATA ACCESS INDIA LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	BLOCK-E,2ND FLOOR, INTL.TRADE TOUR, NEHRU PLACE, NEW DELHI	6025	LOSS		4-Dec		DAVID MANION		DEEPAK SAHAI		ALEXDANDER ANTHONY ARENA		FRANCIS YUEN TIN FAN	
1028	DAULAT AGRO INDIA PVT LTD	CANARA BANK	MAHARASHTRA	SANGAMNER	MAUNI COMPLEX, VIDYA NAGAR ROAD, SANGAMNER	2875	DOUBTFUL		27-Jan		SANJAY DESHMUKH							
1029	DECCAN CHRONICLE HOLDINGS LIMITED	CANARA BANK	ANDHRA PRADESH	PCB, SECUNDERABAD	NO 36, SAROJINI DEVI ROAD, SECUNDERABAD	32972	LOSS		8-Sep		Sri T Venkatram Reddy		Mr. P K Iyer		Mr. G Kumar		Dr. V. Lakshmanacharya	
1030	DECCAN HYDERABAD TRADE IMPEX PVT LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD IND FIN BR	D NO 8-3-833/18, PLOT NO 188, 1ST FLOOR, PHASE II, KAMALAPURI COLONY, HYDERABAD	793	LOSS		2-Oct		K S PHANI RAMA CHARAN		V SESHI		SPY REDDY		S SUJJALA	
1031	DEEPAK SCOOTERS	CANARA BANK	UTTAR PRADESH	SAHARANPUR COURT ROAD	PAPER MILL ROAD,SAHARANPUR 247 001	100	DOUBT		5-Mar		JYOTI CELLY							
1032	DELITE INDUSTRIES	CANARA BANK	DELHI	DELHI ARM BRANCH	PAN MANDI, SADAR BAZAR	545	DOUBTFUL		13-Sep		RAKESH JAIN		GIRISH JAIN		SADHNA JAIN			
1033	DELTA SOLE P LTD	CANARA BANK	DELHI	DELHI CONNAUGHT CIRCUS - F.19	11098, C LANE, NO.1,DORIWALA, EAST PARK ROAD, KAROL BAGH, DELHI	160	DOUBT		Jul-16									
1034	DEVARAJ AGRO INDUSTIRES PVT LTD	CANARA BANK	TAMILNADU	CHENNAI AGRI FIN BRANCH	2, NO 1 SENTHIL SWMAYS STREET, NANDAVANA METTUR, AVADI, CHENNAI	786	DOUBTFUL		Aug-16									
1035	DEVIKA ENTERPRISES	CANARA BANK	TAMILNADU	KOTTURPURAM, CHENNAI	NO. MIG 163, FIRST FLOOR, MUGAPPAIR WEST, NOLAMBUR, CHENNAI	209	SUB STD		Oct-16		VIJAYA K		RAVINDRA KUMAR N					
1036	DEW DROP WATER SYSTEM P LTD	CANARA BANK	MAHARASHTRA	SME PUNE	SACHINOM GENERAL STORES, S T STAND RAJGURU NAGAR, PUNE	105	DOUBTFUL		8-Jul									
1037	DHANANJAY TIMBER AND HARDWARES	CANARA BANK	TAMILNADU	THILLAI NAGAR	KRISHNA COMPLEX, NO 6, TANJORE AMIN ROAD, TRICHY	135	SUB STD		23-Apr		MAHINDRA N PATEL							
1038	DHANDI BUILDERS LTD	CANARA BANK	CHANDIGARH	ARMB CHANDIGARH	KOTHI NO.1077, SECTOR 71, MOHALI, PUNJAB	184	LOSS		29-Sep		KULWANT SINGH	1942975	HARJIT SINGH	2658347	HARBAL WANT SINGH	2756546		
1039	DIAMOND POULTRY & BREEDING FARM	CANARA BANK	HARYANA	KARNAL AF	VILL.SINGHPURA, PO TREHSIL, SFIDON	196	DOUBT		23-Mar		SURENDER KUMAR							
1040	DINAKARAN S P	CANARA BANK	KERALA	KOTTAYAM AGRICULTURAL FINANCE	12/A,12 NIVAS ILLAM NERA PERIYANDAVAR KULAM ST,BONDINAYAKAM THENI	100	DOUBTFUL		1-Jul									

929	NANA CHUDASAMA		CUROS A ENGINEER		SUSLI DAVAR															
946	VENUGOPAL R COONTOOR	3633064																		
955	B H SHAH																			
960	MITHUN DEVPRAKASH RAJPUT	3502800	BALAJI KONDAJI KOTHAPETA	6459632	SHIVSHANKAR SOMAGONDA PATIL	6497975	HEMANT JOBANPUTRA													
961	NALINI KASHEMPUR		RAJASHEKAR KOUJALGI		ASHOK KUMAR KANDGOL		RAJASHEKAR NITTURE		SRINIVAS KATKAM		MALLIKARJUN									
967	DR R V CHAUDHARI		RAJENDRA TAPADIA	508894	DR ARTHUR J CARTY		DR BHOJRAJ SURESH		CHANDRA PRAKASH JAGGI		P G CHANDAK	1690131								
968	MOHAN JAYKAR		UPKARSINGH KOHLI		VINODKUMAR KAPUR		R M MISHRA	228438	J B MEHTA	2244493	VINOD KUMAR KAPUR	5256912	RAKESH KUMAR DIXIT	6655663	RAMPRAKASH MURLIDHAR MISHRA	228438	J B MEHTA	2244493	VINOD KUMAR KAPUR	5256912
986	SMITA SARDA		SATISH SARDA		ADITYA MUNDRA		SAVITRI DEVI MUNDRA		KAMLESH MOHTA											
997	R R KUMAR		S S SURYANARAYAN		S H JUNNARKAR		T D NARAYANA													
1004	M G PATANKAR		N S JHA	172069	RUP DIAMNODS	3311896	K C BHANSALI		PINKY DIAMONDS											
1006		2894925																		
1014	DR.PETER RYSER		Asif khadel		Mukram John															
1015	GHULAM ALI KHALSI																			
1026	KAPIL SAREEN	2281056	VICKY SAREEN	2227183	KAPIL SAREEN	2281056														
1027	AMBIKA SRIVASTAVA																			
1029	Mr. M. Venkateshwarlu		Mr. T Vinayak Ravi Reddy		Mr. S Suresh															
1030	V PURUSHOTTAM REDDY																			

1041	DISHA LAYER FARM	CANARA BANK	HARYANA	NAULTHA	VILLAGE HISRANA,PANIPAT	147	DOUBTFUL		31-Dec		DILSHER SINGH																											
1042	DISHA SHIKSHAN V VIKAS KENDRA	CANARA BANK	MAHARASHTRA	GADHINGLAJ	SANKESHWAR ROAD, GADHINGLAJ, DIST KOLHAPUR, MAHARASHTRA	700	SUBSTD		22-Jul		E B GADKARI																											
1043	DIVYAM POULTRIES	CANARA BANK	HARYANA	KAITHAL	KHERI SAFFA, JIND	147	SUB STD		28-Jan		ASHOK KUMAR		SURESH KUMAR																									
1044	DOLPHIN INTERNATIONAL	CANARA BANK	PUNJAB	ARMB CHANDIGARH		2550	DOUBTFUL		30-Apr		SANJU VERMA		SEEMA VERMA																									
1045	DOLPHIN MEDICAL SERVICES LIMITED	CANARA BANK	ANDHRA PRADESH	HYDERABAD IND FIN BR		0	DOUBTFUL		9-Nov		Dr. G.V. Mohan Prasad		Dr. M. Laxmi Sudha																									
1046	DR DATSONS LABS LIMITED	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	MIDC, MAHAD	2141	DOUBTFUL		30-Sep		KASHI VISWANATHAN		KANNAN VISHWANATH		DR ULLOOPPEE S BADADE		GIRIDHAR GOPAL		BALKRISHNA PARAB		PAUL C NAYTHATIL		PRABHYAT K GOYAL															
1047	DRAVYA INDUSTRIAL CHEMICALS LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	J-16, GIDC ESTATE, UMARGAON RD, GUJARAT	7,404	LOSS		23-Mar		VASANTH VAINGINKAR		NEETHA H DESAI		H SRINIVASA RAO		B M PATEL		ALPANA A VERMA		PRAVIN CHANDRA GANDHI		BHAGAWATPRASAD R PATEL		GEORGE WILLIAM COCKBILL		ASHOK C VERMA											
1048	DSN TEXTILE PVT LTD	CANARA BANK	GUJARAT	SURAT OVERSEAS	PLOT NO 63, AJMAL DHAM SOCIETY, SHYAM DHAM ROAD, SIMADA GAM, SURAT	510	DOUBTFUL		29-May		SATISHBHAI N DAVRA	3066661	VAISHALIBEN S DAVRA	3066674																								
1049	DUDHESHWAR STEELS & ALLOYS P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	C154,SITE NO.1 IND AREA,BULANDSHAR ROAD, GHAZIABAD	2,609.00	SUBST		1-Aug	HDFC	KAMLA YADAV		MANISH YADAV		SHEETAL YADAV		SUNIL BANGA		RAMAN VERMA		RAJENDRA KUMAR		SATYABIR SRI CHAND		RAM CHANDER													
1050	DUNAR FOODS LTD	CANARA BANK	HARYANA	KARNAL SECTOR 12	NEAR CWC, VILLAGE BAZIDA, JATTAN ROAD, KARNAL	3210	DOUBTFUL		30-Sep		SURENDER GUPTA																											
1051	DUNLOP POLYMERS	CANARA BANK	KARNATAKA	ARMB MYSORE	139-C, BELAGOLA INDUSTRIAL AREA, MYSORE-570016	1778	DOUBTFUL		31-Mar		DEEPAK KUMAR M B		SANATAN KUNDU																									
1052	DURGA BHAVANI AGRO TECH INDUSTRIES LIMITED	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	ATMAKUR VILLAGE, AP	469	DOUBT		4-Apr		M SRIDHAR		M KAVITHA		M RAJAMANI		A JYOTHI																					
1053	DWARKA MILK AND MILK PRODUCTS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI CHEMBUR MAIN	CDB, BELPUR, MUMBAI	749	DOUBTFUL		28-May		KAPIL DEVPRAKASH RAJPUT	559571	PUNEET SINGH	1546843	MURUGESAN ADIMOOLAM	2236712	PITABASG PRASAD DASH	2330927	MITHUN DEVPRAKASH RAJPUT	3502800	BALAJI KONDAJI KOTHAPETA	6459632	SHIVSHANKAR SOMAGONDA PATIL	6497975	HEMANT JOBANPUTRA													
1054	DYNAMIC PLASTO PACK P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	AMBEDHAM CO-OP HSG SOCIETY, M G ROAD, MULUND (W), MUMBAI-400080	503	LOSS		10-Dec		GIRISH R THAKKAR	714701	ATUL R THAKKAR	714797	NEELAM A THAKKAR	714982	MALA G THAKKAR	776982																				
1055	EAST INDIA SYNTEX P LTD	CANARA BANK	DELHI	FARIDABAD NEHRU GROUND	403-404, LAKSHMI BHAVAN, 72, NEHRU PLACE, NEW	0.00	LOSS		Oct-16	IFCI, ALLAHABAD BANK,																												
1056	EIDER PWI COMMUNICATIONS LTD	CANARA BANK	CHANDIGARH (UT)	ARMB CHANDIGARH	SCO-141-142, SECTOR 8-C, CHANDIGARH	0.00	DOUBT		30-Sep	IDBI,IFCI,ICICI	RAMA SINHA	1385368																										
1057	EIDER PWI PAGING LTD	CANARA BANK	CHANDIGARH (UT)	ARMB CHANDIGARH	SCO-147-148, SECTOR 8-C, CHANDIGARH	0.00	DOUBT		30-Sep	IDBI,IFCI,ICICI	RAMA SINHA	1385368																										
1058	ELBEE SERVICES LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	75, NEHRU ROAD, VILE PARLE EAST, MUMBAI-40057	0	LOSS		5-Mar	ICICI, IDBI, BOB, STAND BANK, CENTURION																												
1059	ELECTREX (INDIA) LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	21-DI, PEENYA INDL. AREA, II PHASE, BANGALORE-58	0	LOSS	M2001		UWB,BOM,NEDUNGADI ,SBI COM.INTL,FUJI BK	D V SATHE	2985148	G N LAKSHMIPATI		AJIT HEGDE	1946622	JAIDEV KOTUMAL MASAND	2021514	ANANT V HEGDE	970457																		
1060	ELLWIN GARMENTS	CANARA BANK	TAMILNADU	ARMB COIMBATORE	28 MGR NAGAR, ANAKKADU, TIRUPUR - 1	152	DOUBT		Sep-16																													
1061	ELTECH FINECHEM P LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	61, OMKAR HOUSING SOCIETY, ANAND NAGAR,	187	DOUBT		Mar-16		DATTAJIRAO GOVIND		VIKRANT D AMBRE		SANJAY D AMBRE		SUBHASH SAKHARAM																					
1062	EMARSSO EXPORTS PVT. LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	PLOT#148,GANGA BLDG,INSIDE SAHAR CARGO ESTATE,JB NAGAR,ANDHERI(E)	933	DOUBT		May-16		DINESH R OHRI	1744452	RENU RAJESH KANT	636784	ROSHANLAL MEHARCHAND OHRI	645817	SHEELA R OHRU																					
1063	EMTEX INDUSTRIES INDIA LTD.	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	403-6, BARAATWADI, KALBADEVI EAST, MUMBAI	0.00	LOSS		Mar-16	UNITED WESTERN BK.	SHIVPRAKASH M MAKHARIA	231786	SUNDAR RANGAN	2401504	PRADEEP MAKHARIA	2477682	GANESH KHEMA		D T GHOKE-UTI		V SREEKUMARAN-IFCI																	
1064	ENSIL INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	1-F, LAKOZYS MANSION, 21 CHOUPATHI SEAFACE, MUMBAI	176	LOSS		May-98		AKHILESHWAR DAYAL BHARGAVA	1418824	SHIVKUMAR L BAGIA		RAJENDRA S DADHICH		SANTOSH KUMAR L BAGLA	1293360	MAHENDRA KUMAR A AGARWAL		GOPAL B GALGALI		MANJIT SINGH	489909	RAJKUMAR GUPTA	1405597	BHARAT BAGLA	1416246	MAHENDRA B BAGARIA	1416231	RAMESH CHANDRA DUBEY	1418814	SOFIUR RAHMAN	502				
1065	EREGOWDA H R	CANARA BANK	KARNATAKA	CHIKMAGALUR	KAREMAKKI VILLAGE, AVATHI POST, CHIKMAGALUR DIST	134	DOUBT		Mar-16																													
1066	ERICA LIFESCIENCE P LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	NO.7,SY NO.261/10,VERNA IND ESTATE, PHASE IV, VERNA, GOA	1087	DOUBT		Nov-16		RAJESH RANJAN SINGH	488515	PRAKASH SHANKAR GHATE	488611	VILAS S JADHAV		AJANI PRATAP SINGH		PRAKASH GHATE																			
1067	ERICA PHARMA PRIVATE LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	NO.80A,GODWIN IND.ESTATE,CHARKOP KANDIVLI WEST	314	DOUBT		10-Oct																													
1068	ESS ESS TRADING CO.	CANARA BANK	DELHI	DELHI ARM BRANCH	A-37, GROUND FLOOR, MILAB NAGAR, UTTAM NAGAR, NEW DELHI -110059	128	LOSS		Mar-16																													
1069	ESS INTERNATIONAL P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	QUAZI HAUZ, NEW DELHI	161	DOUBT		Sep-16																													
1070	EURO COTSPIN LTD	CANARA BANK	PUNJAB	ARMB CHANDIGARH	AMBALA CHANDIGARH HIGHWAY, VILLAGE LALRU	332	DOUBT		Mar-16	PNB,SBOP,P&S BK, IDBI, PSIDC	RAJEEV KHANDELWAL		J V KHANDELWAL																									
1071	EURO INDIA SHOES P LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	13, KUMARAPPA STREET, PERIAMPET,CHENNAI - 600003	124	DOUBT		5-Sep																													
1072	EVER SURE AQUA SOLUTIONS	CANARA BANK	ANDHRA PRADESH	M G ROAD, SECUNDERABAD	PLOT NO 76, PRABHAVATHI PLAZA, MADHAPUR, HYDERABAD	101.00	DOUBTFUL		Dec-16		CH PADMAKAR REDDY		CH MALLA REDDY		GAJJALA SHILENDER																							
1073	EXPORTS UNLIMITED	CANARA BANK	DELHI	DELHI ARM BRANCH	40, RAMNAGAR NEWDELHI	141	LOSS		Mar-93																													
1074	FAMTEX EXPORTS P LTD.	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	H M CENTRE, I FLOOR, No.15 A, NUNGAMBAKKAM HIGH ROAD CHENNAI	0	DOUBT		Mar-16																													
1075	FASHION FACTORY	CANARA BANK	DELHI	DELHI ARM BRANCH	B-71,OKHLA IND.AREA,PHASE II, NEW DELHI	651.00	DOUBT		Aug-16																													
1076	FAUSTINE EXPORTS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	OCEANIC BANGLOW, PASCOLWADI JETTI ROAD, MUDH ISLAND, MUMBAI-61	105	DOUBT		Sep-16		FAISAL KHAN		RAJENDRA NAIR																									
1077	FIDELITY INDUSTRIES LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	CHENNAI MADRID	143	LOSS		Feb-16																													
1078	FINITE ENERGY LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	OKHLA INDS AREA, DELHI	600	DOUBTFUL		Sep-16																													
1079	FIONA CONSUMER PRODUCTS PVT LTD	CANARA BANK	ANDHRA PRADESH	SECUNDERABAD R P ROAD	PLOT NO. 98/1, PHASE- II, IDA CHERLAPALLY, HYDERABAD-51	133	DOUBTFUL		Jan-16		BSVSS PRASAD		B LAKSHMI																									
1080	FIRST CHOICE FOOD PRODUCTS PVT LTD	CANARA BANK	KARNATAKA	SIDDARTH NAGAR, MYSORE	27/B, INDS SUBURB, MYOSRE	101	DOUBTFUL		Jun-16		RANGANATH T G			RAJARAM K																								
1081	FIRST LEASING COMPANY OF INDIA LTD	CANARA BANK	TAMILNADU	THOUSAND LIGHTS, CHENNAI	No.749, Anna Salai, Chennai-600002	2913	SUB STD		Mar-16		Justice S. Mohan		Sri Farouk Irani		Sri M.B. Sridharan		Sri A. Satish Kumar																					
1082	FIRTH INDIA STEEL CO. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	NO. 4, BANK OF MAHARASHTRA BLDG. 45-47, B S MARG MUMBAI - 23	318	LOSS		Feb-98	SYN BK,SICOM,IFCI,ICICI	V S SHANBHAGUE		PRAKASH M PAI		K N SAMANT		Y V PAI		HARIBHUSHAN		K R MODI		G N BALIGA		SUDHAKAR PAI		MOHAN M PAI		P R N KUTHY									
1083	FIVE S AMAR ASSOCIATIONS	CANARA BANK	PUNJAB	HOSHIARPUR MAIN	VILLAGE RANSOTA, MUKERIAN	104	SUB STD		2-May		SHRIYA MAINI																											
1084	FOREVER PRECIOUS JEWELLERY & DIAMONDS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	FOREVER HOUSE, NAVRANG PURA, AHMEDABAD-3800009	14534	SUB STD		17-Jul		JAIKUMAR KAPOOR	337011	HARIMOHAN NAMDEV	2658937	HARISHBHAI MEHTA	5316274	SATYA PRAKASH TANWAR	6701468	SOHAM B RAVAL	BKSPR8236G																		
1085	FOUNTAINHEAD COMMUNICATIONS PVT LTD	CANARA BANK	TAMILNADU	ARM, CHENNAI	AarthiChambers,No.189,MountRoad	273.00	DOUBTFUL		10-Aug		Suresh Pillai		Sandhya Verma		Atul Mathur																							
1086	FUTURA INFRA PROJECTS LIMITED	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	RAHEJA CHAMBERS,FORT MUMBAI	419	DOUBT		Jul-16		RAJESH KAKANI	700833	MANISH SINGHAL	1154166	RACHANA RAJESH KAKANI	1178415	GOPAL SHANKARLAL KAKANI	1731041	ANIL NIRANJAN KARAD																			
1087	FUTURA POLYESTERS LTD & FUTURA POLYMERS	CANARA BANK	TAMILNADU	PCB,CHENNAI	1a Kamarajar Salai,Manali,	1,767.00	DOUBTFUL		Sep-16		S B Ghia		M D Dalal		Shyam Sunder Sami		M Sarvanan		K.V.KMurthy																			
1088	FUTURE TECHNICS	CANARA BANK	TAMILNADU	SME AMBATTUR	W 564 Park Road,Annanagar West Extension	1,970.00	DOUBTFUL		Mar-16		M Balasubramaniam		Chitra																									
1089	G J RAJU PAIS & OTHERS	CANARA BANK	KARNATAKA	SAGAR		100	DOUBTFUL		Jun-16		G J RAJU PAIS	45																										
1090	G L S GARMENTS	CANARA BANK	TAMILNADU	ARMB COIMBATORE	691/28, R MUTHUSAMY & BROS.INDL COMPLEX,PALLDAM RD, TIRUPUR	142.00	DOUBT		May-16		Chandresh C Shah		Priti C Shah																									
1091	G M EXIM	CANARA BANK	DELHI	DELHI ARM BRANCH	3339, GOLD PLAZA, PYARE LAL ROAD, KAROL BAGH, DELHI	646	DOUBT		Sep-16																													
1092	GADEKAR GINNNING AND PRESSING PVT LTD	CANARA BANK	MAHARASHTRA	AURANGABAD JALNA ROAD	GAT NO 367, DONGARGAON KAWAD, PHULAMBRI, AURANGABAD, MAHARASHTRA	141.00	SUBSTD		Oct-16		ASHISH VISHNU GADEKAR		JAYSHREE VISHNU GADEKAR																									
1093	GALADA POWER & TELECOMMUNICATIONS LTD	CANARA BANK	ANDHRA PRADESH	SECUNDERABAD R P ROAD	P 2/6, IDA, BLOCK III, UPPAL, HYDERABAD	0	LOSS	M2000		SYNDICATE BANK																												
1094	GAMMA MINERAL CLAY COMBINE	CANARA BANK	DELHI	DELHI LAJPATHNAGAR	B-141, RIICO COLONY, BEAWAR, RAJASTHAN	0.00	DOUBT		7-Sep																													
1095	GANESHA ENTERPRISES	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	W 40 4th Cross Street,Anna Nagar,,	100	DOUBTFUL		31-Dec		Ganeshbabu B		Sankaran Gargh																									
1096	GANGAVATHI SUGAR LTD.	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	PRAGATHI NAGAR, GANGAVATHI TQ, KOPPAL DT.	396.00	LOSS		31-Mar	ICICI,IFCI,IDBI,SBI,SBH,CORP.BK,LIC,SYBK	Dr. N Nagambika Devi IAS		V Muniyappa		L B Mannikattliyar		R N Chowhan		B H Manjunath IAS																			
1097	GANGOTHRI APPARELS PVT LTD	CANARA BANK	WEST BENGAL	ARMB KOLKATA	76,DINESH NAGAR, KOLKATA -700099	308.00	LOSS		31-Mar	AXIS BANK,ANDHRA,CORP,FEDERAL,SBH,SYND	Parthi Prati Ghosh		Sukumar Bhuniya		Golak Behari Banerjee		Gour Krishna Basu Mallick		Amarnath Ganguly																			
1098	GARDEN VIEW IMPEX P LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT	KONEGA HOUSE,25 MAROL CO-OP INDUSTRIAL ESTATE,MV RD,ANDHERI(E),MUM	0	DOUBT		1-Feb																													
1099	GARSON NUTRA FOOD & FARMS LTD.	CANARA BANK	MAHARASHTRA	PUNE AGRICULTURAL FINANCE BRAN	NO.1360 & 61 & 744 TO 747, VILLAGE CHALE, TQ.MULSHI, DIST.PUNE	144.00	DOUBT		Mar-99	UNITED WESTERN BANK, ICICI BA	H S GARWARE																											
1100	GARWARE NYLON LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	CHANDRAMUKHI, NARIMAN POINT, BOMBAY-21	0.00	LOSS		Mar-92	BOI,DENA BK,BOM,BOR,PNB,SBBJ, ANZ G BK,	MEHTA R C		S N TALWAR		A S SULE		B P AWASTHI		J P THAKAR																			
1101	GASKET & BRAKE PARTS CO	CANARA BANK	MAHARASHTRA	MUMBAI GIRGAUM	13A,SHRI KRISHNA PANT NIWAS, 1ST FLOOR,BENHAM HALL LANE, MUMBAI-2	117	DOUBT		Nov-16		MITESH P SHETH		MONA P SHETH																									
1102	GEMINI COSMETICS P LTD	CANARA BANK	UTTARAKHAND	DEHRADUN R P ROAD	1347/40, LANGA ROAD, INDUSTRIAL AREA, TEHSIL, VIKAS NAGAR, DEHRADUN	153.00	DOUBTFUL		30-Sep		MIR SAHIRUDDIN		MIR TAHIRUDDIN		AYUB SAHA		KHALIK RAHIM SAHA																					
1103	GENELEC LTD	CANARA BANK	WEST BENGAL	ARMB KOLKATA	CORP. OFF. MAGNET HOUSE, NO 6, C R AVENUE CALCUTTA 700072.	0.00	LOSS		1-Mar	PNB,SBI,IB	R K BHARGAVA(SPL DIR)		K P ROY		KRISHNA ANGARA		B K MADAN MOHAN		P SHAHA		K KANWAR																	
1104	GENERATION NEXT	CANARA BANK	CHANDIGARH	FARIDKOT	DHALIWAL HOUSE, MOHALLAN PATWARIAN WALA, KOTKAPURANA	537.00	DOUBTFUL		Mar-16		JASWINDER SINGH		SUKHWINDER PAL KAUR		RAJWINDER KAUR		GURPREET SINGH		BALWINDER SINGH		SATBIR KAUR		HARSHARAN SINGH		GURPREET KAUR		ANGREJ KAUR		GURSEWAK SINGH		KULDEEP SINGH DALIWAL							
1105	GENOM BIOTECH P LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	MIDC, MALEGAON, NASIK	533.00	DOUBTFUL		Nov-16		BINOD KUMAR SINGH		SHEILA SINGH		CHANDRA MOULESHWAR PRASAD SINGH		AMIT KUMAR		SHAHSI SINGH		RANJEET KUMAR		SHAILENDRA KUMAR DUBEY	2859152		6363590												
1106	GEOCON STRUCTURES PVT LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD BASHIRBAGH	301, MANISHA RESIDENCY, BHAVANI NAGAR ROAD, NO 12, BANJARA HILLS, HYDERABAD	236.00	LOSS		Mar-16		B MURALI KRISHNA	1660455	B VAMSI KRISHNA	2820965																								
1107	GHOTAGE LOGISTICS PVT LTD	CANARA BANK	GOA	ARMB PANAJI	PATTO PLAZA, PANAJI, GOA	1369	LOSS		Dec-16		SUHAS GHOTAGE																											
1108	GINNA WORLD TRADE	CANARA BANK	DELHI	DELHI ARM BRANCH	FLAT NO 601,PRAGATI TOWER,26,RAJINDER PLACE, NEW DELHI	469	DOUBT		Sep-16																													
1109	GLENCO DISTILLERIES PVT LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	Venkateswara Nagar,Kottivakkam,	385	DOUBTFUL		Mar-16		P Sathish Kumar		B Sugeetha																									
1110	GLINTS GLOBAL	CANARA BANK	DELHI	DELHI ARM BRANCH	GR-8, PREM COMPLEX 73, TAIMUR NAGAR, NEW FRIENDS COLONY, NEWDELHI	211.00	LOSS		1-May																													
1111	GLOBAL CORPORATION LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	F 301,LADO SARAI, NEW DELHI -110030	100.00	DOUBT		1-Feb																													
1112	GLOBAL HITECH	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	33 ATLANTA, 3RD FLOOR, 205, NARIMAN POINT, MUMBAI	0.00	DOUBT		1-Feb		ASHOK MASKARA		ROHIT MASKARA		NARAYAN TEKRIWAL		PANKAJ TEKRIWAL																					
1113	GOA NATURAL FOODS PVT LTD	CANARA BANK	GOA	ARMB PANAJI		263	DOUBTFUL		21-Aug		D G SALUNKE		UDAY BHOSALE																									
1114	GOEL TEMPO PVT LTD	CANARA BANK	UTTAR PRADESH	GHAZIABAD NAVAYUG MARKET (MAIN	188, HAPUR ROAD, GHAZIABAD	136.00	DOUBT		1-Jul		DEEPANSHU GOEL	86059	HARI MOHAN GOEL	86276																								
1115	GOENKA INDUSTRIES	CANARA BANK	KARNATAKA	MANGALORE BALMATTA ROAD	RUPIN CHAMBERS, BALMATTA ROAD MANGALORE	100.00	DOUBT		1-Mar																													
1116	GOVINDAS	CANARA BANK	BIHAR	PATNA BORING ROAD	VERMA CENTER, BORING ROAD CROSSING	176	SUBSTD		29-Oct		AWADESH AGARWAL		RAM DULARI AGARWAL		URMILA AGARWAL		NEHA AGARWAL		ADITYA AGARWAL																			
1117	GREENATURE INDUSTRIES	CANARA BANK	KARNATAKA	BIDAR		246.00	DOUBTFUL		1-Apr																													
1118	GREENNATURE IONS	CANARA BANK	KARNATAKA	BIDAR	KOLAR INDS AREA, BIDAR	238	DOUBTFUL		1-May																													
1119	GUJARAT POLYWEAVE LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	25/32 KALA BHAVAN,3 MATHEW ROAD OPERA HOUSE,BOMBAY 400 004	1,150.00	LOSS		21-Mar	BOB	NIRANJAN M GANDHI		SUBODH M GANDHI		NILESH M GANDHI		VASANJI L CHHEDA		MAHESH L JOBENPUTRA		OMPRAKASH J KEDIA		SAJAN BAGARIYA		RAJARAM N		B K KARNAVAT											
1120	GURU AASHISH TEXFAB LTD	CANARA BANK	MAHARASHTRA	MUMBAI ABDUL REHMAN STREET	DR ATMARAM MERCHANT ROAD, MUMBAI	1709	DOUBTFUL		26-Nov		KAMAL SATYA PRAKASH JAJOO		NITA KAMAL JAJOO	75170	DINESH BABULAL KHUSHWAH	75276		1969476																				
1121	GWALIOR JHANSI EXPRESSWAYS LIMITED	CANARA BANK	DELHI	DELHI PCB II	SOUTH EXTN, DELHI	5052	LOSS		1-Dec																													
1122	H GANGARAM JEWELLERS	CANARA BANK	ANDHRA PRADESH	NIZAMABAD GODOWN ROAD MAIN	R P ROAD NIZAMABAD	154.00	DOUBTFUL		25-Feb		H ANURADHA		H RAJUBHAI		H NARASAIAH		H KISHAN		H GANGADHAR		H KRISHNA KUMAR		H SAMAPATH KUMAR		H PUSHPA		H RAVI RAJ											
1123	HAMCO MINING & SMELTING LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	YESHWANT CHAMBERS, II FLOOR, 18, BURJORJI BHARUCHA MARG FORT, MUMBAI - 400 023	4668	LOSS		30-Jun	SBP,VIJ BK,INDS IND BK	V V VAINGANKAR		B M PATEL		ALPANA A VERMA		P C GANDHI		BHAGWAT PRASAD R PATEL		GEORGE WILLIAM COCKBILL		ASHOK C VERMA															
1124	HAMOSONS EXPORTS (P)LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	M M CENTRE,NUNGAMBAKKAM, MEGA ROAD, CHENNAI-34	0	DOUBT		Mar-16																													
1125	HANIL ERA TEXTILES LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	NEW ERA HOUSE,MOGUL LANE,MATUNGA (W),MUMBAI	1,002.00	DOUBT		22-Nov		SUSHIL K JAIN		V C GOPALAKRISHNAN		R K AGARWAL		SHIROMANI SHARMA		A K AGARWAL		JAE SOO JIN		SON BYUNG SUK		SANJAY PACHLANGIA	50526	SHI SHANKAR TIWARI	2201591	SUBHASHCHANDRA KALRA	2297113								
1126	HANUNG BABY PRODUCTS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	A-53,SECTOR 83, NOIDA	170.00	LOSS		1-Oct																													
1127	HARIHAR PIPE INDUSTRIES	CANARA BANK	HARYANA	HISSAR MAIN		956.00	SUBST		15-Oct		RAM KUMAR		ANIL KUMAR																									
1128	HARPAL SINGH	CANARA BANK	CHANDIGARH	KHANNA G T ROAD	VILL KAUL GARH, AMLOH DIST, FATEHGARH SAHI	108.00	SUB STD		18-Nov		HARPAL SINGH																											
1129	HARPREET FASHION	CANARA BANK	DELHI	DELHI ARM BRANCH	PLOT NO.362, MADERN IND ESTATE, BAHADURGARH, HARYANA	314.00	DOUBT		1-Jun																													
1130	HASTI FAB	CANARA BANK	GUJARAT	ARMB AHMEDABAD	MR. KETAN BHAI BHALALA, D/104 BALAJI FLATS, YOGI CHOWK, PUNA GAM, SURAT	115.00	SUB-STANDARD		12-Sep		KETANBHAI RAMANBHAI BHALALA																											
1131	HEALTHAID FOODS SPECIALISTS P LTD	CANARA BANK	PUNJAB	AMRITSAR COOPER ROAD	AJNALA ROAD, AMRITSAR	1761.00	SUB STD		3-Aug		MANMOHAN ARORA		RUBY ARORA		SUNIL ARORA																							
1132	HEDE FERROMINAS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT	SUN INDS ESTATE, LOWER PAREL, MUMBAI-16	900.00	DOUBTFUL		7-Nov		ROSHAN PRAKASH HEDE	388207	PRAKASH RAJARAM HEDE	974384	ASHOK VASANT BADWE	2219058																						
1133	HIDES INTERNATIONAL LTD	CANARA BANK	UTTAR PRADESH	ARMB LUCKNOW		2290.00	SUBST		26-May		ANSHUMAN KAPUR		RAMJI AGNIHOTRI		INDU KAPOOR																							
1134	HINAFIL INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI WORLI	46, TANK STREET, MUMBAI -400 008	100.00	DOUBT		1-Jun																													
1135	HINDUSTAN TECHNOLOGIES P LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	SUIT NO.1109, 11TH FLOOR, BARTON CENTRE, NO.84 M G RD, BANGALORE-1	194.00	LOSS		31-Mar	KSFC	VASOD KUMAR AGARWAL		MANOHARAN MOSES (GTR)		SALMAN KHURSHID		MANOHAR MOSES		PONNUSWAMY		VIVEK NAIR		VIMAL KISHORE		RAIZODA													
1136	HINDUSTANI CYLINDERS	CANARA BANK	KERALA	TRIVANDRUM CANTONMENT	KODAVILAGAM, PARASSALA, TRIVANDRUM	103.00	DOUBTFUL		1-Mar	KSIDC, KFC	RIJI HARI	1991079	RIJI HARI	1991108	REEJA HARI	1992075	HARI RAMAKRISHNAN	2113248																				
1137	HITECH DAIRY INDIA P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	110/111, PAREK MARKET, OPERA HOUSE, MUMBAI-400 004	100.00	DOUBT		1-Mar																													
1138	HITECH INDUSTRIES (BIHAR LIMITED)	CANARA BANK	JHARKAND	RANCHI (MAIN)	NAHJIONG, PB NO.200, RANCHI	130.00	LOSS		1-Oct	IDBI, ALL. BK, IOB, IFCI, IOCI, IRDI	A K NANDA		R R DHARAMDESAI		S NIYOGI		S N PRASAD																					
1139	HOBBY SCREENS	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	VEERAMAMUNIVAR STREET, PERUNGUDI, CHENNAI	219.00	DOUBT		24-Dec																													
1140	HOTEL PRANAM	CANARA BANK	KARNATAKA	ARMB MYSORE	PONNAMPET ROAD,GONIKOPPAL-571213, SOUTH COORG	100.00	DOUBTFUL		31-Mar		P P ISMAIL		SMT SARENA ISMAIL																									
1141	HOTEL YASH INN	CANARA BANK	JHARKAND	RAMGARH	C/O YASH TOWER RANCHI ROAD, MARAR, RAMGARH	207.00	DOUBTFUL		26-Oct		BALJIT SINGH BEDI		ROSY BEDI																									
1142	I 9 INFOCOM PRIVATE LTD	CANARA BANK	TAMILNADU	CHENNAI GUINDY	22F, 3RD FLOOR, THIRU VI KA INDUSTRIAL ESTATE, EKKATTUTHANGAL, GUINDY, CHENNAI	141.00	SUB-STANDARD		31-Dec																													
1143	I A E C INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	196 , L B S MARG , BHANDUP, BOMBAY 400 078	688.00	LOSS		2-Aug	UNION BI,BO MADURA,	BHAWAN C THADHANI		D H NANAVATI		P W KAPUR		D J MADAN		R D CHAR		L D CHAR		V D CHAR		M GANAPATRAM		T S CHAMPATNATH		B K CHAR		B K DAS		S C NAYYAR		R ANAND			
1144	I C TEXTILES	CANARA BANK	DELHI	DELHI ARM BRANCH	1204/9,PRAGATI TOWER, 26, RAJENDRA PLACE, NEW DELHI	2873.00	DOUBT		Mar-16	IDBI,IFCI																												
1145	I WAY NET TECH	CANARA BANK	TAMILNADU	SAIDAPET, CHENNAI	Little Mount, Saidape	103.00	DOUBTFUL		30-Sep		Vasanthi Anandan		Mohan K		Ananda Ranjana Das		Rajesh Ananadan																					
1146	ICICON ELECTRONICS INDIA LTD.	CANARA BANK	GUJARAT	ARMB AHMEDABAD	ADARSH, RACE COURSE CIRCLE, VADODARA	232.00	DOUBT		18-Feb	IFCI,IDBI,ICICI	BABOO PATEL		ATUL H PATEL		S K GANGOPADHYAY		S C R PATEL		RAMESH PUJARI		KONDA TONE		A L MOTWANI		SHAMBHU PUJARI	2140724												
1147	ICSA (INDIA) LTD	CANARA BANK	ANDHRA PRADESH	PCB, SECUNDERABAD	PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081	4765.00	LOSS		22-Aug		G BALA REDDY		P KODANDARAMAIAH		Y VENKATA RAM REDDY		CARIOS MOSLARIS		SUNDER		SHYAM DUA		V SHYAM SUNDER REDDY															
1148	IND SILK EXPORTS	CANARA BANK	WEST BENGAL	ARMB KOLKATA	No. 1, BRITISH INDIAN STREET, CALCUTTA 700 001	206.00	DOUBT		31-Mar		BIMAL DAS		AMAL KRISHNA ROY		ASIS KUMAR ROY		SWAPAN KUNDU		SUNIL KUMAR CHAPPRIA		KITISH SIKDAR		BIMAL SIKDAR															
1149	INDEPTH TRADING (P) LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	70/70-A ZAVERI BAZAR, 2ND FLOOR, MUMBAI-2	1382.00	DOUBT		25-Feb		ASHIK R SHAH	59665	RAMILA SHAH R	377822	RAMESH B SHAH																							
1150	INDIAN DELCO P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	UNIT B-2,45, MOHAN COPERATIVE IND ESTATE,BADARPUR BORDER,MATHURA	560.00	DOUBT		1-Jun																													
1151	INDIAN GARNET SANDS CO (P) LTD	CANARA BANK	TAMAILNADU	MOUNT ROAD, CHENNAI	7th.street,VeerabathranNagar,Mambakkam-Main-Road	413.00	DOUBTFUL		31-Dec		DhayaDevadas-CMD		Jebakani-Director																									
1152	INDIAN INSTITUTE OF AIRCRAFT ENGINEERING	CANARA BANK	DELHI	DELHI ARM BRANCH	GALI NO 8, MAHIPALPUR EXTN	208.00	DOUBTFUL		1-Oct																													
1153	INDIAN OVERSEAS	CANARA BANK	CHANDIGARH	LUDHIANA BNC	LUDHIANA	270.00	DOUBTFUL		2-Jun		INDIRA SOOD																											
1154	INDO THAI FLEXIBLE TUBES LTD	CANARA BANK	WEST BENGAL	OVERSEAS, KOLKATA	1 KYD STREET, FLAT NO 17B, PALACE COURT, KOLKATA	438.00	SUBST		8-Dec		PAWAN KUMAR GANIRIWALA																											
1155	INDU PROJECTS LIMITED	CANARA BANK	ANDHRA PRADESH	PCB, SECUNDERABAD	1009, INDU FORTUNE FIELDS, 13TH PHASE, KPHB COLONY, HYDERABAD- 500072	9749.00	DOUBTFUL		30-Jun		I SHYAM PRASAD REDDY		B V BHASKAR REDDY		B MAHENDRA REDDY		HARJIT SINGH BHATIA		V M RAMAKRISHNA		HEMANG RAJA		V KUMAR															

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1345	PACIFIC HARISH INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	19, PARSI PANCHAYAT ROAD, ANDHERI EAST, MUMBA	100	DOUBT	29-Sep	WC TL WITH BOM	SANDEEP GANDHI		NIKHIL GANDHI			
1346	PADMASHREE PRODUCTS	CANARA BANK	KARNATAKA	MYSORE SSI BRANCH	195, HEBBAL INDL AREA, HEBBAL, BANGALORE	100	LOSS	30-Jun		T PRAKASH		MADHU		B LALITHA	
1347	PAL SOFT DRINKS	CANARA BANK	PUNJAB	NAWANSHAHAR	KARYAM ROAD, NAVALSHA,	114	LOSS	1-Oct		MAHESH AGNIHOTRI		SHIV KR SHARMA		RAJESH KUMAR	
1348	PAM APPARELS	CANARA BANK	TAMILNADU	THOUSAND LIGHTS, CHENNAI	Pulla Avenue,,Shenoy Nagar,,	460	DOUBTFUL	5-Feb		Manojkumar		Pawankumar		Anjanikumar	
1349	PANCHAMUKHI INDIA P LTD.	CANARA BANK	WEST BENGAL	ARMB KOLKATA	9,HEMANTHA BASU SARANI	0	LOSS	1-Mar							
1350	PANDYAN HARDWARES AND ELECTRICALS	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	119/1, JAWAHARLAL NEHRU SALAI, JAFFERKHANPET, (	151	SUB STD	30-May		SAROJINI PAULRAJ		RAGHAVENDRA R			
1351	PANGHAL LAYER FARM	CANARA BANK	HARYANA	KARNAL AF	TEHL SAFIDDON DIST JIND	207	DOUBTFUL	26-Apr		JIT SINGH					
1352	PAPILON EXPORTS	CANARA BANK	TAMILNADU	TIRUPPUR OVERSEAS BRANCH	NO.2, ANGERIPALAYAM ROAD TIRUPUR	419	DOUBT	1-Mar							
1353	PAPPU TRAVEL	CANARA BANK	JHARKAND	JHUMRI TELAIYA	Q NO 135, ROAD NO 33, NEAR PANCHMANDIR PTPS, F	102	DOUBTFUL	4-Jun		SHAKTI KUMAR SINGH					
1354	PARAM STEEL INDUSTRIES	CANARA BANK	PUNJAB	ARMB CHANDIGARH		425	SUB-STANDARD	15-Oct		DARSHAN KUMAR MODI		LOV KUMAR MODI		KUSH KUMAR MODI	
1355	PARAMESHWARI FABRICS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	BASANTWADI, KALBA DEVI ROAD, MUMBAI-2	716	LOSS	25-Dec		SURAJ PRAKASH SETHIA	255049	NISHITH KUMAR SHAH	721368	KRISHNAN LALL KHETARP	1268756
1356	PARASRAMPURIA POLYMIDES	CANARA BANK	MAHARASHTRA	NAGPUR GANDHI NAGAR	NARIMAN POINT, MUMBAI	721	LOSS	19-Dec		O P PARASRAMPURIA		SANJAY PARASRAMPURIA			
1357	PARASRAMPURIA SYNTHETICS LTD.	CANARA BANK	DELHI	DELHI S D AREA	145, D & E, RIICO INDUSTRIAL AREA BHIWADI, RAJAST	0	LOSS	1-Mar		S G SUBRAMANIAN		M K CHHAWCHHARIA		D P KHELKAR	
1358	PATHEJA BROTHERS FORGINGS & STAMPIN	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE	E-20, MIDC, BHOSARI, PUNE-411026	773	LOSS	1-Mar	PNB U W BK, BOI, BOB, B	S P NAGARAKATTE					
1359	PEARL INFRACON P LTD	CANARA BANK	MAHARASHTRA	ARM PUNE	PRABHAT RD, PUNE	300	DOUBTFUL	19-Jul		PRANAV SHASTRI	COMPANY PAN AADCP31	SUNIL PANDIT		ANAY SHASTRI	
1360	PERSON CONTAINERS CO	CANARA BANK	WEST BENGAL	ARMB KOLKATA	Tangra Industrial Area Estate 25/27 canal South Road,	197	SUBST	27-Nov		ARUN KR SAHA		BARUN KR SAHA			
1361	PIONEER BREEDERS AND HATCHERIES	CANARA BANK	TAMILNADU	ARMB COIMBATORE	NO.10,25/1,I FLOOR,SKANDA SQUARE,AVANASHI ROA	9142	DOUBT	1-Dec		V THIMAYAN	85492	LEELAKRISHNAN	250106	RAGHUPATHY	77200
1362	POLYCREST INNOVATIONS INDIA PVT LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	PLOT NO.22 & 23, AMBATTUR IND.ESTATE, CHENNAI-(	1268	DOUBT	31-Mar							
1363	POWDER METAL & ALLOYS P LTD.	CANARA BANK	MAHARASHTRA	THANE NAUPADA (MAIN)	PLOT No.A-30, ROAD No.10, WAGHLE INDL. ESTATE, T	100	DOUBT	1-Mar	BOM						
1364	POWERFLOW LIMITED	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	PLOT No. 43, 44, 45, KIADB, INDUSTRIAL AREA, DODD/	0	LOSS	1-Mar	IDBI,IRBI,IFCI,ICICI,DIC,UMS						
1365	POYSHA INDUSTRIAL LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	TIECICON HOUSE, DR. E. MOSES ROAD, BOMBAY - 400	180	LOSS	14-Dec	BOI,BOB,UNION BK,ICICI,	MEHTA A J		DIVAKEN DEV		S D GUPTA	
1366	PRABHAVATY P NAGVENKAR	CANARA BANK	GOA	ARM PANAJI	SHANTHI NAGAR, PISSURLEM, SATTARI, GOA	108	DOUBTFUL	31-Mar		PRABHAVATY P NAGVENKAR					
1367	PRANAV OMPRAKASH KHAKE DISTILLARIES	CANARA BANK	MAHARASHTRA	SHAHGANJ AURANGABAD	SHIVAJI NAGAR, PUNE	672	DOUBTFUL	15-Oct		PRANAV OMPRAKASH KHAKE		OMPRAKASH KHAKE			
1368	PRASANNA V GHOTAGE	CANARA BANK	GOA	ARMB PANAJI		564	DOUBTFUL	29-Jul		PRASANNA V GHOTAGE					
1369	PRASHANT P NAGVEKAR	CANARA BANK	GOA	ARMB PANAJI	PISSURLEM, GOA	111	DOUBTFUL	31-Mar		PRASHANT P NAGVEKAR					
1370	PREM NATH MOTORS	CANARA BANK	DELHI	DELHI ARM BRANCH	SCINDIA HOUSE, CONNAUGHT PLACE, NEW DELHI-11(	100	DOUBT	1-Mar	CITI BANK,AMERICAN EX.PNB,ABN AMRO BANK						
1371	PREMIER AGRO COOL TECH (P) LTD	CANARA BANK	WEST BENGAL	ARMB KOLKATA	59, RAMANACOMPOUND II FLOOR I MAIN 5TH CROSS	0	DOUBT	29-Nov		PARESH NATH PRAMANIK		PRATIMA RANI PRAMANIK		R MURALI KRISHNA RAJU	
1372	PREMIER JEWELLERY INDUSTRIES	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	NO.59,RAMANNA COMPOUND,1 MAIN,5THCROSS,DIN	583	DOUBT	17-Aug		MURALI KRISHNA RAJU		PARESHNATH PRAMANIK			
1373	PREMIER VINYL FLOORING LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	10/1, INDL AREA, SIKANDERABAD UTTAR PRADESH	9378	LOSS	1-Mar	SBI,SUNWA,BAN SB,FED,IFCI,ICICI,PICUP,						
1374	PREYANSHU INDUSTRIES LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	AZAMAMABAD HYDERABAD	245	LOSS	1-Jan		SUNIL GUPTA		RAM KISHAN GUPTA		SANJAY GUPTA	
1375	PRIDE INDIA COOP TEXTILE PARK LIMITED	CANARA BANK	DELHI	NEHRU PLACE, DELHI		221	DOUBTFUL	1-Mar		DHANPAL ANNASO TARE		SURESH GANPATRAO HALWANKAR		PRATAP GANPATRAO HOGADE	
1376	PRINCE TELECOM PVT.LTD	CANARA BANK	MAHARASHTRA	MUMBAI GHATKOPAR WEST	BEHIND LOKAMANYATILAK HIGH SCHOOL,SANTJOGI M	100	DOUBT	1-Mar							
1377	PROCAL ELECTRONICS INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI PAREL	1, TYRE TERRACE, 205/207, LAMINGTON ROAD, MUM	425	DOUBT	12-Jun	ICICI	MAHENDRAKUMAR M B(	1103297	DHARMENDRA SHARMA	1722164	PRADEEP KUMAR KOTHA	1963758
1378	PROGRESSIVE CONSTRUCTIONS LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD IND FIN BR	CHIRAG ALI LANE, HYDERABAD	1747	DOUBTFUL	9-Jan		SRIVANI MALLIPUDI		A SESHAGIRI RAO	543196	PANDURANGA RAO	562141
1379	PROMINENT EXIM (P) LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	NO.8, NEW TEJPAL IND ESTATE, KURLA ANDHERI RD,S	1661	DOUBT	30-Jun		K M KANAKIA	27456	NIKUNJ KANAKIA	27494	JAYASHREE KANAKIA	27553
1380	PROMINENT TOURS & TRAVELS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI KHAR	11/13, RUTURAJ, JUHU ROAD, SANTACRUZ (W), MUM	5922	DOUBT	31-Mar	AXIS BANK, BOI	K M KANAKIA	27456	K R YEDERY	27744	R R KULKARNI	2180805
1381	PROTCHEM INDUSTRIES (INDIA) LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	4 F, 105, 3RD STREET, ANNA NAGAR EAST, CHENNAI-1	269	LOSS	15-Feb	UCO,IDBI,IFCI,ICICI	T KRISHNASWAMY					
1382	PSR INFRA PROJECTS INDIA PVT LTD	CANARA BANK	ANDHRA PRADESH	M G ROAD, SECUNDERABAD	F1- SHESHADRI TOWERS D NO 69-725, VGULA PAPAYY	100	DOUBTFUL	13-Aug		P SUBBA RAJU		P N V PRASAD VARMA		U SATYA SRINIVAS	
1383	PUJA EMBROIDERY	CANARA BANK	GUJARAT	ARMB AHMEDABAD	PLOT NO.178, LAXMI NAGAR, NEAR ASPAR MANDIR, (	103	DOUBT	Oct-16		SHALINI NAMONARAYAN TRIPATHI					
1384	PUMMY CREATIONS	CANARA BANK	DELHI	DELHI ARM BRANCH	B3, VIVEKVIHAR, DELHI-110095	224	LOSS	1-Nov							
1385	PUNJAB WIRELESS SYSTEMS LTD	CANARA BANK	CHANDIGARH	ARMB CHANDIGARH	A 53 PHASE VI, SAS NAGAR, MOHALI	2705	LOSS	30-Sep	IOB,SBI,SBOP,IDBI,DEUTCH BANK						
1386	PURVI COMMODITIES P LTD	CANARA BANK	MAHARASHTRA	GHATKOPAR WEST	SIDHPURA INDS ESTATE	956	DOUBTFUL	28-Jul		BHARAT C PAREKH	269780	ARUNA B PAREKH	269817		
1387	PYRITE PHOSPHATE-CHEM LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	SECTOR 24, NOIDA	205	LOSS	Sep-16							
1388	PYTHOGORAS COMMUNICATIONS SYSTEMS	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	50/10, CUNNINGHAM ROAD,BANGALORE 560 052	133	LOSS	31-Mar		M S Suresh		M S Rajalakshmi		V B Purohit	
1389	R N STEELS	CANARA BANK	HARYANA	HISSAR MAIN	NEAR JINDAL STRIPS, HISSAR	117	SUB STD	7-May		VIKAS MAHTA					
1390	R P INFOSYSTEMS	CANARA BANK	WEST BENGAL	ARMB KOLKATA	LAL BAZAR STREET, KOLKATA	4050	DOUBTFUL	30-May		KAUSTAV ROY		SHIBAJI PANJA		VINAY BAFNA	
1391	R S L INDUSTRIES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	39B, KEVAL INDL. ESTATE, SENAPATH BAPAT MARG, M	100	DOUBT	1-Mar							
1392	RADHIKA POLYSTER LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	SILK HOUSE, SILK BAZAR KALBADEVI, MUMBAI 2	189	LOSS	27-Jul	IDBI	RAJU HIRANANDANI		S S BARVE		KANWAL KHANNA (MD)	
1393	Rafah-Ul- Muslim Education Trust	CANARA BANK	KARNATAKA	TILAK NAGAR MYSORE	EDIGAH, TILAKNAGAR, MYSORE	988	DOUBTFUL	31-Mar		TAJ MOHAMMED KHAN		FAROOQIA DENTAL COLLEGE			
1394	RAHUL HITECH PVT LTD	CANARA BANK	CHATTISGARH	BHILAI MAIN	PLOT-16, HEAVY INDUSTRIAL AREA, BHILAI	111	DOUBT	13-Aug							
1395	RAHUL MERCHANDISING LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	13-88/1 MAYAPURI IND AREA,PHASE -1, NEW DELHI -(	1056	DOUBT	1-Mar							
1396	RAIGANJ SOLVENTS & OIL INDUSTRIES PVT	CANARA BANK	WEST BENGAL	ARMB KOLKATA	RAIGANJ,UTTADINAJPUR, WEST BENGAL	481	DOUBT	29-Sep		Raj Kumar Rathi	1384710	Santosh Devi Rathi			
1397	RAJ MAL RICE MILLS	CANARA BANK	JAMMU KASHMIR	JAMMU GANDHINAGAR	VILL GAGIAN, RS PURA, JAMMU	201	DOUBTFUL	12-Jan		KOUSHAL GUPTA					
1398	RAJINDER STEEL LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE	117/h-1/303, MODEL TOWN, PANDAVNAGAR, KANPU	1817	LOSS	1-Mar	BOB, IB, OBC, SBT	HBS JOLLY		P R LATELY		J C MALHOTRA	
1399	RAJINDER STEELS LTD.	CANARA BANK	MAHARASHTRA	ARMB LUCKNOW	RAJINDER HOUSE, 17, ROAD No.9, MIDC, MAROL AND	1348	LOSS	21-Mar	SBT,SBS,OBC,IB	J JAYARAMAN		J C MALHOTRA		B K TANDON	
1400	RAJINDER STEELS LTD.	CANARA BANK	UTTAR PRADESH	MUMBAI ARM BRANCH	RAJENDRA HOUSE, 117/H-1/303, MODEL TOWN, PAN	1050	DOUBT	22-Jan							
1401	RAJPATH MAKETING P LTD	CANARA BANK	ORISSA	BHUBANESHWAR BAPUJI NAGAR (MAIN)	15, BAPUJI NAGAR, BHUBANESHWAR	189	DOUBT	29-Mar	STANCHART, SBI	PIYUSH GUPTA		PRITISH GUPTA		MILIND GUPTA	
1402	RAJPATH MOTORS	CANARA BANK	ORISSA	BHUBANESHWAR BAPUJI NAGAR (MAIN)	15, BAPUJI NAGAR, BHUBANESHWAR	357	DOUBT	29-Mar	STANCHART, SBI						
1403	RAMANAN N	CANARA BANK	TAMILNADU	TOWN HALL ROAD MADURAI	VASUDEVA NALLUR VILLAGE	190	DOUBTFUL	29-Sep							
1404	RAMCO SUPER LEATHERS PVT LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	SETHU HOUSE, 28, DR.ALAGAPPA RD. CHENNAI- 600 0	100	DOUBT	19-Sep	ST.BANK OF MAURITIUS,	A N S T RAMAN		N SATHAPANN			
1405	RAMESH D SHAH	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	84/5, KAMAKSHI APARTMENTS, SAMPOORNAM AVEN	178	LOSS	20-Aug							
1406	RAMNEEK KAUR	CANARA BANK	CHANDIGARH	LUDHIANA R P ROAD	VILLAGE BONKAR, DOGRAN PO, LADHOWAL, LUDHIAN	118	SUB STD	7-Feb		RAMNEEK KAUR					
1407	RANJIT WIRE & WIRE PRODUCTS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	27, KRYSTAL AVENUE, LOKHADWALA COMPLEX ANDH	278	DOUBT	25-Apr		RANJIT S ARORA		IQUBAL ARORA		AMARJEET KAUR	
1408	RANK INDUSTRIES LTD.	CANARA BANK	ANDHRA PRADESH	HYDERABAD OVERSEAS BRANCH	ROAD NO.1, BANJARA HILLS HYDERABAD - 500 034	0	LOSS	1-Mar	ICICI,IDBI,SBI						
1409	RASI INDUSTRIES	CANARA BANK	TAMILNADU	THUVAKUDI	NO 9-11/2, OLD RTO OFFICE COMPLEX, KALLUKULI RO	337	DOUBTFUL	31-Mar		G VIDHYA DEVI		S GANAPATHY VELUSAMY			
1410	RATCHET LABORATORIES LTD	CANARA BANK	HARYANA	KARNAL MAIN	6 KM MILE STONE, NATIONAL HIGHWAY 2 VILLAGE DH	3937	DOUBTFUL	30-Sep		MANOJ KUMAR VASUDEV		MANPREET SINGH		RITESH PALTANI	
1411	RATHI ALLOYS & STEELS LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	PLOT No.204, MATSYA INDUSTRIAL AREA ALWAR, RA	172	LOSS	1-Mar	UCO,OBC,BOI,PNB,IDBI,IFCI,ICICI,IIBI						
1412	RATHNA STORES (P) LIMITED	CANARA BANK	TAMILNADU	TEPPAKULAM	SIVA COMPLEX, NO 79, USMAN ROAD, T. NAGAR, CHE	2838	SUB STD	5-Nov		S RAVI SHANKAR		S SIVA SUNDAR		S GANESH	
1413	RAVINDRA CO P LTD	CANARA BANK	KARNATAKA	BIDAR	NEW HOUSING COLONY, NEAR STADIUM, BIDAR	353	DOUBTFUL	20-Mar		BANDEPPA KASHEMPUR		MARUTHI KASHEMPUR		RAJASHEKAR KOUJALGI	
1414	REAL VALUE APPLIANCES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	NO.E 27.28 BHORESHWAR CO-OP.INDS. ESTATE MAH	0	LOSS	1-Mar	SBI H FI,UBI,UTI,IDBI,ICIC	DARSHAN MEHTA		SHASHI SHEKHAR DOSHI			
1415	RELIABLE SAFETY GLASS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	NOIDA	131	DOUBT	1-Jan							
1416	RELIABLE TECHNO ALLIANCES P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	204,USHA CHABERS,PREET VIHAR,NEWRAJDHARN,DEL	119	DOUBT	1-Jan							
1417	RESOURCE EET INDIA P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	396, 524, 525, KANHAKAI ROAD, BEHIND SHIVAJINAGA	177	LOSS	23-Mar		COSTAS CONSTANTINIDES		CHRISTADOS PASHAS		PETER HOOD	
1418	RESURGE GLOBAL LOGISTICS	CANARA BANK	KARNATAKA	KARWAR	KARWAR	993	DOUBTFUL	28-May		MELVIN R MASCARENHAS		RIYAZ SHAIKH			
1419	RICHLINE PHARMA LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	FLAT NO.411, HEAVENS, AMEERPET, HYDERABAD	417	DOUBT	1-Apr		Y V CHOWDARY		Y S RAMESH		J M DWIVEDI	
1420	RIKIN EXPORTS	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	AKRUTHI IND ESTATE,KANDIVILI EAST MUMBAI	1593	LOSS	31-Jul		CHANDRAKANT SHAH		RAMESH SHAH		NIKESH SHAH	
1421	RISHICON DEVELOPERS (INDIA) PVT LTD	CANARA BANK	ANDHRA PRADESH	IF BRANCH, HYDERABAD	NAGARJUNA HILLS, PANJAGUTTA	0	DOUBTFUL	1-Dec		JAYAPRAKASH NARAYAN	226152	V KALPANA	3158396	K SABITHA REDDY	3255850
1422	ROBEUS HYGINE PRODUCTS CORP	CANARA BANK	UTTARAKHAND	DEHRADUN R P ROAD	KHASRA NO 1379, CHIVRA LANGA ROAD, SELAQUI, DE	312	DOUBTFUL	30-Sep		MIR SAHIRUDDIN		AYUB SAHA			
1423	ROHAN MINERALS & LOGISTICS	CANARA BANK	KARNATAKA	HOSPET	ANNAPURNA NILAYA, J F ROAD, HOSPET	100	DOUBTFUL	29-Oct		VIJAY BHASKAR REDDY		ASHA		S THIMAKKA	
1424	ROLLAND HOSIERY	CANARA BANK	DELHI	DELHI ARM BRANCH	C-118,II FLOOR, OKHLA INDL ESTATE, NEW DELHI -110	133	DOUBT	1-Sep							
1425	RONAK INDUSTRIES	CANARA BANK	KARNATAKA	MANGALORE BALMATTA ROAD	RUPIN CHAMBERS, BALMATTA ROAD MANGALORE -	115	DOUBT	1-Sep							
1426	ROOFIT INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	501, SANGLI BANK BLDG., 296, PERIN NARIMAN ST., F	2415	LOSS	2-Jun	SBI,CBI,JK BK, PNB, ICICI,	SURESH G MOTWANI	632458	VINOD G MOTWANI	6322268	KISHORE G MOTWANI	2417178
1427	ROOP RAI EXPORTS	CANARA BANK	UTTAR PRADESH	NOIDA INDUSTRIAL FINANCE BRANC	C-146/147,HOSIERY COMPLEX,NOIDA	151	DOUBT	1-Apr							
1428	ROTOTEX POLYSTER	CANARA BANK	MAHARASHTRA	MUMBAI KAKAD MARKET	6/8, OLD HANUMAN LANE, KALBADEVI, MUMBAI-400	0	DOUBT	2-Jul	SBI	SUMAN LAL P JAIN (HUF)					
1429	RTC LOGISTICS PVT LTD	CANARA BANK	TAMILNADU	T C STREET, CHENNAI	N.S.C.Bose Road 6th Floor,Chennai	108	DOUBTFUL	3-Aug		S M Sridhar-CMD		R.Ramachandran-DIRECTOR		M RAMANATHAN-DIRECTOR	
1430	S & S INDUSTRIES AND ENTERPRISES LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE	SUCRAMANSION, 3RD FLOOR, 158, ARCOT ROAD, CHE	245	LOSS	1-Mar		DR. S J VINCENT		T DULIP SINGH		V K PADMANABHAN	
1431	S B INTERNATIONAL	CANARA BANK	MAHARASHTRA	MUMBAI MANDVI	Katha Bazar, Mumbai	842	SUB-STANDARD	2-Dec		Bhavik S. Thakker					
1432	S B VALVES (INDIA) P LTD	CANARA BANK	KARNATAKA	HUBLI TRAFFIC ISLAND (MAIN)	M T SAGAR INDS ESTATE, HUBLI	132	DOUBTFUL	28-Jan		BASAVARAJ N SARANGI					
1433	S G GARMENTS	CANARA BANK	WEST BENGAL	ARMB KOLKATA	140A/4 N S C BOSE ROAD, KOLKATA-700092	530	LOSS	31-Aug	AXIS,ANDHRA,CORP,FED	Prasanta kr roy burman		Nibedita Barman Roy		Somedutta Sengupta	
1434	S H ENTERPRISES	CANARA BANK	DELHI	DELHI ARM BRANCH	23, HEMKUNT COLONY, NEW DELHI	215	LOSS	1-Mar							
1435	S L N CINEMAS	CANARA BANK	KARNATAKA	BELLARY MAIN		100	DOUBTFUL	25-Apr		S BASAVARAJ		S LINGANNA		S MURALIKRISHNA	
1436	S M MOHITE MILK P LTD	CANARA BANK	MAHARASHTRA	SANGLI	MOHITE PARK, KOLHAPUR	181	DOUBTFUL	18-Jan		SAMEER MOHITE	ACBPM1691E	S V KHARDEKAR	BHJPK8527K	R S PATIL	ANZPP7153M
1437	S N EXPORTS	CANARA BANK	PUNJAB	ARMB CHANDIGARH	OPP POLICE COLONY, JAMALPUR AWANA, LUDHIANA	969	LOSS	21-Feb		SUMAN NARULA		KAJAL NARULA			
1438	S S BUILDERS AND DEVELOPERS	CANARA BANK	ANDHRA PRADESH	SECUNDERABAD SAINIKPURI	3-7-65/21, VENKATA RAMANA COLONY, L B NAGAR, H	246	SUBSTANDARD	19-May							
1439	S S E ENGINEERING P LTD	CANARA BANK	MAHARASHTRA	MURBAD RAD, KALYAN		1251	DOUBTFUL	31-Dec		MEERA JATIN SARKAR	1580177	KIRAN IRAP	1580204	MITA A SARKAR	1580177
1440	S.I.J CHAINS LTD	CANARA BANK	PUNJAB	JALANDHAR SSI	SETHI INDUSTRIES LANE, HOSHIARPUR ROAD, JALAND	540	DOUBTFUL	30-Jan		SURJIT SINGH		DAVINDER PAL SINGH			
1441	S.KESHAV NAYAK & COMPANY	CANARA BANK	KERALA	KOLLAM CONVENT ROAD (MAIN)	PB NO.324 QUILON	207	DOUBTFUL	1-Sep							
1442	SAA OIL MILLS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	2A/3A,STERLINGAPTS,KALINA CHURCH ROAD,SANTAC	298	DOUBT	29-Dec		SAJEED A SAYEED		REHNA S SAYEED			
1443	SAARP & SEERA	CANARA BANK	TAMILNADU	COIMBATORE AGRICULTURAL FINANC	SEERANAMPALAYAM, PALAKKARAI, PERUNDURAI, ER(	128	DOUBT	1-Sep							
1444	SABARE INTERNATIONAL LTD	CANARA BANK	TAMILNADU	KARUR	KAMARAJAPURAM EAST KARUR	3833	DOUBTFUL	30-Sep		SUSINDERAN		SHANMUGASUNDARAM		VENKATRAMAN	
1445	SACHIN ROADLINES PVT LTD	CANARA BANK	ANDHRA PRADESH	SOMAJIGUDA, HYDERABAD	HINDI NAGAR, PANJAGUTTA, HYDERABAD	108	DOUBTFUL	26-Sep		SURESH KUMAR MANCHADA		HARMOHAN SINGH MANCHADA		RASHMI MANCHADA	
1446	SAHA KEIL LTD(KOTHARI ELECTRONICS (I) LT	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	MARAIMALAINAGAR, TAMILNADU	0	LOSS	1-Mar	SBI,ICICI,STAN CHART,ANZ GRINDLAYS						
1447	SAHIL RICE GEN MILL	CANARA BANK	JAMMU KASHMIR	JAMMU GANDHINAGAR	KALASH KULLIAN, JAMMU	458	DOUBTFUL	31-Oct		PRAMILA GUPTA					
1448	SAI FASHION EXPORTS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	4, UJGAR INDUSTRIAL ESTATE, PATIL NAGAR, DEONAR	330	LOSS	29-Jun	JANAKALYAN SAHAKARI	PREMLAKSHA PADUBIDRI		KAMALAKSHA PADUBIDRI		UDAY R YERMAL	
1449	SAI MANISHA POULTRY FARMS LTD	CANARA BANK	ANDHRA PRADESH	AGRICULTURAL FINANCE BRANCH	H NO 3-27, VENKATAPUR VILLAGE, MOINABAD MAND	514	DOUBTFUL	3-Mar		D MAHENDER REDDY		D SARITHA		E SUDHAKAR REDDY	
1450	SAI OVERSEAS INTERNATIONAL	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	304 , MATHRUCHAYA 3rd FLOOR, 378/80, NARSI NATH	366	LOSS	9-Nov		DEVANDAS K KISHNANI		SRICHAND D KSIHNANI		SHYAMLAL D KISHNANI	
1451	SAI POWER PASSION PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	LAJPATNAGAR, DELHI	122	DOUBT	1-Sep							
1452	SAI SANTOSHI FOODS	CANARA BANK	KERALA	ERNAKULAM OVERSEAS BRANCH	14/1990,THEVAKET HOUSE,RKPILLAI RD,SANTHINAGA	114	DOUBTFUL	1-Mar							
1453	SAI SUVI ENTERPRISES	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH		120	DOUBTFUL	31-Oct		SURESH					
1454	SAICON STEELS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SSI BRANCH		2778	DOUBTFUL	3-Dec		SHYAM SUNDER VISHWA	1219974	RAMPRASAD SAVALRAM	2682144	KISHORE DESHPANDE	
1455	SAJJAN UDYOG EXPORTS LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	NO.7, SANJAY BLDG., MITTAL INDL. ESTATE SAKINAKA	354	LOSS	30-Nov	CBI,SBT	DAMAYANTHIDEVI S JHU	3181503	SAJJAN S JHUNJUNWALA	1384502	ANIL BERIWAL	
1456	SAKSHAM POLYTEC PRIVATE LTD	CANARA BANK	ANDHRA PRADESH	OVERSEAS HYDERABAD	PLOT NO 46, 1ST FLOOR, SAI ENCLAVE, BEHIND ICICI B	192	DOUBTFUL	28-Sep		TUMUL RATHI	108352	SHASHIKANT AGARWAL	2156031	AANCHAL RATHI	
1457	SAL MARKETING	CANARA BANK	DELHI	DELHI LAJPATHNAGAR	F-24,KALKAJI, NEW DELHI	0	DOUBT	1-May							
1458	SAMPRATHA POLY PRODUCTS PVT. LTD.	CANARA BANK	KARNATAKA	TELGI	POST TELGI TQ BASAVAN BAGEWADI, DIST BIJAPUR	115	DOUBTFUL	1-Sep		BASAVARAJ PADEKANUR		SANTAMMA B PADEKANUR			
1459	SAMTEL COLOR LAB	CANARA BANK	DELHI	DELHI JANPATH	52, COMMUNITY CENTRE, NEW FRIENDS COLONY, NE	2241	DOUBT	1-May	PNB,ICICI,SBI,UTI,ABN AN	V NARAYAN		R K SRIVASTAVA		R KRISHNAN KUMAR	
1460	SAMTEL GLASS LIMITED	CANARA BANK	DELHI	DELHI JANPATH	NEW FRIENDS COLONY, DELHI	781	LOSS	1-Jun							
1461	SANJAY REROLLING MILLS LTD.	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	A 28, 1-16 ROAD No.14, IDA, NACHARAM HYDEI	0	DOUBT	1-Mar							
1462	SANKALP ENGINEERING AND SERVICES PVT	CANARA BANK	MAHARASHTRA	PIMPRI	MH PUNE, 1093 152, AP KARANDI, TALSHIRUR, PUNE	2177	DOUBTFUL	10-Dec							
1463	SANRAA MEDIA LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH		2027	SUBST	24-Jan							
1464	SARAF SYNTHETICS (RAJ) LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	217, A 220 & 230 MI AREA, ALWAR, RAJASTHAN	100	LOSS	1-Mar	IDBI,IFCI,ICICI						
1465	SARAL CREATIONS	CANARA BANK	DELHI	DELHI MAYAPURI	13/69, SUBHASH NAGAR, NEW DELHI	233	DOUBT	1-Jun							
1466	SARAT MILLING INDUSTRIES	CANARA BANK	WEST BENGAL	ARMB KOLKATA	T/2/1 GURUDAS DUTTA GARDEN LANE, KOLKATA-700	119	SUBST	19-Nov		SARAT KUMAR GUPTA		SUSHIL KUMAR GUPTA		SANJOY KUMAR GUPTA	
1467	SARBAT COTFAB(P) LTD	CANARA BANK	CHANDIGARH	ARMB CHANDIGARH	SECTOR 17 C	0	DOUBTFUL	9-Jan		RANDHIR SINGH MANN	686814	HARMESH LAL	1211403	BHUPINDER SINGH MAN	1211549
1468	SARITHA ALLOY AND STEEL PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	27, CRYSTAL AVENUE, LOKANWALA COMPLEX, ANDHE	334	LOSS	31-Mar		RAVINDRA S ARORA		NARINDER ARORA			
1469	SARWAN KUMAR SINGH	CANARA BANK	JHARKAND	JHUMRI TELAIYA	ROOM NO G 135, NEAR PANCH MANDIR, PATRATU	106	DOUBTFUL	28-Aug		SARWAN KUMAR SINGH					
1470	SATYA HATCHERIES	CANARA BANK	HARYANA	SAFIDON	H NO 88, GOHANA ROAD, PILLUKHERA MANDI,SAFIDO	156	DOUBTFUL	10-May		AJAY					
1471	SATYA TELECOM PVT LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD BASHIRBAGH	301, VENKATARAMANA COLONY, KHAIRATABAD, HYD	1168	DOUBTFUL	23-Mar		VEMPATI LALITHA	1029534	B VAMSI KRISHNA	2820965		
1472	SAVITHRI INDIA LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	4774/23, ANSARI ROAD, DARYAGANJ, DELHI	569	LOSS	1-Mar	SBOP	N M GHATGHE					
1473	SEARS ELECTRONICS LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	PLOT NO 2, PHASE II VSI ESTATE, THIRUVANMIYUR, N	199	LOSS	31-Mar	IB,SIPCOT	LAKSHMINARAYANAN		RAMACHNADRAN		BHATTACHARYA A K	
1474	SEEMA SILKS & SAREES	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	ARSIWALA BUILDING, I FLOOR, 61 WODE HOUSE ROA	1136	DOUBT	23-Mar		SHIVKUMAR GUPTA		VISHNUKUMAR GUPTA			
1475	SELLO ROYAL (I) LTD	CANARA BANK	DELHI	DELHI GREEN PARK EXTENSION	9,CHANDAN MARKET,MAIN MEHRAULI-GURGOEN RD,	0	LOSS	1-Mar	HFC,HSIDC						
1476	SEMICON ELECTRONICS PVT LTD.	CANARA BANK	WEST BENGAL	ARMB KOLKATA	No.4, ADIBANSTALLA LANE CALCUTTA - 700 007	158	LOSS	30-Jun		B K Maheshwari		Anil Kumar Doshi			
1477	SGN CASHEW COMP	CANARA BANK	KERALA	KOLLAM CONVENT ROAD (MAIN)	PB NO 125 KADAPPAKADA, QUILON	134	DOUBTFUL	1-Sep							
1478	SHAKTI RODS & WIRES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	SHREEJI VIHAR, BLDG. 2, OPP. TELEPHONE EXCHANGE S V ROAD, KANDIVLI WEST, MUMBAI 67	359	LOSS	Dec-99	MSFC	NATWARLAL A MEHTA		RAKESH N MEHTA		J S SHAH	
1479	SHAKUNTHALA WIRE INDUSTRIES P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SSI BRANCH	YOGI NAGAR, BORIVILI W	477	LOSS	30-Jun		SITARAM KHANDELWAL		HEMANT S KHANDELWAL	342561		1001629
1480	SHAMUNDI ARADHANA	CANARA BANK	TAMILNADU	ARMB COIMBATORE	43A,REDDY VALASU, VELLAKOI I, ERODE	418	DOUBT	1-Nov							
1481	SHANKARRAO UTTAMRAO PATIL	CANARA BANK	MAHARASHTRA	NASIK GANGAPUR ROAD	SHRI GANESH PARK APARTMENT, NILESH INFRASTRUCTURE PVT LTD, SHOP NO 021, BHABHA NAGAR, NASIK	326	DOUBTFUL	22-Dec							
1482	SHARADA ELECTRONICS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	AGAM APTS. I FLOOR, 18TH MAIN, KHAR WEST, MUMBAI-400 052	422	LOSS	4-Jul		BHARAT B SHAH		BIPIN S SHAH		VINAY S SHAH	
1483	SHARMA CONTRACTS(INDIA) PVT LTD	CANARA BANK	DELHI	DELHI EAST PATELNAGAR	KIRTI SHIKAR TOWER DIST, JANAKPURI, DELHI	382	LOSS	1-Mar							
1484	SHASHWAT INTERNATIONAL LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	ORIND WESTCOAST, PADHAR, BHUJ	0	DOUBT	1-Dec		DIPTHI PATNAYAK		GURUPRASA D PAL		SC KAUSHAL	
1485	SHAUHARAT ENTERPRISES P LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	SHOP NO.5,PRASAD CHAMBER, OPERA HOUSE,MUMBAI-400 004	553	DOUBT	18-Sep	OBC,SYND BK, IOB,SARASWATH BK,ABN, ALLAH	S S MEHTA		SHAILESH MEHTA		A S MEHTA	
1486	SHAURYA HOUSING LIMITED	CANARA BANK	DELHI	DELHI ARM BRANCH		806	DOUBTFUL	1-Jun							
1487	SHELLYA DIMAC POLYMERS P LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	160, BOMMASANDRA INDL AREA, HOSUR RD, BANGALORE	183	LOSS	31-Mar	KSFC	Rakesh Sud		Swarna Sud			
1488	SHIMOGA CASTINGS P LTD.	CANARA BANK	KARNATAKA	ARMB MYSORE	PLOT No.279, HEBBAL INDL. AREA, HOOTAGALLI, MYSORE	184	LOSS	29-Jun	KSFC, SHAMARAO VITTAL CO-OP BANK.	S SUBRAMANIAM		R D GANDHI		S D GANDHI	
1489	SHIRIN RUKMODDIN KAZI	CANARA BANK	MAHARASHTRA	ICHALKARANJI	H NO 9/2, SUDARSHAN HOUSING SOCIETY, TEMBLAIWADI, KOLHAPUR, MAHARASHTRA- 416005	102	SUBSTD	Aug-16							
1490	SHIVA COMMERCIALS LTD	CANARA BANK	HARYANA	DISPUR, GUWAHATI	15th MILE, RANGSAKONA BYRNIHAT	1207	DOUBTFUL	28-Jun	PNB, HDFC	SANDEEP KUMAR BHAGAT		SMT SHALINI BHAGAT		HANSRAJ PANWAR	
1491	SHIVA METAL TECH LTD	CANARA BANK	HARYANA	PANCHKULA MAIN	TRILOKPUR ROAD VILLAGE KHERI KALAAMB, DIST SIRMOUR, HIMACHAL PRADESH	135	LOSS	4-Aug		ASHOK KUMAR JAIN		RAVINDER KUMAR JAIN			
1492	SHIVANI SYNTHETICS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	MODI FLOOR MILLS COMPOUND OKHLA INDUSTRIAL ESTATE, NEW DELHI	129	LOSS	Mar-95		NITYA NAND SHARMA		BANKEY KISHEN AGARWAL		WIDHANI A N	
1493	SHIVDAS SHRIKANT MADKAR	CANARA BANK	GOA	ARMB PANAJI		210	DOUBTFUL	31-Mar		SHIVDAS S MADKAR					
1494	SHIVMONI STEEL TUBES LTD. (UNDER LIQUIDATION)	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	Sy.No.170,HOODY VILLAGE,16th KM STONE,WHITE FILED RD,BANGALORE	0	LOSS	1-Mar	KSIDC,KSFC,ICICI,IDBI,SY .BK						
1495	SHREE AMRUTHA NARAYANA AGRO INDUSTRIES	CANARA BANK	ANDHRA PRADESH	WARANGAL HANUMAKONDA	SY.NO.16-1-A, 16-2, 16-4-A, 23-AA-1, 23-EE, 24-A AND 16-3, MAHESWARAM VILLAGE AND MANDAL, WARANGAL DIST	847	DOUBTFUL	28-Jul		S MADHAVA SHANKAR		S ANDALAMMA		S RAMRAJ	
1496	SHREE BALAJI AGENCIES	CANARA BANK	MAHARASHTRA	THANE NAUPADA (MAIN)	GANATRA ESTATE, THANE-1	853	DOUBTFUL	31-Mar		ARUN KUMAR SAMPAT		VASANTHA SAMPAT			
1497	SHREE KANGRA STEELS P LTD	CANARA BANK	CHANDIGARH	CHANDIGARH 8C	PLOT NO 111, PHASE I, INDUSTRIAL AREA, CHANDIGARH	887	SUBSTD	31-Mar							
1498	SHREE KUBER CHEMICALS	CANARA BANK	CHANDIGARH	LUDHIANA COURT ROAD	NAVA PIND ROAD, SANEWAL, LUDHIANA	219	DOUBTFUL	6-Jun		R K LEKHI					
1499	SHREE LAXMI POLY FABRICS PRIVATE LTD	CANARA BANK	GUJARAT	ARMB AHMEDABAD	PLOT NO 2113, NR CRYSTAL OIL FACTORY, DHARMAJ CHAR RASTA, PETLAD ROAD, PETLAD DIST, DHARMAJ	337	DOUBTFUL	8-Jul		VASANTLAL BHANJIBAI PATEL	3112567	DHARMENDRA VASANTLAL PATEL	3617465	KAMLESH VASANTLAL PATRL	3617508
1500	SHREE LAXMIKANTH INDUSTRIES UNIT-II	CANARA BANK	MADHYA PRADESH	INDORE M G ROAD (MAIN)	Y9A,LAXMINAGAR,ANAJMANDI ROAD, INDORE	143	DOUBTFUL	1-Mar							
1501	SHREE MAA PHARMA CHEM LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT MARKET (FRERE ROAD	PLOT NO.1013-1120,GIDC,SARIGAM,NEAR GEB POWE	0	DOUBT	1-Jun		A P KARNIK		YATIN DESAI			
1502	SHREE PADMA PAPER MILLS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	810, CHIRANJEEV TOWER, 43, NEHRU PLACE NEW DE	401	LOSS	1-Mar	SYN BK,CORP BK,RFC,RIICO						
1503	SHREE RAM LAYER FARM	CANARA BANK	HARYANA	KARNAL AF	VILL- KALWA, TEHSIL- SAFIDON DIST- JIND	244	DOUBTFUL	9-Jul		SURENDER SINGH		RAM SINGH			
1504	SHREE SANYAJI STEEL AND POWER LTD	CANARA BANK	ASSAM	DISPUR, GUWAHATI	21 HEMANT BASU SARANI, CENTRAL POINT BUILDING	0	DOUBTFUL	1-Sep		Jai Prakash Jaiswal		Dhiraj Jaiswal		Hiten Ranjan Choudhary	
1505	SHREE SHYAM FABRICS LTD	CANARA BANK	MAHARASHTRA	BOMBAY ARM BRANCH	210, UNIQUE HOUSE, CHAKALA ROAD , ANDHERI EAS	323	LOSS	21-Mar		P D CHAMRIA		VINOD KUMAR GADIA		UMESH KUMAR MODI	
1506	SHREYASH ENTERPRISES	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH		179	LOSS	30-Sep		SUDHIR SHUJA	764096	YUVRAJ LOURDUSWAMY	1786449	ANAND RAMASWAMY	3136015
1507	SHRI BALAJI SPONGE IRON PVT LTD	CANARA BANK	PUNJAB	ARMB CHANDIGARH	SCO 86,SWASTIK VIHAR,MANSA DEVI COMP,SECTOR-5	1177	LOSS	4-Feb		MANOJ GOYAL	1246728	NEERU GOEL	2077030		
1508	SHRI GOPALA IRON (INDIA) P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	NO.2862, ROOM NO.1, 1ST FLOOR,SIRKIWALAN, HAUZ	1503	DOUBT	1-Mar							
1509	SHRI RAJ VENTECH POWER CAB LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	RICO INDS AREA, BHIWADI	203	DOUBTFUL	1-Jan							
1510	SHRI SWAMI OIL INDUSTRIES	CANARA BANK	MAHARASHTRA	GANGAPUR ROAD, NASIK	SATARA	371	DOUBTFUL	30-Mar		RAJENDRA B ALAI	ADSPA3615L	SUVARNA R ALAI	ADQPA4618	TUSHAR R ALAI	
1511	SHRISHMA FINE CHEMICAL & PHARMACETI	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	II FLOOR, SHIVAPRASAD COMPLEX, 1/1, MUSEUM ROA	1384	LOSS	31-Mar	IDBI,ICICI,IFCI	S A A PINTO		KETAN DALAL		R N Goel	
1512	SIDDARTHA MILK DAIRY PRODUCTS	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH		479	DOUBTFUL	30-Dec		S H HUSSAIN		S H USMAN		SYED HAROON	
1513	SIDDHARTH NATURAL FOOD RESOURCES P\	CANARA BANK	GOA	PONDA		0	DOUBTFUL	1-Sep		D G SALUNKE		UDAY BHOSALE			
1514	SIDHI VINAYAKA RICE MILLS	CANARA BANK	HARYANA	TARAORI RAILWAY ROAD	CHOPRI VILLAGE, TARAORI DIST, KARNAL	1532	SUB STD	20-Apr		RAMESHWAR DASS		SURESH KUMAR		AMIT KUMAR	
1515	SIGNAL APPARELS	CANARA BANK	TAMILNADU	TIRUPPUR PERUMANALLUR ROAD	NO.1,RAMAIAH COLONY, TIRUPUR-641602	100	DOUBT	1-Dec							
1516	SIGNAL EXPORTS	CANARA BANK	TAMILNADU	TIRUPPUR PERUMANALLUR ROAD	NO.2, RAMAIAH COLONY, TIRUPUR -641602	100	DOUBT	1-Dec							

1348	Ashwinikumar																					
1355	AMOLAK SANGHAI	1765117	YASH PAL SINGH TOMAR	1949396																		
1357	P G LELE		T S BHATIA		A DE		ATUL N AMARSEY		S C RASTOGI													
1365	K A PAREKH		R N BANSAL		H N KAPADIA		N N KAPADIA		T S GHAT		H F SHAH		A GULABCHAND									
1375	BHUPAL GOVIND GADEKAR		DATTATRAY RAMACHANDRA HATTARGI		ANIL JOSHI		RAMESH ASHOK MANEKSRI															
1377	SURESHKUMAR IYER	2658923	MOTILAL BOTHRA																			
1378	K HEMALATHA	1274528		2581689																		
1379	KIRAN RAMESH YEDERY		RAJRATNA R KULKARNI		RAJNIKANT KANAIYALAL KAVA																	
1380	N K KANAKIA	27494	J K KANAKIA	27553	R K KAVA	28302																
1388	Hema Purohit		Praveen																			
1392	CHIMANLAL KANNNA		VASU HIRANANDANI		SUBHASH KANNA		S C BAFNA		M M BHATNAGAR													
1398	B K TANDON		R K THAPAR		D S BATRA		R S AGARWAL		DR DHARMENDRA BHANDARI		Y N DHINGRA		H S GANDHI		J JAYARAMAN		T RAGHAVENDRA		M SIVARAMAN KRISHNAN		UMESH PANDEY	
1399	T RAGHAVENDREN																					
1413	MALLIKARJUN		PRABHAKAR REDDY		KASHINATH PHULEKAR		YADGIRI REDDY		BABURAO SINDOL		BASAVARAJ JABSHETTY		K CHANDRASENAN									
1417	ARSTIC KNEIP																					
1419	Y SUBBA RAO		P SATYA NARAYANA		S P JAKHANWAL																	
1426	GYANCHAND MOTWANI	1689886																				
1430	N B DHRUWALA		V S RAO		V S NARAYANAN																	
1435	S LAKSHMI DEVI																					
1436	M H PAWAR	BBPPP7580R	V B MANE	AZCPM6369D	N R CHAVAN		B V PANDIT															
1444	RENGANATHAN																					
1449	E SUNITHA		T JOGI REDDY																			
1450	OMPRAKASH D KISHNANI		SUSHIL M KISHNANI		BHAGWATI D KISHNANI		MOHINI S KISHNANI		INDU S KISHNANI		SANGEETA S KISHNANI											
1455	SHYAMSUNDAR B JHUNJ	3194340	SURESH S JHUNJHUNWALA																			
1456	KIRAN AGARWAL																					
1459	AMAL GANGULI		RENUKA RAMNATH																			
1466	BIJAY KUMAR GUPTA																					
1473	KUMAR P N																					
1482	SHARADA C SHAH																					
1484	SHIVKUMAR AGARWAL	102471	PRAVEEN REEHL	157941	RAVINDRA JHUNJHUNWALA		KAMALAKANT PANDAY		SUNIL RUSTAGI													
1485	J G MEHTA																					
1490	SHREE KRISHNA PANDEY		DEEPAK KUMAR CHOUDHARY		HITEN RANJAN CHOUDHURY		ROSHAN KUMAR CHOUDHARY															
1492	MODI P K																					
1495	S RAMANJANEYULU																					
1499	YOGESH PRAVIN BHAI PATEL	3617510	DURGABEN PRAVINBHAI PATEL	3617514																		
1506	SANDEEP GOPANI		DINESH K MISHRA																			
1511	W Saldana		P P Madappa		Samir Ferra																	
1512	SHAHNA VAJ BEGUM SH SHAHIDA BEGUM		LAKSHMI DEVI																			
1514	ASHOK KUMAR																					

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1707	Rajinder Steels Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Rajinder House, Road No 9, M.I.D.C, Marol, Andheri (E	INR 218.91	Loss	1-Dec	HSBC, Corporation Bank	D S Batra		K L Ahuja		B M Chaturvedi		Y N Dhingra		H S Gandhi		H B S Jolly		J C Malhotra		M Sivaramakrisnan													
1708	Telesistems India Pvt Ltd	Credit Agricole Corporate & Investment Bank	Bangalore	Mumbai	Mahaveer Shopping Complex, 8 Kempegowda Road, B	INR 117.05	Loss	Mar-16	-	Prakash Jain		Janki Bhandari		Tan Sri Hasan		Gopi Pillay																					
1709	Vitara Chemicals Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1, Rewa Chambers, 31 New Marine Lines, Mumbai 400	INR 534.52	Loss	1-Sep	Allahabad Bank, IDBI Ban	Vijay Bhatia		Umesh Bhatia		Arun H Merchant		-		-		-																	
1710	Heatshrink Technologies Ltd. (REPL Enginee	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Saroosh Building, 2nd Floor, 251 Dr D.N. Road, Fort M	INR 107.77	Loss	1-Oct	SBI, BOB, SBICI, HDFC Bk,	Homi R Patel		Roshan H Patel		Behram S Doctor		Russel Hayes		Chaitan Maniar		Jimmy J Bamji																	
1711	Akar Laminators	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1st Floor, Trade Center, Opp Stadium Circle Navrangpu	INR 481.48	Loss	1-Sep	Syndicate Bk, SBBJ	Vinod Sheth	1509385	Hashmukh Sheth	1920913	Rajesh Sheth		Ashwin Sheth		Hitesh Shah	1290450	Vatsal Parikh		Paresh Sheth															
1712	Bhupendra Industries Ltd	Credit Agricole	Maharashtra	Mumbai	1/F La Kozy Mansion, 21 Chowpatty Sea Face, Mumba	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															
1713	Chemox Chemical Inds Ltd	Credit Agricole	Maharashtra	Mumbai	317, Pooran Asha Bldg, Narsi Natha Street, Mumbai 40	INR 10.30	Loss	1-Jun	Canara Bank, HSBC, Bank	S N Aggarwal		Vishnu Gupta		R R Kumar																							
1714	Microwave Communications Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	M-7, Commercial Complex, Masjid Moth,	INR 330.55	Loss	4-Jul		NAWRATAN MAL BENGA	466093	BHARAT BHUSHAN CHU(	472532	Kamal Kumar Sharma	606090																						
1715	T V India Private Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	207, Second Floor ,Kanchenjunga Building 18, Bara	INR 371.41	Loss	3-May		Deepak Verma		Virendra Kumar Charoria		Louis Raj Kumar Page		Deepak Vaidya		Anil Thadani																			
1716	Subhiksha Trading Services Ltd	DCB Bank Ltd.	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmukh R	4,239.86			ICICI, HDFC,BOB, BOI,YES	Ramaswami Subramania	20530																										
1717	Prime Impex Ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, Azimganj House, 7 Camac Street, Kolkata - 7	1,283.57			Indian Oversea Bank, Bar	Ranjit Kothari		Anand Kothari	258447																								
1718	J K Enterprises (Proprietorship)	DCB Bank Ltd.	Delhi	New Delhi	T-50, Rajouri Garden, New Delhi - 110 027	124.27			Not Applicable	Kamal Jassal																											
1719																																					
1720																																					
1721	Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	Plot No. 1208 & 1208A, Industrial Area, RIICO, Rampur Mundana Bhiwadi, Rajasthan	123.78			Not Applicable	Suresh Kumar Gupta'	1729379	Snehlata Gupta	1729396																								
1722																																					
1723	Ramsarup Industries ltd.	DCB Bank Ltd.	West Bangal	Shakespear Saraani	1st Floor, 7C Kiran Shankar Roy Road, Hastings Chamber, Kolkata – 700 001	1,543.90			ICICI Bank'IDBI Bank,SBI,(	Aashish Jhunjhunwala	351451																										
1724	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 Saspal																											
1725																																					
1726	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd.	Delhi	NEW DELHI	B-24 KAISLASH COLONY NEW DELHI	387.84			Not Applicable	NAVEEN MALHOTRA(981	725193	PARINEETA MALHOTRA	725728																								
1727	ANSHU DHILLON	DCB Bank Ltd.	Delhi	New Delhi	HOUSE NO 1926 SECTOR-14 P O HISAR HARYANA 125(	935.38				ANSHU DHILLON																											
1728	Jay Ambe Gowri chem Ltd	DCB Bank Ltd.	Andra Pradesh	Hydarabad	M/s. Jay ambe Gowri Chem Ltd. Plot No. 7-2-B12, Indu	1,253.26			SBI, EXIM, SBBJ	Narendra Patel (MD)	1439783	Madhu Muruswamy	1439794	Jigisha Patel	1439811																						
1729	ABG SHIPYARD LTD	DCB Bank Ltd.	Maharashtra	Nariman Point	Magdala Village, Off Dumas Road, Surat, Gujarat	6,621.44			AB, BOB, BOI,CANARA, C	RISHI K AGARWAL	162615	MUTHUSWAMY SANTHA	1062192	DHANANJAY L DATAR	1685012	GODBOLE R PRADEEP 'NO	2736644	ASHWINI KUMAR 'IND'	2863328	SYYED W Z ABDI	6754340	SUSHIL K AGARWAL'IND'	7187788	RAVI V NEVATIA 'IND'	7200190												
1730	Shaan Foods Propritorship	DCB Bank Ltd.	Delhi	Chandni Chowk	Flat No 106 & 107 Plot No 877, East Park Road, Karol B	195.95			PNB/ Syndicate Bank/ Sta	Ajay Nehara																											
1731	HIMANSHU SING	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	JG 2/27, VIKASPURI, NEW DELHI 110 018	370	LOSS	Dec-16		HIMANSHU SINGH,BORR	0																										
1732	KANNY KEDIA	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	1058-59,NAIWALA,KAROLBAGH,NEW DELHI 110 005	156	LOSS	Dec-16		KANNY KEDIA, BORROWE	0																										
1733	NARESH KUMAR BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	18/18 WEA,KAROL BAGH, NEW DELHI 110 005	190	LOSS	13-Dec		NARESH KUMAR BOBAL,I	0																										
1734	SARIKA BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	H NO 175,GH-8,PASCHIM VIHAR , NEW DELHI 110087	210	LOSS	13-Dec		SARIKA BOBAL, BORROW	0																										
1735	SANGEETHA BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	M-77, FF , VIKAS PURI,NEW DELHI 110 018	105	LOSS	13-Dec		SANGEETHA BOBAL, BOR	0																										
1736	SACHIN TANEJA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	DAKSH DIAMOND,2485/8, SHOP NO 4, FF , BEADON PU	165	LOSS	Dec-16		SACHIN TANEJA, BORROV	0																										
1737	SUKHRAJ KAUR	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	H NO 3107/15,STREET NO 3,2 ND FLOOR,RANJEET NA(	451	LOSS	13-Dec		SUKHRAJ KAUR , BORROV	0																										
1738	SUMAN BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	M-77, VIKAS PURI, NEW DELHI 110 018	138	LOSS	13-Dec		SUMAN BOBAL, BORROV	0																										
1739	YUGAL KISHOR	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	18/18,WEA,KAROL BAGH, NEW DELHI 110 005	114	LOSS	13-Dec		YUGAL KISHOR. BORROW	0																										
1740	AKHAY PATRA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	10/3577,REGAR PURA ,KAROL BAGH,NEW DELHI 1100	162	LOSS	13-Dec		AKHAY PATRA, BORROW	0	VIJAY MANCHANDA, GU/	0																								
1741	DUSHYANT MANCHANDA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELH	114	LOSS	13-Dec		DUSHYANT MANCHANDA	0	VIJAY MANCHANDA, GU/	0																								
1742	NARENDER	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	N-17C, 235 F BLOCK, THUTS J J COLONY,WAZIRPUR ,DI	139	LOSS	Dec-16		NARENDER,BORROWER	0	VIJAY MANCHANDA,GUA	0																								
1743	RAVINDER KUMAR	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	A-1/3,BLOCK-A1,BUD VIHAR PHASE -I DELHI 110086	137	LOSS	13-Dec		RAVINDER KUAMR, BORI	0	VIJAY MANCHANDA,GUA	0																								
1744	SAROBAR KUMAR TIWARI	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELH	119	LOSS	Dec-16		SAROBAR KUMAR TIWAR	0	VIJAY MANCHANDA,GUA	0																								
1745	SONU SHARMA	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	656/8,AMBEDKAR NAGAR COLONY , HAIDARPUR VILL/	120	LOSS	13-Dec		SONU SHARMA,BORROW	0	VIJAY MANCHANDA, GU/	0																								
1746	VIJAYA MANCHANDA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELH	117	LOSS	13-Dec		VIJAY MANCHANDA,BOR	0																										
1747	Amar Remedies Limited	FirstRand Bank Ltd	Maharashtra	BKC	Block No. 3, 2nd Floor, Sane Guruji Premises, 386, S.V	2371.11	L-Loss	30-Nov	State Bank of India, Saras	Mr. Sagar P Shah		Ms. Pratima P. Shah		Mr. Pravin N . Shah		Ms. Natasha S Shah		Mr. Rajiv M Chitnis		Ms. Jyotirmay Prakash Varma		Mr. Gaurav M Doshi		Mr. Dilip S Mehta		Mr. Yusuf Iqbal Yusuf		Ms. Preeti Balwantrai Desai									
1748																																					
1749																																					
1750	Fourcee Infrastructure Ltd	FirstRand Bank Ltd	Maharashtra	BKC	Sharyans Audeus, Unit 501/502, CTS No.688, Oshiwara, Veera Desai Road, Near Fun Republic, Andheri (West), Mumbai - 400 058	2389.68	D-Doubtful	12-Sep	DBS Bank, ICICI Bank, Yes	Mr. Rajesh Lihala		Mr. Vinay Singh		Mrs. Arti Singh		Mr. Baljit Singh Sandhu		Mr. Ranjit Pandit		Mr. Supratim Banerjee		Mr. Kumar Krishnan Iyer		Mr. Tariq Ahmed													
1751																																					
1752																																					
1753																																					
1754	Omnitech Infosolutions Limited	FirstRand Bank Ltd	Maharashtra	BKC	Omnitech House, A/13 Cross Road No. 5, Kondivita Road Marol M.I.D.C., Andheri (E) Mumbai – 400093	1548.47	L-Loss	18-Oct	IDBI Bank Ltd,Axis Bank L	Mr. Atul Hemani, Manag		Mr. Avinash Pitale, Jt. Ma		Mr. Maganlal Kumverji H		Mr. Devarashi Dushyant I		Dr. Kalimohan Bhattacha		Dr. Ram Kishore Mangal		Prof.Venkateshwaran Ha		Mr. Vasudeva Vittal Kam													
1755	Keshav Forex and Travels Pvt. Ltd	FirstRand Bank Ltd	Maharashtra	BKC	Unit No.B2-402 C, 4th Floor, B2 Wing, Innova Marathon Nextgen, Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013	2601.67	Sub-standard	30-Jan	Axis Bank Ltd.,ICICI Bank	Mr.Sanjay Arya		Ms.Shilpa Arya		Ms.Shantidevi Arya																							
1756	COASTAL PROJECTS LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Plot no 237, 2nd floor, Bapuji nagar, Bhubaneswar, Khurda - 751009, Orissa India	13,814.00	Doubtful 2	30-Nov	State Bank of India ,State	HARIHARA RAO GARAPA	2240794	SABBINENI SURENDRA	398152	SHARAD KUMAR	5187359	SRIDHAR CHANDRASEKA	6549014	THOTA VARALAKSHMI	ADJPT4916A																		
1757	TULIP DATA CENTRE SERVICES PRIVATE LIM	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	#162(P), 163, 164(P), 165(P), EPIP AREA, PHASE-II, WH	15,719.00	Doubtful 2	31-Mar	ICICI, KVB, SCB, J&K	HARDEEP SINGH BEDI	220670	Deepinder Singh Bedi	276645																								
1758	TULIP TELECOM LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	C-160, Okhla Industrial Area, Phase -1, New Delhi –11(	15,293.00	Doubtful 2	31-Mar	Bank of India, ICICI, Cana	HARDEEP SINGH BEDI	220670	RAJESH GULSHAN	1331828	RAJIV WADHWA	6924983																						
1759	DHANALAKSHMI SRINIVASAN CHARITABLE (	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	274/C, Thuraiyar Road, Perambalur-621212	1,183.00	Doubtful 2	31-Mar	HUDCO, IOB	Shri A. Srinivasan		Shri P. Neelaraj		Shri S. Kathiravan		Shri A. Duraiswamy																					
1760	D.S. CONSTRUCTIONS LTD	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	E-9, 3rd Floor, South Extension, Part II, New Delhi 110049	3,900.00	Doubtful 2	30-Dec	Oriental Bank Of Comme	MOHINDER SINGH NARU	113019	NARINDER SINGH NARUI	113749	RAM KUMAR SAINI	2376535																						
1761	DSC VENTURES PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	E-9, 3rd Floor South Extension, Part-II New Delhi DL 1	3,226.00	Doubtful-1	31-Dec	N/A	VIRENDER SINGH NARUL	32266	OM PARKASH CHOPRA	174542																								
1762	Precision Fasteners Ltd	JP Morgan Chase Bank NA	Maharashtra	Mumbai	NEW INDIA CENTRE 12TH FLOOR, 17 CO-OPERAGE RO	875.74	Doubtful	17th Apr 06	IDBI, ICICI, SCB , BOB	SANJAY BABUBHAI SHAH	366195	ARVIND KRISHANPARKAS	673612	MANCHERJI KAIKUSHRO(	1046230																						
1763	Entel Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	NO.32,5TH MAIN,JAYAMAHALEXTENSION, BANGALOR	356.1																											The status of the company as shown on on MCA website is dormant. As such no filings are available					
1764	Tata Constructions and Projects Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	6 A, Middleton Street, Kolkata	195.75				Alok Prasad	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 of TCPL is available on MCA website. Further, as per MCA the company Davy Ashmore Limited has been struck off . The details on the names of the Directors has been provided as per filings made for Davy Ashmore on January 03, 2002.					
1765	Armour Chemicals Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	54 A ELITE AUTO BLDGING AVASANJI RD, ANDHERI, M	262.42																											The status of the company as shown on on MCA website is dormant. As such no filings are available					
1766	Indag Products Ltd.	JP Morgan Chase Bank NA	Maharashtra	Mumbai	No. 29, Police Commission Office Road, Egmore, Chen	532.12																											Company under Liquidation and no data availabe					
1767	Core Healhcare	JP Morgan Chase Bank NA	Maharashtra	Mumbai	A-29, Sector J, Rain Nagar, Lucknow, Uttar Pradesh	5,342.77				JAIKESH TRIPATHI	2112896	RAJESH KUMAR SINGH	5132781																			As per MCA website, company is under liquidation. As such no data is available					
1768	Genelec Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	A-404, GOKUL ARCADE, SAHAR ROAD, GARWARE CH(	1,694.93				VINOD KESHAVJI FARIA	365555	SURESH VELJI FARIA	405442	AMARSHI MANSHI NISHA	613283	RAJESH BHARMAL GALA	2290317	ARVINDKUMAR DHARAM	2290416													As per MCA website, company is under liquidation. As such no data is available					
1769	Ashapura Minchecm	JP Morgan Chase Bank NA	Maharashtra	Mumbai	Jeevan Udyog Building, 3rd Floor, 278, D.N. Road, Fort	19,319.21																																
1770	JCT Electronics	JP Morgan Chase Bank NA	Maharashtra	Mumbai	A 32 INDUSTRIAL PHASE VIII SASNAGAR MOHALI, ROP	470.31				Neeta Mukerji	56010	Satyamangalam Venkata	2788289	Koti Reddy Jayabharath R	38342	Bhagwan Dass Garg	370714	Sarita Rai	2298401																		
1771	Rajinder Steels Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	80/86, LOTOUCHE ROAD, KANPUR, Uttar Pradesh	864.84																											As per MCA website, company is under liquidation. As such no data is available					
1772	MacDonald Mohan Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	Room No.1, In flat 4, Hansalaya Building, 15 BK Road, I	246.03																											As per MCA website, company is under liquidation. As such no data is available					
1773	PHEERKI	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	PODDAR POINT" 113, PARK STREET, KOLKATA-700016	205.78	DOUBT	1-May		SACHIN GUPTA	346957																										
1774	SHANKAR SELECTION PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	PODDAR POINT" 113, GROUND FLOOR, PARK STREET,	211.01	DOUBT	1-May		SACHIN GUPTA	346957	USHA GUPTA	346961																								
1775	AASRA FOUNDATIONS REGD	KOTAK MAHINDRA BANK	CHANDIGARH	CHANDIGARH	SCO-181-182, SECTOR 8C, CHANDIGARH	1,931.44	DOUBT	May-16		ZORA SINGH		TAJINDER KAUR																									
1776	SAUMYA MINING LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA (PARK STREET-APEEJAY HOUSE)	NATHANI BUILDING, SHASTRY CHOWK, G.E. ROAD, RA	441.5	DOUBT	Mar-16	SBI, IDBI, ICICI , AXIS	AJAY KUMAR JAIN	161846	ASHOK JAIN	161865	VISHAMBER SUNDERDAS	1320492																						
1777	GUJARAT STEEL TUBES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4TH FLOOR ,BANK OF INDIA BUILDING BHANDARA ,AH	417	LOSS	1-Apr		A.SHAH		K.SHAH		P.M ABRAHAM																							
1778	PREYANSHU EXPORTS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1-8-670,AZAMABAD, HYDERABAD	1,795.66	DOUBT	Mar-16		SUNIL KUMAR GUPTA		RAJ KUMAR GUPTA		SANJAY KUMAR GUPTA																							
1779	GLOBAL SHIPTRADE PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	301, PANCH KALYAN , OPP JAIN DERASAR KALANALA,	425.88	LOSS	Jul-99		SANDEEP MEHTA		. NINDU MEHTA																									
1780	UNICORN ORGANICS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1-10-44/1/1, CHIKOTI GARDENS, BEGUMPET, HYDERA	550.25	DOUBT	5-Mar		Y.V.PAI		BHANU.C.SANGHANI		SANJAY SANGHANI		RAJJU.D.SHROFF		DR.K.ANJI REDDY		B.R.REDDY		D.SEETHARAMAIAH		DWIREK KALYANJI RAJ													
1781	BUSINESS INDIA PUBLICATIONS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	WADIA BUILDING 17/19, DALAL STREET ,MUMBAI-400	283.64	DOUBT	1-Aug		ASHOK ADVANI		HIROO ADVANI																									
1782	DUCK TARPAULINS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	YOGESHWAR, 135/139, KAZI SAYED STREET, MUMBAI-	960.98	LOSS	1-Sep		V. M. THAKKAR		R. V. THAKKAR		H. V. THAKKAR		A. D. THAKKAR																					
1783	JAI SRI RAM & CO.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-335, MEERA BAGH,NEW DELHI-110 041.	234.95	LOSS	1-Sep		SATYAPRAKASH SINGHAL		URMILA S. SINGHAL																									
1784	HINDUSTAN FASHION LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-5 VIJAYPATH TILAKNAGAR, JAIPUR	727.51	LOSS	1-Mar		RAJIV AGRAWAL (PROMOTOR)		M.D.AGRAWAL , PROMOTOR																									
1785	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	34/14, NAKHODA STREET, 1ST FLOOR , PYDHUNI, MU	495.81	LOSS	1-Mar		PAWAN KUMAR LOHIA		SANJAY KUMAR LOHIA																									
1786	GUJARAT COMMUNICATION & ELECTRONIC	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ANURAG COMMERCIAL CENTER ,RACE COURSE ROAD	914	DOUBT	1-Mar		N.C DAVE		V.P CHANDAN		N.J DAVE																							
1787	SUBIKSHA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NO. 5, 6TH FLOOR, HABIB COMPLEX, DURGABAI DESH	3,866.88	DOUBT	9-Mar		R. SUBRAMANIAN		S.B MATHUR		RAMA BIJAPURKAR (IND)				N. SRINIVASAN																			
1788	UNIKOL BOTTLERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	128, INDUSTRIAL AREA, JHOTWARI, JAIPUR-302012	249.05	DOUBT	5-Mar		A.S.RUIA		S RUPAREL																									
1789	AMIRGADH CEMENT LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	11-B, WEST VIEW, 309, S.V ROAD, SANTACRUZ (W), M	499.61	DOUBT	5-Mar		R C SHAH		S R SHAH																									
1790	FALKEN WATCH INDUSTRY (P) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	257, S.V ROAD, BANDRA (W), MUMBAI-400050	1,273.96	DOUBT	5-Mar		IMRAN K.SHERIFF		IRFAN K.SHERIFF		N.A.SHERIFF																							
1791	SHREE NARMADA ALUMINIUM INDUSTRIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO.95/1, BHOLAV PALAJ ROAD, BHOLAV, BHARU	751.46	DOUBT	5-Mar		DEVJI R PATEL		DEEPAK B PATEL		KANTILAL B PATEL		GANGJI A PATEL																					
1792	RODAL CIRCAPRINT LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	RAGHUVANSHI MILL COMPOUND, SENAPATI BAPAT M	703.1	DOUBT	5-Mar		N.J.AGA		N.J.MEHTA		R.J.MEHTA																							
1793	ORIENT CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	184, GIDC ESTATE, MAKARPURA, VADODARI-390010	275.58	DOUBT	5-Mar		ASHOKBHAI DESAI																											
1794	VIJAYSHREE CHEMICALS (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	214, MAKER CHAMBERS V, NARIMAN POINT, MUMBA	749.88	DOUBT	5-Mar		BHARAT S CHATURVED		LAXMAN P. CHATURVED		RAMJI S. CHATURVEDI		SARAD K CHATURVEDI																					
1795	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	386/90, R.L TRUST BUILDING, 1ST FLOOR, DABHOLKAR	277.26	DOUBT	5-Mar		MAHABIR PRASAD BAJAJ		RAJESH KUMAR BAJAJ		VIDHYADEVI N BAJAJ		KAMAL NAYAN BAJAJ		DEENDAYAL M BAJAJ																			
1796	SRI HARIGANGA CEMENT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	OLD MOTOR STAND, ITWARI, NAGPUR-440008.	357.6	DOUBT	5-Mar		G R AGARWAL		OMPRAKASH AGARWAL																									
1797	SILTRONICS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ARMY & NAVY BUILDING, 148, M.G ROAD, MUMBAI-4	309.8	DOUBT	5-Mar		BILIMORIA R K		GUZDAR J N		KHAMBATTA J S		MEHTA S K		MUSA Z F		SETHNA R N		SIDHWA N D		SUBRAMANIAM N		WADIA B H											
1798	M.P CARBIDE & CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PURENA UDYOG, GIRI, DIST PANNA, M.P	955.39	DOUBT	5-Mar		MAHABIR PRASAD JALAN		HEMANT KUMAR JALAN																									
1799	PARNA INDUSTRIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	503, ANAND MANGAL COMPLEX, BEHIND OMKAR HOU	223.06	DOUBT	5-Mar		NAVIN P THAKKAR		GIRISH P THAKKAR		HEMLATA N THAKKAR																							
1800	OMNI PRINTS INDIA LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	8, ARCADIA, 195, NARIMAN POINT, MUMBAI-400021	1,049.19	DOUBT	5-Mar		B. VENKATRAMAN		M. VENKATRAMAN		NILOUFER VENKATRAMAN		SANOBER VENKATRAMAN		SHASHIKANT G. VORA																			
1801	GUJARAT HIMALAYA CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	JEEVAN JYOT, M.G ROAD, PORBANDAR-360575, GUJA	824.29	DOUBT	5-Mar		J M THANKI		B G CHOWDHARY																									
1802	GUJARAT B.D LUGGAGE LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	HARDIK, 1192, SAVLI ROAD, NEAR HARNI CHECK POST	2,048.29	DOUBT	5-Mar		B.D.AGARWAL		PRAMOD KUMAR		VINOD KUMAR																							
1803	STANROSE STEELS LTD (VOLVO STEELS)	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	AT VILLAGE UMANIAVADAR, NEAR GIDC MAHUVA, DIST BHAVNAGAR, GUJARAT	5,957.10	DOUBT	5-Mar		ABDULLA A.CHHATANIA		MOHANLAL G.MAKWANA		MUKESH R.MAKWANA		RATIBHAI G.MAKWANA		SHAMSUDDIN T.CHHATANIA		SULEMAN A.KALANIA		YUSUF I.KALANIA															
1804	GUJARAT TELEPHONE CABLE CO. LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	P.O CHARODI FARM, TALUKA SANAND, DIST. AHMEDA	777.92	DOUBT	5-Mar		ASHOKKUMAR TANDON		DILIP PATEL		HASMUKH R RAMI		LAXMAN R. PATEL		NARENDRA PATEL		RAMJI PATEL		SHANTILAL R. PATEL		KANTABEN PATEL		TULSIBHAI PATEL											
1805	BALARAM CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	VILLAGE DHANPURA, POST SAROTRA, TALUKA AMIRG/	3,232.57	DOUBT	5-Mar		S K GADHAVI		M B GADHAVI		J R AGARWAL		D R AGARWAL																					

1806	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4, KALATHEESWARAN KOIL STREET, PONDICHERRY-60	696.94	DOUBT		5-Mar		R P VENKATAIAH		R V L RAMCHANDRA		C K PUTTARAO																	
1807	GUJARAT HIGH - TECH INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	POST BOX NO.26, KODINAR, DIST.AMRELI, GUJARAT-3	3,408.54	DOUBT		Mar-16		CHAITAN M MANIAR		H C KOHLI		I NAKAYASU		J C SANDESARA		P J DAMANY		RAVI KOHLI		S K MEHTA									
1808	CHAKAN OIL AND ALLIED PRODUCTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	CHAKAN HOUSE, 42/43, SHANKARSHETH ROAD, PUNE	877.98	DOUBT		5-Mar		MINU NITIN LUNKAD		MOHANLAL P.LUNKAD		NITIN MOHANLAL LUNKAD																	
1809	RADHA KISHAN CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KASHIDHAM, MAYFAIR ROAD, ANAND-388001, GUJAR	1,294.03	DOUBT		5-Mar		JAYANTILAL G ROY		KALPEN J ROY																			
1810	GUJARAT DATA ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A/78/617, GIDC ELECTRONICS ESTATE, GANDHINAGAR	781.74	DOUBT		Mar-16		N ROY CHOUDHARY																					
1811	ZADONA ELECTRONICS LTD (BUSH INDIA LT	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4TH FLOOR, ZENITH BUILDING, RACE COURSE ROAD, M	1,138.70	DOUBT		Mar-16		B.L.MULCHANDANI		J.B.SURESH		J.R.MULCHANDANI		P.R.MULCHANDANI		R.A.SHAH		T.R.MULCHANDANI		V V DIVECHA									
1812	BHARAT BERG LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	168, VIDYANAGARI MARG, KALINA, SANTACRUZ (E), M	3,892.85	DOUBT		5-Mar		A.K.MAHESWARI		B.R.AGARWAL		B.V.BHOOTA		N.S.DATAR		P.N.SHAH		R.C.AGARWAL		R.R.KUMAR									
1813	ZENERGY LTD.(FORMERLY BOMBAY OFFSH	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI-4	565.17	DOUBT		Mar-16		NEENA AURORA		PREM SAWHNEY		MRS. RAJ SAWHNEY		RAJ SAWHNEY		SMITA SAWHNEY													
1814	J.F. LABORATORIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	20A, MAHESHWARI MANSION, 34, L. JAGMOHANDAS	1,420.37	DOUBT		5-Mar		A.S. JALAN		MANOJ MAHESHWARI		MICHEL FLORK		S.C. DESAI		S.K. JALAN													
1815	NOVA DHATU UDYOG LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	22, COMMUNITY CENTRE, BASANT LOK, VASANT VIHA	1,313.55	DOUBT		Mar-16		T N GAMBHIR		VIPPAN GAMBHIR		ASHOK KUMAR ARORA																	
1816	NAVINON LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MAFATLAL CENTRE, NARIMAN POINT, MUMBAI 40002	876.06	DOUBT		Mar-16		ASHISH R VATS		ATULYA MAFATLAL		B S BEDI		P S SHINGALA		R M MODI		Y N MAFATLAL											
1817	MALHOTRA STEEL (BOM) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4TH FLOOR MRIDUL TOWER, OFF ASHRAM ROAD, AHM	4,274.07	DOUBT		5-Mar		G.D.MALHOTRA		K.G.MALHOTRA		S.G.MALHOTRA																	
1818	ADVANCED LIGHTING (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MAKER BHAVAN, 2, 5TH FLOOR, NEW MARINE LINE, M	3,791.15	LOSS		Mar-16		NIRANJAN SHAH		C N NARVEKAR																			
1819	AKP SECURITIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	6, LYONS RANGE, KOLKATA	1,477.00	LOSS		5-Mar		RAJ KUMAR PODDAR																					
1820	ARIHANT EXIM SCRIP	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD,KOLKATA 700 001	1,089.00	LOSS		5-Mar		SANJAY KUMAR JAIN		BASUDEV SINGHANIA		DINESH KUMAR SINGHANIA																	
1821	ARMAN ELECTRIC LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ARMAAN ELECTRONICS LTD.,LAKSHMI LAND, 120, G.N	1,535.56	DOUBT		5-Mar		AKBAR IBRAHIM																					
1822	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BADRI ELECTRONICS LTD.,UNIT NO.43 & 44 SDR BUILD	189	LOSS		5-Mar		B.S. BHALOTIA																					
1823	BHUBANSHRI PLASTICS INDS LTD-L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KHARAGPUR, DISTRICT MIDNAPORE, WEST BENGAL	221	LOSS		5-Mar		B. MUKHERJEE																					
1824	BPS SECURITIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9 INDIA EXCHANGE PLACE, KOLKATA	189	LOSS		5-Mar		DINESH KUMAR SINGHANIA		BIJOY KUMAR SINGHANIA																			
1825	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	COSMOS LEATHER EXPORTS LTD., PARVATHI PLAZA, 1	6,778.88	LOSS		5-Mar		B S SHETTY		R S KHAN		R P KHAN		I A KHAN															
1826	DOE JONES INV.CON	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD KOLKATA 700 001	1,051.00	LOSS		5-Mar		RAJKUMAR PATNI		MR.DINESHKUMAR SINGHANIA		GOPALKUMAR SINGHANIA																	
1827	EACOM'S CONTROLS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	3E/ 14, JHANDEWALAN, LINK ROAD, NEW DELHI - 110	5,718.69	LOSS		5-Mar		J.R. KAPPAL																					
1828	GAYATRI REFOIL	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	LEELA SADAN KOTHI CHAR RASTA, VADODARA – 390 0	424	LOSS		Mar-16		CHANDRAWADAN M. SHAH		RAJENDRA KUMAR M. SHAH		RANJIT SINH S. MAHIDA		HASMUKH BHAI R. GOSWAMI		KALPANABEN R. SHAH		ALKABEN C. SHAH											
1829	GETWELL HOSPITALS PRIVATE	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	GETWELL HOSPITALS PVT LTD., CASTLE WOOD, TIRUN	3,721.75	DOUBT		5-Mar		A RAMAKRISHNAN		DR. S SHANMUGAM		R SUNDARARAMAN		E RAM KUMAR															
1830	GRAPCO GRANITES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO 4, SOMENATHPUR INDUSTRIAL ESTATE, BAL	2,677.00	LOSS		5-Mar		R.P.JHUNJHUNWALA																					
1831	HATHWA METALS & TUBES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	HATHWA HOUSE, PATNA	778.31	LOSS		5-Mar		MAHARANI D. SAHI		B.P.SAHI		M.P.SAHI																	
1832	HERMONITE ASSOCIATES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	307-308, MAGNUM HOUSE - II, KARAMPURA COMMU	1,805.44	DOUBT		5-Mar		KRISHAN GOENKA		MR. V.P. GOEL		R.K. GUPTA																	
1833	HIM CONTAINERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NOONMATI, GUWAHATI	231	DOUBT		5-Mar		S.K.HIMATSINGHA																					
1834	HIND PROTECTIVE COATINGS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9/4, SARPRIYA VIHAR, NEW DELHI - 110 016	1,198.01	LOSS		5-Mar		L.K. BEHL		MR. DINESH BEHL		SATISH KAPOOR		R.K. JAIN															
1835	KHETWAT CHEMICALS & FERTILISERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9A, LORD SINHA ROAD , KOLKATA 700 071	163	LOSS		5-Mar		P.K.KHETWAT																					
1836	KONGARAR SPINNERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KONGARAR SPINNERS LTD., DHARAPURAM ROAD, PE	340	DOUBT		5-Mar		SUMATHY VENKATARAMAN		G VENKATARAMAN		D SELVARAJ		M THIRUNAVUKARASU															
1837	MACHINERIES & ALLIED PROD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	86, SHYAMA PRASAD MUKHERJEE ROAD, KOLKATA , W	8,360.50	DOUBT		5-Mar		N BHATTARCAHRJEE		SAMPA BHATTARCAHRJEE		ALOK BIT																	
1838	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MADRAS PETROCHEMN LTD., 1ST FLOOR, NARIMA	468.23	DOUBT		5-Mar		T.V.PADMANABHAN		SHAILESH T.BHANSALI		KAUSHIK T.BHANSALI		LALU T.BHANSALI															
1839	PACIFIC TELECOMMUNICATIONS & INSTRU	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	103, S.P.COLONY, TIRUMALGIRI, SECUNDERABAD	406.84	LOSS		Mar-16		P.ANNAPURNA		P.RAMAKRISHNA		P.RAVISHANKER																	
1840	PREMA PODDAR	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, LYONS RANGE, KOLKATA-1	16,154.00	LOSS		5-Mar		ASHOKE PODDAR		PREMA PODDAR																			
1841	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SALEM TEXTILES LTD., SELLIAMPALAYAM ROAD NARA	744	DOUBT		5-Mar		PRABHAKARAN																					
1842	STANDARD CHROME & ALLIED PRODUCTS (	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	327	DOUBT		5-Mar		C.S. JALAN																					
1843	TRACKPARTS OF INDIA LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4,INDUSTRIAL AREA,GOVIND NAGAR,KANPUR	627	DOUBT		Mar-16		DILIP BHARGAVA																					
1844	TUSCAN EXPORTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	102, THAKUR HOUSE, 21, KRANTIVEER, RUGUNE ROAD	2,267.88	LOSS		Mar-16		RAMESH K.FATEHPURIA																					
1845	WEST INDIA GAS PRODUCTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	B-254, MEWAR INDUSTRIAL AREA, UDIPUR RAJASTHA	504.6	LOSS		5-Mar		S.M. AGARWAL		B.R. AGARWAL		S.C. CHAWLA																	
1846	WS TELESYSTEMS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BROWNAMMA TOWERS, 1ST STREET, 70/1, MISSION R	23,178.29	DOUBT		Mar-16		MURALIVENKATRAMAN		R SRINIVASAN																			
1847	ALSA MARINE & HARVEST LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	T-23, (OLD NO.T-10) FIRST FLOOR, 4TH MAIN ROAD, A	19,048.40	LOSS		6-Mar		ALTAF PASHA		SALIM PASHA		ELIAS SAIT																	
1848	ANUSA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, JAGAMMATHAN STREET, NUNGAMBAKKAM, CHENN	13,289.45	DOUBT		6-Mar		D MARUTHA PILLAI (EXPIRED)		M ARUN PILLAI																			
1849	ARTONEX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	23/A/560 BLOCK L, NEW ALIPORE , KOLKATA 53.	188	DOUBT		6-Mar		SWAPAN RASKIT		MALA RASKIT																			
1850	SHAMON GALVA & COLORTEK (P) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1/291 GARIAHAT ROAD,KOLKATA.	269	DOUBT		5-Mar		SHYMAL GANGULI		SHIRMISTA GANGULI																			
1851	B P AGARWALLA ENGINEERING WORKS P L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	40,STRAND ROAD,IST FLOOR ,ROOM NO 15,KOLKATTA	1,284.50	DOUBT		6-Mar		B P AGARWALLA		RAVI KUMAR AGARWAL		BADRI PRASAD AGARWALA		SHREE PRASAD AGRWALA															
1852	CHAMPAGNE VINEYARDS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	INDAGE HOUSE 82, DR ANNIE BESANT ROAD, WORLI,	2,787.96	LOSS		9-Nov		S G CHOUGULE		J. B. D'SOUZA		G. G. DESAI	88547	A. B. SINGH		HARESH G. DESAI		MURLIDHAR N. CHAINI		SOHRAB R FRAMJEE		LE SAUX THEIRRY		MICHAEL WILLKOMM		RANJIT S CHOUGULE		ANTOINE MERLAUT	
1853	INDAGE VINTNERS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	INDAGE HOUSE82 DR A B ROAD, WORLI, MUMBAI - 40	1,706.66	LOSS		9-May		SHAM G CHOUGULE		RANJIT S CHOUGULE		ARUN B SHAH		HARESH G DESAI		SOHRAB R FRAMJEE													
1854	AGRO DUTCH INDUSTRIES LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SCO 30, 2ND FLOOR, SECTOR 33-D, CHANDIGARH, 160	2,680.05	LOSS		9-Sep		MALVINDER SINGH	1413877	HARNEK SINGH GARCHA	1537157	GURPREET SINGH BHIND	1416077	ARVIND KARLA	577625														
1855	SHRI CHAKRA UDYOG LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO.287-293, SECTOR-IV,KANDLA SPECIAL ECONO	725.52	DOUBT		Oct-16		VINOD KUMAR NAIR	172901	ASHOK N RAO	398862	ANIL B GIRKAR	3592439																
1856 1857	NANJAPPA 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																					
1858 1859 1860 1861 1862 1863 1864 1865 1866	NUSUN GENETIC RESEARCH LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	501, SUBHAN SRI SAMPADA COMPLEX, PLOT NO 6-3-1	430.41	DOUBT		14-Mar	1) AXIS BANK, 2) ICICI BANK, 3) IDBI BANK, 4) ING VYSYA BANK, 5) INDUSIND BANK, 6) BARCLAYS BANK, 7)DEVELOPMENT CREDIT BANK, 8) STATE BANK OF MAURITIUS, 9) STANDARD CHARTERED BANK	VIDYASAGAR PARCHURI	17551	CHANDRAVATHI PARCHU	17627	PARCHURI VAMSI KRISHN	1812003																
1867 1868 1869 1870	3I INFOTECH LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	3I INFOTECH LTD. TOWER # 5, 3RD TO 6TH FLOORS INTERNATIONAL INFOTECH PARK, VASHI NAVI MUMBAI 400 703	585.77	DOUBT		14-Mar		HOSHANG NOSHIRWAN S	74905	ASHOK JHUNJHUNWALA	417944	ASHOK SHAH	1194846	MADHIVANAN BALAKRIS	1426902	VENKATESH NARASINGA	1893686	CHARANJIT SURINDER AT	5323757	NINAD PRABHAKAR KELK									
1871	KOZYLON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	H NO. 8-2-293/82/J/A/122, PLOT NO. A-122, JOURNAL	175.64	DOUBT		14-Mar		M SATYANARAYANA	267172	CH S SATYANARAYANA	2552778	D R SEHADRI	3614491																
1872	SRI SAI NADHA EDUCATIONAL SOCIETY	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	RAO AND NAIDU ENGINEERING COLLEGE, NEAR SOUT	238.19	DOUBT		Mar-16	SBI	M. VENKAT RAO		M. CHALAPATHY RAO																			
1873	VYSHNAVI INFRASTRUCTURE&CONCRETEPR	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	FLAT NO 504, PLOT NO 21, TECHNO RESIDENCY ,SECT	310.87	DOUBT		14-Mar	HDFC, ICICI	GARAPATI VASANTH KUN	2768392	LAXMI GARAPATI	3207612	VIJAYA KUMAR GARAPAT	3342683																
1874	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK	ODISHA	BHUBANESWAR	PLOT NO 38 SECTOR A ZONE DMANCHESWAR INDL , E	950	DOUBT		14-Mar	SBI, SBBJ, PNB, ICICI , IDB	SOUMENDRA KESHARI PA	9924	RAJESH AGARWAL	217823	SUBASH AGARWAL	218066	SWARUP CHANDRA PARI	363608	KRISHNA CHANDRA RAUT	3592433	UPENDRA NATH CHALLU	5214065	BOMMANA RAMESH BAB	5293558	PARMOD KUMAR SHARM	6430363						
1875	G.S.TRANSPORT PVT. LIMITED	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA (PARK STREET-APEEJAY HOUSE)	9, RUP CHAND ROY STREET, KOLKATA- 700001	249.26	DOUBT		14-Mar	HDFC, ICICI	RAHUL PANDEY	6449423	MANISH KUMAR TEWARI	6634747	SUNIL KANT DIXIT	6711181																
1876	A M R CONSTRUCTIONS LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	PLOT NO.88, SARI KONDA MANSION, PHASE III, KAMA	115.29	DOUBT		14-Mar	SBI, SB INDORE, HDFC, ID	ALTHURU MAHESH REDD	758625	AUDINARAYANA REDDY A	1115788	BABUGOWDA SANGANAG	61959	ALTHURU GIRISH REDDY	1454094	KADAYAM SANKARA RAN	1381957	JATINDER PAL SINGH (NO	5270707	VENKATA RAMAN GANTEDI									
1877	SKYLINE CONSTRUCTION AND HOUSING PV	KOTAK MAHINDRA BANK	TAMILNADU	CHENNAI	NO 11, HAYES ROAD, BANGALORE-560025	1,033.62	DOUBT		Mar-16		AVINASH PRABHU	532689	DHIRAJ PRABHU	537069	SANTOSH KUMAR SONI	2301397																
1878	ARCH PHARMALABS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	541/A, ARCH HOUSE, MAROL MAROSHI ROAD, MARO	4,440.27	DOUBT		14-Jun		AJIT A KAMATH	32799	T MALLIKARJUNA REDDY	298545	MANOJ T JAIN	34727	REJENDRA P KAIMAL	32839	LOKESH KUMAR	2576600												
1879	BUMI GEO ENGINEERING LIMITED	KOTAK MAHINDRA BANK	TAMILNADU	CHENNAI	85/1,NAC TOWER,II AND III RD FLOOR , DR.RADHAKRIS	2,407.00	DOUBT	JUN'15		AXIS, ICICI	JAI KUMAR UMA PRIYAD	647892	BALAKRISHNAN JAIKUMA	1146873	AJAY JAMES	197241	DINESH KUMAR TIWARI	3401020	BALA PANDI	5182606	JOSEPH LOURDURAJ	5268993										
1880	KARPARA PROJECT ENGINEERING PVT. LTD.	KOTAK MAHINDRA BANK	GUJARAT	SURAT	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 39	339.53	DOUBT		14-Jun	SBI	JANU NAIR VELAYUDHAN	20510	VIJIT VELAYUDHAN NAIR	20523	HARINDRAN GOPALA PIL	2582518																
1881	PEEVEE LOGISTICS	KOTAK MAHINDRA BANK	GUJARAT	SURAT	23 SANGAM SOCIETY PARLE POINT ATHWALINES, SUR	101.27	DOUBT		14-Jun																							
1882	AYUB IDU KHAN	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	NAFISA ROADWAYS 412 DOSHI CHAMBERS POONA ST	101.93	DOUBT		14-Jun		AYUD KHAN																					
1883	RELIANCE CELLULOSE PRODUCTS LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	3E,SURYA TOWERS,105,SP ROAD,SECUNDERABAD-500	1,022.93	DOUBT		14-Jun	ANDHRA	DHANJI LAKHAMSHI SAW	7918	RANVIR SAIN NANDA	8255	ASHOK AGARWAL	19511	ASHOK KUMAR JHUNJHU	255122	MATAM PRABHANJANA	294106	OMPRAKASH GOENKA	533274	AVINASH CHANDRA WAD	845735	AMARNATH SANGANARI	1448694	HARESH SURESH KUMAR	3085831	VENKATESWARA RAO MA	5135099	HARISH NARAYAN DAND	6543835
1884	MANGAT SINGH GABA	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	53-A B T ROAD NR RABINDRA BHARTI COLLEGE ,NULL,	432.11	DOUBT	SEP'14		ICICI,HDFC,SHREI,DHANL	MANGAT SINGH GABA																					
1885 1886	SAGAR INFRA RAIL INTERNATIONAL LIMITE	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	SAGAR INFRA RAIL INTERNATIONAL FNO 207 UDAYA VENSAR KONDAPUR BEHIND E PARK HYDERABAD 500081	235.94	DOUBT	SEP'14		SBI, SBH, CITI	UDAYANANDA REDDY KO	1883455	SUREKHA KONDAPALLI	2484088	VENKATA MALLI KARJUN	5357417																
1887	BALAJI STONE TRADERS AND CO PRO NAGE	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	UNIT NO 114 1ST FLOOR SHREE KRISHNA INDL ESTATE	258.69	DOUBT	SEP'14			SUBASH ITKAR																					
1888 1889	VAKILS IMPEX PVT LTD	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	SHOP NO 2 AND 2A SURABHI SHARADA COMPLEX BIDS ROAD,HYDERABAD-500001	247.88	DOUBT	SEP'14			MOHAMMED BASHEER V	1959621	MOHAMMED SOHAIL VA	1967123																		
1890	ASHOK PAPER MILLS LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	8 CAMAC STREET 10TH FLOOR.KOLKATA	422.11	DOUBT	SEP'14		IDBI,UBI	DHARAM GODA		BELA GODA		D K KAMBALI (IND)		H MEHTA		M VERMA		A K ACHARYA											
1891 1892	RAJARAJAN K	KOTAK MAHINDRA BANK	TN	CHENNAI	NO.92-93, VINAYAGAR KOIL STREET, DR.M.G.R. NAGAR, MUDALIARPET, PUDUCHERRY-605004	183.56	DOUBT		15-Nov																							
1893 1894	GLORY FILMS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	SANTACRUZ	VINTAGE PEARL, 2ND FLOOR, A-WING; 29TH ROAD, BANDRA WEST; MUMBAI – 400 050 NAGAR, UNIVERCITY ROAD, RAJKOT	989	LOSS		14-Dec		NAVIN CHANDRAKANT C	1867	UMESH PRAKASH KELA	9434	YOGESH PRAKASH KELA	9454	MURALIDHARAN KRISHN	606361														
1895	RAJARAJAN AND CO	KOTAK MAHINDRA BANK	TAMILNADU	PARRY'S CORNER	16 WHANNELS ROAD , EGMORE, CHENNAI 600 008	256.01	DOUBT		14-Dec		N RAJARAJAN		A BABU THYAGARAJAN		SUSILA AMMAL																	
1896	ST JOANS EDUCATION SOCIETY	KOTAK MAHINDRA BANK	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	751.48	DOUBT		14-Dec		ST JOAN'S EDUCATION SOCIETY		AAAAS0279A																			
1897 1898	KARTIK CHANDRA PARIJA	KOTAK MAHINDRA BANK	TAMILNADU	RICHMOND ROAD	O NO 22, NEW NO 14, FLAT NO 1 SREYAS VISLAKSHI APARTMENTS CENOTAPH,1ST STR, ALWARPET , CHENNAI	206.28	DOUBT		14-Dec	CENTRAL BANK, ICICI, HD	KARTIK CHANDRA PARIJA		ALUPP1883F																			
1899 1900	JAGDISH LALCHAND LAKHANI	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	457 PINTOS PARK VIEW APPT FLAT NO 701 7TH FLOOR 24TH RD BANDRA WEST , MUMBAI	144.81	DOUBT		14-Dec		JAGDISH LAKHANI		AANPL9068N																			
1901	RISHABH MOTORS PVT LTD	KOTAK MAHINDRA BANK	DELHI	BALKAMPET	B-225 PHASE-I OKHLA INDUSTRIAL AREA, NEW DELHI,	111.41	DOUBT		15-Mar		MUKESH JAIN	47379																				
1902 1903 1904 1905 1906 1907 1908 1909 1910 1911 1912 1913 1914 1915 1916 1917 1918										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																						

1919 1920 1921 1922 1923 1924 1925 1926 1927	COASTAL PROJECTS LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	SOMAJIGUDA, HYDERABAD	237, 2ND FLOOR, BAPUJI NAGAR, BHUVANESHWAR, O	4,115.00	DOUBT		15-Mar	DHANALAKSHMI BANK HDFC BANK LTD INDUSIND BANK LTD KARUR VYSA BANK EXIM BANK STANDARD CHARTERED BANK STATE BANK OF MAURITIUS BBK YES BANK	SABBINENI SURENDRA	398152	HARIHARA RAO GARAPAT	2240794	SRIDHAR CHANDRASEKAI	6549014	SHARAD KUMAR	5187359				
1928	IPAC PAPER BOARDS INDIA PRIVATE LIMITE	KOTAK MAHINDRA BANK	TAMILNADU	MADURAI	SRI LAKSHMI INDUSTRIES , 5, BATHLAGUNDU ROAD, P	457.69	DOUBT		15-Mar		VIKRAM BALARAMAN	418123	DHAMOTHARAN VEERAP	2566573								
1929	SOCIETY FOR MODERN EDUCATION	KOTAK MAHINDRA BANK	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	114	DOUBT		15-Jun													
1930	ATMA RAM MELA RAM STEEL PVT LTD	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA	FOCAL POINT LUDHIANA. PUNJAB	102.16	DOUBT		15-Jun													
1931	SOCIETY FOR CAREER AND COMPETITIONS	KOTAK MAHINDRA BANK	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	110	DOUBT		15-Jun													
1932	SACHDEVA INSTITUTE OF TECHNOLOGY	KOTAK MAHINDRA BANK	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	349.83	DOUBT		15-Jun													
1933	ZANDERS ENGINEERS LIMITED	KOTAK MAHINDRA BANK	PUNJAB	MOHALI	OFFICE: D-98, INDUSTRIAL AREA, PHASE-7, MOHALI-16	1,155.09	DOUBT		15-Mar	CORPORATION BANK	INDERJIT SINGH	689604	ARVINDER KAUR	2299292	ANUP SINGH	6796047						
1934	YAMADA AUTOMATION PVT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SCO 196-197, 2ND FLOOR SECTOR 34 A CHANDIGARH,	1,118.03	DOUBT	JULY '14			KANWALJEET SINGH GILL		AMRITA JHAWAR									
1935	SHUKAN CORPORATION PRIVATE LIMITED	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	14, 4TH FLOOR, SHUKAN MALL, NR RAJASTHAN HOSPI	4,174.91	DOUBT	JULY '15			MR. RAMESHBHAI REVAE	634881	MR. MAHESHKUMAR REV	5166616	MR. VIJAYKUMAR REVAB	2169574						
1936	NIMBUS COMMERCIAL PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	22, KENDERDINE LANE, 2ND FLOOR, KOLKATA, WEST B	723.22	DOUBT	SEPT '15			MOHAMMED FAROOQUI	1644256	ZAFAR ALAM SHAHARYA	915418	RAJNEESH TIWARI	915458	MURARI KRISHNA	1986890				
1937	AVADH COTTON	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	SHOP NO:E-27, MARKETING YARD, RAJKOT, GU	1,145.00	DOUBT	JUN'13			HIREN N TANNA											
1938	JUPITER BIOSCIENCE LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	24, KOLHAR, BIDAR, KARNATAKAL, PIN:585401	999	DOUBT	OCT '12			SRINIVASAN CHAKRAVAR	125504	VENKAT RAMANA KALAV	176000	RUDOLF TANNER	323714	KYOGANAHALLI NANJUN	580848				
1939	AXIS STRUCTURALS PVT LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	DOOR NO:5-49, ADJ. TO RAMI REDDY NAGAR, SURVEY	757	DOUBT	MAR'13			SAMMETA RAVI SHANKA	1673937	SAMMETA VEERA VENKA	2641150								
1940	ANAND COLLECTIONS PVT LTD	KOTAK MAHINDRA BANK	KOLKATA	MIDDLETON STREET KOLKATA	8/1M , DIAMOND HARBOUR ROAD, KOLKATA, 700027	349	DOUBT	MAY'14			NO.97, PARK STREET,											
1941	PONDY PERSONAL CARE PVT LTD & ECO CA	KOTAK MAHINDRA BANK	TAMILNADU	MYLAPORE CHENNAI	REGD.OFFICE: NO.A-6, RURAL INDUSTRIAL ESTATE, KA	282	DOUBT	NOV'08			SHANMUGAM RAJAVELU	1678039										
1942	SHREE AMBIKA CARRIERS	KOTAK MAHINDRA BANK	NEW DELHI	NEW DELHI JALANDHAR	3B, PUSA ROAD, OLD RAJINDER NAGAR, NEW DELHI-1	158.94	LOSS	OCT'08			DEEPAK PALTA											
1943	TANNA HIREN NARENDRA KUMAR	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	SHOP NO:E-27, MARKETING YARD, RAJKOT, GU	146	DOUBT	JUN'13			HIREN N TANNA											
1944	VAISHNAVI SALES CORPORATION	KOTAK MAHINDRA BANK	TELANGANA	HIMAYAT NAGAR	46/47, MOGHUL COURT BUILDING, BASHEER BAGH, H	113	DOUBT	FEB'13			JYOTNA KULKARNI											
1945	AMEYA LABORATORIES LTD (OLD NAME: A	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD HYDERBAD	H.NO:A-49, MADHURANAGAR, YOUSUFGUDA, HYDERA	3,061.00	DOUBT	APR'13			ACHANTA PICHESWARA I	27847	GUNTUR MADHAVA RAO	124215	HARI BABU KOSARAJU	232927	SATYANARAYANA MADD	2036185				
1946 1947	TASTY TRADERS	KOTAK MAHINDRA BANK	KERALA	PANAMPALLY NAGAR ERNAKULAM	KUNNUKUZHY TC 12/18/1, THERRINMOODU, TRIVANDRUM, ERNAKULAM, KERALA - 695033	110	DOUBT	MAR'15			DHANESH N RAJ		PRINCE JOSEPH									
1948	AMR INDIA LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	SAIKRUPA, D.NO. 8-3-833, PLOT NO. 37 & 38, PHASE-I,	2,869.00	DOUBT	JUN'15			ALTHURU MAHESH REDD	758625	AUDINARAYANA REDDY A	1115788	KADAYAM SANKARA RAN	1381957	SUBBHRAMI REDDY BURLA					
1949 1950	SHREYA INDUSTRIES	KOTAK MAHINDRA BANK	MAHARASHTRA	PUNE	SHREYA INDUSTRIES FLAT NO-5 A-WING SHREENIWAS VILLA 34-12 ERANDWANE PUNE	145.62	DOUBT	AUG'15			ABHAY AGTE		ATUL AGTE									
1951	S J SONS JEWELLERS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	A-WING , 10, FIRST FLOOR, PARIJAT SHOPPING CENTE	900	DOUBT		14-Sep		MITESH J SONI		ALKESH J SONI									
1952	S J ORNAMENTS PVT LTD	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	B-WING , 16, FIRST FLOOR, PARIJAT SHOPPING CENTE	598	DOUBT		14-Sep		ALKESHBHAI JITENDRABH	2317206	MITESH JITENDRAKUMAR	2317254	DHIREN JITENDRABHAI S	2317298						
1953	RAJENA AGRO PRODUCTS PVT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	AT SEDRANA, TAL SIDHPUR, DIST. PATAN - 384151	1,603.45	DOUBT		14-Nov		SAYEED ABDULRAHIM PA	95117	ABDULRAHIM DAWOOD	95172	SADIQ ABDULRAHIM PAT	274974	HIFZUR REHMANABDUL	2195706				
1954	GREAT INDIAN CRAFTSMAN HOSPITALITY P	KOTAK MAHINDRA BANK	NEW DELHI	GREEN PARK BRANCH	K-804/2, MATA CHOWK , MAHIPALPUR, VASANT KUN	252	DOUBT		15-Nov		ANUMOD SHARMA	1185510	ANUROOPA BASAVARAJU	5326394								
1955	FAMINA KNIT FABS	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA	BINDRA COLONY, NEAR KISSAN COLD STORE, G.T. ROA	181.65	DOUBT		14-Nov	PUNJAB & SINDH	PARTNERSHIP FIRM											
1956	RP MALHAN AND COMPANY PVT LTD	KOTAK MAHINDRA BANK	DELHI	DELHI	PLOT NO-444 UDYOG VIHAR PHASE-3 GURGAON	324.72	DOUBT		15-Dec	NA	RAMAN KUMAR KAPUR		HEMANG KAPUR									
1957 1958	ISHWAR VENTURES PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	113 PARK STREET, PODDAR POINT, 2ND FLOOR, PS PARK STREET CITY, KOLKATA-700016, WEST BENGAL	650	DOUBT		15-Dec		JATIN GUPTA	966584	SACHIN GUPTA	346957	PRAHLAD KUMAR GUPTA	574790	USHA GUPTA	346961				
1959 1960	CALYX CHEMICALS AND PHARMACEUTICALS LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	ANDHERI(E) BRANCH	UNIT NO. 110, MARWAH'S COMPLEX, KRISHANLAL, : MARWAH MARG, OFF. SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI - 400072	472	DOUBT		Dec-16		RAJAT INDULAL DOSHI	2423171	BHARAT SUKHLAL MEHTA	38165	SMITESH CHANDRAVADA	19720						
1961	AARTI AGRO INDUSTRIES LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	42, SHANKAR CHAMBERS, OPP.H.K HOUSE, ASHRAM R	180.26	DOUBT		Sep-16		B R AGARWAL		KISHORE AGARWAL									
1962	AEROMATIC INTERMEDIATES & CHEMICALS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	212/213, AZAD SOCIETY, AMBAWADI, AHMEDABAD-1	225.23	DOUBT		6-Mar		NARENDRA J TRIVEDI		BHARGAV N TRIVEDI		MRS. KOKILABEN N TRIVEDI							
1963	ALLIED STEELS LTD.	KOTAK MAHINDRA BANK	MADHYA PRADESH	RAIPUR	AT P.O TATIBANDH, RAIPUR-492001, M.P	403.83	DOUBT		4-Sep		K.K.GOENKA		K.L.DHANDANIA		KANHAIYAJI		O.V.KURUVILLA		PARAMESHWAR MITTAL		S.B.GOENKA	
1964	AMOD INDUSTRIES LTD.	KOTAK MAHINDRA BANK	GUJARAT	BARODA	VIJAY INDUSTRIAL ESTATE, SAMIALA – 391410, DIST.BARODA.	212.63	DOUBT		6-Mar		SARJAK R SANGHAVI-01484937											
1965	ARYODAYA GINNING & MFG. CO. LTD. (AGN	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	ASARWA, AHMEDABAD 380017	342.19	DOUBT		4-Sep		G C CHANDALIA											
1966	AZO DYES CORPORATION	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	212/213, AZAD SOCIETY, AMBAWADI, AHMEDABAD-1	487.19	DOUBT		6-Mar		NARENDRA J TRIVEDI		BHARGAV N TRIVEDI		NALINKUMAR R PARIKH		RASIKLAL H ZINZUVADIA		VASANT J TRIVEDI		HEMANT J TRIVEDI	
1967	BASANT ALLOY STEEL LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	315, TULSIANI CHAMBERS, PLOT NO.212, BLOCK-II, BA	615.73	DOUBT		4-Sep		S GIANSINGH		SANGAT KAUR									
1968	CHAMPION STEEL PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	A/3, AHMEDABAD STREET, CARNAC BUNDER, MUMBA	288.62	DOUBT		4-Sep		NILESH SHAH		ELESH N SHAH-00976069		MINALI E. SHAH-00976077							
1969	ESSEN COMPUTERS P. LTD.	KOTAK MAHINDRA BANK	GUJARAT	GANDHINAGAR	A-7, GIDC, ELECTRONICS COMPLEX, SECTOR 15, GAND	982.17	DOUBT		4-Sep		APURVA PAREKH											
1970	FIRTH (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	THANE	PLOT NO.F-3, ROAD NO.22, WAGLE ESTATE, THANE-40	207.93	DOUBT		4-Sep		K.B.RAO		K.N.SAMANT		P.M.PAI		Y.V.PAI					
1971	GOA AGRO OILS LTD.	KOTAK MAHINDRA BANK	GOA	PONDA	249, KUNDAIM INDUSTRIAL ESTATE, KUNDAIM, POND	576.67	DOUBT		4-Sep		S.K BANGERA		P. SUNDER IYER		R. KANNAN		S.B SHETTY		P.N RAO			
1972	HUKUMCHAND MILLS LTD	KOTAK MAHINDRA BANK	MADHYA PRADESH	INDORE	MILL PREMISES, 45, SHILNATH CAMP, INDORE, M.P	830.65	DOUBT		4-Sep		RAMESH CH AGGARWAL											
1973	JAJODIA INDUSTRY LTD.	KOTAK MAHINDRA BANK	GUJARAT	BARODA	255, GIDC MAKARPURA, BARODA.	193.64	DOUBT		6-Mar		RAVINDRA M. JAJODIA		KAILASH M.		RAJKAMAL M.							
1974	KAMDAR CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	REHMAN BUILDING, 2ND FLOOR, 24, VEER NARIMAN I	310.58	DOUBT		4-Sep		A P KAMDAR		A.P.DESAI		K J MERCHANT		N P SARDA		P C KAMDAR		C.P.KAMDAR	
1975 1976	KOTHARI PAPER PRODUCTS LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	301, SWAMINI COMPLEX, OPP. DRIVE-IN-CINEMA, AH	175.26	DOUBT		6-Mar		A D. KOTHARI		K.D KOTHARI		N. D KOTHARI							
1977	M.RAVJI OIL INDUSTRIES LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	KALUPUR, GHEEBAZAR, AHMEDABAD-380002	205.91	DOUBT		4-Sep		KAMRUDDIN M RAVJI		MRS. KHURSHID A RAVJI		NASEEM E RAVJI		VAHID K RAVJI		NEVILLE K RAVJI			
1978	MAHARASHTRA EXPLOSIVES LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	KILLICK ESTATE, BAJI PASALKAR MARG, CHANDIVALI, M	751.1	DOUBT		6-Mar		JAGDISH PD. GOENKA		K J LAWYER		DR. M D PAREKH		T NARAYANAN					
1979	MAHAVIR METAL WORKS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	PLOT NO.I/4/GIDC ODHAV, AHMEDABAD	126.98	DOUBT		6-Mar		BIPIN SHAH		H. SHAH									
1980	MAHENDRA MILLS LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	PARSHWANATH CHAMBERS, ASHRAM ROAD, AHMEDA	396.43	DOUBT		Sep-16		ASHOK C GANDHI		GAUTAM V SHETH		MAHENDRA A PATEL		PR BALAKRISHNAN					
1981	PORWAL PULP & PAPER MILLS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	NAGPUR	PORWAL MANSION, KAMPTEE, NAGPUR-441001	243.82	DOUBT		4-Sep		PREMKUMAR PORWAL		RAKESHKUMAR N.PORWAL		SUSHILKUMAR N.PORWAL		N.K.PORWAL					
1982	PRESTIGE COPS LTD.	KOTAK MAHINDRA BANK	UTTAR PRADESH	GHAZIABAD	D-138-141, SECTOR 7, POST BOX NO.21, GHAZIABAD,	213.83	DOUBT		4-Sep		P K GUPTA		MRS. RAJESH GUPTA									
1983	PRISM PACKAGING LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	56-B, EMPIRE ESTATE, AUGUST KRANTI MARG, MUMB	201.39	DOUBT		4-Sep		ASHOK KUMAR											
1984	R.J. CLAD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	3-A, MEHER HOUSE, 1ST FLOOR, 15, CAWASJI PATEL S	179.07	DOUBT		4-Sep		R H RAZANI		SHYAM HINGORANI		SHEILA HINGORANI		MRS. USHA HINGORANI					
1985 1986	RAHI CHEMICALS LTD.	KOTAK MAHINDRA BANK	GUJARAT	BARODA	401, IVORY TERRACE, R.C DUTTA ROAD, VADODARA	162.94	DOUBT		6-Mar		AHMEDBHAI AADAMBHA		SARIFA A. PATEL		RAJESH R. PATEL		SHANKARRAO L.R PATIL					
1987	SAIYADRI PAPER MILLS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	101-102, HILAND PARK 'B', LOKHANDWALA COMPLEX,	149.67	DOUBT		4-Sep		GULABCHAND M AGARWAL		VARUNA AGARWAL									
1988	SANGHVI STEELS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	MAHAVIR DARSHAN, 4TH FLOOR, M.N KOLI MARG, MU	672.44	DOUBT		4-Sep		A.V.SHAH		B.V.BHOTRA		C.M.SANGHVI		H.M.SANGHVI		J.M.SAANGHVI		M SANGHVI	
1989	SHREE QUALITY CEMENT LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	PUNE	32-A, DAREKAR HEIGHTS, KARVE ROAD, PUNE-4	267.14	DOUBT		4-Sep		DR. ADORKAR S P		BANA PARANJAPE		JOSHI M K		PATIL H B		SHAH B N		SHAH H B	
1990	SRI CHEMPEST (I) LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	4TH FLOOR, JIVABHAI CHAMBER, ASHRAM ROAD, AHM	127.45	DOUBT		6-Mar		VIDYUT S RAJA		JOY S RAJA		SUBODH J RAJA							
1991	STAR CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	JOLLY MAKER CHAMBERS, NARIMAN POINT, MUMBAI	334.65	DOUBT		4-Sep													
1992	SUPREME CONCHEM LTD.	KOTAK MAHINDRA BANK	GUJARAT	BARODA	871/B, GIDC MAKARPURA, BARODA	129.96	DOUBT		6-Mar		RAGESH K. PATEL		ATUL H. PATEL									
1993	SURGIPLAST LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	JAL DARSHAN, ASHRAM ROAD, AHMEDABAD, GUJARA	104.48	DOUBT		4-Oct		BIPIN SHAH											
1994	T K MARU IRON & STEEL CO.P. LTD.	KOTAK MAHINDRA BANK	GUJARAT	BHAVNAGAR	G-8, PANCH KALYAN, KALANALA, BHAVNAGAR, GUJAR	117.91	DOUBT		6-Mar		RAVJIBHAI MARU		HEMABEN MARU		TIDABHAI MARU		DAYALBHAI MARU		PRAVINBHAI MARU			
1995	TEJOOMAL KARBONLESS PAPER LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	BANK OF INDIA BUILDING, MG ROAD, FORT, MUMBAI	216.84	DOUBT		4-Sep		ALAXANDER J.		MAHENDRA H.MAHATANI		CAPT. (RETD.) O.P.SHARMA		PRAKASH H.MAHATANI		RAJU H.MAHATANI			
1996	TRUEFLOW ENGG. LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	JIVABHAI CHAMBERS, ASHRAM ROAD, AHMENDABAD	107.67	DOUBT		6-Mar		K CHANDRASEKHARAN IYER		MRS. SRIMATHI IYER		MRS. C GEETA CHANDRASEKHAR							
1997	UNIVERSAL CERAMICS LTD	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	E-5, SCIENTISTS COLONY, HUBSIGUDA, HYDERABAD, A	722.46	DOUBT		4-Sep		T NARASIMHA REDDY		T PRABHAKAR RAO									
1998	VISHWA BHARATI SPINNING & WEAVING (C	KOTAK MAHINDRA BANK	MAHARASHTRA	THANE	158, BRAHMIN ALLEY, BHIWANDI, DIST. THANE, MAHA	375.62	DOUBT		4-Sep													
1999	VISHWA OIL PRODUCTS LTD	KOTAK MAHINDRA BANK	MADHYA PRADESH	KHARGONE	VISHVA NAGAR, BANJARI, BARWAHA, DIST. KHARGONE, MADHYA PRADESH	177.28	DOUBT		4-Sep		S.K. MANSINGKA											
2000	WG FORGE & ALLIED INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	CENTRAL BANK BUILDING, M.G.ROAD, MUMBAI – 400 001.	1,034.85	DOUBT		6-Mar		E N BETTKE		G G DESAI		J C KOZAREK		K B RAO		K N BERKLAND		K V SARDESAI	
2001	NISANT PAPER MILLS	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1074/B, VILLAGE-CHHATRAL, TA; KALOL (NG), DIST: M	115.94	LOSS		1-Oct		NAVIN B. BAROT		P. T. PATEL		C. I. PATEL		RAJNIBHAI PATEL					
2002	ANIK SHIP BREAKING INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	301/302, PANCHSHIL, 72, SAMPTRAO COLONY, PRODU	217.5	LOSS		1-Feb		A.B.LAKHANI		R.K.IRANI		I.B.LAKHANI		P.P.BHUTA					
2003	SACHETI IMPEX PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	308 , SUPER YARN MARKET, ZAMPA BAZAR, SURAT.	121.63	LOSS		1-Sep		ALOK SACHETI		MANISH SACHETI									
2004	NEKVE SYNTHETIC PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	27, AMBICA INDUSTRIAL ESTATE, MEMCO, NARODA, A	144	DOUBT		5-Mar		JASHBIR SINGH		AJAIB SINGH		KULVINDER SINGH							
2005	SHIV SHAKTI ENGG CO. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-26, KIRTI NAGAR, NEW DELHI – 110 015	413.80	DOUBT		5-Mar		C M MERWAH		V K MENON		R K GUHA							
2006	TRIUMPH SECURITIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	121, RADHA BHAVAN, NAGINDAS MASTER ROAD, FOR	599.70	DOUBT		5-Mar		KETAN PAREKH											
2007	SHRI ISHAR ALLOY & STEELS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	63, MITTAL COURT, A - WING, NARIMAN POINT, MUN	904.72	DOUBT		5-Mar		GURUCHARAN SINGH		RAMINDRA BABBAR		SUKHWANT SINGH		VIRENDRA SINGH					
2008	GREAT INDIAN NAUTANKI COMPANY PVT L	KOTAK MAHINDRA BANK	NEW DELHI	GURGAON BRANCH	K- 804/ 2 MATA CHOWK MAHIPALPUR , VASANT KUNJ ROAD, NEW DELHI -110037	1,147.95	DOUBT		15-Dec		ANUMOD SHARMA	1185510	VIRAF SARKARI	1304189								
2009	JALARAM COTTON AND PROTEINS LTD	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	301, TORAL COMPLEX, JAWAHAR ROAD, RAJKOT-3600	4,939.00	DOUBT	MAR'15			ANANDKUMAR ARVINDK	1406894	GHANSYAM ARVINDKUM	2217508	HARSADRAI ARVINDKUM	2217511	JAYESHKUMAR ARVINDB	2365229				
2010	TWENTY FIRST CENTURY WIRE RODS LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	NARIMAN POINT	E-220, GREATER KAILASH-I, NEW DELHI - 110048	4,760.00	DOUBT		15-Dec		SMITA HARISH KUBER	6709736	GAURAV VINOD KUMAR	372790	DARSHAN BHARAT CHUR	319952	VINOD KUMAR MADAN L	372973	NAVAL KISHORE VASU	2232215		
2011 2012	DBM GEOTECHNICS AND CONSTRUCTIONS	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	401, GRANDE PALLADIUM , 175 CST ROAD, KALINA SANTACRUZ (E), MUMBAI-400098	1,276.00	DOUBT	MAR'15			DNYANESH WAR BHAGWAN MAHAJAN	810014	ASHISH DNYANESHWAR MAHAJAN	809995	SACHIN DNYANESHWAR MAHAJAN	810082						
2013 2014 2015	ARSHIYA INTERNATIONAL LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	UNIT NO A1, 4TH, FLOOR, CNERGY, APPA SAHEB MARATHE MARG, PRABHADEVI ,MUMBAI- 400025	6,688.00	DOUBT	MAR'15			ARCHANA AJAY MITTAL	703208	AJAY SHANKARLAL MITTAL	226355	ASHISH KUMAR BAIRAGRA	49591	SHAH PANKAJ RISHABH	694160	GANESHAN RAGHURAM	1099026	MUKESH KACKER	1569098
2016	PRIYAM JEWELLERS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	1171, BHANDARNAO KHANCHO , MADAN GOPAL HAV	648	DOUBT		15-Dec		NILESH GHANSHYAMBHAI CHOKSI											
2017	JAGSON INTERNATIONAL LTD	KOTAK MAHINDRA BANK	NEW DELHI	CONNAUGHT PLACE	S. KRISHNAMENON LANE, NEW DELHI-110011	950	DOUBT		16-Apr		PRADEEP GUPTA	354983	JAGDISH PERSHAD GUPT	355049	RAVINDER KAUR HORA	355125	SARDAR SINGH MUDGAL	420014				
2018	CORE EDUCATION AND TECHNOLOGIES LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	NARIMAN POINT	UNIT NO 1-4, BUILDING NO 4, SECTOR III , MILLENIUM	3,216.00	DOUBT		16-Feb		NIKHIL CHAMPAKLAL MO	214587	SANJEEV GANDHAVRAJ M	1030000	SUNDER SHYAM DUA	1231998	HARIHAR KRISHNA IYER	1677026				
2019	ASHWIN ANAMISHARAN KHEMKA	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	205 P-N KOTHARI INDL ESTATEL B S MARG BHANDUP (	130.81	DOUBT		Mar-16		ASHWANI ANAMISHARAI	337118										
2020	SANJIVANI PARANTERAL LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	205 P-N KOTHARI INDL ESTATEL B S MARG BHANDUP (	553.05	DOUBT		16-Mar	AXIS BANK/ SVC BANK	NARMDESHWAR RAMNA	321356	ASHWANI ANAMISHARAI	337118	VINOD RAMESHWAR GO	458594	MAHENDRA WAMANRAO	1021591	MRUNMAI MAHANDAR S	7173011		
2021	KASHMIR APIARIES EXPORTS	KOTAK MAHINDRA BANK	PUNJAB	KHANNA	DORAHA, KHANNA DIST. PUNJAB	172.41	DOUBT		1-Mar													
2022	M/S GOA CAPACITORS P. LTD	RBL BANK LTD	GOA	MARGAO GOA	14, CORLIN INDUSTRIAL ESTATE, CORLIM, GOA.	157	LOSS		9-Mar		R.L.PAI		GIRISH M.TELANG		DEELIP M. TELANG							
2023	M/S BBIPL INFRASTRUCTURE (INDIA) P. LTD	RBL BANK LTD	KARNATAKA	BANGALORE	2nd FLOOR,CB ROYALE NO.2/2, DR.RAJKUMAR ROAD,	1279	DOUBT		11-Sep	STATE BANK OF INDIA\	BHEEMANENI CHETTIBAE	269537		0								
2024	M/S ARIHANT CHEMICALS & RESINS INDIAS	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	COMMERCIAL PREMISES NO.11,PENINSULA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-400012.	1357	LOSS		13-Dec	-	MR.SHWETAL SAKARIA		KHUSHI SAKARIA		MRS ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA					
2025	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD	RBL BANK LTD	MAHARASHTRA	SWARGATE PUNE	D-602,CRYSTAL PLAZA, 6TH FLOOR,OFFICE NO.602, OF	241	LOSS		15-Sep	-	MR INDRAKUMAR JHA	2225866	MRS KASTURI JHA	22270570	MRS ASHA CHOWKEKAR	6454697						
2026	M/S IMMORTAL INFRASTRUCTURE PVT LTD	RBL BANK LTD	MAHARASHTRA	NASIK	301-305, SPACE STAR,NEAR MICO CIRCLE,TIDAKE COLONY,NASIK - 422002.	353	DOUBT		Jan-16	-	MR SHAKOOR AJ SAYYAD	1896609	MRS YASMEEN S. SAYYAD	2176136								
2027	M/S INDIA FAB	RBL BANK LTD	NEW DELHI	NEW DELHI	5063,GALLI NO.1, D.B.GUPTA ROAD,SAT NAGAR,NEW	130	LOSS		9-Aug	-	RAJESH KAPOOR											

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2158	G K STEEL & ALLIED INDUSTRIES LTD.	STATE BANK OF MYSORE	TAMILNADU	COIMBATORE	No. 1077 AVINASHI ROAD COIMBATORE	216	LOSS	1-Sep	SBI SBT IDBI IFCI ICICI	G KANDASWAMY		K NARAYANASWAMY		K VENKATESH		K BALASUNDARAM DR (@)		S PADMANABHAN
2159	GP OIL MILLS	STATE BANK OF MYSORE	NEW DELHI	KAROL BAGH	PLOT NO-F/114 NAD 115,INDUSTRIAL AREA, RAJASTHA	699	DA	14-Jan	SBM	GAJENDRA JHA		RUKAMINI JHA
2160	BELLARY STEEL AND ALLOYS LTD.	STATE BANK OF MYSORE	KARNATAKA	INDUSTRIAL FIN BR. BANGALORE	SRI LAKSHMI II 4000 100 FT. ROAD INDIRANAGAR BA	1981	DA	1-Sep	SBI SBT CBI IB ICICI DENA	S MADHAVA		B RAVINDRANATH		S RAMASUBRAMANIAN		D RAY		PARVATHI S MADHAVA		V VAIDYANATHAN
2161	FALCON AUTOMATIVE INDIA PVT LTD	STATE BANK OF MYSORE	TAMIL NADU	SRIPERAMBUDUR	460, TIRULA NAGAR, PONDUR, SRIPERAMBUDUR, TAN	536	DA	14-Jul	SBM	NATARAJAN VENUKUMA	1779628	CHIDAMABARAVADIVOO	2120544
2162	SHAKTHI COMFORTS PVT.LTD.(sold to ARSE	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	46/7A ANNAPURA HALEPALYA POST TIPTUR 572 202	421	DA	2-Sep	SOLE BANKING	H L ASWATHANARAYANA		H L TUKARAM		H L LAKSHMIKANTH		H L SOMASHEKHAR
2163	PATNI ENGINEERING LTD.	STATE BANK OF MYSORE	MANDHYA PRADESH	INDORE	PLOT NO.410 SECTOR III INDUSTRIAL AREA PATHAM	549	LOSS	2-Sep	STATE BANK OF INDORE	MANIKCHAND PATNI(CHAIR)		SUMATI PRAKASH PATNI(MD)		SUNIL KUMAR PATNI(D)		SHSHIL KUMAR PATNI(D)		S K PANDIT (PROF.DIR)		B G THALIATH (PROF.DIR)
2164	GERICKE VACUUM PUMPS PVT LTD	STATE BANK OF MYSORE	KARNATAKA	MARKET BRANCH	N0-427/C, HEBBAL INDUSTRIAL AREA, MYSORE-KARNA	317	DA	14-Apr	SBM	PRABHAT TOSHNIWAL	45793	ROHIT TOSHNIWAL	45822	ABHINANDAN NATARAJ	894041
2165	KALPATHARU COFFEE CURING WORKS	STATE BANK OF MYSORE	KARNATAKA	MUDIGERE	K M ROAD BILAGULA MUDIGERE 577132	234	DA	1-Mar	SOLE BANKING			H S SRIDHAR		H P REVANNA GOWDA
2166	C MAHENDRA EXPORTS	STATE BANK OF MYSORE	MAHARASHTRA	CAB MUMBAI	41,SURAJ APARTMENT,TARDEO ROAD,TARDEO,MUMB	4,694	DA	14-Jun	SBM	SWAPNIL TUKARAM DAF	ARMPD2524P	MAHENDRA CHANDULAL	39077	CHAMPAK KIRITILAL MEH	50883	CHETAN NAGRAJ BAFNA	6968721
2167	NATIONAL PLYWOOD INDUSTRIES	STATE BANK OF MYSORE	W.B/TAMILNADU	BENTINCK STREET/HOSUR	Makum Road Tinsukia Assam	1515	DA	2-Mar	STATE BANK OF INDIA	MADANLAL PERIWAL(CMD)		PYUS PERIWAL (VC)		VIJAY KUMAR PERIWAL		AJAY KUMAR PERIWAL		ABHYUDAY PERIWAL		N N SHARMA
2168	CL ENGINEERING EQUPMENT LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	BANJARA HILLS	1-11/220/A-GURUMURTHY LANE, BEGUMPET, HYDERA	772	DA	14-Jun	SBM	ANAM VENKATA RAMAN	2342045	ABNAM ALIVENI REDDY	2342044
2169	NICCO UCO	STATE BANK OF MYSORE	TAMILNADU	WHITES ROAD CHENNAI	2 HARE STREET KOLKATA 700 001	121	DA	4-Sep	UCO SBI IOB SBT CENTRA	SUSANTAKUMAR MUKHERJEE		RAJEEV KAUL		M K OGRA		BISWAJIT CHAUDHRY		S K MUKHERJEE
2170	KESHAVALU DARADAHALLY ESTATE	STATE BANK OF MYSORE	KARNATAKA	MUDIGERE	MUDIGERE CHICKMAGALUR DISTRICT	118	DA	3-Sep	SOLE BANKING
2171	PATHANGI JAYAKAVERI POULTRY & BUILDE	STATE BANK OF MYSORE	KARNATAKA	GOKULAM	1979 HOTEL CHALUKYA COMPLEX DHANVANTRI ROA	156	DA	4-Mar	SOLE BANKING	P J JAGANNATHA RAO		P J DAYASHANKAR RAO		P J RAJASHEKHARA RAO		BHARATHY RAJASHEKAR
2172	KATHARE ROCKS	STATE BANK OF MYSORE	KARNATAKA	ILKAL	NEAR OLD GOVT.HOSPITAL ILKAL	138	DA	1-Jan	SOLE BANKING	DASHARATH C KATHARE (MD)		MOHAN C KATHARE		SHANKAR C KATHARE		RAMACHANDRA C KATHARE
2173	INTEGRATED FINANCE LIMITED	STATE BANK OF MYSORE	CHENNAI	CHENNAI MAIN	VAIRAMS' 112 SIR THYAGARAJA ROAD T.NAGAR CHE	430	DA	Sep-16	SBM SBT			K M PHILIP (CHAIRMAN)		GEORGE KURVILLA (MD)		DR. K O MENAN		P GEORGE VERGHESSE		ASHOK KURIYAN		D G NAYAR		N D ACHIAH
2174	BHARAT GOLD MINES LIMITED	STATE BANK OF MYSORE	KARNATAKA	OORGAUM	KOLAR GOLD FIELDS OORGAUM KARNATAKA	513	LOSS	2-Mar	SOLE BANKING
2175	BPL ENGINEERING LTD	STATE BANK OF MYSORE	KAR/AP	IFB BANGALORE/IFB HYDERABAD	13/5 HOSUR ROAD BOMMANAHALLI BANGALORE 56	1046	DA	Jul-16	IDBI KSIIDC	VISWANATH NAMBIAN		HARSHAL JAYAWANTH		K.S.JAYANTH KUMAR		CAPT. S.PRABHALA		PROMOD P KATDHARE		BHARAT M MEHTA		M V RAMADAS		M KUMAR(IDBI Nominee)
2176	MICHIGAN RUBBER (INDIA) LIMITED	STATE BANK OF MYSORE	MADHYAPRADESH	INDORE	PATWARI HASSEA NO.53 KHASRE NO.482 BADUOORD	817	DA	4-Apr	IDBI MPFC	AMBRISH BELUAPURI (MD)		DEEPAK HANDA		RAMESHWARA VERMA		MALOT SINGH VERMA		MAHESH VERMA
2177	AKELA EFFICIENT ENERGY PVT LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	2-3-70/70/11/C AMBERPET HYDERABAD 07	184	DA	6-Mar	STATE BANK OF HYDERA	Dr.AKELLA S.R.MURTHY
2178	KOZI SILKS	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	1ST FLOOR POBBATHI MARKET AVENUE ROAD BANG	199	DA	6-Sep	SOLE BANKING	PARTNERS:JEETHENDRA SHAH		N S MANKALE		S SURESH BABU
2179	BHARATHI ADIKE STORES	STATE BANK OF MYSORE	KARNATAKA	SAGAR	APMC YARD SAGAR	171	DA	Dec-16	SOLE BANKING	S SURESH BABU
2180	VIJAYDEEP HIGH TECH PVT.LTD.(A/c closed)	STATE BANK OF MYSORE	KARNATAKA	VISWESHWARAPURAM	NO.7 AM ROAD KALASIPALYAM NEW EXTN. J C ROAD	539	DA	6-Mar	SOLE BANKING	DEEPCHAND JAIN		SMT. LALITHA JAIN
2181	VIJAY DEEP AGENCIES (A/c closed)	STATE BANK OF MYSORE	KARNATAKA	VISWESHWARAPURAM	NO.7 AM ROAD KALASIPALYAM NEW EXTN. J C ROAD	125	DA	Mar-16	SOLE BANKING	PARTNERS		DEEPCHAND JAIN		SMT. LALITHA JAIN		VIJAY KU;MAR		DEEPCHAND (HUF)
2182	SANGHI POLYSTER LIMITED	STATE BANK OF MYSORE	ANDHRA PRADESH	ABIDS HYDERABAD	4-3-352 BANK STREET HYDERABAD 500 095	796	DA	Sep-97	SBM ALLAHABAD BANK			R S SANGHI		ANAND PRAKASH SANGHI		SUDHIR SANGHI		RAVI SANGHI		GIRISH SNAGHI						D S ALWA		NAZOOR CHENOY		P D OJHA
2183	TEX PRINT OVERSEAS LTD.	STATE BANK OF MYSORE	WEST BENGAL	BENTINCK STREET	RAWDON CHAMBERS 4TH FLOOR 11A SAROJINI NAI	183	LOSS	Jul-16	STATE BANK OF BIKANER	PAWAN		KR.LOHIA		SMT.SMRITI LOHIA		RAJENDRA PRASAD AGARWAL		KAILASH CHANDRA JAJODIA
2184	JAJODIA CYCLE PVT.LTD.	STATE BANK OF MYSORE	WEST BENGAL	BENTINCK STREET	J BENTINCK STREET KOLKOTTA 700 001	205	LOSS	Jun-16	SOLE BANKING	BASHI KANT JOJODIA		SURAJ JAJODIA
2185	SURESH BUILDERS	STATE BANK OF MYSORE	KARNATAKA	VIDYARANYAPURA	APOORVA MANSION DODDA BOMMASANDRA VIDYA	475	LOSS	Sep-16	SOLE BANKING	A V SURESH BABU		A S DHANALAKSHMI
2186	NEW KIRAN CASHEWS PVT LTD	STATE BANK OF MYSORE	KARNATAKA	MOODABIDRI	GANDHINAGAR MOODABIDRI DAKSHINA KANNADA D	835.00	DA	Jan-16	SOLE BANKING	CEO - A M MAHADEVAPPA		SMT.USHA KIRAN		SMT. MEERABAI M
2187	A.D.FASHION RESOURCES(P) LTD	STATE BANK OF MYSORE	HARYANA	SUSHANT LOK BRANCH	PLOT NOI.139 PACE CITY-1 SECTOR 37 - GURGAON HA	411	LOSS	10-Apr		AMIT DINGRA		SUMMIT DINGRA
2188	TEXCOMASH	STATE BANK OF MYSORE	DELHI	IFB NEW DELHI	D-52 I FLOOR DEFENCE COLONY NEW DELHI-110024	6,759	DA	10-Sep	SOLE BANKING	SHRI. VIJAY JULKA CEO		SHRI.ABHISHEK TEWARI		SHRI.NARENDRA KUMAR
2189	ASIAN HELATH & NUTRI FOODS LIMITED	STATE BANK OF MYSORE	TAMILNADU	SALEM	SYNO.116/2C 117/3-4 OMALUR BYPASS ROAD KOTTA	3,074.00	DA	9-Feb	SBI UBI	MD - S.K.SARAVANAN		JMD - R.JAYASEELAN		DIRECTOR - RAVI ADISUMAL		BABAR KHAN
2190	RISHAB IMPEX	STATE BANK OF MYSORE	NEW DELHI	IFB NEW DELHI	PLOT NO.568 KAKROLA MOAD HOUSING COMPLEX KH	2083	DA	10-Sep	SOLE BANKING	SHRI.YOGESH JAIN - PROP
2191	NIKITA EXIM	STATE BANK OF MYSORE	NEW DELHI	IFB NEW DELHI	NO.RZ-87 A BLOCK LANE 2 DABRI EXTENSION NEW DE	1,694	DA	Sep-16	SOLE BANKING	SHRI.SATBIR YADAV - PROP
2192	SSRB FOOD PROCESSING PVT LTD	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	NO.845 10TH MAIN 5TH CROSS INDIRANAGAR HAL II S	1245	DA	9-Sep	SBM SBI HDFC HSBC	K.MURALI KRISHNA-MD
2193	SRM POWER PRIVATE LIMITED(a/c closed)	STATE BANK OF MYSORE	KARNATAKA	IFB BANGALORE	2680/A 2ND FLOOR 11TH MAIN D BLOCK RAJAJINAGA	999	DA	8-Mar	ANDHRA BANK SBM SBH	P SEETHARAM REDDY
2194	CHIMCO INTERNATIONAL PVT LTD	STATE BANK OF MYSORE	KARNATAKA	LSTS BRANCH	SY NO.57 & 58 KIADB INDUSTRIAL AREA KUDLUR KUS	160	DA	8-Jun	SOLE BANKING	MR.CHIME GONPO - CMI	787586	SMT.NAMGYAL CHODEN	788566
2195	CRANE SOFTWARE INTERNATIONAL LIMITE	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	No.29 7th CROSS 14TH MAIN VASANTHNAGAR BANG	2,344.00	DA		J&K BK LTD HSBC LTD B	CANARA ALLAHABAD BK SBI		Asif Khader -MD		Mueed Khader - Director		Mukkaram Jan - Director		Dr.Rudra Pratap-Director		Richard Gall-Director		Ronal Brown-Director		Ajay Singh - Director		Ajay Singh-Director		MirzaYawas Baig-Director		Dr.Manju Bansal-Director		Dr.Peter Ryser-Director	
2196	CRAIGMORE TEXTILES PRIVATE LIMITED	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	A-104 RANKA PLAZA 157 WHEELER ROAD FRAZER TOV	1690	DA	9-May	SOLE BANKING	ROHIT BABOOBHAI CHO	745790	ANIL KUMAR RAM	827670	RAMCHAND SHIVANDAS	921543	AZAD INDUKUMAR SHIV	994685	HIRO GOBINDRAM MAK	994736	SUNDARESAN RAMASWA	2082005
2197	JUPITER BIOSCIENCE LIMITED	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	NO.24 KOLHAR IDA BIDAR 585401 KARNATAKA	1,940	LOSS	Jun-16	IFCI KVB ING VYSYA UCO	VENKAT RAMANA KALAV	176000	SRINIVASAN CHAKRAVAR	122550	RUDOLF TANNER	323714	KYOGANAHALLI NANJUN	580848
2198	PADMAVATHY MOLY & TUNGSTEN PVT LTD	STATE BANK OF MYSORE	KARNATAKA	NEW SANTHEPET MYSORE	NO.34 II STAGE BRINDAVAN EXTENSION	221.00	DA	9-Sep	SOLE BANKING	D.K.NAMBIRAJAN IYENGAR		N.PADMAVATHI IYENGAR		N.VIJAYA
2199	HYDERABAD ALLWYN LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	ABIDS HYDERABAD	HYDERABAD	272	DA	Apr-93	SOLE BANKING			P S RAM MOHAN RAO (NOM)		J RAM BABU (NOM)		SUSHIL KUMAR (NOM)		C S RAO (NOM)		ARINDRA JIT LAHARI(NOM		T V S SHASTRY		S N PUTATUNDA(NOM)				C S VENUGOPAL RAO
2200	RAMA DAIRY PRODUCTS LIMITED	STATE BANK OF MYSORE	NEW DELHI	PITAMPURA NEW DELHI	83/66 RAMA KUTER D.M.ROAD BULARIDSHAHAR UTTA	102	DA	9-Jun	SBI HDFC	POONAM - DIRECTOR		SUNIL KUMAR - DIRECTOR
2201	MAYTAS HILL COUNTY SEZ PVT LTD	STATE BANK OF MYSORE	ANDHRAPRADESH	IFB HYDERABAD	NO 6-3-1186/5/A III FLOOR AMOGH PLAZA BEGUMPET	3,218	DA	Sep-16	SBI SBM INDIAN BANK	B RAMARAJU CEO
2202	SREE BANASHANKARI STEELS & ALLOYS PVT	STATE BANK OF MYSORE	KARNATAKA	BAZAAR BRANCH BELLARY	S.NO.228 OLD GAVISIDDESWARA ROAD HALAKUNDI V	544	DA	9-Mar	ANDHRA BK	B.NILAKANTAIAH-MD		B.SOMAPPA-DIRECTOR		B.TULASAMMA-DIRECTOR
2203	PINNACLE HOSPITALITY SERVICES	STATE BANK OF MYSORE	KARNATAKA	SSME BRANCH MYSORE	#3844/3 HAJI ALI COMPLEX BAMBOO BAZAAR MYSOR	113	DA	10-Oct	SOLE BANKING	SRI.DARSHAN.V		SMT.USHA.B
2204	EROADS TECHNOLOGY LIMITED	STATE BANK OF MYSORE	NEW DELHI	IFB DELHI	D-82 LGF EAST OF KAILASH SRINIVASPURI NEW DELH	133	DA	10-Oct	SOLE BANKING	MR.KULDEEPAK GUPTA -	118440	SMT.POOJA GUPTA	115610	SMT.CHHAVI RANA	115953	KAMAL RANA	115414
2205	SATWIK DRUGS LIMITED	STATE BANK OF MYSORE	MAHARASHTRA	DALAL STREET MUMBAI	A-401 4TH FLOOR MASTERMIND III ROYAL PALMS EST.	1593	DA	10-Nov	SOLE BANKING	MR.NIKUNJ KANAKIA	27494	PULIN HARSHADBHAI	54019	PRAKASH RAVISHANKAR	75698
2206	MAHA SHAKTHI META STEEL PVT LTD	STATE BANK OF MYSORE	KARNATAKA	BELLARY BRANCH	PLOT NO.126 D 127 III STAGE MUNDARGI INDL AREA E	1,487	DA	10-Mar	SOLE BANKING	VIVEK JAIN
2207	CALYPSO FOODS PRIVATE LIMITED	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	D NO.17 14TH MAIN 14TH CROSS IV SECTOR HSR LAY	503	LOSS	10-Feb		DEBASISH MITRA - CEO	947630
2208	RAJAM MILLS SPINNING CO.LTD	STATE BANK OF MYSORE	TAMILNADU	T.NAGAR	440 V PUDUKOTTAI VILLAGE MINUKKAMPATTI POST	267.00	DA	8-Jul		R BALAKRISHNAN (MD)	1836175
2209	KEDIA OVERSEAS	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	PLOT NO.48 SRIKRUPA MARKET MAHABUB MANSION	1,098	DA	10-Jan		MAHESH KUMAR KEDIA(	1566385	AJAY KUMAR KEDIA	1561525	ANITA KEDIA	1566282
2210	GANAPATHI ENVIRON PROJECTS (P)LTD	STATE BANK OF MYSORE	WEST BENGAL	SHAKESPEARE SARANI BRANCH	NO.167 OLD CHINA BAZAR STREET KOLKATA WB	536.00	DA	9-Mar		RAJENDRA KUMAR SARA	556438	KUNAL SARAOGI	556241
2211	DWARAKAMAYEE SOLUTIONS PVT LTD	STATE BANK OF MYSORE	KARNATAKA	SC ROAD BRANCH	#2769/1 13TH MAIN 'E' BLOCK RAJAJINAGAR BANGAL	200.00	LOSS	11-Jul		SINDHU.S.GOWDA	2796714	GAYATHRI HANUMANTH	2796720	J.N.VASUDEVA MURTHY	2796822	B.PUTTAMMA	2796819		ACOPLO53
2212	ANKUR BARTER PVT LTD	STATE BANK OF MYSORE	WEST BENGAL	BENTINCK STREET KOLKATA	112/1/2 JESSORE ROAD KOLKATA - 700089	470	DA	10-Jul		NARAYAN SAHA	84617	KAMALA SAHA	112507	PRASENJIT SAHA	84681
2213	RAJAMANI KNITTING MILLS	STATE BANK OF MYSORE	TAMILNADU	TIRUPUR BRANCH	10/297D, ULAGESWAR NAGAR GANAPATHYPALAYAM	157.00	DA	Dec-16		MR.V.SARAVANAN	2507358	MR.V.RAJAMANI
2214	SRI.SUBRAMANYA SPONGE IRON PVT LTD	STATE BANK OF MYSORE	KARNATAKA	BELLARY BRANCH	OLD BATHRI ROAD, HAVAMBHAVI BELLARY 583103	1652	DA	10-May		B.BHASKAR NAIDU		B.KRISTAIAH		B.VISHWANATAIAH
2215	TEAM INDIA PRODUCTS PVT LTD	STATE BANK OF MYSORE	MAHARASHTRA	LOKHANDAWALA	B-102, CRYSTAL PLAZA OPP INFINITI MALL NEW LINK R	242.00	LOSS	11-Dec		SANJAY BHAT	1487346	ANJU BHAT	1808498
2216	BENGAL LAMPS LIMITED	STATE BANK OF MYSORE	KARNATAKA	M G ROAD BANGALORE	NO. 4, FARLIE PALACE KOLKATTA	191	DA	1-Jan				A PALCHOUDRI		B P GEORGE (@)		B P RAY (@)		K N MUKHERJEE (@)		P K SENGUPTA (@)		S P SHAH (@)		TAPAN K ROY (DECEASED)		TAPAS KR ROY		RAMONA ADHIKARI		S K DAS
2217	NARAYANASWAMY & SAROJA NARAYANA	STATE BANK OF MYSORE	KARNATAKA	KOLAR	CONTRACTOR PC EXTENSION KOLAR	163.00	DA	10-Aug		NARAYANASWAMY-PROP
2218	GARUDADRI COLD STORAGE PVT LTD	STATE BANK OF MYSORE	KARNATAKA	BYADGI BRANCH	3RD LEFT CROSS,SIR.M.V.NAGAR,KAPPAGAL ROAD,BEL	192	DA	Sep-16		B.RAMAKRISHNA SHETTY
2219	X L TELECOM & ENERGY LIMITED	STATE BANK OF MYSORE	KARNATAKA	IFB BANGALORE	C-2 POOJA PLAZA VIKRAMPURI SECUNDERABAD, AND	2,021.00	DA	9-Apr		DINESH KUMAR CEO	SBI,BOI
2220	ROHINI ENTERPRISES	STATE BANK OF MYSORE	GUJARAT	SURAT	305 TRIVIDH CHAMBER, OPP STATION,RING ROAD SUR	1,319.00	LOSS	11-Jul		KAMALCHAND TARACHA	86166	VINODCHANDRA H DARJI	2670455
2221	SALASAR POLY FAB PVT LTD	STATE BANK OF MYSORE	GUJARAT	SURAT	305 TRIVID CHAMBER,OPP FIRE BRIGADE RING ROAD S	3804	LOSS	11-Nov		KAMAL AGARWAL	86166	VINOD CHAND H DARJI	2670455
2222	RALLISON ELECTRICALS PVT LTD	STATE BANK OF MYSORE	NEW DELHI	CONNAUGHT PLACE BRANCH	G/118-119 MAYAPUR INDL AREA PHASE II NEW DELHI	3,857.00	D2	11-Oct		LALITH BABBAR	924598
2223	BPL TELECOM	STATE BANK OF MYSORE	KARNATAKA	IFB BANGALORE	BPL TOWERS 13 KASTURBA ROAD BANGALORE	465.00	D1	Jun-16		AJIT G NAMBIAR	228857
2224	ZAKINL BIOTECH PVT LTD	STATE BANK OF MYSORE	KARNATAKA	A D B SANTHEMARAHALLI	SONDEKOPPA POST MANTAN KURCHI VILLAGE NELAN	159	DA	11-Sep		HARISH SONDEKOPPA N	1756647	SAVITHA HARISH	1890381
2225	RPG SPINNING MILLS	STATE BANK OF MYSORE	TAMIL NADU	ERODE	M PALANISAMY GOUNDER NO.17 NETHAJI St. AMMAP	199.00	DA	9-Dec	SOLE BANKING	P RUDRAMURTHY
2226	SRI SUBRAMANYA COLD STORAGE	STATE BANK OF MYSORE	KARNATAKA	KAMPLI	BELLARY ROAD KUDITHINI STAGE BELLARY TALUK AND	152.00	DA	Jul-16		BHASKARAIAH	1722732	VISHWANATHAIAH	2535202	KRISTIAH	1737696	RAMALAXMAMMA		PARVATHI		PULLIAH
2227	SONI ISPAT LTD	STATE BANK OF MYSORE	MADYAPRADESH	INDORE	510 GOKUL BUILDING 80 A BARODA STREET MUMBAI MAHARASHTRA	2,192.00	DA	Apr-16		RAJIV LOCHAN SONI	309653	JAGADISH CHANDRA NA	2746607	ROSHAN DHONDIBA DAN	5226639
2228	ANJANADRI COLD STORAGE P LTD	STATE BANK OF MYSORE	KARNATAKA	BYADGI BRANCH	MALLUR ROAD BYADAGI HAVERI DISTRICT KARNATAKA	195.00	DA	11-Aug		DADAPEER BHOOSHI	2496663	MOHAMMADA SHARIF	2522778
2229	B & C MACHINERY LTD	STATE BANK OF MYSORE	TAMIL NADU	CHENNAI MAIN	NO 876 POONAMALLEE HIGH ROAD CHENNAI NO 79 E	1,848.00	DA	12-Mar		GANESH VINAYAGAM	2106911	BALASUBRAMANIAN SAN	2448721	MUHILAN SAMBASIVAIY	3043795
2230	GANGOTHRI TEXTILES LTD	STATE BANK OF MYSORE	TAMILNADU	COIMBATORE	35 ROBERTSON ROAD R.S PURAM COIMBATORE	1975	DA	12-Apr		MANOJ KUMAR TIBREW	806653	MOHANLAL TOBREWAL	811853	J B SIVAKUMAR	2378562	ULLAS R SANGHVI	2566459	R P JOSHUA	45589
2231	BALAJI TRADERS	STATE BANK OF MYSORE	KARNATAKA	DESHPANDENAGAR	VAGHAMODE COMPLEX GOWLIGALLI HUBLI	117	DA	12-Aug		LAKSHMAN F VAGHAMODE
2232	EVERWIN TEXTILE MILL PVT LTD	STATE BANK OF MYSORE	TAMIL NADU	TIRUPUR	4-12 CHITTAPPA AVENUE RAYAPURAM MAIN ROAD TI	2566	DA	8-Jul	PNB TIRUPUR	K PERIASAMY	1759993	P JEEVAREKHA	1759947	R PERIASWAMY
2233	SPANCO LIMITED	STATE BANK OF MYSORE	MAHARASTRA	CAB MUMBAI	801 802 8TH FLOOR GODREJ COLISEUM SION(EAST) M	3,504.00	DA	11-Aug		MR KAPIL PURI	169955	MR. ADARSH BAGARIA	200114	MR. SUNIL SARIN	1258078	MR. SUBROTO CHAUDHU	656102	MR SANJAY KUKREJA	175427
2234	SURYA VINAYAKA INDUSTRIES LIMITED	STATE BANK OF MYSORE	NEW DELHI	IFB NEW DELHI	11 PREM SADAN RAJENDRA PLACE NEW DELHI	9,096.00	DA	12-May		MR. SANJAY JAIN	26147	MR. RAJIV JAIN	26004	MR. RAMESH KUMAR SA	94699	MR. SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	MR. SATEESH JAIN	2214656	MR. RAJEEV JAIN	84369
2235	PAR-CON SMELTERS PRIVATE LIMITED	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	NO 303 3RD FLOOR 5TH A CROSS OMBR LAYOUT BANASWADI BANGALORE	979.00	DA	12-Apr		MD. ARSHAD	1645241	MD. AFSAL	1645264
2236	KING FISHER AIRLINES LTD	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	UB TOWER LEVEL 12 BB CITY 24 VITTAL MALYA ROAD	10,822	DA	12-Jan	SBI	SRI VIJAY MALYA	122890	SUBHASH R GUPTE	109548	AK RAVI NEDUNGADI	103214
2237	TOTEM INFRASTRUCTURE LTD	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	H NO 8-2-334/B/2 NEAR SBI EXECUTIVE ENCLAVE ROA	4,000.00	LOSS	12-Jun	UBI SB SBH BOB IDBI PNB	SALALITH TOTTEMPUDI	792166	KAVITHA TOTTEMPUDI	816133	KMS SRINIVASA		PN BETAMCHERLA		ASHOK KALMANKAR		S N SUBRAMANYA
2238	SANGAM HEALTH CARE PRODUCTS	STATE BANK OF MYSORE	ANDRAPRADESH	IFB HYDERABAD	205 206 AMARCHAND SHARMA COMPLEX SARDAR PATEL ROAD SECUNDERABAD 500003	226.00	DA	12-Sep		PADMAJA PATIL LINGARA	731574	LINGARAJ SHANTALINGA	731663	BHARAT JANARDAN KARA	731858	PALETI SUBBA RAO	1632492	NARSINGA RAO	2139812	SAROJINI DEVI	2233262	SHATLINGAPPA SHARAN	2223412	DOTHANGA CHAWNGTH	2676013	JOHN MARIAJOSEPH DAS	3299426	SHAILAJA PATIL	3634166
2239	GOOD HEALTH AGRO TECH PVT LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	1,FLAT NO-7R,BLOCK IV, 7TH FLOOR,JUBILLL PARK,OPP	7231	DA	13-Oct	SBI,SBH	NARESH CHANDR PRASA	616615	ANUP KUMAR SINHA	1883779
2240	NIKHIL REFINERIES PVT LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	1-8-663,AZAMABAD INDUSTRIAL AREA,HYDERABABD,	3,412.00	DA	13-Oct	SBI,SBH	KAILASH AGARWAL	1625271	SUBHASH CHANDRA AGA	2299878
2241	RAMALINGESWAR FLOUR AND DAL	STATE BANK OF MYSORE	KARNATAKA	GULBARGA	PLOT NO181 182 2ND PHASE KIADB INDUSTRIAL AREA	161	DA	13-Sep		SRI NEELKANTAPPA P BIRADAR
2242	RATNA INFRASTRUTURE PROJECTS	STATE BANK OF MYSORE	HYDERABAD	IFB HYDERABAD	PLOT NO 88 PRASASHAN NAGAR ROAD NO 72 JUBLIEE	992.00	DA	13-Sep		MML NARASIMHAM	551523	MRS M SARALA	551554	MS M SPOORTHY	1654808	M VENKATA SUBBA RAO	1645406
2243	ADARSH DALL INDUSTRIES	STATE BANK OF MYSORE	KARNATAKA	GULBARGA	FLAT NO-187,SEC STAGE,INDUSTRIAL AREA,KAPANOO	156	DA	8-Jan		WISWANATH P BIRADAR
2244	RAMALINGESHWARA PULSES	STATE BANK OF MYSORE	KARNATAKA	GULBARGA	PLOT NO 213 41-2 41-B 42 2ND STAGE KIADB INDUSTR	150	DA	13-Sep		SMT ROOPASHRI N BIRADAR
2245	SAMARTH FOUNDERS AND ENGINEERS	STATE BANK OF MYSORE	KARNATAKA	SSI BRANCH BELGAUM	RS No.108/1 SHINOLI (BK)TALUK CHANDGAD,KOLHAPUR,MAHARASHTRA STATE	115.00	DA	10-Oct		VITAL SURESH JOSHI		SUNIL SURESH JOSHI
2246	SRI MURUGARAJENDRA OIL INDUSTRIES	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	#1,SECOND FLOOR,PALACE VIEW,V.S. RAJU RAOD,K.P.WEST BANAGLORE-560020	7852	DOUBT	Mar-16		KUVURATHAPPA VEERAB	1852305	SUNITHA RAVI KUMAR	1852429
2247	ABHIJEET PROJECTS LTD	STATE BANK OF MYSORE	MAHARASTRA	CAB MUMBAI	THE KNOWLEDGE HUB,PLOT NO-DN-23,SECTOR V, SALT LAKE CITY, KOLKATA	8660	LOSS	13-Mar	SBI,SBH,SBT,SBBJ,ALLAHA	MANOT JAYASWAL	127254	ABHISHEK MANOY JAYAS	191841	RADHESHYAM PRASAD	1236757	RAVINDRA JAYASWAL	1236757
2248	LEO MERIDIAN INFRASTRUCTURE PROJECTS	STATE BANK OF MYSORE	ANDRAPRADESH	IFB HYDERABAD	202 MILENIUM SQUARE NAGARJUNA CIRCLEROAD NO-1 BANJARA HILLS HYDERABAD	830.00	DOUBT	12-Jun		G S CHAKRAVARTHI RAJU	1672074	D. RAMACHANDRA RAJU	2750971	K. RANGA RAJU	2044492	SARAT YENIGALLA	1825442	PRASHANT KOLLURI	3123053
2249	LAKSHMI SOLVEX	STATE BANK OF MYSORE	MADYA PRADESH	INDORE	36-40 MAHALAXMI BRIGADE ARCADE MAHALAXMI MUMBAI	5566	DA	12-May		SHRI ANIL AGARWAL	107764	SHRI SANDEEP AGARWAL	108090	SHRI AKASH AGARWAL	108320
2250	OMSAKTHI TEXTILES	STATE BANK OF MYSORE	TAMIL NADU	SALEM	NO 279 280 SENGODAMPALAYAM STREET NO 1 O RAJAOALYAM POST TIRUCHENGODE NAMAKKAL DIST TAMILNADU	107	DOUBT	Dec-16		SMT A SARADHAMANI		SMT RAMYA
2251	FIRST LEASING COMPANY OF INDIA LIMITED	STATE BANK OF MYSORE	TAMIL NADU	CHENNAI MAIN	747, ANNA SALAI, CHANNAI, TAMIL NADU	7217	LOSS	13-Dec	SBI, SBT, SBM,SBP	KODUVAYUR LAXMI NAR	6828797	VALLAYAN SELVARJ	52444	VEERAN MANI VANNA	6857388
2252	SHREE GANESH JEWELLERY HOUSE PVT LTD	STATE BANK OF MYSORE	WEST BENGAL	BENTINCK STREET KOLKATA	413,VARDAAN MARKET,25A, CAMAC STREET,4TH FLOOR, KOLKATA-700016	9,112.00	DA	14-Apr	SBI,SBP,SBT,SBBJ,SBH	NILLESH PARREKH	56071	UMESH PAREKH	50705	SUKLA MITRA	7009372	REZAUL HAQUE	7088195
2253	VALUEMAN INFRATECH INDIA LTD	STATE BANK OF MYSORE	WEST BENGAL	BENTINCK STREET KOLKATA	391/131,PRINCE ANWAR SHAH ROAD,KOLKATA	215	LOSS	Jun-16	SBM	SAMIT MUKHERJEE	3182999	SAYANTANI MUKHERJEE	3183016	GOPA BIWAS	3183024
2254	GALADA POWER & TELECOMMUNICATIONS	SYNDICATE BANK	TELANGANA	NEW NALLAKUNTA, HYDERABAD	P2/6,IDA BLOCK,III UPPAL, HYDERABAD	2,643.00	LOSS	30-Sep		D C GALADA-DIR	NA	S M KANKARIA-DIR	NA	DEVENDRA GALADA-DIR	NA	DEORAJ RANKA-DIR	NA	MAHAVEER CHAND GAL	NA	T B SUBRAMANYAM-DIR	NA		NA		NA		NA		NA
2255	EAST COAST BOAT BUILDERS & ENGINEERS	SYNDICATE BANK	ANDHRA PRADESH	KAKINADA	2-17, A-29, DWARAKA GARDEN KAKINADA - 33 FACTO	632.00	LOSS	31-Mar		S M KHOLI - DECASED	NA	N NARESH KUMAR- DIR	NA	O P SRIVATSAVA- DIR	NA	HARIMOHAN- DIR	NA	P V DAMODARAN- DIR	NA		NA		NA		NA		NA		NA
2256	HERITAGE MINES P LTD	SYNDICATE BANK	TELANGANA	HYDERABAD- BANJARA HILLS	41A, 1ST FLOOR, MLA COLONY ROAD NO.12, BANJARA HILLS, HYDERABAD-31/ 502 Shobhanadri Apartments Dharam Karam road Ameerpet Hyderabad 500016	1,152.00	DOUBT	1-Mar		E.SATISH KUMAR REDDY-	NA	E.SUBBA REDDY- DIRECT	NA		NA		NA		NA		NA		NA		NA		NA		NA
2257	SIRISH TRADERS	SYNDICATE BANK	TELANGANA	HYDERABAD-M.J.ROAD	15-9-15 MUKTIAR GUNJ, BEHIND DEEPAK THEATRE ,H	203	LOSS	Oct-16		K. SURESH KUMAR	NA	K. RAJENDRA KUMAR	NA	K. BHARATHI DEVI	NA		NA		NA		NA		NA		NA		NA		NA

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