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	A & J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	E-124, Phase-IV, Focal Point, Ludhiana	1394	LOSS	11-Sep-12		ANJU JAIN W/O JANINDER JAIN																											
2	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Khadia, Pithampur, Jihar	222	LOSS	26-Feb-12		Vikas Gupta																											
3	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51 G. P. NAGAR, (2 ND KALI CHARAN GHOSH ROAD ,PO SINThe , KOLKATA-700051	103	LOSS	23-Apr-11		Arunashish Sarkar																											
4	A2Z WASTE MANAGEMENT MEERUT LIMITED	ALLAHABAD BANK	NEW DELHI	GREEN PARK EXT. BR.	Regd. Off : G-116, 1st Floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryana 122002	3345	DF-1	31-Dec-14	STANDARD CHARTARD BANK	AMIT MITTAL	58944	SMT.DIPALI MITTAL	872628	SURENDER KR.TUTEJA	594076	MANOJ GUPTA																				
5	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO.34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1057	DF2	30-Sep-13		K.K.Vishwanath		Dr. Kannan Vishwanath		Mr. Prabhat K.Goyal		Mr. Shashikant B.Shinde		Dr. Ullooppae S. Badade		Mr. Girdhar G.Pulleti		Mr. Balkrishna R. Parab		Mr.Paul Naythatil											
6	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22163	DF2	27-Dec-12	Canara,OBC,IDBI,SBT,SB M,Dena,IOB,Vijaya	Manoj Jayaswal	127254	Abhishek Jayaswal	191841																								
7	ACCENTURE TOWER PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	WEST BENGAL	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	408	DF2	29-Apr-13		SHANKAR DEY	585032																										
8	ADIGEAR INTERNATIONALPAN AALFA7055N	ALLAHABAD BANK	NEW DELHI	NEW DELHI IND.FIN.BR.	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address : : Plot no. 189, Sector 4, IMT, Manesar, Haryana	3189	DB1	1-Apr-14		Shri P N Khanna	PAN AFYPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M																			
9	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-16		Ajay Kr Agrawal		Samar Kr Saha																									
10	ADITI OIL LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	4,Chowringhee Lane, Block-III, Suit no.8E, Kolkata-700016	3434	DB3	31-Dec-11	UCO Bank																												
11	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.6E, KOL-700016	1593	DB3	31-Jul-12		Ajay Kr Agrawal		Sambhu Bathwal																									
12	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MAADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	125	LOSS	25-Sep-11		HARI LAL		SAVITRI DEVI																									
13	ALAM COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI DORANDA	MILL. BIULIA, P.S. RATU, DISTT. RANCHI	132	DB3	31-Jan-10		KAMAL AKHTAR																											
14	ALLIED PERFUMERS PVT LTD.	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANDOLPURI 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	26033	MOHAN GUPTA		KAMAL KISHORE GUPTA		JAYANT MOHANLAL GANDHI									
15	AMITEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR,	261	LOSS	31-Mar-07		INDRAJIT CHATTERJEE																											
16					KOLKATTA - 700 001.																																
17	ANAND BIHAR HEEMGHAR P	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	3, Chandnichak Street, Kolkata 700072 Unit Add: Dudhika,PO- Garbeta west Dist: Midnapur	430	DB3	1-Nov-16		Hari Krishna Singh		Anil Kumar Singh																									
18	ANAND HIMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	3, CHANDNI CHOWK STREET, KOLKATA-700072	474	DB3	30-Dec-11	WBFC	HARI KRISHNA SINGH		ANIL KUMAR SINGH																									
19	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	2/10, II floor, Ram's Enclave Erragadda, Hyderabad-500018	1271	DB2	29-Mar-13		Ghanshyam		Suraj Bali		Kumni																							
20	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, ICIL CORPORATION	Dr. B Arvind Shah PAN AAVPS4498K	106374	Dr. Chandra Ravindran PAN AAQPC2539N	771329	V R MEHTA PAN AFDPM6384D	51441	SUDHIR CHANDRA PAN ADHPC1368N	6602402	C M K REDDY PAN AFMPR3222G	859774																			
21	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																									
22	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower,42 A ,Shakespeare Sarani kolkata-700017	558	DF2	28-Jun-13		Apurba Saha	As per MCA Site(Manimoy Das - 6922912)	Rajendra bahadur mathur	As per MCA Site(Sanjay Pramanik-6060139)																								
23	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	164	DF2	1-Apr-10		Nukul Verma																											
24	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, jhanttala, P.O. Ganganagar, P.S.Barasat, Kolkata-132	118	DB2	31-Oct-13		Pramod Kumar Chowdhury ACNPC1313M		Rekha Chowdhury AEUPC4665G																									
25	AVANI VANIJYA PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	23B, C.R.AVENUE,GROUND FLOOR,KOLKATA-06	555	DF2	29-Apr-13		Shankar Prasad Dey	585032	Prasanta Kumar Das	6965642																								
26	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	253	LOSS	31-Mar-09		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																					
27	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	7/2A/1, GURUDAS DUTA GARDEN LANE, GULTAGANGA, KOLKATA-67	136	LOSS	29-Nov-12		SUBIR BAKSHI AAAFB4819K																											
28	BALAJI COKE INDUSTRY PVT LTD	ALLAHABAD BANK	WEST BENGAL	BI,KOLKATA	32, Hochimin Sarani, Flat no.2B, 2nd floor, Kolkata - 71,	3630	DB2	26-Dec-12	PNB,UBI,UCO,Dena	Naresh Sharma		Kushal Sharma																									
29	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Post- Bauriya, Dist & Tah. Chindwara. M.P.	141	DB2	26-Mar-13		Sunil Puri		Smt. Urmila Sharma																									
30	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303	LOSS	31-Oct-16		HAMAD KUMAR AGGARWAL (DIN NO.-03853070)		ASHA AGRAWAL (DIN NO.-02303302)																									
31	BANSAL INDUSTRIES	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	Battari Road, Mandi Gobindgarh, Distt: Fatehgarh Sahib	255	DF-1	10-Jan-16	Sole	NA																											
32	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119	LOS	30-Sep-07		INDRAJIT BASAK		KAKALI BASAK																									
33	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL AREERA COLONY	Bawadiya kalan gurukul society (Spata institute of bechnology & management	913	DF2	31-Oct-13		Krishna Gopal (Chairman)		Himanshu (secetary)																									
34					Village- Sonera Sarpad																																
35					Po- Emaliya Near Bhanpur, Vidisha road Bhopal 462811																																
36	BBF INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	Village Bhamian, Tajpur Road, Ludhiana-141001	975	DB3	1-Jan-13	PNB, SBI, IOBI, I & K Bank, Indusind Bank, Allahabad Bank	Baljinder Kumar Aggarwal		Anil Kumar Aggarwal		Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal																					
37	BELLFOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	13, Vitaraj Vihar, Gautam Nagar, UP	4755	DF2	26-Jul-13		Sanjeev Kapoor		Rajesh Kohli																									
38	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , B/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	487	DB1	16-Oct-12		Rawa Singh Dhillon																											
39	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212	LOSS	8-Jan-16		PRATAP SINGH THAKUR																											
40	BHAGWAT TEXTILES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD WEST	730	DF-2	16-Mar-11		Rinku patodia		Anita Patodia																									
41	BHAWANI ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	H 5 62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS ADITYAPUR DISTT SERAIKELA 831013	104	DB2	13-Nov-12		AMIT KUMAR SINHA		RASHMI SINHA																									
42	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-09		VIKASH BAFNA	1415221	JYOTI BAFNA	500590	BIMALA DEVI BAFNA	500588																						
43	BIGBOSS PALACE PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	227	DB3	9-Jul-16		VIKASH BAFNA	1415221	SMT.JYOTI BAFNA	500590																								
44	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGGALAI ,JAMSHEDPUR, 831006, Jharkhand, INDIA	1961	DB2	30-Nov-11	PNB,BOB,IOBI	AJAY KUMAR MURARKA		ASISH KUMAR MURARKA																									
45	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	313, 3TAFFPAND, SR. MAS CR.REM.-MAS ROAD, MOZADN, MUMBBAI	5000	LOSS	31-Oct-16	SBH,CBI,IOBI,UBI,BOB,JH DFC,STAN CHAT BK	BHERAL KUMAR	2010683	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442											
46	BRIGHTEX WORLD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	79, MOULANA SOUKAT A,KOL-73	1152	DB3	30-Jun-09		Mr Vikash Bafna	1415221	Mr Subrata Dey		Smt Bimala Devi Bafna	500588																						
47	BRUSONS HOTEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	SIPARSUBABALI, PLOT NO.-257, PURI SADAR, ORISSA-752001	1674	DF2	31-Mar-13	SBI	RAJEEV MISHRA	1316369	SRBJ BEHARI MISHRA	1736190																								
48	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-Mar-14		Shri Vir Karan Awasthy	1121761																										
49	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-13	SBI,CANARA,BOI,INDIAN ETC	Smt. I.Shah		Sri Bharat Mehta																									
50	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-07		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI																									
51	CHARIOT STEEL AND POWER PVT LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA ENTALLY	Chariot Steel & power (P) Ltd. Industria estate,Jalunga-770031(Orissa)	763	DF-2	30-Sep-13	1.SBI 2.State Bank of Mysore 3.Bank of india	Suresh Joshi	622340	Vijay kumar Shukla	3604275	Sudhanshu Kumar Nayak	6883267																						
52	CHETAN ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28 WHS, KIRTI NAGAR, NEW DELHI	216	DB2	23-Apr-16		DEVENDER SINGH LAKRA	NA																										
53	CORPORATE ISPAT ALLOYS LTD	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near PCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440015, Maharastra.	800	DF2	28-Feb-16		Manoj Jayaswal	127254	Ravindra Jaiswal	3493658	Siddharth Jaiswal	6990456																						
54	CORPORATE POWER LIMITED	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near PCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440015, Maharastra.	20000	DF2	30-Jun-14		Manoj Jayaswal	127254	Shriang Narayan Rao Gaikwad	3424386	Arun Gupta	3503254	Bishal Jaiswal	6988574																				
55	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-13		Manoj Kumar, Partner, PAN:AMRPK7647C		Suchitra Toppo, Partner, PAN: AEUPT1440F																									
56	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTRENATIONAL	104A, JAYNA TOWERS, DISTRICT CENTRE, JANAKPURI, PHASE-I, NEW DELHI-110058	3555	DB2	2-Oct-12	BIO,BOB,CANARA,SIB,A KS,IDBI,UCO,CITI,SCB	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525																						
57	D N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27 B, TARUN SENGUPTA SARANI, KOLKATA-700079	482	DB3	31-Aug-11		NITAI GHOSH																											
58	DALHOUSE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	21/3A, A CREEK LANE, KOLKATA -700014	271	DB3	31-Dec-10		KANTA RATHI																											
59	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.-00545611)		PIYSHKUMAR BHURA (DIN NO.-06605601)																									
60	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	D/1, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI	690	LOSS	1-Mar-12		VASTIBEN M. SHAH																											
61	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNESI, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168	LOSS	30-Sep-16		DILIP KUNDU		BULU KUNDU																									
62	DIMENSION NIRYAAT PRIVA	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	9,VIVEKANANDA ROAD,KOLKATA - 700007	394	DF2	29-Apr-13		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599																								
63	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																							
64	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)																											
65	EASTERN INDIA CEMENTS PR	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Bhartiya Nagar,	231	DF2	28-May-13		Sanjeev Kumar		Soni Srivastava																									
66	EASTERN SILK INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	19, R.N.Mukherjee Rd.Kolkata-1	9930	DF-3	1-Jul-11	SBI,SBM,SBH,CANARA,F EDERAL,UCO,UNION etc	Shyam Sunder Shah		Sandeep Shah																									
67	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin 454775	571	DB2	25-Mar-13		BRIJ MOHAN SRIVASTAVA		AMITAVA VERMA		NEHA TOMAR																							
68	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																							
69	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	362-363B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148	LOSS	1-Mar-11		NAHIDA RAHMAN		SHAKUNTALA DEVI																									
70	EVERSHINE TOWERS PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	1185	DF2	29-Apr-13		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599																								
71	EXOTICA INTERNATIONAL P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	2211	DF3	29-Apr-13		Radha Sonthalia	524039																										
72	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	106	DB3	1-Jun-12		RAMAN MITTAL		ANITA MITTAL		VEENA MITTAL																							
73	FIVE STAR VANIJYA PVT. LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA BRABOURNE ROAD	19A, J.L.Nehru Rd.,2nd floor, Lisile House, Kol-87	803	DF2	28-Jul-12		Sk. Ashraf Ali		Sk. Musaffar Ali, PAN: AFAPA0879A		Sk Asgar Ali, PAN:AJPPA4593A		Amina Bibi, PAN:ADQPB1524P																					
74	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI GEL CHURCH	SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	152	LOS	29-May-12		Suraj Tiwari																											
75	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	297	LOSS	28-May-12		SANJEEV DIXIT																											
76	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Limkadhor, P.O. Patharkhana. Dist- Ribhoi, Meghalaya	782	DF1	10-Sep-16		Cherian Manikappan PAN CHUPK4125K	5141200	Kunjulrishna Gangadhar Pillai PAN AADPG0628Q	3002823	Dominic Mathew PAN AJEPM4835C	2984025	Tomila Kalwing w/o Late Gabrieal Syenkly	6567156																				
77	GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distt. Karnal, Haryana-132024	14741	DF1	29-11-2014		Lajpat Rai	864275	Amar Nath	864285																								
78	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280	DF2	28-Feb-14		Naresh Kumar Sharma, PAN: BIRPK2955H		Raj Kumar, PAN:ALLPK9991J																									
79	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190	LOSS	30-Sep-10		TAPAN HALDER																											
80	GOLDEN STRIPS PVT LTD	ALLAHABAD BANK	KANPUR	KANPUR MAIN	52,KESWA PAZRGANJ,KALPI ROAD, KANPUR	625	DB2	15-Jan-13		Avtar Singh		Manjeet Kaur																									
81	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																									
82	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	(1) H No. 213, NIT-5A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad.	204	DF2	27-Jun-13		Purshottam Lal ACDPL2707N																											
83	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD	159	DB3	28-Mar-12		RISHI KUMAR AGARWAL		AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL																					
84					RAIPUR																																
85	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	52 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA - 700017	1059	LOS	1-Apr-12		PUSHPESH KUMAR BAID	633445	SHAMMESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785336																						
86	HARUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR	314	DB3	27-Aug-16		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA																					
87	HARSHITA PULSES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4

97					Kolkata-700016 Unit: Address(Shopping Complex): 45 B, Ashutosh Mukherjee Road Kolkata-700025																																				
98																																							
99	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,ANDH RA,UNION,OB,UCO,CORP PN,OBC,HDFC,DBS,SCB.	R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi																							
100	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178	LOSS	12-Jul-12		MANOJ KUMAR		MANOJ KUMAR																											
101	JAI BALAJI TRADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	630	DB2	29-Jun-13		Madhu Wadhwa		Subhas Wadhwa		Rajnikar Srivastava																									
102	JASUKH 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																											
103	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646	DB2	26-Jul-13		Jatinder Kaur Gambhir																													
104	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 2ZC, KOLKATA-72	526	DB2	24-Dec-12		HARI KISHAN SINGH		ANIL KUMAR SINGH																											
105	JVR FORGINGS LIMITED	ALLAHABAD BANK	INDS FINCL BR LUDHIANA	LUDHIANA	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8503	DF1	7-Jan-14		Shri Rajeev Singal	171197	Shri Gaurav Singal	171292	Shri Dharam Pal Gupta	299128																								
106	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	IFB - MUMBAI	Regd. Office Add:- Plot No. 5B- 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-Jan-14		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	6964089	Jaiprakash Atmaram Mishra	7190590													
107	K P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Banipur, PO&T Road, PO: Banipur, Habra	2654	LOSS	22-Aug-11		Purnendu Das		Sabita Das		Prasanjit Das																									
108	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	447	DB2	31-Mar-13		PAWAN KUMAR VERMA PAN ACZPV0775D																													
109	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP. MANJU CINEMA, LUDHIANA - 141001	807	LOSS	1-Aug-11		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA																											
110	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Asoj, Vadodara -Halol Expressway, Tal.- Waghodia, Dist.-vadodara, Pin- 391510.	44384	DF-3	1-Dec-11	PNB,SBI, ANDHARA ,INDIAN,UCO, EXIL EXIM, UNION,SYNDICATE BANK	Sri Kalpesh Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Rasquinha		Sri Mahendra Patel																			
111	KHARKIA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1329	DF2	28-Feb-14		Sri M.P.Kharkia, PAN:AKPPK2960A	864130	Sri Ashok Kharkia, PAN:AFCPK7948C	864130																										
112	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO.- 5&72 MIDC, CHINCHWAD, PUNE - 411 019	100	LOSS	31-Mar-04		A H FIROOJA		N MOOLGAONKAR		G F MOTWANI																									
113	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17119DN1982FLC000092	ALLAHABAD BANK	MAHARAGHTRA	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	6590	DF1	1-Oct-14	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 AATPP8253A, CFO	5240052	Trivendra Shambhu Singh																		
114	KRISHNA POLYPACK	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	P-766/10, Street No: 7, Raj Nagar-II, Sector-B, Dwarka, Delhi	105	LOSS	24-May-13		CMS Yadav																													
115	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, 396230	10394	DF-2	1-Apr-12	Syndicate Bank	Deepak Mathur	2246715	Manoj Kumar Ramji Sharma	1884806	Mansi Indrajit Wadkar	5309693	Jayavinkumar mohanlal parikh	6894568	Trivendra Shambhu Singh	5240052	Bhanu Pratap Singh	6923797	Neha Nilesh Patil	7114203															
116					Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai- 13				IOB, UCO, OBC																															
117									Dena Bank, BOI, Andhra Bank																														
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128	KUMMINS DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110006	503	DF2	27-Apr-16		Dinesh Kumar Ghelani																													
129	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI	160	DF3	28-Oct-11		ANSHUMAN MUKHERJEE																													
130					NEAR UCO BANK KANKURGACHI																																		
131					KOLKATA - 700 054																																		
132	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELLS LIMITED. H.No-6-3-886, Besides Van-Heuven Show Room, Somajiguda Circle	1538	DB2	29-Dec-12	ANDHRA,BOB,UNION,B O,CORPN BK,SBI,UCO,IOB,SBM.	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																											
133					Raj Bhavan Road Hyderabad 5000 082																																		
134	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-08		AMARDEEP SINGH	DIN not filed																												
135	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	52, BEE HIVE GARDEN, KAMARHATTI	239	LOSS	11-Feb-12		GAUTAM PAUL																													
136					24 PARGANAS (NORTH), KOLKATTA - 700 056																																		
137	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106	LOSS	12-Nov-16		PROMILA KHAN AGAPREJ871																													
138	MA CHANDI DURGA CEMENTS LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	E/C Mahasti Devendra Road, 4th Floor, Suit no-15, Kolkata-700027	1335	DF3	30-Nov-16	Central Bank of India	Kuldip Kumar Kedia	364192	Manju Devi Kedia	2391108																									
139	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGARH-814112	194	LOSS	1-Sep-07		SANJIV KUMAR JHA																													
140	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-3, Arara Colony, Bhopal-462016	263	DF2	28-Feb-14		Poonam Bajpai, PAN: AEYPB8522F	1607522	Poonam Bajpai, PAN: AEYPB8561G	2750660	Madhulika Srivastava	481268	Poonam Shrivastava	481315																						
141	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	UTTAR PRADESH	Office : H. No. 2203, Naya Patel Nagar, Ora:Unit : Vill & Post – Kalithari , Distt Jalaun	597	DF-1	30-Apr-14		Sri Gyanendra Kumar Srivastava ASRPS1042H																													
142	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488	LOSS	30-Sep-07		SHIV DUTTA SHARMA	1923357	SABINA KUMARI	1923387																										
143	MACKEEL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	9A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1893	DF2	31-Jan-14	SBI,IOB,SBP,SBT,ANDHR A BANK	Pranab Chakraborty	817306	Ishita Halder	1257522																									
144	MAHADEO STEEL P LTD	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	ITI More, Chas, Bokaro. PAN:AAECM7248P	848	LOSS	31-Jan-14		Sri Bharat Singh, Partner, PAN:ADFPS9613G		Sri Arun Kr. Singh, Partner. PAN: ARIPS4580N																											
145	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL	187	LOSS	23-Dec-11		VIRENDRA PAL SINGH		DINESH KUMAR		LAXMI CHAND																									
146					SHANKARPAR ROAD, SAHASPUR																																		
147					TEHDIA, VIKASNAGAR																																		
148					DIST: DEHRADUN - 248 198																																		
149	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007&	8446	DB2	24-Jan-16	SBI, CBI,IOB,PNB,SBBJ,CANA RA,PSB,SBP,SYNDICATE, UCO,IOBI	Ajit Kr. Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																							
150					D-404, City Centre, Salt Lake City, Kolkata -700 064.																																		
151	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-09		N Mallikarjuna		A Subbaish		N Sujana																									
152	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	165, MAHATMA GANDHI ROAD, KOLKATA-700007	296	DF3	14-Jul-11		RAGHUNATH PRASAD CHOKHANI		PRADUME CHOKHANI		HARIPADA GHOSH		MANORANJAN ROY																							
153	MAYA STEEL PRODUCTS (PROP	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	146, RABINDRA SARANI, FIRST FLOOR, KOLKATA-700007	800	DB2	31-Mar-13		NOVINI FERROUS(COMPANY)	CIN NO.- U27310WB2007PTC114763																												
154	MEDI DRIPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	105	LOSS	31-Mar-03		MR M C SHARMA		MR K K SHARMA		SMT L D DAYAMA																									
155	MEGHALAYA STONE BREAKER & CRUSHER AUTO P	ALLAHABAD BANK	ASSAM	GUWAHATI LAKHTOKIA	BAHENADI UMTIRANGA RAID MARWET DISTRICT RIBHOI MEGHALAYA 793101	180	DF-1	27-Jun-14		AMIT CH DEY (PROPRIETOR) AHCPD5126F																													
156	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Gallorie, Wakad, Pune-05	315	DB2	31-Oct-10		Mr. Neelesh D Naik																													
157	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-12		NARESH KANTILAL SHAH																													
158	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi	2602	DB2	3-Aug-12	Bank of Baroda - Leader,	Mr. Ramesh Bhai Dodhi		Mr Himansu Sharma																											
159					Ta. H. No.: 8, District: Vadodara 391243				State Bank of India																														
160	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Saddalaya Plaza, Opp. Mayo Hospital, Nagpur.Residential:- F. no.102, Jaishree Plaza, Gandwaria Sqr., Byramji Town, Nagpur-13	230	DB2	30-Aug-12		Mohan Chidandas Rughani																															
161	MURLI INDUSTRIES LTD	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	101, Jai Bhawani Society, Radha House, 239 East, Wardhaman Nagar, central avenue, Nagpur-440008.	5246	DB2	27-Mar-13	BOI, SBP,PNB,BOM,SBI,SBH,P SB,OBI,SBT, AXIS,SBM	Nandalal Maloo	88363	BAIRANGLAL MALOO	48662	LALCHAND MALOO																									
162	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86,F1, OKHALA INDUSTRIAL AREA., PHASE II, NEW DELHI-110020	2777	DB2	12-Jul-12	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA																			
163	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A-H - 44, (NEW No. - 169) SAMANTHI COLONY, ANNANAKPUR, CHENNAI - 600040	115	LOSS	31-Mar-04		P. SRINIVASALU		G DHANESH KUMAR																											
164	NEELKANTH LIQUOR & DISTIL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH LUCKNOW	E-162 - 165 Industrial Area, Kursi Road, District - Barabanki.	466	DB2	28-Jul-13		Priyanka Singh	205155	Sanjay Kumar Srivastava	5271276																										
165	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	S- 471/1,Street No. 0,Janakpuri, Ludhiana.	1252	LOSS	15-Sep-12		Neha Bedi																													
166	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1845	LOSS	22-Mar-10		Puneet Bedi																													
167	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UTTAR PRADESH	ARMB	BHATTI STREET, MORADABAD-244001	126	DB3	26-Jul-10		MD. ASLAM		MD. AZAUR		MD. AKBAR		MD. AKHLAD																							
168	OHM ANAND HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA COLLEGE STREET MARG	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 2ZC, KOLKATA-72	518	DB3	28-Dec-10	WBFC	HARI KISHAN SINGH		ANIL KUMAR SINGH																											
169	OHM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	29, Jelenjara lane , Howrah7111010 Unit Add Vill: Purusottampore, Po: Agardih Dist: Bankura.	421	DB3	1-Nov-12	WBFC	Radha Krishna Singh		Smt. Mira Singh																											
170	P N K OVERSES	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham.	1568	DB2	17-Sep-16		Shri. Mohit Krishna Bhagwan Sharma																													
171																																							
172	PAILAN EDUCATIONAL TRUST	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower, 42 A, Shakespear Sarani, Kolkata- 17	2714	DB3	30-Jun-16		Apurba Saha	952457																												
173	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	460	DB2	1-Jan-16		Subhash Wadhwa																													
174	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105	DF1	15-Apr-15		Sandeep Nakra (Proprietor) PAN AAGPN6759F																													
175	PAWAN KUMAR & CO	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY ,PUNJAB	1135	DB3	4-May-12		RAMAN MITTAL		SHAMINDER MITTAL																											
176	PCH LIFESTYLE LIMITED	ALLAHABAD BANK	TELENGANA	IFB, HYDERABAD	103-107, Maheshwari Chambers, Somajiguda, Hyderabad - 82	834	DB2	24-Aug-12	PSB, ANDHRA	Balwinder Singh																													
177	PCH RETAIL LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	INDUSTRIAL FINANCE BR HYDERABAD	102 to 107 chambers	1380	DB2	28-Jun-13	State Bank of India	Balwinder																													
178					Somajiguda,Hyderabad-82				State Bank of Hyderabad	Singh																													
179									State Bank of Mauritius																														
180									Allahabad Bank																														
181									Andhra Bank																														
182									Axis Bank																														
183									United Bank of India																														
184									Oriental Bank of Commerce																														
185									ICICI Bank																														
186									SBBJ																														
187	PIONEER SUPPLIERS PVT L	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	613, JASMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017	119	DB3	28-May-11		K. K. MISHRA	1935179	SOM NATH PAUL	3101094																									
188	PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC156189	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	Shop no. 3, Bldg no. 3/C, Jaihind Estate, Dr. A.M. Road, Mumbai 400002	765	DF1	12-Aug-14	Bank of India	DINESH BABULAL KUSHWAH	196949	KAMAL SATYA PRAKASH JAJOO	75170	NITA KAMAL JAJOO	75276																							
189	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajri, Dabua Pali Road, Faridabad	520	DF2	30-Nov-13		Smt. Sunita Suri (Proprietor) BSUPS4975P																													
190	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA	2145	LOS	22-Jul-12		MANINDER SINGH SETHI																													
191					DISTT. JALANDHAR																																		
192	PROGRESSIVE CONSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS HYDERABAD	5369	LOSS	29-Jul-16	Andhra Bank, Allahabad Bank, Axis Bank, Bank of India, IBR 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	543136	Kavuri Hemalatha	2581689	A S RAO	562143	Pandurunga Rao	1274528																					
193	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	S- 854/Z, Punjab Mata Nagar, Pakhowal Road, Ludhiana.through its Directors:-	8565	LOS	12-Sep-16		Puneet Bedi		T R Bedi		Kalpana Bedi																									

194	PURTI EXPORTS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIAN	D-3, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA	401	LOS	27-Mar-16		GURU PREET SINGH																															
195					WORKS: BHATHA THUA ROAD, NEAR JALWALI, LUDHIANA																																						
196	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APNA NORTH PLAZA, NETAJI SUBHAS PLACE, PRITAMPURA, NEW DELHI	301	LOS	1-Apr-16		SIDDHARTH JAIN		RAKESH GUPTA																													
197																																									
	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	KCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2830	LOS	29-May-16	OBI,UCO,OBC/OB,PNB, DENA,CANARA,SBM,SBP FEDRAL,SBLI,VB,SBBJ,BI CLOB,UNION	Kaustav Roy		Shivaji Panja																													
198	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-16		Shankar Prasad Dey	585012	Prasanta Kumar Das	6965642																												
199	RAI STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Kamaldih, ITI More, Chas, Bokaro, Ranchi	114	DF2	31-Oct-16																																	
200	RAJA FORGINGS GEARS LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (TC)	Corporate Office: SCO 840, Sirisale Enclave, Manimajra, Chandigarh-160101. info@rjsgl.in	300	DF2	30-Sep-16	PNB	Rajiv Goyal	55015189	Alka Goyal	215223	Sundeep Raja Goyal	2009019																									
201	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 558/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, Ihrough its Directors	934	LOS	11-Sep-16		Navneet Bedi																															
202	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	VIII: Dharamgarh, Narwana, Distt. Jind	321	DF2	31-Mar-16		Rameshwar Chopra, PAN: ASVPC3055A		Darshna Devi, PAN: ADVPD7139C		Sheela Devi, PAN: ADVPD7198D																											
203																																									
	RENEISSANCE IMPEX PVT LTD	ALLAHABAD BANK	KOLKATA INTERNATIONAL	KOLKATA METRO	Regd Office : "Bidisha" 12/1/4, Jamir Lane, Bidhipunge Kolkata-700019 Factory : 1, Ferm Place, Bafiapunge. Kolkata-700019	217	LOSS	30-Sep-16		ASHOK KR. RO CHOUDHURY PAN ASDPR1526Q	575270	MS PIYA ROY CHOUDHURY PAN AGVPR2891K	1076536																											
204	REPUBLIC STORES [TRADE]	ALLAHABAD BANK	WEST BENGAL	KOLKATA NEW ALIPORE	24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 023	207	DF2	31-Mar-16		RAJEEV DUTTA	NA																														
205	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State,	1840	DF2	31-Oct-16	SBI,SBM,SBT,SBBJ,SBP,O BC,DENA,BOI,CBI	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nikesh Nagar	645644	Chinmay Palekar	2107584																							
206					9/2 South Tukoganj,																																				
207					Indore-452001																																				
208	RICHBIROS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA - 700 029	363	DF2	23-Nov-16		AAKASH BANERJEE																															
209	ROADLINES CORPN PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SHYAMBAZAR	CP- 216, SECTOR-I,SALT LAKE CITY, KOLKATA - 64.	829	DB2	1-Apr-16		Yalendra Kumar Arya	DIN - 00293627	Yogendra Kumar Arya	DIN - 00293841																												
210	ROLAND EXPORTS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	358-A, Dr. Hira Singh Road, Civil Lines, Ludhiana.	259	DB2	2-Jul-16		Mr. Rajesh Gupta		Shri Harish Gupta		Shri Sanjay Goel																											
211					Ind Address:- 407, The Mall, Civil Lines, Ludhiana																																				
212																																									
213	ROTO INDIA ENTERPRISES (P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3122	DF2	29-Apr-16		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	525599																												
214	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALUKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	204	LOSS	31-Mar-16		BIPUL ROY																															
215	RP TECHVISIONEI PVT LTD A/C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RCP	20/1C, Lalbazar Street, Kol-1	999	LOSS	31-Oct-16		Dipprriya Mitter	7132902	Kaustav Roy	593799																												
216	RUDRAVATI STEEL WORKS PVT	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	B/1, LALDIN NEAR LAMPS OFFICE	102	DB3	22-Jul-16		VIJAY KISHORE		AJAY KISHORE																											
217					GHATSILA																																				
218					DIST- EAST SIGHBHUM																																				
219					JHARKHAND - 832303																																				
220	S B MARBELS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SABAGAN, BARACKPORE, BARASAT, KOLKATA	263	LOSS	31-Mar-16		SANKAR BAIRAGI																															
221	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALRAJGAR, NEWDELHI	307	LOSS	7-Feb-16		SUDHIL CHAWLA		PREETI CHAWLA																													
222	S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGRT ROAD, HABRA, 24 PARGANA NORTH	209	LOSS	22-Aug-16		SABITA DAS																															
223	S P TRADING & CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	17A, BRITISH INDIA STREET, KOLKATA - 700 069	104	DB3	31-Mar-16		C K PODDAR		SUDHA RANI PODDAR		S K ALMOL																											
224	S TEL PVT.LTD	ALLAHABAD BANK	MUMBAI	MUMBAI IND.FIN.BR.	ELDAMS SQUARE,FLAT NO.103,1ST FLOOR, NEW NO12,ELDAMS RD,ALWARPET,CHENNAI 600018	1203	DB2	12-Oct-16		Srinivasan Natarajan	155988	Srinivasan Vidyanathan	600033	Siva Sankaran	1657484	Visalakshi	3276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore																					
225	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	D-2,Jyanga,Ghoshpara,Kolkata-59	103	DF2	31-Aug-16		Late Subrata Sikdar (Proprietor) AUPPS7991A																															
226	SABER PAPERS LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	G.T. Road, Jugiana, Ludhiana	1426	DF-3	1-Apr-16		Sh. Dinesh soin		Sh. Abhisheik Soin																													
227	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-16	UNION BANK OF INDIA	Varittha Awataney		Pradeep Bothra																													
228																																									
	SAI INFOSYSTEM INDIA LIMI	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakdev, Vastrapur, Ahmedabad. – 380 054	4979	LOSS	31-Oct-16	SBI,SBBJ,BOB,CORPN BANK,IOBI	Sunil Kakkad																															
229																																									
	SAROJ MICROCHEM 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-Mar-16		LOKESH KULBHUSHAN SOEL	275415	PANKAJ GUPTE	2879216																												
230	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALRAJGAR, NEWDELHI-110015	203	LOSS	12-Dec-16		MANISH CHAWLA	76,203	PREETI CHAWLA	762048	MANISH CHAWLA																											
231	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERIWALA, NAHAN ROAD, TEHSIL- PAONTA SAHIB, DIST-SIRMOUR-173025	282	LOSS	28-Dec-16		SANJAY GOYAL																															
232	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-16		Ashok Arjan Vaswani		Risa Ashok Vaswani																													
233	SHISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 105, ELDECO ESTATE, ATIM KOTHI, KANPUR	111	LOSS	27-Jul-16		SUCHETA VERMA																															
234	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	D-95/1,karlie properties,bersulim road,Kharaiband,Madgaon,Goa-403716.	2219	DF2	4-Mar-16		Ankur Singla	2699167	Sunil Singla																													
235	SHIVPAM AGROFOODS PRIVATE	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG.	D166, 1st floor, Sector 23D, Chandigarh	274	DF2	23-Sep-16		Sawinder Singh	2148800	Gurvinder Kaur	2667946																												
236	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	6355	DF2	30-Apr-16		Mr. Umesh Parekh ADHPP1442L		Ashok prakash sahni	703124																												
237	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	D-55/152-151-A-1, Ghewhatta, Aurangabad, Varanasi, Pin-221001	108	DF2	31-Mar-16		Smt. Sudha Agrahotri ASDPA2769G																															
238																																									
	SHREE KRISHNA INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	M/s Shree Krishna Industries Village Bhattian,Opposite Jagat Property Dealer,Jalandhar Bye Pass, Ludhiana	305	DB3	21-Aug-16		Pankaj Dhamija		Aman Tayal		Gurlqbal Singh																											
239																																									
	SHREE SHANTINATH BUILDWEL PVT. LTD.	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-II, 6099, Vasant Kunj, New Delhi 22A, New Madi, Muzaffarnagar	802	DF2	31-Jan-16		Dimple Jain, PAN: ABDPJ4877D		Manoj Kr. Jain, PAN:ACDPJ4058R																													
240	SHREE SITARAAM AUTO CENTR	ALLAHABAD BANK	KARNATAKA	RAICHUR	H No. 12-7-137/1A Goushala Road, Raichur	263	LOSS	28-Feb-16		Naveen Patel PAN: AAKPN4593Q																															
241																																									
	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Marjat Bunder(West), Mumbai- 40009	299	DB2	11-Jan-16		Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain																									
242	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVEENUE	13A/36, ARIF ROAD, KOLKATA - 700 017	375	LOSS	1-Apr-16		NARENDRA AGARWAL																															
243	SHRI PRIYADARSHI PADD	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	208	DB2	3-Feb-16		Khagendra Manhar																															
244	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Asitha Petrol Pump,Bhartiya Nagar,	522	DF2	8-Nov-16		Chandrakala Manhar																															
245					Yeasar Vihar Road,																																				
246					Bilaspur																																				
247	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VAGUNDRA U.P. (A.V.-COLY)	FD-II, Ground Floor, Pitampura, Delhi - 110034	205	LOSS	2-Mar-16		Anoop Kumar Gupta																															
248	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	2033	LOSS	11-Jul-16		DHARAMPAL JAIN		JAINNDER JAIN																													
249	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1935	LOSS	1-Jul-16		DHARAMPAL JAIN		JAINNDER JAIN																													
250	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1517	DB2	8-Mar-16		Varittha C Awtaney		Pradeep Bothra																													
251																																									
	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	F0-GOPOPI GROUND FLOOR, PITAMPURA, NEW DELHI-110088	306	LOSS	28-Jul-16		ANUP KUMAR GUPTA																															
252																																									
	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57-G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1069	LOS	28-Sep-16		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL																											
253	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, B, Camac Street, Shantiniketan Building , 9th floor, Unit # 2. Kolkata – 700017.	1874	DF-2	29-Mar-16		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura																									
254																																									
	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE-THAKUR, KHANDIVALI EAST, MUMBAI-400101	452	LOSS	1-Jan-16		RAJENDRA S. DESAI																															
255	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	341	DF2	30-Nov-16		HITESH JAIN	2843113	JAWAHARLAL JAIN	3376803																												
256	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL	536/1057 (NEW) POONAMALLY HIGH RADO, ARUMBAKKAM, CHENNAI-600106	1174	DB1	12-Sep-16		K. VARADARAJULU NAIDU		N. PADMA																													
257	SPS STEELS ROLLING MILLS LTDSF	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,AJC Bose Road,Kolkata- 700019	9216	LOSS	27-May-16	IOB,SBH,CBI,OBC,UBI,C ORPORATION	Rajiin Kr Vishra	276567	Arjun Kumar Santhalia	61236																												
258																																									
	SREE METALIKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 25 A, Shakespeare Sarani , Kolkata-700017	5333	DB1	28-Jul-16	SBI,UCO,SBN,OBC,INDU SIND,ANDHRA,ICICI	ASHOK KUMAR AGRAWAL ,		MAHESH KUMAAR AGRAWAL		MURALIDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL																							
259																																									
	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	145	LOS	26-Aug-16		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA																													
260																																									
	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	423	DB3	30-Jan-16		JAYKISHAN SINGH		RENUKA SINGH																													
261	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURILIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	107	DB3	12-Jan-16		RAVI SHEKHAR																															
262																																									
263	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560014	12696	DB3	29-Sep-16	CANARA BK, AXIS BK,SBLOBI, VIJAYA BK	MANOHAR SHETTY	2551	SOMASEKHAR SALIMATH	2513487	SUDHIR BALAKRISHNA SHETTY	2782985																									
264																																									
	STAR HIDE COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	Regd office:- 25, Harinbari Lane, Kolkata –700073	392	DF-1	27-Jan-16		Partner: Md Shahnawaz Akhtar PAN : ACKPA1428M		Partner: Md Shahid Akhtar PAN : ACGPA2623P		Partner :Monira Khatoon PAN: AGCPK8547H		Partner :Mrs Shazia Anwari PAN: AGDPA5763L																									
265																																									
	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316	DB3	31-Mar-16		PRADEEP SHARMA																															
266																																									
	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.	1159	DB2	12-Sep-16	PNB,BARCLAYS,OBC,UC O,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)																									
267																																									
	SUKHSAGAR INFOTECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3547	DF2	29-Apr-16		Sudesh Kumar Sonthalia																															
268																																									
	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)	PLOT NO.335-A, TPS-III, KANKAI-KRIPA CHIKOWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI - 400092	107	LOSS	31-Oct-16		MR. AJAY MATHUR		MRS. KAVITA MATHUR																													
269																																									
	SUNIL METAL(INDIA)	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO. -3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141	LOSS	28-Oct-16		JHANVERI LAL BHANSALI																															
270																																									
	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh	9987	DB2	30-Mar-16	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																									
271																																									
	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327	LOSS	31-May-16	ICICI,UBI,PNB,BOI,SBH,H SBC,DBS,SBT,CANARA,S BI,SBM,INDUSIND,SBBJ, SYNDICATE,UCO,CBI,LIV B,CORPN,EXIM BANK	SANJAY JAIN		RAJIV JAIN																													
272																																									
	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.	172	DB3	18-Oct-16		Guru Swaroop Srivastava																															
273																																									
	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	18-Mar-16		RAJESH KANTILAL SHAH																																	
274																																									
	SWETA IMPEX PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	5 NIMTOLA GHAT STREET, KOLKATA - 700 006	815	DB3	31-Mar-16		ARUNA DEVI BHANIRAMKA	53605	KISAN KUMAR BHANIRAMKA	537081																												
275																																									
	TAJINDR SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village: Kalera, P.O. Morinda, Chamkaur Sahib, Dist: Roper, Punjab.	114	DF3	11-Nov-16																																	
276																																									
	THE BENGAL PACKAGING INDUS	ALLAHABAD BANK	WEST BENGAL	KOLKATA SOUTH SINTHI	106,KHUDIRAM SARANI,SOUTH RABINDRA NAGAR,KOLKATA 700065.	155	DB2	12-Jul-16		Shri Amar Goswami ASMPG8519G																															
277																																									
	TIE-UP TRADING PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020	762	LOSS	13-Mar-16		KAUSHIK KUMAR NATH	1495480	MANISHA NATH	2404666																												
278																																									
	TRIPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS.	532	LOSS	31-Mar-16		GAUTAM KUMAR DAS	2548149	GAUTAM DAS		KISAN KUMAR BHANIRAMKA	537081																										
279																																									
	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BR MUMBAI	58/1,Ganesh Krupa Mugbhat Lane, Thakur

291	VIKAS INFO TRADE PRIVATE	ALLAHABAD BANK	KOLKATA RED CROSS PLACE	KOLKATA METRO	17, Ganesh Chandra Avenue, Kol-12	419	DF2	31-Oct-16		Vikas Joshi	2434930	Puthucode Venkitachalam Vaidyanath	2434939																				
292	VISHAL COMMUNICATIONS PV	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	16B,AUROBINDA SARANI, KOL-700005	1448	DB3	8-Sep-16		Mr Vikash Bafna	1415221	Dinesh Jain	500595																				
293	VISHAL TRADELINKS PVT L	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	16B,AUROBINDO SARANI,KOL-700005	532	DB3	7-Sep-16		Mr Vikash Bafna	1415221	Dinesh Jain	500595																				
294	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	ARMB, CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH	605	DB2	12-Jun-16		Harish Kumar Singla		Smt Anurita Singla																					
295	VISHNU MALLEABLES PVT LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	NEAR SUNSHINE HOTEL MOTIA KHAN,MANDI GOBINDGARH	861	DB2	28-May-16		Harish Kumar Singla		Smt Anurita Singla																					
296	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UKLAN (NIBBA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	526	LOSS	27-May-16		VISHAL JAIN		ALKA JAIN																					
297	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	15A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686	LOSS	31-Dec-16		K CHAKAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotirpiya Mallick	5122626								
298	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata :- 700014	2911	DF2	31-Oct-16		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD.(Principal Secretary, Transport, Govt of West Bengal),																					
299	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-831011	132	DB3	12-Jan-16		BISHNU CHANDRA CHOUDHURY																							
300	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226	DF-1	31-May-16		Smt. Shweta Singh D/o Sri D N Singh		Smt. Ritu Singh /o Sri Peter Seraphine		Sri Ashish Kumar Jain S/o Sri S K Jain																			
301	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Plot No 18, Pooja Industrial Estate,	289	DF2	13-Mar-16		UPINDER DAS		REKHA DAS																					
302					Ghodbunder Road, Post Mira,																												
303					Mira Road E Thane.																												
304	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-16		VIJAY CHAUDHARY	01387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																		
305	AKR Constructions Ltd.	Barclays Bank Plc	Telangana	Mumbai	Plot# B-2-684/3, 1st Floor, Bhavani Nagar Colony, Kanakadurga Temple Lane, Road No.12, Banjara Hills, Hyderabad- 500 034.	911	LOSS	14-Mar-16		Krishna Alluri Reddy	1722654	Shashi Kumar Alluri Reddy	1722657	Indira Alluri	1845047																		
306	Calya Chemicals & Pharmaceuticals Ltd	BBK	Maharashtra	Mumbai	Unit No.110, Marwah Complex,	626	Doubtful-1	30-06-2014		Sminesh Chandrawadan Shah- M.D	19720	Bharat Sukhlal Mehta	38165	Rajat Indulal Doshi	2423171																		
307					Saki- Vihar Road, Andheri(E),																												
308					Mumbai – 400072.																												
309	Hifazat Chemicals Ltd	Catholic Syrian Bank	Delhi	New Delhi	7,Council House St, Kolkata,	199	DOUBT	31-03-98		B.KB	PURI L R	NA		JOSHI S N	NA		SARAF R N	NA		BAVEJA G C	NA				NA		NA		NA		NA		NA		NA
310	Photonus Sales And Services	Catholic Syrian Bank	Karnataka	T-Dasarahalli	Sabari Complex 24, Residency Road,Bangalore -25	168	DOUBT	31-12-00			K R SRINIVASAN (Prop)	NA			NA			NA							NA		NA		NA		NA		NA		NA
311	Sound Craft Industries	Catholic Syrian Bank	Maharashtra	Mumbai FORT	23, Narayanan Bldg, Lakshmi Napoo Road, Dadar (E), Mumbai - 400014	547	LOSS	31.03.05		BOB, CB,SIDBI,CBI,BOB, PNB,VB,UCO,OBC		Rajakumar Basandani	NA		Seema R Basandani	NA		Hareesh Tekchandani	NA		Vinod Hingorani	NA	Swami Pravin Kartikkswamy (Dr)	NA	Vikas Seth	NA		NA		NA		NA		NA		NA
312	Supreme Chemiplast Pipings Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	PB-Chennai	5-A Owners Court Mortbeth Lane	100	DOUBT	31-05-01		SIMON JOSEPH	NA	SIMLEE SIMON	NA			NA					NA				NA		NA		NA		NA		NA		NA
313	George Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	13/6,Ambihazhagan Nagar,2nd Street,Kennedy Square,Perambur-600011	226	DOUBT	31-03-11																									
314	Vennila Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	13/6,Ambihazhagan Nagar,2nd Street,Kennedy Square,Perambur-600011	186	DOUBT	31-03-11																									
315	Dakshin Agro Tech Pvt Ltd	Catholic Syrian Bank	Kerala	Palarivattom	K C House 6/142,Cherumundasery,Ottapalam,Palakkad Dist,679512	209	DOUBT	31.03.12	NIL	Chandrasekharan K-C	NA	PANNOTAVBL	Ajay Chandran	2200853	ADOPC2627A	Arun Chandran	2091916	AJOPA2546G	Devi Prasad R	NA													
316	Chandran Pillai	Catholic Syrian Bank	Maharashtra	Pune	3-318,MIDC,Bhosari,Pune	115	DOUBT	31.07.12	NA																								
317	Univision Healthcare Ltd	Catholic Syrian Bank	Gujarat	Ahamedabad	11, Poojan Apartments, Swastik Society, Navrangura, Ahmedabad- 380009	546	DOUBT	30.09.10		IDBI,KVB,CBI,IFCI,ING vYSYA,UCO,LIC,PNB	160163	APPPS1385G	Hiren A Sangharajka (Chairman)	160124	ALQPS5122A				NA			NA		NA		NA		NA		NA		NA		NA
318	Sriwan Trading Co Pvt Ltd	Catholic Syrian Bank	Kerala	K S Road Thrissur	IV/277,K.Kolangattibahra,Choolissery P O,Thrissur-680541	1117	DOUBT	30.09.10		NA	P K Balasubramanian	NA	Shobana Balasubramanian	NA																			
319	Jupiter Bioscience Ltd	Catholic Syrian Bank	Andrapradesh	Secundrabad	Plot No.24,Kolhar,IDA,Bidar-585401,Karnataka	2596	DOUBT	02.07.11		RABO FINANCE,PUNJAB & SIND BANK,SBM,DBS,SICOM,J ti	Venkat R Kalavakolanu (Chairman & MD)	176000	ABDPV7649A	M C Srinivasan (Director)	125504	PANNOTAVBL	K N Guha (Director)	580846	Rudolf Tanner (Director)	323714													
320	Malabar Sand & Stones	Catholic Syrian Bank	Kerala	Kannur	Parappa,Alakode,Kannur-670571	496	DOUBT	31.03.11		NA	Haris C	2602448	ADYPH1451X	Mariyam Beevi	NA	AYSPM3037D																	
321	S.R Traders	Catholic Syrian Bank	Kerala	Kannur	K.P Bhyas,Irikkur,Kannur	430	DOUBT	31.01.11		NA	K.P Bhyas	NA																					
322	E.M Stone Crusher	Catholic Syrian Bank	Kerala	Kannur	Karavalthomchal,Neduvanja P.O,Kannur,670637	391	DOUBT	04.11.10		NA	Anoor C.Mg	NA	Jabeera K,Partner	NA		Divakaran,Partner	NA																
323	Sharada Construction Co	Catholic Syrian Bank	Maharashtra	Thane	B,Kok Co-op Hsg Society Ltd,Sant Thukaram Road,Mulund (East) Mumbai	245	DOUBT	31.03.11		NA	Shashikant P Rahate	NA	Sanjay P Rahate	NA																			
324	Ayodha Machine Chain	Catholic Syrian Bank	Kerala	Koshikode City	18/476C,M.M Ali Road,Koshikode,673002	118	DOUBT	31.07.11		NA	Deepak M Patil (Mg Partner)	NA	Bhaskar S Pawar (Partner)	NA																			
325	Dhandapani Finance Ltd	Catholic Syrian Bank	Tamil Nadu	Purusawalkkam	No.14,Ramakrishna Street,T Nagar,Chennai-600017	1716	DOUBT	31.03.10		SBH,IOB,DLB,SBI,PNB,SB I,BOI	S Balachander (MD & CEO)			P Nagarajan			E Mahadevan		Jaideep Krishna			T Souresh											
326	Padmini Jewellers	Catholic Syrian Bank	West Bengal	Lal Bazar Kolkata	12 A,Camac Street,4 th,Floor,Kolkata-700017	557	DOUBT	29.01.12		SBI,SBH,Allahabad Bank,PB,BOI,UNI,Dena Bank,BOB,PNB,																							
327	Surya Pharmaceuticals	Catholic Syrian Bank	UT	Chandigarh	SCO 164-165,Sector 9 C,Chandigarh- 160009	8414	DOUBT	29.09.12		SBI,PNB,FB,IOB,BOB,ICI M,CBI,SBP,AKB,Corp,Pu njab & Sind Bank	Rajiv Goel	215189	AATPG7232M	Alka Goel	215223	AATPG7287Q	D P Singhal	3639654	Dr.Sivakumar Yadavu	6711851													
328	Janatha Traders	Catholic Syrian Bank	Kerala	Angamaly	Nambiyathukudy House,Near RTO Office,Mullassery Canal,Angamaly - 683572	109	DOUBT	01.04.13		NA	N R Johnson (Proprietor)	NA																					
329	Guru Apparels	Catholic Syrian Bank	Tamil Nadu	Avanashi	No.1,Ramraj Nagar,80 Feet Road,Gandhi Nagar,Tirupur - 641603,Coimbatore	175	DOUBT	30.09.12		NA	M Pradeep (Partner)	NA	K Sakthivel (Partner)	NA		A Muthukumar (Partner)																	
330	Flora Technologies	Catholic Syrian Bank	Kerala	Kaloor Kochi	Chemmunda Parambil Complex,Near Private Bus Stand,Angamaly,Ernakulam	299	DOUBT	02.07.13		NA	Lino Thomas (Mg Partner)		K V Thomas (Partner)																				
331	Milan Steels & Home Appliances Pvt Ltd	Catholic Syrian Bank	Maharashtra	Dombivli	G-1,Shivaranjali Dham CHS,Chittaranjam Das Road,Ram Nagar,Dombivli (E)	1363	DOUBT	31.12.13		NA	Devendra S Shah (MD)	5128188	AAHCM6045P	Shilpa Devendra Shah (Director)	NA																		
332	Sree Thirumali Traders	Catholic Syrian Bank	Tamil Nadu	Coimbatore Raja Street	No.196-197,100 Feet Road,Gandhipuram,Coimbatore - 641012	623	DOUBT	31.12.13		NA	N Jayakumar (Prop)	NA	AMAPJ5995R																				
333	Trueik Engineering Pvt Ltd	Catholic Syrian Bank	Punjab	Ludhiana	No.64,Aman Park,Phase IV,Near Ochsu,Ferozepur Road,Ludhiana	137	DOUBT	30.06.2014		NA	Trinda Paul	NA	ADHPP5931G	Sunil Kaura	NA	BGWPK7747P	Kavit Kaura	NA	OMPK3618J														
334	Iswari Spinning Mills	Catholic Syrian Bank	Tamil Nadu	Dindigul	No.9,2nd Cross Street,Padmavathipuram,Gandhi Nagar P O,Tirupur,641603	5317	DOUBT	30.09.14		NA	P Sarthikumar (Proprietor)																						
335	View Cube Digital Media	Catholic Syrian Bank	Kerala	Puthiyakavu	K P 111/265,Pada - South,Karunagappally,Kerala	109	DOUBT	30.09.14		NA	Nijazs P M (Partner)	NA	PANNOTAVBL	Haneesh Babu M H (Partner)	NA	PANNOTAVBL		NA															
336	Arjun Associates	Catholic Syrian Bank	Kerala	Kannur	18/477,Jail Road,Kozhikode,673002	577	DOUBT	30.09.14		NA	Geogo T D (Partner)	NA	ADKPG8787	Girish T D (Partner)	NA	ADKPG8776C	Sandeep K N (Partner)	NA	AKIPS1527Q														
337	Corium Trading Ltd	Catholic Syrian Bank	Tamil Nadu	Guindy	No.7,Sabapathy Street,Nagalkeni,Chrompet,Chennai,600044	193	DOUBT	30.09.14		NA	Jacob Cheriyan (MD)		ACTPJ2781L	Reena Jacob (Director)	2776966	ACPRI3125H	Sakila Balaguru (Director)	2353269	BBZPS1968J	A Anthony (Director)		AGPPA2929M	R Janaki Raman (Director)	1056235	ADNPJ9447Q								
338	Raipur Waste Management	Catholic Syrian Bank	Karnataka	Brigade Road,Bangalore	73,3rd Floor,Shyam Plaza,Pandri,Raipur - 492004	1598	DOUBT	31.01.15		NA	India Infrastructure Finance Co Ltd	6754408	NA	M Sathyadas (Director)	6710972	NA	Manoj C L (Director)	6945130	NA														
339	Rajeev Memorial Charitable Society	Catholic Syrian Bank	Kerala	Thalasserery	Kanhilier,Mattanur - 670702,Kannur,Kerala	198	DOUBT	31.03.15		NA	Prof K Lakshman (President)	NA	AAYPL4509F	M.P Sobhana (Secretary)	NA	NA		NA															
340	Beautiful Diamonds	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	101, 102, 103 Mittal Court, A Wing, Nariman Point, Mumbai - 400 021.	471	Loss	1-Dec-16		-	Kishor Kantilla Mehta		Rajesh Kishor Mehta		A.C. Shah		A.R. Gandhi		Govindbhai J Patel		Kiran N. Shah											Outstanding amount is in INR
341	Canwes Pharmaceuticals Ltd	Credit Agricole Corporate & Investment Bank	West Bengal	Mumbai	86A jhowtala Road, Calcutta 700 017.	420.28	Loss	1-Dec-16		-	S Chatterjee.		T R Ghosh.		A M Nussirabadwalla.		S B Kaljuttkar		V N Mehta													Outstanding amount is in INR
342	Dominion Chemical Inds Ltd	Credit Agricole Corporate & Investment Bank	Karnataka	Mumbai	Hosur Road, Bommanahalli, Bangalore 560 068	798.94	Loss	1-Dec-16		-	V. G. Nair		S.k. Reddy		R.K. Jain		A. Warrior															Outstanding amount is in INR
343	Paraarampuria Synthetics Ltd	Credit Agricole Corporate & Investment Bank	New Delhi	Mumbai	103 Surya Mansion, 1 Kasthikiya Park, Hauz Khas, New Delhi 110 016	585.29	Loss	1-Sep-16		-	Gian Prakash		Ratanlal Paraarampuria	1058869	V D Mehta		S G Subramanyam		A De		P G Lele		Atul Amersey		T S Bhatia		S C Rustagi		M.K. Chhawchharia		Alok Paraarampuria	426515		Outstanding amount is in INR
344	Rajinder Steels Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Rajindar House, Road No 9, M I D C, Marol, Andheri (E), Mumbai 400 093.	218.91	Loss	1-Dec-16		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									Outstanding amount is in INR
345	Telesistems India Pvt Ltd	Credit Agricole Corporate & Investment Bank	Bangalore	Mumbai	Mahaveer Shopping Complex, 8 Kempegowda Road, Bangalore 560 009	117.05	Loss	16-Mar-16		-	Prakash Jain		Janki Bhandari		Tan Sri Hasan		Gopi Pillay															Outstanding amount is in INR
346	Vitara Chemicals Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	5, Rewa Chambers, 31 New Marine Lines, Mumbai 400 020.	534.52	Loss	16-Sep-16		Allahabad Bank, IDBI Bank, Corporation Bank	Vijay Bhatia		Umesh Bhatia		Arun H Merchant		-															Outstanding amount is in INR
347	Heatshrink Technologies Ltd. (REPL Engineering Ltd.)	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Sarjooch Building, 2nd Floor, 251 Dr D.N. Road, Fort Mumbai 400 001	107.77	Loss	1-Oct-16		SBI, BOB, SBICI, HDFC Bk, BI Indonesia	Homi R Patel		Roshan H Patel		Rusiel Hayes		Behram S Doctor		Chaitan Maniar		Jimmy J Bamji											Outstanding amount is in INR
348	Akar Laminators	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1st Floor, Trade Center, Opp Stadium Circle Navrangpura, Ahmedabad 380 009	481.48	Loss	1-Sep-00		Syndicate Bk, SBBJ	Vinod Sheth	1509385	Hashmukh Sheth	1920913	Rajesh Sheth		Ashwin Sheth		Hitesh Shah	1290450	Vatsal Parikh		Paresh Sheth										Outstanding amount is in INR
349	Bhupendra Industries Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	5/F La Kozy Mansion, 21 Chowpatty Sea Face, Mumbai 400 007	1.45	Loss	1-Sep-16		-	Santosh Kumar Bagla		Shiv Kumar Bagla		L N Bagla		Anand Bhatt		K S Park		S S Jangid		G P Agarwal									Outstanding amount is in INR
350	Chemox Chemical Inds Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	117, Pooran Asha Bldg, Narsi Natha Street, Mumbai 400 009.	10.3	Loss	1-Jun-97		Canara Bank, HSBC, Bank of Bahrain & Kuwait, BOB	S N Aggarwal		Vishnu Gupta		R R Kumar																	Outstanding amount is in INR
351	Microwave Communications Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	M-7, Commercial Complex, Masjid Moth, Greater Kailash II, New Delhi - 110 048	330.55	Loss	16-Jul-16			NAWRATAN MAL BENGANI	466093	BHARAT BHUSHAN DHUGH	472532	Kamal Kumar Sharma	606090																	Outstanding amount is in INR
352	T V India Private Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	207, Second Floor ,Kanchenjunga Building 18, Barakhamba Road, New Delhi 110001	371.41	Loss	3-May-16			Deepak Verma		Virendra Kumar Charoria		Louis Raj Kumar Page		Deepak Vaidya		Anil Thadani													Outstanding amount is in INR
353	KOUTONS RETAIL INDIA LIMITED	DBS Bank Limited	DELHI	Delhi	T-60/1, DCM School Road, New Rohtak Road Karol Bagh, New Delhi- 110005	1493				ICICI, Yes Bank,HDFC Bank,Punjab & Sind	JASVINDER PAL SINGH KOHLI	87958	GURMEET SINGH SAWHNEY	76546	KAILASH CHAND DHAMAN	221437	BHUPINDER SINGH	86356	MUNISH KUMAR KATARA	2801062													
354	SURYA VINAYAK INDUSTRIES LIMITED	DBS Bank Limited	DELHI	Delhi	138, 3rd Floor, Netaji Subhash MargDaryaganj, New Delhi - 110002	14263				Punjab National Bank,Oriental Bank of Co	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	SANJAY JAIN	26147																	
355	GLODYNE TECHNOSERVE LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	801 Boleramu, Bandra Kurla ComplexBandra East, Mumbai 400 051	1770				ICICI Bank, SBI, Ratnakar Bank,	Anand Madhavrao Sarnaik	41552	SAMAR RAY	3599839	SAMAR RAY	3599839																	
356	CONNECTIVA SYSTEMS INDIA PVT LTD	DBS Bank Limited	WESTBENGAL	Kolkata	2-2, Block- GP, Sector V,Salt Lake City,Kolkata-700091	434				NA	Asijit Kumar Basu	1246235	AMITAVA MOULIK	889178																			
357	GLORY POLYFILMS LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	Vintage Pearl, 2nd Floor, A-Wing, 29th RoadBandra (W), Mumbai 400 050	415				SBI, IDBI, PNB, HSBC, Kotak	NAVIN CHANDRAKANT CHOKSHI	1867	UMESH PRAKASH KELA	9434	YOGESH PRAKASH KELA	9454	MURALIDHARAN KRISHNASWAMY MANGUDI	606361	PRAKASH NANDALAL KELA	1631896													
358	MICROQUAL TECHNO LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	B-52, Neo Shine House, Ground Floor,Opp. Veera Indl. Estate, Off. New Link Road, Andhe	400				ICICI, Axis, Yes Bank, IDBI, Tamilnadu M	SAYEEDKHAN YOUNUSKHAN KHAN	1644880	SAYEEDKHAN YOUNUSKHAN KHAN	6923621	BALKISHAN RADHAKISHAN CHOUDHARY	213498																	
359	STL GLOBAL LTD	DBS Bank Limited	DELHI	Delhi	12/6 MATHURA ROAD,FARIDABAD	1692				DBS Bank,	MANISHKUMAR BALKISHAN CHOUDHARY SANJIV KUMAR AGARWAL	227251	JAI PARKASH AGARWAL	49237	VISHAL AGGARWAL	226677	FAQUIR CHAND GUPTA	420271	ANJANA MEHRA	7071868	ARUNAGASHU GHOSH	7072575											
360	MODERN INFRA PROJECTS INDIA LIMITED	DBS Bank Limited	WESTBENGAL	Kolkata	4 FAIRLIE PLACE,MEZZA NINE FLOORHMP HOUSE	547				ICICI Bank, HDFC Bank	AMIT KUMAR JHAWAR	446868	MAHENDRA MISHRA	603707	BABULAL JHAWAR	935567																	
361	UNIMARK REMEDIES LTD	DBS Bank Limited	MAHARASHTRA	Mumbai	ENTERPRISE CENTRE,1ST FLOOR,OFF NEHRU ROAD,VILE PARLE (EAST).	2817				ICICI Bank, Standard Chartered , HSBC Ba	HARMANDER PAL SINGH CHAWLA	15627	MEHUL JAYANT PAREKH	26776	SANDIP JAYANT PAREKH	48037	YOGESH NAVINITLAL PARIKH	48121	KOPPISETTY SRINIVAS	514607	OM DUTT BEHARI TYAGI	3021035	RANCHODLAL DESHAVLAL SHAH	3470002	SONALI MEHUL PAREKH	6689437								
362	INNOVENTIVE INDUSTRIES LTD	DBS Bank Limited	MAHARASHTRA	Mumbai	GAT NO. 124, SANASWADI, PUNE - NAGAR ROADTALUKA SHIRUR, DIST PUNE	2372				Allahabad Bank, Axis Bank, Bank of India	YOGIRAJA POPATLAL GADIYA	6941211	RAVINDRA WAMAN KATRE	35125	DHANJU LAXMAN CHAVAN	35213	PRADEEP VASANTRAO TUPE	2968390	RAJENDRA KUNDLIK GAIKWAD	6791356													
363	NARENDRA PLASTIC PVT LTD	DBS Bank Limited	MAHARASHTRA	Mumbai	714-725,7TH FLR,CORPORATE AVENUESONAWALA CROSS ROAD, GOREGAON-EAST	2292				ICICI Bank, Barclays, Citibank	PUNEET NARENDRA PUNAMIYA	5480	NEEMIT NARENDRA PUNAMIYA	131634																			
364	SIMPLEX PROJECTS LIMITED	DBS Bank Limited	WESTBENGAL	Kolkata	32/1, LINDSAY STREET 4TH FLOOR, NEAR NELLIESENGUPTA SARANI	1750				SBI, Axis, United Bank	BALKRISHANDAS MUNDHRA	1312	SUDARSHAN DAS MUNDHRA	13158	NANDINI JHANWAR	530926	JAKISHAN BAGRI	268722	ANAND CHOPRA	397305	KESHAVJA DAS MUNDHRA	969861											
365	JUPITER BIOSCIENCE LIMITED	DBS Bank Limited	DELHI	Delhi	24, Kolhar, IDA,Bidar, Karnataka- 585401.	1040				UCO Bank,ING Vysya Bank,Indian Bank,Stat	SRINIVASAN CHAKRAVARTHI MANDAYAM	125504	VENKAT RAMANA KALAVAKOLANU	176000	RUDOLF TANNER	323774	KIOGANAHALLI NANDINDAR GUNA	580848															
366	CREW B.O.S. PRODUCTS LIMITED	DBS Bank Limited	DELHI	Delhi	624, Jaina Tower -1District Centre, Janakpuri, New Delhi- 110058.	1353				State Bank of India,Standard Chartered B	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525																	
367	INDIAN TECHNOMAC COMPANY LTD	DBS Bank Limited	DELHI	Delhi	1107-VIKRANT TOWERS RAJENDRA PLACE	6318				BOI, Allhabad bank, Andhra bank, CBI, Co	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2033019	RANGANATHAN SRINIVASAN	3097684	AJWANI KUMAR SAHOO	5112375															
368	AZZ INFRA ENGINEERING LIMITED	DBS Bank Limited	DELHI	Delhi	SECTOR 32,INSTITUTIONAL AREA PLOT NO 44	7976				SBP, SBI, SBM, SBT, SBH,Axis, ICICI, ING	ASHOK KUMAR	54771	Amit Mittal	58944	Surender Kumar Tuteja	594076	Dipali Mittal	872628	Suresh Prasad Yadav	6803706	ASHOK KUMAR SAINI	3593179	Rajesh Jain	7015027	GAURAV JAIN	5334000							
369	ADIGEAR INTERNATIONAL	DBS Bank Limited	DELHI	Delhi	A 40 MAYAPURI INDUSTRIAL AREANEWDELHI	1465				PUNJAB NATIONAL BANK, HSBC BANK, STANDAR	PRAN NATH KHANNA	905002	ANJU KHANNA	1100634																			
370	EDUCOMP SOLUTIONS LTD	DBS Bank Limited	DELHI	Delhi	1211 PADMA TOWER-1 5 RAJENDRA PLACENEWDELHI	2129				SBP,ICICI, SBBJ, SBI, Axis, SCB, Canara,	VIJAY KUMAR CHOUDHARY	203673	RAJAT KHARE	452419	Dhantanu Prakash	983057	AZRA SHAUQA HASAN	7181657	VENKATA SUBBARAO VALLURI	6645129	KINDO KUMAR SANDONA	6730804	SWATI SINHA	6947829									
371	NOVA OLEOCHEM LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	UNIT NO 404, 4TH FLOOR, B WING KAMALAMILLS TRADE WORLD SENAPATI BAPAT	304				State Bank Of India	KETAN FATEHCHAND KARANI	40831	MAMTA MANOJ VARMA	751290	ANANTKUMAR NANDKISHOR THAKAR	1689493																	
372	MULTIWAL PULP AND BOARD MILLS PRIVATE LIMITED	DBS Bank Limited	UTTARPRADESH	Moradabad	118/119Kajpat Nagar	6452				Yes Bank, Corporation Bank, Standard Cha	WASEEM AHMAD KHAN	659504	FARAH WASEEM	1983412	SHAGUFTA KHAN	2552723																	
373	ARAVALI INFRAPOWER LIMITED	DBS Bank Limited	DELHI	Delhi	D-29, 3rd Floor, Vardhaman Tower,Community Centre, Vikas Puri, New Delhi-18.	2612				Axis Bank,State Bank of Hyderabad,ICICI	RAKESH JOLLY	533817	MAHAVIR SHARMA	3040499	JAGDISH SHARMA	6410767																	

374	VAYAM TECHNOLOGIES LIMITED	DBS Bank Limited	DELHI	Delhi	D 319,SECTOR 63,	1978			Canara Bank,Axis Bank, IDBI, Dena Bank,	ASHOK TIWARI	15606	AMITA TIWARI	616017	JITENDRA TIWARI	616034	JEET SINGH CHHABRA	1272780	ASHOK KUMAR NAYYAR	717082	RAKESH KUMAR UPADHYAY	204311															
375	CHAMBHUJA INDUSTRIES PRIVATE LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	502/503,ABHAY STEEL HOUSE,BARODA STREET,KARNAC BUNDER,P D'MELLO RD	2137			PNB, SBI, State Bank of Mauritius	CHANDRAKANT RADSAHEB GAWADE	293329	PRAMOD GAJANANRAO BANGALE	293468																					
376	EDU SMART SERVICES PRIVATE LTD	DBS Bank Limited	DELHI	Delhi	802, PADMA TOWER-1,5, RAJENDRA PLACE,	2136			ICICI, AXIS, STD CHQ, PNB, INDUSIND, SBI	VIJAY KUMAR CHOUDHARY	203673	Pramod Thatoi	912346	Santosh Tiwari	533925	AZRA SHAUQA HASAN	718165																			
377	C&C CONSTRUCTIONS LTD	DBS Bank Limited	DELHI	Delhi	PLOT NO. 70, SECTOR 32	2500			State Bank of India,Standard Chartered B	YOGITA NARHARI JADHAV	673230	NIRMAL CHANDER VIJ	327873	RAJENDRA MOHAN AGGARWAL	64402	AMRIT PAL SINGH CHADHA	65139	GURJEET SINGH JOHAR	705307	TARLOCHAN SINGH	836456	RAJBIR SINGH	186632	CHARANBIR SINGH SETHI	187032	SANJAY GUPTA	221247	Anand Bordia	679167	RAMESH CHANDRA REKHI	749669					
378	CLUTCH AUTO LIMITED	DBS Bank Limited	DELHI	Delhi	2-E/14, First Floorkhandewalan Extention, New Delhi - 110055	2463			State Bank of Travancore,Canara Bank,Sta	GURAV MOHAN KHORANA	852048	DHIRENDRA NANDLAL CHATURVEDI	2219011	VIJAY KRISHAN MEHTA	53482	GIAN CHAND NARANG	194095																			
379	Subhiksha Trading Services Ltd	DCB Bank Ltd.	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmukh Road, R. A. Puram, Chennai – 600 028.	4239.86			ICICI, HSIFC,BOB, BOI,YES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaswami Subramanian	20530																									
380	Prime Impex Ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, Asimganj House, 7 Camac Street, Kolkata - 700 017	1283.57			Indian Overseas Bank, Bank of India, Oriental Bank of Commerce, IDBI, YES	Ranjit Kothari		Anand Kothari	258447																					
381	J K Enterprises (Proprietorship)	DCB Bank Ltd.	Delhi	New Delhi	F-50, Rajouri Garden, New Delhi - 110 027	124.27			Not Applicable	Kamal Jassal																											
382	Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	Plot No. 1208 & 1208A, Industrial Area, RIICO, Pampor Mundana	123.78			Not Applicable	Suresh Kumar Gupta'	1729379	Snehlata Gupta	1729396																					
383					Bhiwadi, Rajasthan																															
384																																							
385	Ramsarup Industries ltd.	DCB Bank Ltd.	West Bangal	Shakespear Saraani	1st Floor, 7C Kiran Shankar Roy Road, Hastings Chamber,	1543.9			ICICI Bank\IDBI Bank,SBI,Bank of India,Allahabad Bank,Central Bank of India,Fedral Bank Ltd,IDB INO, Vysiya Bank Ltd, The Karur Vysya Bank Oriental Bank of Commerce, SIDBI, UCO Bank, UBI, Axis Bank,Vijaya Bank,	Aashish Jhunjhunwala	351451																									
386					Kolkata – 700 001																															
387	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 Saopal																											
388	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd.	Delhi	NEW DELHI	B-24 KAILSAH COLONY NEW DELHI	387.84			Not Applicable	NAVEEN MALHOTRA(98102892051)	725193	PARINEETA MALHOTRA	725728																								
389																																							
390	ANSHU DHILLON	DCB Bank Ltd.	Delhi	New Delhi	HOUSE NO 1926 SECTOR-14 P O HISAR HARYANA 125001	943.84				ANSHU DHILLON																											
391	Jay Ambe Gowri chem Ltd	DCB Bank Ltd.	Andra Pradesh	Hyderabad	M/s. Jay ambe Gowri Chem Ltd. Plot No. 7-2-812, Industrial Estate, Sanathnagar, Hyderabad- 500018	1253.26			SBI, EXIM, SBBJ	Narendra Patel (MD)	1439783	Madhu Muruswamy	1439794	Jigisha Patel	143981																					
392	ABG SHIPYARD LTD	DCB Bank Ltd.	Maharashtra	Nariman Point	Magdala Village, Off Dumas Road, Surat, Gujarat	6621.44			AB, BOB, BOI,CANARA, CBI, DENA, DB,EXIM,ICICI,IDBI,IFCI,JK,IOB,LVB,OBC,PNB,SIB, SCB,SBI,SBOP,SBOT,SYNDICATE, YES	RISHI K AGARWAL	162615	MUTHUSWAMY SANTHANAM	1062192	DHANANJAY L. DATAR	168501	GOOBOLE R PRADEEP 'NON'	2736644	ASHWINI KUMAR 'IND'	2863328	SYYED W Z ABDI	6754340	SUSHIL K AGARWAL'IND'	7187788	RAVI V NEVATIA 'IND'	7200190													
393	Shaan Foods Proprietorship	DCB Bank Ltd.	Delhi	Chandni Chowk	Flat No 106 & 107 Plot No 877, East Park Road, Karol Bagh New Delhi- 110005	195.95			PNB/ Syndicate Bank/ State Bank of Bikaner & Jaipur	Ajay Nehara																											
394	Amar Remedies Limited	FirstRand Bank Ltd	Maharashtra	BKC	Block No. 3, 2nd Floor, Sane Guruji Premises, 386, S.V Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai- 400 025	2371.11	L-Loss	12-Nov-16	State Bank of India, Saraswat Co-op Bank,Axis Bank Ltd, Export Import Bank of India, The Ratnakar Bank Ltd, Bank of Maharashtra, Bank of India, State Bank of Mauritius Ltd, Canara Bank,ICICI Bank Ltd, Bank of Bahrain and Kuwait, United Bank of India,Indusind Bank Ltd, Union Bank of India, Lakxmi Vilas Bank Ltd, Kotak Mahindra Bank Ltd	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										
395	Fourcee Infrastructure Ltd	FirstRand Bank Ltd	Maharashtra	BKC	Sharyans Audeus, Unit 501/502, CTS No.688, Ochiwaira, Veera Desai Road, Near Fun Republic,	2389.68	D-Doubtful	15-Sep-16	DBS Bank, ICICI Bank, Yes Bank Ltd, Citibank N.A,Standard Chartered Bank,HDFC Bank Ltd ,Deutsche Bank, FirstRand Bank Ltd.,	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												
396					Andheri (West), Mumbai - 400 058																															
397																																							
398	Omnitech Infosolutions Limited	FirstRand Bank Ltd	Maharashtra	BKC	Omnitech House, A/13 Cross	1548.47	L-Loss	13-Oct-16	IDBI Bank Ltd,Axis Bank Ltd,ICICI Bank Ltd,ING Vysya Bank Ltd,Dhanlakshmi Bank,DE Capital,Central Bank Of India.	Mr. Atul Hemani, Managing Director & CEO		Mr .Avinash Pitale ,It. Managing Director		Mr. Maganlal Kumverji Hemani		Mr. Devarashi Dushyant Buch		Dr. Kalimohan Bhattacharya		Dr. Ram Kishore Mangal		Prof Venkateshwaran Hariharan Iyer		Mr. Vasudeva Vittal Kamath												
399					Road No. 5, Kondivita Road																															
400					Marol M.I.D.C, Andheri (E)																															
401					Mumbai – 400093																															
402	Keshav Forex and Travels Pvt. Ltd	FirstRand Bank Ltd	Maharashtra	BKC	Unit No.B2-402 C, 4th Floor, B2 Wing, Innovia Marathon Nextgen, Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013	2601.67	Sub-standard	30-Jan-16	Axis Bank Ltd.,ICICI Bank	Mr.Sanjay Arya		Ms.Shilpa Arya		Ms.Shantidevi Arya																						
403	K Sada Vijaykumar Beedi Leaves Merchants & Agent	HDFC Bank	Andhra Pradesh	Warangal	1-15-24, LAXMIPURAM, NARSAMPET ROAD	1439.48	Loss	31.07.2008		K Sadavijay kumar																											
404	Tms Oil Mills	HDFC Bank	Tamil Nadu	Vallakulun Br,Madurai	No. 100 (new) no 152/154, Madurai Main Road, Thirumangalam,Madurai- 625706	1375.1	Loss	30.09.2008		Mr. Mohan																											
405	Aarti Distributors	HDFC Bank	Andhra Pradesh	Secunderabad	H.NO.4-5A-56, 1ST FLOOR, GUNJ BAZAR,,	927.49	Loss	28.02.2009		Mr. Deepak Sharma		Mr. Ashok Kumar																									
406	Incentive Travels Pvt Ltd	HDFC Bank	Delhi	M-39, Con. Place	189&195, Flyover Market, Defence Colony, Delhi - 110 024.	997.09	Loss	06.09.2009		Anil Kumar Gupral	291654	Mrs Magie Gupral	2008344	Mr. Saraljit Singh		B.S. Ahuluwalia																					
407	A-One Mega Mart Pvt Ltd	HDFC Bank	Punjab	Laki Nagar, Ludhiana	Shop no. 141Michhapura bazar, Brown Road , Ludhiana	2615.72	Loss	30.11.2008		Mr. Baldev Raj Malhotra		Mr. Bir Parkash Malhotra	777346	Monika Malhotra	777506																						
408	Advantage Eng. Devel. P Ltd	HDFC Bank	Delhi	Sector-16, NOIDA	19-C, ODA Flats , Masjid Moth-3, Greater Kailash - III, New Delhi	837.9	Loss	31.08.2008		Mahen Mittal		Asit Mittal	927779																								
409	Angad Estates P Ltd	HDFC Bank	Delhi	Greater Kailash	C-20, Top Floor, Pamposh Enclave, New Delhi	927.16	Doubtful	31.03.2009		Jagjot Singh	719292	Charanjeet Singh	1612681																								
410	Orient Auto Industries	HDFC Bank	Delhi	Rajouri Garden, ND	J-7/12C (13), Rajouri Garden, New Delhi	234.41	Loss	31.12.2008		Harjeet Singh Bedi		Harneet Kaur Bedi-Guarantor.																									
411	MARIAM RUBBERS	HDFC Bank	KERALA	MUVATTUPUZHA	KADAYIRUPPU P.O, KOLENCHERRY, ERNAKULAM	443.09	DOUBT	13-Mar-16		GEENA GEORGE (PROPRETOR)																											
412	M BASKARAN	HDFC Bank	TAMIL NADU	MYLAPORE	NO.5/51, VALLIAMMAL STREET,NEW AVADI ROAD, KILPAUK,CHENNAI 600010	814.34	DOUBT	14-Jan-16		DR M BASKARAN (DECEASED)																											
413	BRIGHT STAR INTERNATIONAL	HDFC Bank	UTTAR PRADESH	MORADABAD	118/119, LAJPAT NAGAR, MORADABAD -244001, UTTAR PRADESH	159.7	DOUBT	16-Aug-16		WASEEM AHMAD KHAN (PROP)																											
414	KANDLA ENERGY AND CHEMICALS LTD	HDFC Bank	GUJARAT	AHMEDABAD	4TH FLR, SARTHIK ANNEXE, BESIDE GULMOHAR PARK, ISCON CIRCLE, S.G HIGHWAY, AHMEDABAD:- 380015	655.47	DOUBT	14-Sep-16		KANCHAN SANJAYPRAKASH RAI	2177351	SANJAYPRAKASH BALDEWAR RAI	2177836	ARUN DWARKAPRASAD KARWA	3581830																					
415	C. MAHENDRA EXPORTS LIMITED	HDFC Bank	MAHARASHTRA	MUMBAI	TOWER " C" OFFICE NO. CC-6011, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI- 400 051	2759.83	DOUBT	14-Jun-16		Mahendra Chandulal Shah	3907	CHAMPAK KIRTILAL MEHTA	50883	PRABODH NAGARDAS SHAH	5306765	CHETAN NAGRAJ BAFNA	6968721	Sandeep Mahendra Shah	51682																			
416	Datar Switchgears Ltd.	HDFC Bank	Maharashtra	Nasik	Datar Commpercial Complex, Vakil Wadi, Nasik 422 001.	1086	Loss	31.08.2001		Rajan Datar		Shobhana Datar																									
417	East West Travels & Trade Links	HDFC Bank	Maharashtra	Mumbai	Sophi, 18 New Kanta Wadi Road, Off Perry Cross Road, Bandra, Mumbai - 400 050.	194	Loss	31.03.2001		Thaliyudeen Wahid		Nasiruddhin Wahid																									
418	Kadia Distilleries Ltd.	HDFC Bank	Maharashtra	Mumbai	604/65, Keshava Building, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.	309	Loss	30.04.1998		K.P. Kadia		Vinay Kadia		T.C. Sheth		B.L. Banka		R.D. Shah																			
419	Orient Syntex	HDFC Bank	Maharashtra	Mumbai	Maker Chambers V, 6th Floor, Nariman Point, Mumbai 400 021.	260	Loss	31.05.1998		S.K. Kejriwal		S. Padmanabhan		Rabindra Kapu		R.N. Mehta		B.H. Antia		S.K. Keer		G.L. Lath													
420	Otsikin Plant & Equipments	HDFC Bank	Maharashtra	Mumbai	Plot No.1, Shah Industrial Estate, Veera Desai Road, Azad Nagar Post, Andheri (W), Mumbai-400053.	524	Loss	31.12.1997		Dhaval Jhaveri		Dilip Jhaveri		Rajendra Jhaveri		Kokola S. Jhaveri		Pradeep P. Shukla		Upendra P. Poojara		Ramesh A. Dalal		Vinay N. Meckoni												
421	Pathaja Engg. Ltd.	HDFC Bank	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	241	Loss	30.06.1998		Mansingh Pathaja		V.S. Pathaja		G.S. Pathaja		P.S. Pathaja		N.G. Shahane		Radhika Mehta																	
422	Pathaja Forging & Autoparts Mfrs. Ltd.	HDFC Bank	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	479	Loss	30.11.1997		Mansingh Pathaja		V.S.Pathaja		G.S. Pathaja		P.V.S. Pathaja		P.S. Pathaja		N.G. Shahane		R.J. Gandhi															
423	Pathaja Brothers Forging & Stamping Limited.	HDFC Bank	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune - 411001	847	Loss	30.03.1998		Mr. Mansingh Pathaja		Mr. V.S. Pathaja		Mr. G.S. Pathaja		Mr. P.S. Pathaja		Mr. N.G. Shahane		Ms. Radhika Mehta																	
424	Rajinder Steels Ltd.	HDFC Bank	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400 069.	165	Loss	31.10.1997		D.S. Batra		K.L. Ahuja		K.K. Aathana		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Latey		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra	
425	Rajinder Pipes Ltd.	HDFC Bank	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400 069.	395	Loss	31.10.1997		D.S. Batra		K.L. Ahuja		K.K. Aathana		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Latey		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra	
426	Sri Venkatesa Paper & Boards Ltd.	HDFC Bank	TamilNadu	Chennai	Swaminathapuram, Madhatukum, Udumalpet, Tamil Nadu 642 111	330	Loss	31.10.1999		Gounderayan	1556528	G. Prasad	2899654	Meena	2899648	Ramakrishna		Veluvamy		Raghavan		Pattabiraman															
427	Tribology India Ltd.	HDFC Bank	TamilNadu	Chennai	No.1, Smith Road, Chennai 600 002.	198	Loss	31.07.1999		R. Ratnam		Ashok Muthana		Leela Ratnam		V. Gopal		George Cros		Bernard Grellet		K. Balasubramaniam													
428	Manoj Shah	HDFC Bank	Maharashtra	Mumbai	9, Hawalkar Building, NC Kelkar Road, Dadar (W), Mumbai 400 028.	984	loss	02.02.1998		Manoj Shah																											
429	Atul Shah	HDFC Bank	Maharashtra	Mumbai	203, Dominjjar Building, L.T. Marg, Crawford Market, Mumbai 400 003.	290	loss	02.02.1998		Atul Shah																											
430	Jayanti Business Machines Ltd.	HDFC Bank	Maharashtra	Mumbai	JEM Complex, Opp. Chakala Cigarette Factory, Sahar Road, Andheri (E), Mumbai 400 069.	312	Loss	14.09.1999		Abhijit Sing Roy		S.N. Pushkarna																									
431	N.J. Shah (Partnership firm)	HDFC Bank	Tamil Nadu	Chennai	25, Bunder Street, Chennai 600 001	632	Loss	13.08.2001		Smt. Lilavati J. Shah		Bharat J.Shah		Narendra J. Shah		Jayantilal K. Shah		Deepak J. Shah		Prakash J. Shah																	
432	Harita Mercantile Ltd.	HDFC Bank	Tamil Nadu	Chennai	5, E.K. Guru Street, Periamet, Chennai 600 003.	129	Loss	28.09.1998		M.K. Gupta		Manoj Kumar		M. Ganesh Omprakash																							
433	Shree Minal Oil &Agro Industries Ltd.	HDFC Bank	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380009	3647	Loss	01.10.2001		Pramod U Patel		Krishna S.V.		Dr. M.S. Patel																							
434	Union Motor Services Ltd.	HDFC Bank	Tamil Nadu	Chennai	NP 32 & 46 Thiru-Vi-Ka Industrial Estate, Ekkaduthangal, Chennai 600 032	578	Loss	30.06.2003		Harita Srinivsan (since deceased) representated by his legal heirs.																											
435	Elbee Services Ltd.	HDFC Bank	Maharashtra	Mumbai	S.M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	339	Loss	25.01.2003		Chandrika Shah		Mahendra Doshi		Vivek Talwar		Anand Bhatt		Dinesh Kanabar																			
436	Jhaveri Polymers	HDFC Bank	Gujarat	Ahmedabad	Plot no. 8/2, G.I.D.C., Palej, Dist. Bharuch, Gujarat.	450	Loss	16.08.2005		Rajinikant Jhaveri		Amit Jhaveri		Parag Jhaveri		Smt. Nishita Jhaveri		N.N. Patel																			
437	SARASWATI EXTRACTIONS P. LTD.	HDFC Bank	PUNJAB	KOTKAPURA	POST BOX NO.51, FARIDKOT ROAD, KOTKAPURA-151204, PUNJAB	196	Loss	11.03.2000		BHARAT BHUSHAN MITTAL		SUBHASH CHANDER MITTAL		VED PRAKSH (PROP.)		SURAJ PRAKASH (PROP)																					
438	CLASSIC CREDIT LTD.	HDFC Bank	Maharashtra	CHOWPATTY, MUMBAI	5TH FLOOR, MANEK MAHAL, VEER NARIMAN ROAD, MUMBAI 400 020.	898	Loss	31.03.2002		KETAN V. PAREKH		KIRTIKUMAR N PAREKH	5456	KARTIK PAREKH	9550	KAUSHIK CHHOTALAL SHAH	9510																				
439	BEDI TYRE CENTRE P. LTD.	HDFC Bank	PUNJAB	KALSI NAGAR, LUDHIANA	167, AGOHNING MANJU CINEMA, NEAR DHOLEWAL CHOWK, LUDHIANA-141003.	112	Loss	31.12.2001		MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		ALKA BEDI																							
440	BEDI AUTOMOBILES P. LTD.	HDFC Bank	PUNJAB	KALSI NAGAR, LUDHIANA	S.C.O.-18, TRANSPORT NAGAR, LUDHIANA.	230	Loss	31.12.2001		MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		GURMEET KAUR																							
441	DENA BANK	HDFC Bank	Maharashtra	MUMBAI-NARIMAN POINT	MAKER TOWER "E", CUFFE PARADE, MUMBAI-400005	232	LOSS	31.03.2002		NA																											
442	SANDIP SHAH	HDFC Bank	Maharashtra	MUMBAI-CHOWPATTY/VNORALOK	CHAIRMAN-ELBEE SERVICES LTD., 11 SAHAKAR ROAD, VILE PARLE (E), MUMBAI-400057	2002	LOSS	30.06.2003		SANDIP SHAH																											
443	AIS ENTERPRISES	HDFC Bank	DELHI	L-40, CONNAUGHT CIRCUS	5-33, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI-110020	398.8	LOSS	31.03.1999		NALIN CHAWLA		HARSH KUMAR NATH																									
444	ELBEE SERVICES LTD.	HDFC Bank	Maharashtra	MUMBAI, NARIMAN POINT	S.M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	2007	LOSS	30.06.2003		SANDIP SHAH		AVINASH L.KELUAR		NIKHIL MORASWALA		ASHEESH MOHTA																					
445	Prof.Gajjar's Standard Chemical Works Ltd.	HDFC Bank	Maharashtra	Mumbai	2, Maarani Lane, Kurla (W), Mumbai 400 070	484	Loss	31.03.2003		Nimesh C. Shah		Chandrakant N. Shah																									
446	SHINE PLASTICS PVT LTD	HDFC Bank	Tamil Nadu	COIMBATORE	P B NO.7, KARAGOUNDENPALAYAM, ANNUR, COIMABTORE 641 653	256	Loss	30.11.1998		AYESHA MIRS		FAIZAL		HAFSATH		NASEEMA MIRS		MOHAMMED YASIN		NIHAS		PATHIKKUNJI SHANTHA MRS		SHEEBA MRS		K.ABOOBACKER		V MAMMUNNY							
447	G.K.STEEL & ALLIED INDUSTRIES	HDFC Bank	Tamil Nadu	COIMBATORE	AVINASHI ROAD COIMBATORE	200	Loss	31.03.1999		KANDASAMY K		NARAYANASAMY K		VENKATESH K																							
448	EXPRESS (MALAYALAM) PVT LTD	HDFC Bank	Kerala	THRISSUR	P B NO.15, THRISSUR 680 001	114	Loss	30.06.1999		BALAKRISHNAN K		CHANDRA BALAKRISHNAN MRS		VIJYA K MRS																							
449	SHARADA PARAMESWARI TEXTILES LTD	HDFC Bank	Tamil Nadu	COIMBATORE	DOOR NO.3, BUNGLOW ROAD, COIMBATORE 641 018	792	Loss	30.06.1998		SARAVANA PRABHU R		LAKSHMI PRAVEENA MRS		KANNAMA R MRS		NARAYANASAMY K		RAMAMKRISHNAN R		SHANTHI N MRS																	
450	ALSA CONSTRUCTIONS & HOUSING LTD	HDFC Bank	Tamil Nadu	CHENNAI	9, RAGHAVE VEERA AVENUE, POES GARDEN, CHENNAI 86	232	Loss	31.03.1998		ALTAF PASHA		ELIAS SAIF		SALIM PASHA		Mr Sabir Pasha																					

451	MAHESWARI IRON & STEEL LTD	HDFC Bank	Tamil Nadu	CHENNAI	11, SEMBUDOSS STREET, CHENNAI -1	363	Loss	30.09.1996		BINENDRA MAHESWARI		KRISHNA MAHESWARI		RAVINDRA MAHESWARI																							
452	DR.B.M.THIPPESWAMY MEMORIAL EDUCATIONAL ASSOC	HDFC Bank	Karnataka	BANGALORE	NO.103, 6TH CROSS, KUMARAPARK WEST, BANGALORE - 560 020	152	Loss	30.06.1998		MALLIKARJUNA B T		PUSPHLATHA B M MRS.																							
453	ANUGRAHA BUILDERS	HDFC Bank	Tamil Nadu	COIMBATORE	59/01, TRICHY ROAD, AIR INDIA BUILDING, COIMBATORE - 641 018	129	Loss	30.06.1998		PADMANABHAN S		BALU S		SUBRAMANIAM J P																					
454	VIPRAH TECHNOLOGIES PVT LTD	HDFC Bank	Tamil Nadu	COIMBATORE	725-D, SRI KAMAKSHI KRUPA, S.R. COMPLEX AVINASHI ROAD, COIMBATORE 641 018	104	Loss	30.09.2000		ANANTH C K		SUJATHA ANANTH MRS		PALANISWAMY M		BRUCE A HAUPTMAN		CHANDRASEKER P		SRIRAM K															
455	KOSHIKA TELECOM LTD.	HDFC Bank	NEW DELHI	NEW DELHI	USHA BHAVANIA-41, MOHAN CO-OPVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI.	697	Loss	31.01.2002		ANIL RAI		VINAY RAI																							
456	ESSJAY ELECTRICLINS (P) LTD. AND OTHERS	HDFC Bank	Kerala	ERNAKULAM (M.G.ROAD)	MANAPPAT CENTRE ,HMT JUNCTION, KALAMASSERY, ERNAKULAM.	152	Loss	31.03.2002		JAYAN K.S		USHA JAYAN		SHAJI SEBASTIAN		SREEDHARAN K.K		THOMAS KURIEN																	
457	SARAVANA CONSTRUCTIONS PVT LTD	HDFC Bank	Karnataka	BANGALORE	"SKANDA NIVAS", NO: 155-B, 4TH MAIN, DEFENCE COLONY, HAL II STAGE, BANGALORE - 560 038.	381	Loss	31.12.2001		L.SAMBASIVA REDDY	1754541	G.S.RAMESH REDDY		G.SUBRAMANYA REDDY		G.SUDHA REDDY		G.SUMATHI REDDY		G.MAHALAKSHMI REDDY		ANJANAPPA		M.E.RAMESH		APPAJI PRATHAP REDDY	D17611337						
458	B.S.ALUMINIUM (P) LTD	HDFC Bank	NEW DELHI	NEW DELHI	SHOP NO.4, THAPAR CHAMBER III, D.B.GUPTA ROAD, PAHARGANJ, NEW DELHI - 110 055. S-221/101, Vishnu Garden, New Delhi.	148.4	Loss	31.01.2005		MR.BHUPINDER SINGH		MR.SURJEET SINGH		MR.RAGHBIR SINGH(PROP).		M/S.BATTAN SINGH MEHAR		MR.SIRI RAM (GUARANTOR)																	
459	ELANGULAM SERVICE CO-OPERATIVE BANK LTD	HDFC Bank	Kerala	KOTTAYAM	NO.3576,KOORALLP.O,KOTTAYAM	182	Loss	31.12.1998		NA																									
460	PRAMUKH AGRO FOODS (P) LTD	HDFC Bank	Gujarat	Ahmedabad	601,6TH FLOOR,HARIKRUPA TOWERS,AHMEDABAD	382	Loss	31.03.2005		MR.RASIKBHAI SHWARBHAI	297394	BHARATBHAI.T.PATEL		ASHWINBHAI.PATEL		MRS.SANTOKBEN J.PATEL		TRIBHOVAN J.PATEL		JAYANTIBHAI.J.PATEL		DASHRATHBHAI.J.PATEL		BABHUBHAI.J.PATEL		PRAVINBHAI.J.PATEL		M/S PRAYOSHA AGRO DILS		M/S MARINE HOVER INDIA L	
461	NOBLE FILAMENT PVT LTD	HDFC Bank	Gujarat	Ahmedabad	BLOCK NO.84,PLOT NO.73-83,AKASH INGUCTRIAL ESTATE,TALUKA MANGROL,SURAT	348	Loss	30.11.2006		ANAND SWAROOP	11058	MRS.ARATI SWAROOP	11056																						
462	Vishal Export Overseas.	HDFC Bank	Gujarat	Ahmedabad	"Vishal House", Opp. Sales India, Behind Bank Of Commerce, Ashram Road, AHMEDABAD-380009.	1210.84	Loss	30.11.2006		Mr. Subhashchandra Mehta		Mr. Dipak Mehta	12647	Pradeep. S. Meh	27322																				
463	J K Metals	HDFC Bank	J & K	Jammu	B-BLK UNIT IST FLOOR, SURAJMAL VIHAR, NEW DELHI 110092	4477.76	Loss	31.12.2008		S. Kavita Kumar, Proprietor																									
464	Sri Majdilai Vinayagar Spinning Mills Ltd	HDFC Bank	Tamil Nadu	Madurai	No-153, Nelai Road, Madurai -625-005- Tamil Nadu	2262	Loss	31.05.2007		Mr Kadirvel		Mr Kannan		Mr Balamurugananandam																					
465	Prathebaa Fashion	HDFC Bank	Tamil Nadu	2 B Road, R S Puram	SF No:229/2A, Vengamedu, Chettipalayam Main Road, Angeripalayam, Tirupur 641 603	1911.18	Loss	31.08.2008		Mr Ramachandham-Prop																									
466	SP Sellappan	HDFC Bank	Tamil Nadu	Erode	A-A, Amma Nagar, Palliyalayam,Erode 638 006.	921.89	Loss	30.09.2008		Mr Sellappan-Prop																									
467	Tex India Fabrics	HDFC Bank	Tamil Nadu	Tirupur	NO,35, C Karipudur Main Roaid, Veerapandi,Via Palladam Tk, Coimbatore 641 605	851.71	Loss	31.07.2008		Mr S Rathisamai-Prop																									
468	Patiala Enterprises	HDFC Bank	PUNJAB	Mandigobindgarh	GT Road,Sirhind Side, Vill.Abma Majra, Mandi Govindgarh, Punjab	591.78	Loss	30.04.2008		Gubhdeep Singh Virk		Sarabjit Singh																							
469	Philco Crafts	HDFC Bank	New Delhi	Green Park Extn	Plot No 7 Krishna nagar, Opp. B-4/175, Safdarjung Enclave, New Delhi	694.2	Loss	31.10.2009		Amit Kukreja		Mohit kureja																							
470	Hakam Chand & Co.	HDFC Bank	New Delhi	Amritsar	#90,Green Avenue Amritsar	146.47	Loss	31.10.2007		Gurdas Ram Arora		Kewal Arora		Sanjeev Arora		Pushpa Arora																			
471	Brightland Resorts Pvt Ltd	HDFC Bank	Maharashtra	Andheri East	7, Moon Stone Apartment, 2nd floor, 65 E, Linking Road, Santacruz (W), Mumbai 400 054 OR At Moulana Azad Road, off, M G Road, Matheran, Taluka Karjat, Dist. Raigad.	644.67	Loss	24.01.2009		Mr. Adi Soli Barucha	209087	Mrs. Hutokihi A Barucha	1661305	Mr. Arjan A Barucha	1908340	CHANDRASHEKHAR SITARAM TAMANDKAR	165080	PERCY FARAMROZE LAKADIA	165120	PRABHAKAR DANDEKAR	2787236	NA													
472	Nanak Enterprises Private Limited	HDFC Bank	Punjab	Amritsar	Nanak Enterprises Pvt Ltd, 407, Industrial Area Phase – IX, MOHALI, PB	592.12	Loss	28.08.2007		Mr. Rajeev Arora	1947424	Mr. Sanjeev Arora		Mr. Gurdas Ram		Mr. Kewal Arora		Dev Karan Singh	1723758																
473	United Traders	HDFC Bank	Orissa	Bhubaneshwar	B/8, BHADVANPUR IND. ESTATE, PATRAPARBHUBANESWAR, ORISSA 751002	666	Loss	31.07.2008		Mr. Manoranjan Biswal		NA		NA		NA		NA		NA		NA		NA		NA									
474	Appliances City	HDFC Bank	Orissa	Bhubaneshwar	B/25, ASHOKAMARKET, UNIT-II, ASHOKN, BHUBANESWAR, ORISSA 751009	473.3	Loss	31.07.2008		Mrs. Deepti Biswal		NA		NA		NA		NA		NA		NA		NA		NA									
475	Sri Krishna Tractors	HDFC Bank	Tamil Nadu	Katpadi - Vellore	No:564,1 C C Road, Pokur 606 803	1157.91	Loss	23.05.2008		Mr. Panneiselvam		Mr. V Ranganathan																							
476	Jain Sons Traders	HDFC Bank	Delhi	Chadani Chowk	932,2nd floor, Kucha Qabil Attar, Chandni Chowk, Delhi	936.99	Loss	29.05.2009		Yogendra Kumar Jain		Deepak Kumar Jain																							
477	Vishal Hira Merchants Pvt Ltd	HDFC Bank	Delhi	Karol Bagh	13/2, Padam Singh Road, Karol Bagh, Delhi	788.69	Loss	31.01.2009		Dheeraj Kumar Grover		Vishal Grover																							
478	Mangla Trading Corporation	HDFC Bank	Gurgaon	Railway Road Gurgaon	#95/7, Khadipur Ind. Area, Gurgaon	764.6	Loss	31.08.2008		Krishan Kumar Agarwal (Prop.)																									
479	Orient Electronics	HDFC Bank	Patiala	Patiala	Opp. Mid Town Plaza, Dharampura Bazar, Patiala, Punjab	815.79	Loss	29.01.2010		Gurwant Singh				Gagarjot Singh																					
480	Pramila Mining & Alloys Pvt Ltd	HDFC Bank	Orissa	Bhubaneshwar	Reg. Off: A-94, Saheednagar, Bhubaneshwar – 751 007.	1095.37	Loss	31-12-2008		Mr.Biswa Ranjan Ray	1756012	Mrs.Sonia Raha		Mrs.Debakanta Mohapatra	175603	Mr. Akshay Kumar Mohapatra		Mr. Sadhu Charan Samatray.																	
481	Universal Shipping Company Pvt Ltd	HDFC Bank	Karnataka	Millers Road, BangaloreKarnataka	5-704, Manipal Centre,Dickenson Road, Bangalore 560042	381.48	Loss	31.05.2009		Venu Babu Kode	01819408 (Managing Director)	Usha Rani Mannam		LAKSHMI KODE	2986503	VITHAL KODE	2986513																		
482	SGC Trading Pvt Ltd	HDFC Bank	Orissa	Bhubaneshwar	Plot No.349, Rajendra Nagar, P.O.- Cuttack-753013, P.S.- Madhupatna, District- Cuttack	965.23	Loss	31.08.2008		Mr.Somnath Adhikari		Mr.Biswanath Mudulı		Mrs.Archana Adhikari																					
483	S.K Samaland Co Construction Pvt Ltd	HDFC Bank	Orissa	Bhubaneshwar	House No.132, Ward No.6, Sutahat, Meria Bazar, PO- Jhari Bazar, Cuttack	851.33	Loss	31.05.2008		Mr. Sudhindra Kumar Samal,		Ms. Swapna Samal		Mr. Nirod Baran Samal		Md. Hussain		Mr.M Jagannath Rao.																	
484	Prem Power Construction Pvt Ltd	HDFC Bank	Haryana	Gurgaon	Khasra No 26/1, Village Ghitorni , Delhi	1783.26	Loss	31.01.2010		Ajab Lal Jaggi	33340	Prem Jaggi	36270	Manish Jaggi	32762	Atul Jaggi	33347																		
485	Sri Sulra Spinning Mills Private Limited	HDFC Bank	TAMIL NADU	Erode	127-A PERUNDURAI ROAD, ERODE, TAMIL NADU	391	Loss	12.07.2009		GOBI SARAVANAKUMAR	1894802	P.ARUNACHALAM	2113412	G.ELANGO																					
486	Ravika Creations Pvt Ltd	HDFC Bank	Karnataka	Millers Road, Bangalore	62/4, Bommanahalli Village, Begur Hobli, Bangalore	935.03	Loss	31.07.2008		Vikram Chabria		Kawal Chabria		Ranjith Chabria																					
487	United Transports	HDFC Bank	Andhra Pradesh	Hyderabad	Shop no. 18, Triveni Complex, Hapsiguda Cross Road, Hyderabad - 7	1190.21	Loss	01.05.2009		Venkatrama Reddy																									
488	Vishnupriya Agency	HDFC Bank	Andhra Pradesh	Hyderabad	H NO.6-3-668/10 PLOT NO.49, IIND FLOOR DURGA NAGAR COLONY, , HYDERABAD, ANDHRA PRADESH	1725.97	Loss	31.10.2008		Mallineni Srinivasa Rao		Dandamudi Srinivas		Saija Venkateshwara Rao		Gullapalli Chandrashekhar Rao																			
489	Indus Polyfilms Specialists Pvt Ltd	HDFC Bank	New Delhi	Green Park Extn	E 336 Greater Kailash II , New Delhi	317.51	Loss	31.05.2009		Mr. Sanjeev Mehta	1207910	Mr. Deepak Mehta	1207866																						
490	Karsson refineries	HDFC Bank	KERALA	Ernakulam	VII/134 B ,Kaitha Kadu,Pattimattom, 683562, Ernakulam Dist, Kerala	615.13	Loss	29.01.2010		Mr.A.A.Haneefa		Mr. Abdul Azeez																							
491	Aaura Data Networks Pvt Ltd	HDFC Bank	KARNATAKA	Bangalore	#17, 1st Cross, 5th A Block, Koramangala,Near Kotak Bank, Bangalore - 560095	661.46	Loss	29.12.2009		MADHU LAKSHMINARAYAN	1805107	Mrs.Suchitraa Madhu (Managing Director)	1805073																						
492	Apsis Technologies Pvt Ltd	HDFC Bank	KARNATAKA	Bangalore	#293/15,1ST FLR, BASAWESHWRA COMPLEX,MKK RD RAJAJINAGAR, BANGALORE, KARNATAKA-560010	2539.21	Loss	29.12.2009		MADHU LAKSHMINARAYAN	1805107	Mrs.Suchitraa Madhu	1805073	RAGHUNATH KRISHNASWAMY	2481536																				
493	Twenty First Century Offices Pvt Ltd	HDFC Bank	KARNATAKA	Bangalore	18/A, 9th Main,	3999.27	Loss	08.11.2009		Mr. Amar Kumar B G (Director)	506411	Mr. V Srinivasa Rao		Ms. Pushpa Soni		BANGALORE GANGAPPA KUMAR SWAMY (Additional Director)	1461203	Chandrashekar Veeragowdaniadoddi Jayadevappa (Additional Director)	2819768																	
494					17th Cross, Opp SBM,																														
495					Sector-7, HSR Layout,																														
496					BANGALORE-560 034																														
497	JBS Transport Pvt Ltd	HDFC Bank	Orissa	Bhubaneswar	1st Floor, Mahapatra Building, Near Canara Bank, Bank Street, Jajpur Road – 755019.	592.84	Loss	29-08-2010		Mr. Abhishek Kumar Mohanty,	214203	Mr . Satyabrata Mohapatra,	214204																						
498	Oxford Enterprises	HDFC Bank	Tamil Nadu	Mahishram-Vellore	No:77/1A, Nakkiar Street, Arcot 632503	238.61	Loss	30.09.2008		Mr T Nehru																									
499	Shree Parivar Appliances	HDFC Bank	Maharashtra	Mumbai	Gala no.35 &36, Dadoji Konddev Stadium, Kharlan Road, Thane (w) 400602.	338.76	Loss	29.11.2009		Mr.Sunil Shankar Agharkar	1910022	Mr.Hemant Arvind Kelkar		Mr.Kishor Madhukar Jadhav		Mrs.Anjali Maruti Patil																			
500	IDEB Projects Pvt Ltd	HDFC Bank	Karnataka	BANGALORE	th & 10th Floor, Delta Tower, Sigma Soft Tech Park 7,	3899	Doubtful	12.07.2010		Mr. H.S. Bedi	73811	Mrs. Avneet Bedi	73773																						
501					Whitefield Road, Opp. Varthur Lake																														
502					Bangalore- 560066																														
503	Narayanaa Electrical Solutions P Ltd	HDFC Bank	Karnataka	BANGALORE	#69, 1st Floor,	3107.82	Loss	02.04.2010		Narasimha Murthy		LIGRAIAH NARAYANA MURTHY	1906300		SHANKAR RAO SURESH (Additional Director)	3616453	SANTOSH PATIL (Additional Director)	5197470																	
504					4th Main, 4th Block,																														
505					3rd Stage, S.G.Nagar,																														
506					Basaveswaranagar, Bangalore- 560079																														
507	Schaefco International	HDFC Bank	Uttar Pradesh	Noida	401, Devika Towns Nehru Place	916.79	Loss	15.04.2010		Prop. Kevin Hajens																									
508	Pellets Enterprises (Patiala)	HDFC Bank	Punjab	Patiala	SCF -122, Lhotti Baradari, Patiala	556.85	Loss	24.03.2010		Mrs. Taranjeet Kaur																									
509	Sirsa Solvent Industries	HDFC Bank	Haryana	Sirsa	Dawali Road, Sirsa , Haryana	328.27	Loss	29.01.2011		Mr Rajinder Kumar		Mr Ashok Kumar		Om Prakash																					
510	PAINAYIL AGENCIES	HDFC Bank	KERALA	ERNAKULAM	Azad Road, Market P.O, Muvattupuzha, Kerala, Pin – 686673	139.45	Loss	31.01.2008		Shafeek A Khader		P.P.Abdul Salam																							
511	JBS Minerals & Overseas Pvt Ltd	HDFC Bank	Orissa	Bhubaneswar	Plot no.333, Cuttuck Road, Bomkhal, Bhubaneswar 751010.	1369.43	Loss	28-02-2011		Mr.Pravanjan Mohanty	1600722	Mrs.Sumana Mohanty																							
512	Salwan Travel Services Pvt Ltd	HDFC Bank	Punjab	Jalandhar	122, Ist floor Ansal Chamber-1,BKG-Cama place N.Delhi	206.16	Loss	28/02/2009		Kulwant Rai	145532	Deepak Salwan		KAILASH DEVI	5310786																				
513	R V Tea Trades	HDFC Bank	Kerala	Willington Island	24/1474, Milne Road, Willington Island, Ernakulam – 682 003.	213.35	Loss	30.09.2008		B.Somasekharan Nair		M R Ragini Devi		Shibu.S		Joshy.K.S																			
514	Kenwood Marketing Inc	HDFC Bank	Maharashtra	Androkik Mumai	18/63-64, Chikwara Silver sand coop housing Society Ltd, New Link Road, Chikwara, Andheri west, Mumbai 3400102	392.68	Loss	29/6/2009		Mr. Rajan Mehrotra		Mr.Karan Mehrotra		Mr.Harsha Mehrotra																					
515	Supreme Pipe Syndicate	HDFC Bank	TAMIL NADU	Vallakulthun Br.Madurai	No:51, West Maci Street, Madurai-625 001	557.69	Loss	29-11-2009		Mr S Mohamed Yahiya		Mr S Abdul Rahman		Mr S Rahamathullah																					
516	M M Arwaruliah And Co	HDFC Bank	Tamil Nadu	Cenotaph Road-Chennai	17 V V koil Stree, Periamet, Chennai 600 003	293.41	Loss	17-03-2009		Mr M Abul Hasan Khasimi		Ms Hina Fathima																							
517	Sri Mookambika Enterprises	HDFC Bank	Tamil Nadu	Cenotaph Road-Chennai	No:105, DR Ambedkar Road, Kodambakkam,Chennai-600 024	689.83	Loss	10.07.2009		Mrs B Saguthala – Propriete																									
518	B Zaveri Jewels Pvt Ltd	HDFC Bank	Gujarat	Ahmedabad	5/7 SWAGAT COMPLEX SWAGAT CHAR,RASTA,C G ROAD,AHMEDABAD , GUJARAT	2786.16	Loss	31.03.2011		Shri Arunkumar Amrutlal Soni		Shri Rakesh Chhaganbhai Panchal		Smt. Kalpanaben Arunkumar Soni																					
519	Guru Nanak Tractors	HDFC Bank	Punjab	Civil Lines Jalandhar	Near By Pass Chowk,Umarpura Jalandhar Road Batala,	266.31	Loss	05.06.2009		Gurmeet Singh (Prop)																									
520	National Packaging Industries	HDFC Bank	Haryana	Faridabad	Correspondence Add:-Link Road , Sector -28 , Faridabad -121 008. Work Address:- Village Karnera, Ballabgarh - Sohna Road , Faridabad.	2385.12	Loss	30.09.2011		Suresh Chand Garg,	3556137	Vinita Garg,																							
521	NPI Packaging P Ltd	HDFC Bank	Haryana	Faridabad	308 Hemkunt Chambers, 89 , Nehru Place , New Delhi-110019.	2593.73	Loss	04.10.2011		Suresh Chand Garg,	3556137	Anuj Garg	1675742																						
522	Garg Agencies	HDFC Bank	Delhi	Delhi	9821, Gopal Paper Market , Chhota Chhipiwara , Chawri Bazar Delhi 110006.	2195.68	Loss	05.10.2011		Mr.Manoj Jain		Mr. Sunil Jain		Mrs. Sulochna Jain.																					
523	Chowdhury F L Trade	HDFC Bank	Kolkata	Kolkata	21B, NSC Bose Road, Kolkata 700047	1756.64	Loss	28.02.2012		Mrs.Chandrani Chowdhury																									
524	Mahalaxmi Distributors	HDFC Bank	Maharashtra	Sangli	SHIVRATNA APARTMENT 3RD FLOOR,SANGLI COLLEGE CORNER,SANGLI ,MAHARASHTRA	1446.96	Loss	30.03.2011		Shri Arvind Sahasranayan Ladda		Shri Sushant Rajendra Ladda		Mrs Pramila Sahasranayan Ladda																					
525	Gee Kay International	HDFC Bank	Punjab	Jalandhar	C- 29-30, Sports and Surgical Complex, Kapurtala Road, Jalandhar - Punjab- 144 021.	903.82	Loss	29.01.2009		MANJIT SINGH		Ranbir Singh		Harmeet Singh		Daman Pal Singh		Gunjeet Singh		Manjit Singh (mortgagor)															
526	Endolabs Ltd	HDFC Bank	Madhya Pradesh	Indore	A.B. Road, Pigdamber, Rau, Indore	2228.12	Loss	25.08.2012		Mr. Dheeraj Lulla	45407	Mr. Ramesh Lulla	147512	Mr. Sidharth Lulla	147062	Mr. Nitin Kingrani	163776	Mr. Ravi Valvani		SHAILENDRA AGRAWAL	2221668														
527	India Wind Power Ltd	HDFC Bank	Gujarat	Ahmedabad	12, Radeikishan Bungliows, Nr Bodakdev fire Station , Ahmedabad - 380054	687.54	Loss	28.07.2012		Sanjay Morjibhai Rajani	458669	Rekha Sanjay rajani	458785	Jogin Kartik Raval	2481934	Bagepalli Somasekhar Gopilanataraj	3359732	Satyajit Dechapriya Mishra		Sachin Naceen Sinha															
528	Raj Ginning Industries	HDFC Bank	Gujarat	Una	Survey No 261, Paikee Una Gadha road, Una Dist Junagadh	808.53	Loss	13.01.2012		Sultanbhai Vasanjibhai Lalani		Smt. Bhanuben Bhanjibhai Sankhat																							
529	Fortune Point Merchants Pvt Ltd	HDFC Bank	West Bengal	Kolkata	79, Moulana Shaukat Ali Street, Kolkata - 700073	1844.22	Loss	22.09.2012		Mr.Prakash Jain	366022	Mrs. Sarita Singh		DEBASHISH CHATTERJEE	3391555																				
530	Sandip Drug House	HDFC Bank	Kerala	Ernakulam	35/1465, Kocheneth Towers, Janatha Road, South Palarivattom Kochi - 682 025	505.65	Loss	16.06.2012		Meenakshi Hariharan		C.Ramachandran		Baby Varghese		Jayaseverdev																			
531	P P Associates	HDFC Bank	Assam	Guahati	5, H.M.Market, T.X.Phookan Road, Guwahati-781001	564.98	Loss	18.10.2011		Mr. Purushottam Lall Agarwala																									
532	Suruchi Agro Plast	HDFC Bank	West Bengal	Kolkata	28 Old Nimta Road, (North 24 Parganas- Belgharia), Kolkata 700056	475.81	Loss	28.09.2011		Mrs.Kanta Roy Chowdhury(Proprietor)																									
533	Bhalyalal Gangadharji Jain	HDFC Bank	Maharashtra	Nagpur	House no 962, Sambhaji Kasar Road, Mackasath, Near Hanuman Mandir, Itwari, Nagpur - 440002	675.88	Loss	22.09.2012		Mr. Jagdish Bhalyalal Jain																									
534	Chiriyankandath Agencies	HDFC Bank	Kerala	Thrissur	2/552, Veshaparambil Lane, Lalsor, Etthurulli P.O	141.97	Loss	29.05.2013		C J Benny		Shaheena Benny		C O Johny		Shaju Jacob																			
535	Jozer Abas Lokhandwala	HDFC Bank	Maharashtra	Pune	A, 14, Grace Bungalow,	292.04	Doubtful	27.03.2009																											
536					Napier Road, Camp, Pune 411 001																														
537	M/S.CENTURY EDUCATIONAL TRUST	HDFC Bank	KERALA	KASARGODE	19/2028 T, IVTH FLOOR, INDUS AVENUE, KALLAYI ROAD, KOZHIKODE - 673 002 & HEAD OFFICE AT POINACHI, THEKKIL POST, KASARGOD - 571 641	972	Doubtful	30.04.2008		M.ABDUL JABBAR		MRS.SEERAVALAPPIL NASEERA																							
538	M/S.PRESTIGE EDUCATIONAL TRUST	HDFC Bank	KERALA	KASARGODE	REGISTERED OFFICE AT BUILDING NO. M.P.VI/863, MILL ROAD, PAYAMGADI R.S, KANNUR- 670356.	2288	Doubtful	30.04.2008		M.ABDUL JABBAR																									
539	M/S Bawa Woollen Mills Ltd	HDFC Bank	PUNJAB	Amritsar	288-A, Police Lines, Lawrence Road, Amritsar (Punjab) 143002	498.69	Doubtful	29.10.2010		Sh. Sanjeev Gupta		Mrs Ashima Gupta		Mr Sandeep Gupta		Mr Saanjeev Aggarwal																			
540	M/S S S Textile	HDFC Bank	PUNJAB	Amritsar	288-A, Police Lines Lawrence Road, Amritsar (punjab) 143002	170.73	Loss	29.11.2010		Mr. Sanjeev Aggarwal (prop)																									
541	Sri Godavari Food Products Pvt Ltd	HDFC Bank	Andhra Pradesh	Vishakapatnam	S. No; 154/1 to 10, Patta No;142,245,150,197,166,164,141,55,209, & 234, Asakapalli Village, Sabbavaram Mandal, Visakhapatnam	189.17	Loss	25.02.2013		Ramanandam Uppalapati	1799855	Padma Uppalapati	1799894																						
542	Binny Steel Industries	HDFC Bank	Odisha	Bhubaneswar	K-14, Civil Township, Rourkela-769004, Orissa	191	Loss	22.06.2013		Benubala Mittal (Prop)																									
543	Mega Solvent Extractions Ltd	HDFC Bank	Telangana	Warangal	Sr No. 462/B/3, Kakkiralapally Village, Wardhannapet Mandal,	861.69	Loss	31.05.2013		Meineni Sampath Rao		Vellala Kiran Kumar		Madishetty Ashok		Madishetty Vasantha		Gourishetty Venkateshwarlu		Gourishetty Dhanunjaya		Nadipally Prakash Rao		Pittala Srinivas		Gurrala Rameshwer Reddy		Aarabelli Venkateshwar Rao		Alineni Sudhman		Mucha Narayan Reddy		Mr Linga Rao	
544					Warangal Dist - 506313																														
545	Gupta International Industries Ltd	HDFC Bank	Maharashtra	Nagpur	GUPTA BHAWAN TEMPLE BAZAR ROAD, SETH MAHADEO PRASAD GUPTA MARG, , NAGPUR, MAHARASHTRA	1021.61	Loss	29.12.2010		Shri MUKESH DEODUTTA GUPTA	149937	Smt SEEMA MUKESH GUPTA	553195	Miss Priya Gupta	1395711																				
546	Shivam Dall Mill	HDFC Bank	Karnataka	Basavana Kalyan	Plot No 65P&66, KIAD Industrial Area, Basavakalyan-585327	729	Loss	04.02.2012		Mr. P Prabhavati Reddy		Mr. Shivkumar Malipati																							
547	Raj Kamal Electronics Pvt Ltd	HDFC Bank	Karnataka	Bangalore	3-8-52b, 1st Floor, Jatkar Bhavan, Chikkadpally, Hyderabad	1706.65	Loss	28.07.2012		Mr. Kamalesh H Shah	1286411	Mr. Rajesh Shah	2556875																						
548	Agil Freight logistics Pvt Ltd	HDFC Bank	Tamilnadu	Chennai	Flat no: 504, 5th Floor Anurag, Vaman Takuram Patil Marg, Chembur, Mumbai 400 071	858.1	Loss	28.07.2012		Mr Kodahanallur Subramanian Shankarraman	337079	Mr Jaya Subramaniyam		Mr Uma Shankar		Mrs Usha Murugavel		2830396																	
549	Spear Technology Alliance India Pvt Ltd	HDFC Bank	Tamilnadu	Chennai	D-7, Elite Empire, No.317, Valluvarkottam High Road,Nungambakkam,Chennai 600 034	164.99	Loss	24.01.2013		S. Dhandyuthapani	1742179	Nirarnla Devi	3126485																						

550	Ajanta Syntex Pvt Ltd	HDFC Bank	Gujarat	Surat	Shop no 7, Sanghvi Tower, Adajan Raod, Adajan - Surat	125.54	Loss	06.10.2013		Smita Jagdish Somani		Ashish Sharadkumar Somnai		Abu Kabra		Manoj Rajak		Jagdish Soamani		Shashikala Somani																			
551	Shri Sai Corporation	HDFC Bank	Gujarat	Surat	Shop no D- 1404, Raghukul Textiles Market, Ring Road - Surat -Gujarat	166.84	Loss	29.11.2013		Sarojben Jain (Prop)																													
552	Kalyan Tractor	HDFC Bank	Gujarat	Pathan	E Block, Shivmani Society, Vishnag -01, Near Agis Gas pump, Charamma - Patan - Gujarat -384265.	185.05	Doubtful	28.08.2013		Jayantibhai Patel (Prop)																													
553	Navapur Synthetics Pvt Ltd	HDFC Bank	Gujarat	Surat	B-106, Chatanya Park Apartment, New Rander Road, Adajan, Surat	124	Loss	06.10.2013		Yashika Jayesh Agarwal		Jagdischandra J Somani		Smita Jagdischandra Somani																									
554	Sri Padmanabha Educational Society	HDFC Bank	Andhra Pradesh	Warangal	C/O Sri Padmanabha Educational Soc, No 11-24-186 Shanthi Nagar BD Road, AA1171,Warangal-506002	373.89	Doubtful	06.11.2013		K. Bhagwan Reddy		Dr. N. Shyam Kumar,		Dr. A. Raji Reddy,		Sivaprasad Reddy,		V. Vinod Kumar,		N. Mahender		G. Rayamallu		Siddi Ramulu		N. Madhavi		Nathi Venukumar									
555	Abirami Metal Pvt Ltd	HDFC Bank	Tamil Nadu	Nandambakkam	No 1234 Pillaiyar Koil Street Manapakkam, Chennai,Tamil Nadu,India	230	Loss	01.05.2013		Ramamoorthi Thangavelu	1276748	VENKATESAN RAMAMOORTHI	1276800	STALIN SUBRAMANIAN	1276829	VALARAKATHI RAMAMOORTHI	2850628																						
556	Aryaw Biotech Pvt Ltd	HDFC Bank	New Delhi	Shahnur Bagh	Ba-28 Shahnur Bagh Delhi,Delhi,India	257.75	Loss	28.09.2013		Kamal Rabbani	422894	GURKIQ BANJANI	457671	Dev Dutt Babbani																									
557	K K Enterprises (Rohtak)	HDFC Bank	Haryana	Rohtak	Shop No 1 Sham Plaza Railway Road Rohtak	428.59	Loss	24.11.2012		Smt Sarita Jain		Dr. Sahil Jain																											
558	K K Packers	HDFC Bank	Haryana	Rohtak	Shop No 12 Shyam Plaza Railway Road Rohtak Rohtak,Haryana,India	183.26	Loss	24.11.2012		Sh Sanjay Jain		Smt Sarita Jain																											
559	Baba Batak Nath Steels Pvt Limited	HDFC Bank	Punjab	Mandi Gobindgar	Prem Nagar Mandigobindgarh, Mandi Gobindgarh,Punjab,India	669.19	Loss	29.07.2013		Devi Dayal Prashar	496379	Kamal Prashar	496388	Deepak Prashar	2544819	Dishant Prashar																							
560	Khurana Knitting Works	HDFC Bank	Punjab	Akal Garh Ludhiana	Prem Gali No 1, Madhopuri, Ludhiana	290.95	Loss	22.04.2009		Smt Asha Rani (Prop)																													
561	Swamithaa Dairy Pvt Ltd	HDFC Bank	Tamil Nadu	Coimbatore	No:3/400, Veerakumar Garden, Naripatty Junction, Reddiarchatram Block, Palakanuthu Post, Athoor (TK), Dindigula District, Dindigul 624624	245.55	Loss	29.11.2013		SELLMUMAR CHANDRA SEKAR	2359172	Mrs C Sathiya	2360213																										
562																																									
563	3i Infotech Consultancy Services Ltd	HDFC Bank	Maharashtra	Mumbai	Tower No 5 4th Floor , International Infotech Park,Vashi, Navi Mumbai - 400 703	653.46	Loss	07.07.2012		Mr. Amar Chintopanth		Mr. Shivanand Shettigar		Mr. Anirudh Prabhakaran		Mr. Manoj Mandangane		Padmanabhan Nermmara Ranganathan Iyer	5282942	NAGHSYAVANN BALAKRISHNAN	1426902	Ashish Kakkar Ravi	6370551														
564	Gayatri Industries	HDFC Bank	Maharashtra	Amravati	F-44 MIDC, Amravati, Hanuman Vyayam Nagar, Amravati Pin -444 605	216	Loss	06.02.2014		Mr. Narendra Dixit		Mr. Onnash Dixit (Partner)																											
565	Sidhkar Ispat Pvt Ltd	HDFC Bank	Haryana	Delhi	C/o Ram Gopal Harbans Lal (HP Petrol Pump) Opp Bus Stand Hissar , Haryana	2002.26	Doubtful	08.04.2014	100464456	Suresh Kumar Gupta		Deepak Gupta	46395																										
566	Kamal Fruits	HDFC Bank	Gujarat	Ahmedabad	Shop no 36, K D Market,Near Fruit Market, Naroda Road,Ahmadabad - 382330	387.61	Doubtful	01.05.2014		Mr. Sunil Varandmal Thadhani (Prop)																													
567	Shree Shyam Techindia Pvt Ltd	HDFC Bank	Odisha	BBSR	AKDK A.B.Palace,Bomkhal,Bhubaneswar,Odisha,751 010	312.65	Doubtful	08.04.2014		Kishan Agarwal (Director)	2787392	Archana Agarwal (Managing Director)	2787361																										
568	Abhishek Enterprises (Hyderabad)	HDFC Bank	Telangana	Ameerpet - Hyderabad	H No: 4-5-947, Shop no 7	352.09	Loss	29.11.2011		Mr. Abhishek Vijaya Vardhan (Prop)																													
569					Ground Floor, Shyam Enclave																																		
570					Badi Chowdi, Sultan Bazaar																																		
571					Hyderabad - 500095.																																		
572	Modern Marketing Services	HDFC Bank	Andhra Pradesh	Visakhapatnam	D.No.26/5/1/2, Bishan Complex, Bowdara Road, Visakhapatnam – 530013	167.38	Loss	30.08.2013		Mr. Manjit Singh Jolly		Mr. Dodla Venkata Krishna Kumar																											
573	Sripriya Trading Company	HDFC Bank	Telangana	Warangal	H.No. 4-430, Main Road, Market Yard, Kesamudram, Warangal-505 112.	183.57	Loss	29.06.2014		Venkataramana Tonsununori																													
574	ST Xavier Educational Society	HDFC Bank	Telangana	Hyderabad - Ameerpet	H.No.7-1-613/13, Tarun Towers, Ameerpet, Hyderabad-500 016	407.86	Doubtful	07.12.2013		Vasanta Tarun Kumar		Mrs. Vasantha. Shyamala		Vasantha. Harikumar		Vasantha Narmada		Vasantha Sanjjanma		N Rama Rao		J.V. Srinivasa Rao																	
575	Vasantas Educational Society	HDFC Bank	Telangana	Hyderabad - Ameerpet	H.No.7-1-613/13, Tarun Towers, Ameerpet, Hyderabad-500 016	293.87	Doubtful	06.10.2013		Vasanta Tarun Kumar		Daniel Solomon		J.V. Srinivasa Rao		Ms. S. Vijayalaxkhmi, W/o late Narsing Rao		Ms. K. Sarah, D/o late K. John Wesley		Mr. L.J.M. Satheesh, S/o I.V. Srinivasa Rao,																	
576	Veerakumar Industries	HDFC Bank	Tamil Nadu	Oddanchatram	No:3/401, Naripatti Junction, Naripatti Priva, Palakanoothu,Dindigul	290.2	Loss	29.11.2013		Mrs C Sathiya (Prop)																													
577	Deep Machine Tools	HDFC Bank	Haryana	Faridabad	Plot No. 4/5, Gali No 9A, Sarooripur Industrial Area, Faridabad, Haryana.	326	Loss	01.05.2009		Mr. Raj Kumar (partner)		Ms. Sarvesh Devi (partner)																											
578	Essex Eltech Systems Pvt Ltd	HDFC Bank	Telangana	Warangal	C/o 316 NILGIRI BLOCK ADITYA ENCLAVE, AMEERPET,BESIDE ,MYTRIVANAM, HYDERABAD TELANGANA STATE-500038	120.69	Loss	29.06.2014		PATTIBANDALA KUMAR SWAMNA	1108330	KOTESWAR RAO PATTIBANDALA	1108332																										
579	BEN RUBBERS	HDFC Bank	KERALA	MUVATTUPUZHA	BEN RUBBERS, BUILDING NO. V-637,A&B, CHEENKUZHY, NORTH MUZHAVANUR.	434	Doubtful	30.05.2014		BIJU C VARGHESE		SINDHU BIJU																											
580	Neopun Bio Science	HDFC Bank	Punjab	Abohar	Mukan Complex, Kirpa Ram Marg, Abohar	205.9	Loss	29.01.2012		Smt Renu Singla W/O Sh Bajrang Singla		Sh. Bajrang Singla S/o Sh Om Parkash Singla																											
581	Srinivasa Dairy	HDFC Bank	Tamilnadu	Ottanchatram	No:1, V K R, Complex, Devar Malai Road, Palankanoothu, Dindigul 624 624	328.58	Doubtful	29.11.2013		K C Chandrasekar- Partner		Mrs C Sathiya- Partner																											
582	Meghdoot Distributors	HDFC Bank	West Bengal	Kharagpur Branch	592/507, Ballavpur, Ward no.18, Karatipara Lane, Paschim Midnapore, West Bengal -721101.	160.31	Doubtful	28.09.2014		Mr.Pradip Kumar Choudhury (Proprietor)																													
583	G H Automotive Private Limited	HDFC Bank	Delhi	Delhi	2685, A/1, Ram Lal Chandok Marg, Kashmere Gate, Delhi	432.81	Doubtful	31.03.2014		Guncharan Singh	1097666	Harjeet Singh	1095779	Joginder Kaur	1097451																								
584	Ninestar Automotive Private Limited	HDFC Bank	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	520	Doubtful	31.03.2014		Guncharan Singh	1097666	Harjeet Singh	1095779	Suneet Kaur	944541																								
585	Gold Automotive Private Limited	HDFC Bank	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	521.54	Doubtful	01.05.2014		Harjeet Singh	1097579	Joginder Kaur	1097451	Suneet Kaur	944541																								
586	Kirpa Automotive Private Limited	HDFC Bank	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	544.74	Doubtful	01.05.2014		Guncharan Singh	1097666	Joginder Kaur	1097451	Suneet Kaur	944541																								
587	Rightway Motors	HDFC Bank	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	276	Doubtful	31.03.2014		Guncharan Singh		Suneet Kaur																											
588	V Subramanian	HDFC Bank	Tamilnadu	Pudukkottai	TS No:3543, South Main Road Pudukkottai	293.21	Doubtful	29.05.2014		Mrs Kalyani - Legal Heir-Wife		Mrs Subashini -(Legal Heir- Daughter)		Mrs Deepa -(Legal Heir-Daughter)		Mrs Pratiba (Legal Heir-Daughter)																								
589	Sri Elumalayan Rice Mill	HDFC Bank	Tamilnadu	Pudukkottai	No:305/1, Arimalam Road, Annachatram, Pudukkottai-622 003	513.04	Doubtful	29.05.2014		Mrs Kalyani - Partner (Legal Heir-Wife		Mrs Subashini -(Legal Heir- Daughter)		Mrs Deepa -(Legal Heir-Daughter)		Mrs Pratiba (Legal Heir-Daughter)																								
590	Excel Chemics	HDFC Bank	Tamilnadu	Katpadi	No.1/6, Vivekananda Street, (First Floor), Kamaraj nagar, kalpudur, Vellore 632007	560	Doubtful	29.06.2014		Mr Arun Raj Prakash-Partner		Mr P Subramani - Partner		Mr Umesh Vetrivel-Partner		Mr Balaji-Partner																							
591	M/s Siddalingeshwara Rice Industries	HDFC Bank	Karnataka	Koppal	Sy.No.2278, Adoni Road, Siraguppa - 583114	281.44	Doubtful	29.08.2014		Mr. P Gouardhan Reddy (Partner)		Mr. P Jayaram Reddy (Partner)		Mrs. N Kalpana (Partner)		Mrs. P Vimalamma (Partner)		Mr. P Hanumantha Reddy (Partner)		Mr. P Sujathamma (Partner)																			
592	Deekshi Travels Pvt Ltd	HDFC Bank	Karnataka	Indiranagar CMH Road	No.256, 10th main, 1st Block, 100 feet Road, HRBR Layout, Banaswadi, Bangalore - 560 043	341.88	Doubtful	28.09.2014		Mr. Udaya Kumar	501788	Mr. Annaiah	2795390	Mr. Nagaraj	2795388	Mrs. Chandrakala																							
593	Vishal Ginning	HDFC Bank	Maharashtra	Malakpur	At MH 06, Khapariekhed, Nandura Road, Malakpur Tahsil Malakapur, District Buldhana, Maharashtra	471	Loss	29.08.2013		Mr. Vishal V Chandak-(Partner)		Mrs. Shobha Vijay Chandak (Partner)		Mrs. Shwetal Vijay Chandak (Partner)		Mrs. Shalini Vikram Chandak (Partner)																								
594	Sri Durgajanaya Rice Traders	HDFC Bank	Andhra Pradesh	Guru	Door No 350/18, Jeliputi, Venkatapuram , Eluru Mandalam, West Godavari District - 534001	419.09	Doubtful	29.08.2014		Mrs. Kola Prasad (Partner)		Mrs. Kola Sireesha (Partner)		Mrs. P Nagamani (Partner)																								
595	Murali Krishna Modern Rice Mill	HDFC Bank	Andhra Pradesh	Palasa	D.No.1-309, Mogilipadu, Palasa – 532222	310	Doubtful	29.08.2014		Mr. Murali Krishna Sasanapuri (Proprietor)		Mr Annamalai-Partner																											
596	Mahavir Tags And Accessories Pvt Ltd	HDFC Bank	Gujarat	Ahmedabad	34, Shreeji Industrial Estate,Rajpur Mills Compound, Saraspur, Ahmedabad, Gujarat – 380 018	1173	Doubtful	29.11.2014		Mr. Jitendra Babulal Bhansali		Mr.Arvind Babulal Bhansali (Director)	2437238																										
597	S P Trading Corporation (Secunderabad)	HDFC Bank	Telangana	Shaikpet	Flat No.310, Mittal Chambers, M.G.Road, Secunderabad	909	Doubtful	26.11.2014		Mr.Anand Kumar Bidarkar (Partner)		Mr.Srinivas Goud Medideda (Partner)																											
598					Telangana - 500 003.																																		
599	Mekaster International Pvt Ltd	HDFC Bank	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	1306.81	Loss	30.03.2013		Mr. VIRENDER MOHAN TREHAN,	305027	Mrs. PURNANGINI TREHAN		Mr. VIJAY CHAWLA,	305174	Mr. MOHIT KHANNA	1508246																						
600	Mekaster Tools Pvt Ltd	HDFC Bank	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	538	Loss	22.06.2013		Mr. VIRENDER MOHAN TREHAN,	305027	Mrs. PURNANGINI TREHAN		Mr. VIJAY CHAWLA,	305174	HARISH CHANDRA BANGA	2099341																						
601	PADAYATTIL RICE MILL	HDFC Bank	KERALA	Angamaly	VIII/10, Kalady Rd., Angamally-683575	227.33	Loss	08.04.2014		P.M.THOMAS (Prop)																													
602	Sree Ragavendra Leathers	HDFC Bank	Tamil Nadu	Chennai (Canotaph Road	7 7TH STREET AKKESWARAR COLONY, NAGELKENI CHROMPET, , CHENNAI, TAMIL NADU	297.92	Loss	30.09.2008		Mr L Shankar and now changed as Mr Lu Siva Sangar Babu -Proprietor																													
603	Pelican Bio Innovations Pvt Ltd	HDFC Bank	Tamil Nadu	Chennai (Canotaph Road	NO.18 SHERFI TOWERS 67 VSM, GARDENT STREET RAGAVAREDDY COLONY, ASHOK NAGAR, CHENNAI, TAMIL NADU	144.19	Loss	31.10.2008		Mr.D.S.Parthiba Thondaiman -Director		Mrs.Srilatha Parthiban-Director																											
604	SSS Electrical Works	HDFC Bank	Tamil Nadu	Vellore	NO 17 APPU SUBBAYAR ST PICHANOOR, GUDIYATHAM, , VELLORE, TAMIL NADU	116	Loss	30.01.2009		Mrs P Jagadeeswari - Partner		Mr Annamalai-Partner																											
605	YSA Yarn	HDFC Bank	Tamil Nadu	Coimbatore	685/1 PUMA MILLS ROAD SERENKADU, FOURTH STR PUDUR ROAD TIRUPUR, , TIRUPUR, TAMIL NADU	149.25	Loss	29.08.2010		Mr T Narayanamoorthy - Proprietor																													
606	Ess Aar Kay Associates	HDFC Bank	Tamil Nadu	Coimbatore	182 N S R ROAD, SAI BABA COLONY, , COIMBATORE, TAMIL NADU	101.24	Loss	29.05.2009		Mr. Sivagnanasundaram- Partner		Mr. P.K.Balasubramanian - Partner																											
607	Le Decor	HDFC Bank	Tamil Nadu	Madurai	281 WEST MASI STREET, MADURAI, TAMIL NADU	141	Loss	28.09.2009		Mr Abdul Rahman - Proprietor																													
608	Dhawan Brothers	HDFC Bank	Punjab	Amritsar	Grain Market, Khalra Road, Bhikhiwind, Tesihl Patti, Distt, Taran Taran, Punjab	266.52	Doubtful	28.02.2015		Vijay Kumar - Partner		Dwarka Prashad - Partner																											
609	Jai Mata Dali Mill	HDFC Bank	Madhya Pradesh	Katni	C-3 Samdariya City, Madhav Nagar, Katni, Madhya Pradesh 483 401	423	Doubtful	28.02.2015		Ajay Kumar Kedya - Partner		Mukesh Agarwal - Partner																											
610	Ashok Trading Company	HDFC Bank	Tamil Nadu	Trichy	No: 25/1B-3, Tanjore Main Road, Near Tuvakudi Tool Plaza, Asoor Post, Trichy 620015.	1088.45	Doubtful	07.02.2015		Mahendra N Patel - Partner		Swethni M Patel - Partner																											
611	Narayan Dali Udyog	HDFC Bank	Madhya Pradesh	Katni	House No 25/49, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Ganj, Katni - 483 501	321.56	Doubtful	28.01.2015		Amrittal Parjwani (Prop)																													
612	M/S Rama Cotton Mills	HDFC Bank	Punjab	Bathinda	Refinary Road, Raman Mandi, Distt Bathinda	356	Doubtful	28.09.2014		Sh. Ashok Kumar (Prop)																													
613	Delhi Loha Bhandar	HDFC Bank	Chandigarh	Chandigarh	Plot No.: 211, Iron Market, Sec -29, chandigarh and Plot No.: 50 Industrial Area Alipur, Barwala, Distt Panchkula.	467.68	Doubtful	29.01.2015		Hari Om Goyal (Prop)																													
614	Sheikh Farid Oil & General Mills	HDFC Bank	Punjab	Faridkot	M/S Sheikh Farid Oil & General Mills, Bhalu Wala, Road, Faridkot, Punjab	177.28	Doubtful	29.05.2015		Vijay Gupta (Partner)		Puneet Kumar Gupta (Partner)																											
615	Sai Tirumala Milk & Milk Products	HDFC Bank	Andhra Pradesh	Visakhapatnam	Door No 1-87/3, Opposite St Marry School, Nerravaram, Yellamanchili Mandal, Visakhapatnam District - 531055	154	Doubtful	29.05.2015		Koppisetti Venkata Satyanarayana (Prop)																													
616	M/s Valluri Enterprises Pvt Ltd	HDFC Bank	Telangana	Ameerpet	1-11-257/3, Plot no 11 Masaiaguda, L B Nagar Municipality Ranga Reddy District - 500068	141.31	Doubtful	29.05.2015		Kandarpa Kameswar Rao	3573904	Thota Ramulu	5213847	Keshava Chary Chippalthurthi	6396555	Pawan Naga Kumar	3123190	Gowri Sashbhushan Srinivas Pakki	3096775	Balaji Vaddi	6743437																	
617					Shri Shankar Colony, Sriis Road,																																		
618					Mansoorabad, L B Nagar Municipality																																		
619	TORNADO MOTORS PRIVATE LIMITED	HDFC Bank	Maharashtra	Mumbai	SHOPN NO. 04 AND 05 VIKAS CENTRE, S V ROAD SANTACRUZ (WEST) MUMBAI-400054	204.52	Doubtful	19.05.2015		JITENDERPAL SINGH CHADHA	2929184	Charan Singh Surjit Singh Gujral	7056774	AMARPREET KAUR CHADDA	2929888																							
620	Techno Automobiles Pvt Ltd	HDFC Bank	Delhi	K G Marg	J-7, Saket, New Delhi-110017	277.11	Doubtful	30.05.2015		RUDHMIKA CHATTERJI	02217963	PURAN CHAND BANSIL	02217977	SANDEEP BANSIL	02217988	PAWAN KUMAR BANSIL	02217991																							
621	ICS Moulds & Dies P Ltd	HDFC Bank	Delhi	Delhi	B-13 S, VIJETA VIHAR SECTOR- 13, ROHINI, NEW DELHI -110085 NEW DELHI	135	Doubtful	28.07.2014	01063101	Rajesh Kumar		Nidhi Srivastava	02928454																										
622	MRG Auto	HDFC Bank	Punjab	Ludhiana	1041, GT Road, Dherpur Ludhiana Punjab 141003	638.24	Doubtful	27.02.2015		Ishwar Das																													
623	Sri Abirami Rice And Oil Mill	HDFC Bank	Tamil Nadu	Vellore	No:D/11, Thirukovilur Main Road, Devaperandalam,Sankarapuram,Villupuram 605 602	242.81	Doubtful	29.06.2015		Mr P Senthil Kumar (Prop)																													
624	Sri Selvamurugan Modern Rice Mill	HDFC Bank	Tamil Nadu	Thiruvannamalai	NO:55/68 A1,Thirukovilur Main Road, Devaperandalam,Sankarapuram,Villupuram 605 602	387.2	Doubtful	29.06.2015		Mrs Kavitha (Prop																													
625	Kamla Landmarc Motors Private Limited	HDFC Bank	Maharashtra	Mumbai	Ground Floor, Vaswani Chambers, 264-265,Dr. Annie Besant Road, Worli ,Mumbai,Maharashtra - 400025	149	Doubtful	27.06.2015		JINENDRA RAMESH JAIN	684552	Jitendra Ramesh Jain	800315	GIDHVINAYAK DHIVRAM DALVI	155783																							
626	TORRENT MOTORS PRIVATE LIMITED	HDFC Bank	Maharashtra	Mumbai	G7, G8, G9, G10A, G10B, GROUND FLOOR, SHALIMAR MORYA PARK, OFF - LINK ROAD, LINK ROAD, ANDHERI WEST 400053	990.18	Doubtful	12.06.2015		JITENDERPAL SINGH CHADHA	2929184	Charan Singh Surjit Singh Gujral	7056774	AMARPREET KAUR CHADDA	2929888																							
627	Luxiamee Kutir Udyog Liquor Division	HDFC Bank	West Bengal	Kolkata	Opp No. 33, Mouza Khaliq, N.H. No.6, Konu,Opp. Maa Kali Service Station, Howrah – 711 323	497.25	Doubtful	29.06.2015		Mrs. Rama Narula, (Partner)		Mr. Ritesh Narula (Partner)																											
628	Shakti Shankar Construction Co Pvt Ltd	HDFC Bank	West Bengal	Patna	Regd. Office at Maharaja Building, Karman Tola, Arrah,Bihar – 802 301	321.2	Doubtful	29.06.2015		UDAY SHANKAR SINGH	01353881	KALAWATI DEVI	01513056																										
629	Duggal Steel Traders	HDFC Bank	Punjab	LUDHIANA	30-38, H/S A, Guru Gobind Singh Nagar, Sherpur Chowk Ludhiana	342	Doubtful	28.02.2015		Arun Duggal (Prop)																													
630	Dinesh Steel Industries	HDFC Bank	Haryana	Hissar	House No 25/49, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Ganj, Katni - 483 501	565.91	Doubtful	31.03.2015		Dinesh Kumar		Narender Kumar																											
631	BLUE BIRD INDIA LTD	HDFC Bank	DELHI	PITAMPURA	H-3, Arjun Nagar, Near Safdarjung Enclave, Green Park Extension, New Delhi – 110029	382.92	Doubtful	29.05.2015		Ms. Anu Murgai	1035600	Mr. Sunil Murgai	1035523																										
632	GEE ISPAT PRIVATE LIMITED	HDFC Bank	MAHARASTRA	PUNE	799/74,PRABHAT ROAD,DECCAN DYMKHANA , PUNE-411004.	1624	LOSS	10-Jan-16		NITIN PADMAKAR SONTAKKE	1248	DAVID PRABHAKAR KUNDER	2529	SATISH DHUNDIRAJ BHAGWAT	124537	SANTOSH DHANKUDE	1726682	DR. V M BACHAL		ANIL CHINTAMANI AGASHE	395239	NANDKISHOR B LAHOTI	1976039	NIRANJAN JAYANT PHADKE	2533663												
633	RIOFIT INDUSTRIES LTD.	HDFC Bank	DELHI	PITAMPURA	2V/28, SECTOR 19, ROHINI, NEW DELHI - 110085	2818	DOUBT	14-Apr-16		VIJAYPAL GARG	5617	KRISHNA BASIA	5613	MAKIT KUMAR	1666226																								
634	UNIWORTH INTERNATIONAL LTD.	HDFC Bank	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG., 296, PERIN NARIMAN STREET, FORT, MUMBAI 400-001.	1255	DOUBT	3-Nov-16		VINOD G. MOTWANI	632268	KISHORE G. MOTWANI	2417178	MILIND TAMHANE		SURESH G. MOTWANI		S.C. KAPOOR		RAMESH DHALL		VIJAY PARADKAR		V.L. HARIHARAN		M.D. GOTHIVREKAR											
635	UNIWORTH TEXTILES	HDFC Bank	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE' 70A, SHAKESPEARE SARANI, KOLKATA 700 017.	887	DOUBT	3-Sep-16		SAJJAN KUMAR DALMIA		KRISHNAMURTHI SRINIVASAN		BIJAY KUMAR DALMIA		PARTHO PAL CHOWDHURY																							
636	UNIWORTH CENTRE, 70A, SHAKESPEARE SARANI, KOLKATA 700 017.	HDFC Bank	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE, 70A, SHAKESPEARE SARANI, KOLKATA 700 017.	1063	LOSS	13-Mar-16		NARENDRA KUMAR		SAMIR GHOSH		ASHOK KUMAR		AJAY PRAKASH LOHIA		NARAYAN DAS AUDDY		BODHISHWAR RAI		WAYNE F SMALL		KRISHNAMURTHI SRINIVASAN		NARAYANASWAMI SITARAMAN		SHYAM KUMAR RATHI	1186115	PARTHO PAL CHOWDHURY	1460839	NIRMAL KUMAR GARG	1648005	KAMAL SHARMA	2946513	NARESH BHIMRAO KHAR	6373389
637	PADMALAYA TELEFILMS LTD	HDFC Bank	ANDHRA PRADESH	HYDERABAD	6-3.1186/3,1 ST FLOOR,BALREDDY BUILDING ,BEGUMPET,,HYDERABAD-500 016	580	LOSS	4-Dec-16		G V NARSIMHA RAO	1761350	G GOPALA KRISHNA		BIJAY KUMAR KHEMKA	1543776	A.S. RAMKUMAR(C.S.)		AITHAM G KURUP		K.RAGVENDRA KUMAR		VEENKLAGANTI SRIHARI	1829513	DATLA VENKATA NARASIMHA RAJU	1887919												
638	SUNEARTH CERAMICS	HDFC Bank	MAHARASHTRA	MUMBAI	501,SANGLI BANK BUILDING,296,PERIN NARIMAN STREET,FORT,MUMBAI-400 001	138	DOUBT	2-Sep-16		KISHORE MOTWANI		VINOD GURBIJX MOTWANI	632268	SURESH MOTWANI		JOY MANGTANI		PRAMOD KUMAR BHUDHAR		SANGITA MOTWANI		KAMINI MOTWANI		SHALINI VIKRAM CHANDAK (PARTNER)	1689886	NILESH DINANATH NAIK	6518565										
639	ASHIMA LTD	HDFC Bank	GUJARAT	AHMEDABAD	310,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD-380 006	750	LOSS	4-Dec-16		CHINTAN NAVINTILAL PARIKH	155225	DR BAKUL HARSHADRAI DHOLAKIA	5754	GAURABH SHAH		JAYKANT RAMPRASAD BAXI	155658	S.K. TANDON		BIHARIBHAI BHOGILAL SHAH	155461	ATULKUMAR SINGH	156220	PRAMOD KUMAR GUPTA	3426467	GIREN SHIRISHCHANDRA MAHADEVIA	AEQPM6649R								
640

652	BELLARY STEELS & ALLOYS LTD	HDFC Bank	KARNATAKA	BANGALORE	S-10/11,ANANTHPURE ROAD,BELLARY - 583 101	12290	LOSS	1-Dec-00		DR.GUPTA.S.K		LAL.J.P.N		MADHAVA.S		SUBRAMANIAN.T.M		MRS PARVATHI MADHAVA																					
653	GLOBETEX INTERNATIONAL	HDFC Bank	MAHARASHTRA	MUMBAI	SUITE NO. 318, SHAH & NAHAR INDUSTRIAL ESTATE, AONE BUILDING, SITARAM JADHAV MARG, LOWER PAREL, MUMBAI.	170.43	DOUBT	5-Dec-16		MRS. PUSHPA JHAVERI - PROPRIETOR																													
654	R KRISHNAMURTHI	HDFC Bank	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	458.92	DOUBT	9-Sep-16		R KRISHNAMURTHI	1466669																												
655	K M VASHANTHI	HDFC Bank	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	284	DOUBT	9-Sep-16		K.M VASHANTHI	2229958																												
656	ASHAPURA MINECHEM LTD	HDFC Bank	MAHARASHTRA	MUMBAI	JEEVAN UJJYOG BLDG., 3 RD FLOOR, 278 D. N. RD, FORT , MUMBAI 400001	10143.55	DOUBT	10-May-16		NAVNITLAL RATANJI SHAH	18945	CHETAN NAVNITLAL SHAH	18960	PIYUSH ARUN VORA		HARISH NARENDRA MOTIWALA	29835	ASHOK MANILAL KAGWALA	317219	ABHILASH NANDPRASAD MUNGF	2773542	RAJENDRA WAZIRCHAND KHANNA (NOM)	234994														
657	ROHAN DYES & INTERMEDIATES LTD	HDFC Bank	GUJARAT	AHMEDABAD	2ND FLOOR PUSPAWATI BLDG NO 2CHANDANWADI,GIRGAON, MUMBAI 400002	1101	LOSS	12-Sep-16		RADHESHYAM TARACHAND AGRAWAL	26698	ROHAN RADHESHYAM AGRAWAL	1159140	PAWAN SHARMA		Arijay Agarwal		ALPESH HIRALAL PARMAR	5135471																		
658	M/S DECCAN CHRONICLE HOLDINGS LIMITED	HDFC Bank	ANDHRA PRADESH	HYDERABAD	36, SAROJINI DEVI ROAD, SECUNDERABAD - 500 003	4985.43	LOSS	12-Jun-16		T VENKATRAMAN REDDY	287518	T VINAYAK RAVI REDDY	287639	P K IYER	294035	V LAKSHMANA CHARYA	344821	S SURESH	6445602	V MALPAKA.	6445721																
659	UNIWORTH LTD	HDFC Bank	WEST BENGAL	CALCUTTA	UNIWORTH CENTRE, 40, A SHAKESPARE SARANI,KOLKATA 700017	2437	DOUBT	13-Mar-16		TOLARAM JALAN		A P LOHIA		WAYNE F SMALL		UNNI K VIJAYAN - ICICI N		S L BALUJA		SUKUMAR BHATTACHARYA		KRISHNAMURTHI SRINIVASAN		NARAYANASWAMI SRINIVASAN													
660	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	HDFC Bank	UTTAR PRADESH	LUCKNOW	OPERATION AGAPE BHAWAN, CHHAWLA VILLAGE , KANGANHEDI ROAD, DELHI 110071	443	LOSS	9-May-16		MS SHANOO MOSES		MR MOSES PRASHANT RAO	28078																										
661	ASIAN ELECTRONICS LTD	HDFC Bank	MAHARASHTRA	MUMBAI	01ST, 1ST FLOOR, SUMER KENDRA BUILDING, P. B MARG, BEHIND MAHINDRA TOWERS, WORLI, MUMBAI, MAHARASHTRA	2003	LOSS	10-Mar-16		ARUN SHAH	7254	RAJESH ISHWARLAL MEHTA	1742293	NEELAKANTA SANKARA IYER	2101608	DEEPAKRAJ MALHAR SWAIN		HARDIK HARNISH SHAH	3468464	DINESHCHANDRA BHABHUTLAL SHAH	6449848	HARESH G DESAI		SURESH SHARMA		JIM MITROPOLOUS		D B SHAH		D G PRASAD							
662	GEODESIC LTD	HDFC Bank	MAHARASHTRA	MUMBAI	B-3, LUNIC INDUSTRIES, CROSS ROAD. 6, MIDC, ANDHERI EAST, MUMBAI 400 093	822.07	DOUBT	12-Oct-16		Prashant Sharad Mukkatpelhale time director)	3628	Kiran Prakash Kulkarni (Managing Director)	3653	Pankaj Kumar (Whole Time Director)	3681	Radhika Carlton Pereira (Additional Director)	16712	Vinod Rajindranath Sethi	106598	Nitin Ram Poldar	452644																	
663	KANORIA PLASTICS PVT. LTD	HDFC Bank	WEST BENGAL	CALCUTTA	33/1,N.S. ROAD, 6TH FLOOR, ROOM NO 661, KOLKATA 700001	320.13	DOUBT	5-Mar-16		PUSHPA KANORIA	649041	VIMAL KUMAR KANORIA	650002																										
664	K K UDYOG	HDFC Bank	WEST BENGAL	CALCUTTA	134, RAJA RAJENDRA LAL MITRA ROAD, 1ST FLOOR, KOLKATA – 700 085	262.08	DOUBT	6-Nov-16		Sanjeev Baidya(Prop)																													
665	ARYA DIAMOND JEWELLERY (INDIA) PVT LTD	HDFC Bank	MAHARASHTRA	MUMBAI	113, NIRAJ INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP. SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093	2482.99	DOUBT	13-Sep-16		HARISH DALICHANDVAIDYA	2052068	RAKESH HARISH VAIDYA	2088527	VIRAL HARISH VAIDYA	2052028																								
666					113, NIRAJ INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP. SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093																																			
667	J B DIAMONDS LTD	HDFC Bank	MAHARASHTRA	MUMBAI	401/01, PRAJAD CHAMBERS, OPERA HOUSE,MUMBAI-400 004	6197.57	DOUBT	10-Sep-16		MR. JIVRAJ P. SURANI	1517008	MR. BHAGWANBHAI K. KUKADIA	578825	MR. VIRIBHAI K. KUKADIA	1690354	MR. VALLABHAI P. SURANI	784975	MR. RAJESH J. SURANI	578875	MR. SURESH V. KUKADIA	1690932	MRS. KALAVATI V. SURANI		MRS. KASHIBEN BHAGWANBHAI KUKADIA		MRS. KANKUBEN VIRIBHAI KUKADIA		MR. KANUBHAI KALYANBHAI KUKADIA											
668	PERFECT ENGINEERING PRODUCTS LTD	HDFC Bank	MAHARASTRA	PUNE	31, GOLDEN BEACH CO-OP HSG SOCIETY, RUJA PARK, JUHU, MUMBAI - 400 049	101.27	LOSS	10-Mar-16		MR. AMBRISH SHAH	21383	MR. SIDDHARTH SHAH		MRS. MANGALA SHAH	2153	CHETANA AMBARISH SHAH	1338996																						
669	INDIAN TECHNOMAC COMPANY LTD	HDFC Bank	DELHI	DELHI	1107 VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008	12796.7	DOUBT	13-Jun-16		RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2033019	ASWINI KUMAR SAHOO	5112375	SATYANARAYAN NANDI	3030154	RANGANATHAN SRINIVASAN	3097684	Dilip Kumar Iyer	3014261	Anshu Jain	36158	Kishan Lal Mehrotra	62672	NABINDRA NATH SARANGI	2871532											
670	VEENA INDUSTRIES LTD	HDFC Bank	MAHARASTRA	PUNE	GAT NO. 309, NANEKARWADI, CHAKAN,PUNE – 410501	1367.04	DOUBT	12-Jan-16		KTIN BRIJENDRA AGARWAL	297765	GYANLENDRA NATH AGARWAL	298128	BRIJENDRA NATH AGARWAL	298138	AVINASH SHAILENDRA AGARWAL	668684	ANURAG BHUSHAN GUPTA	2596148																				
671	MULTIVIAL PULP AND BOARD MILLS PVT LTD	HDFC Bank	DELHI	DELHI	PREMISES NO. 126, TOWER-A, DLF TOWERS, DDA DISTRICT CENTRE, JASOLA, NEW DELHI-110044	3870	DOUBT	13-Dec-16		SHAGUFTA KHAN	2512723	WASEEM AHMAD KHAN	659504	AZMAT KHAN	2979919																								
672	VASANTI SHARE BROKERS LTD	HDFC Bank	MAHARASHTRA	MUMBAI	5, VASANTI VILLA ,PRITAM SOCIEKTY NO 1, BHARUCH, GUJARAT - 392002	372.95	DOUBT	14-May-16				BASANT KUMAR RUNGTA	305980	ASHOK BASANT KUMAR RUNGTA	305851	VINOD BAJINATH TIBREWALA	403560																						
673	GHOSH BROTHERS AUTOMOBILES (INDIA) PRIVATE LIMITED	HDFC Bank	ASSAM	GUWAHATI	G.S ROAD, NEAR CUBE SHOPPING COMPLEX, CHRISTIAN BASTI, GUWAHATI 781006	1208.8	DOUBT	13-May-16		PRANAB KUMAR GHOSH	572140	PRATUL KUMAR GHOSH	572169																								
674	WEBSOL ENERGY SYSTEMS LTD	HDFC Bank	WEST BENGAL	STEPHEN HOUSE	IDEAL CENTRE, 5TH FLOOR,9, A.J.C. BOSE ROAD, KOLKATA 700017	494.43	DOUBT	11-Dec-16		MR.SOHAN LAL AGARWAL	189889	MR.SANTOSH KUMAR TIBREWALLA	38539	MR.SUSIL KUMAR PAL		MR. SREERAM VASANTHI.		MR.BISWA RANJAN SENGUPTA	1226280																				
675				KOLKATA																																			
676	Fourcoe Infrastructure Equipments Pvt Ltd.	HDFC Bank	Maharashtra	Sandoz House, Worli	Shanyami Audeus, Unit No.501/502 & 602,CTS No.688, Ochiwara, Veera Desai Road,Near Fun Republic, Andheri (W), Mumbai-400 058.	3211.76	Doubtful			Rajesh Lihala	2788479	Vinay Singh	2542695																								
677	Gokaldas Images Pvt Ltd	HDFC Bank	Karnataka	Bangalore	No.7 & 12, Industrial Suburb, 2nd Stage, Yeshwanthpur, Tumkur Road, Bangalore - 560022	3497.32	Doubtful			Sumir Jagadish Hinduja	69704	Jagadish Narainदास Hinduja	61019																								
678	Koutons Retail India Ltd	HDFC Bank	Delhi	Gurgoan	T-60/1, DCM SCHOOL ROAD, NEW ROHTAK ROAD , KAROL BAGH , New Delhi 110010	3224	Loss			D.P S KOHLI	8795	BHUPINDER SINGH SAWHNEY	86356	GURMEET SINGH SAWHNEY	76554	KAILASH CHAND SHARMA	221437	MUNISH KUMAR KATARA	2801062																				
679	GREAT INDIAN NAUTANKI COMPANY PVT LTD	HDFC Bank	Delhi	Delhi	M77/11B, Connaught Circus, New Delhi - 110001	627.51	Doubtful	1-Jun-15		Anurnod Sharma	1185510	Viraf Sarkari	1304189																								
680	IBC Logistics Ventures Ltd	HDFC Bank	Chennai	Anna Salai Chennai	A 261 Defence Colony New Delhi 110 024	816.28	Doubtful	1-May-15		ASHOK KUMAR KOHLI	27720	NAVEENPAL SINGH BHANDARI	2436875	RAJ BAHADUR SINGH	2793028	PREM JHA KUMAR	7053857																						
681	Joshi Chemicals	HDFC Bank	Punjab	Phakhowal, Ludhiana	VPO Mansuran, Opp Mansuran Gate, Civil Hospital Wali gali, Ludhiana	303.43	Loss	31.07.2008		Sanjeev Joshi (Prop		Geeta Joshi (Guarantor)																									
682	BEAUTIFUL DIAMONDS LTD.	HDFC Bank	MAHARASHTRA	MUMBAI	501-503 , MITTAL COURT , NARIMAN POINT, MUMBAI - 400 021.	1616.79	LOSS	1-Jun-16		KISHORE K MEHTA		RAJESH K MEHTA		GOVINDBHAI J PATEL		KIRAN SHAH																					
683	SIDDARTH AUTOMOBILES	HDFC Bank	WEST BENGAL	KOLKATTA	9,LEGNI ROAD, KOLKATTA 700020	115	DOUBT	3-May-16		DEEPAK KUMAR LOYALKA	213795	ATUL KUMAR LOYALKA		AMAN KHEMKA		GAUTAM AJITSARIA	1042916	MANOJ KUMAR SINHA	1355707																		
684	GOODEARTH INDUSTRIES LTD.	HDFC Bank	MAHARASHTRA	MUMBAI	PLOT NO. 7912-7916, GIDC ANKLESHWAR, DIST BHARUCH, GUJARAT - 393002.	234.4	LOSS	1-Dec-06		RAMESH R JAIN		V NARAYAN		GURESH R JAIN		G V K PILLAI		S R KABRA		K M SUBRAMANIAN		S V SUNDERAJAN		GINESH R JAIN		RANMAL K JAIN											
685	ELGI AUTO PARTS LTD.	HDFC Bank	TAMIL NADU	CHENNAI	HOSUR - THALI ROAD, KALUKONDAPALLI VILLAGE - 635 114, DENKANIKOTTA TALUK, DHARMAPURI DISTRICT.	572.3	LOSS	1-Dec-06		JAMSHEED M PANDAY		MATHEW SEBASTIAN																									
686	FIDELITY INDUSTRIES LTD.	HDFC Bank	TAMIL NADU	CHENNAI	AARTHI CHAMBERS, III FLOOR, 189, ANNA SALAI, CHENNAI - 600 006.	451.1	LOSS	1-Jan-00		ASHOK C MUTHANA		LEELA RATHAM SMT.		K V RASEKAR		V G K MOORTHY																					
687	GANAPATI EXPORTS LTD.	HDFC Bank	MAHARASHTRA	MUMBAI	2250, LOWER CIRCULAR ROAD. CALCUTTA - 20.	289.5	LOSS	1-Dec-97		D P AGARWAL		B K KARNAWAT		S C GIROTRA		J P AGARWAL		D P KEDIA																			
688	JMUNO GARMENTS	HDFC Bank	TAMIL NADU	COIMBATORE	14, 60 FEET ROAD, P N ROAD, TIRUPUR.	397.2	DOUBT	1-Mar-98		A A RANGASAMY																											
689	JANZEN CASTMETAL LTD.	HDFC Bank	TAMIL NADU	CHENNAI	PLOT 29A, KIADB INDL. AREA, HOSUR ROAD, MALUR - 563 130.	288	LOSS	1-Dec-98		JAMSHEED PANDAY		MATHEW SEBASTIAN																									
690	ASHOK KUMAR PODDAR	HDFC Bank	WEST BENGAL	CALCUTTA	A, B.B.D. BAGH, CALCUTTA - 700 001.	103.8	LOSS	1-Mar-16		ASHOK KUMAR PODDAR																											
691	GREAT WESTERN INDUSTRIES LTD.	HDFC Bank	TAMIL NADU	CHENNAI	NO. 280 MAIN ROAD, NEW HOPE FARM, WHITEFIELD, BANGALORE - 560 066.	175	LOSS	1-Dec-16		NARAYANAN		JAMSHEED M PANDAY																									
692	DAEWOO MOTORS INDIA LTD	HDFC Bank	DELHI	NEW DELHI	A1 SURJIPUR INDUSTRIAL AREA,NOIDA-DADRI RD,GUJATAM BUDH NAGAR 232107	7304	LOSS	3-Mar-16		G W.KIM		J.K LEE		M.H JUNG		K.J.KIM		K Y SUNG		SANDEEP MALHOTRA		M SUNREBIRANATH		ANAND GORE		RAJEEV ARORA		V.K. SAXENA		O.P SUNGAL		S.K.GAUTAM		K.J.GANG		K.P.S DAGUR	
693	A R INDUSTRIES	HDFC Bank	DELHI	FARIDABAD	14/6, MATHURA RD, FARIDABAD, 121 003.	93.73	LOSS	8-Dec-16		DEVENDER KUMAR AGARWAL	668974	SUBHASH AGARWAL	669033																								
694	HANIL ERA TEXTILES LTD.	HDFC Bank	MAHARASHTRA	MUMBAI	VILLAGE VANIVALI, TAL. KHALAPUR, DIST. RAIGAD, MAHARASHTRA 421 220.	772	LOSS	8-Oct-16		R.K. AGRAWAL		VISHESH AGRAWAL		SUBHASH CHANDRA KALRA	2297113	SANJAY PACHLANGIA	50526	SHIV SHANKAR TIWARI	2201591																		
695	RAI TOUR PVT LTD.	HDFC Bank	MAHARASHTRA	MUMBAI	CHOWPATTY VIEW BUILDING, GROUND FLOOR, S.V.P. ROAD, OPERA HOUSE, MUMBAI 400 007.	197	LOSS	8-Oct-16		LALIT SHETH		AKASH SHETH																									
696	SHRI CHLOCHEM	HDFC Bank	GUJARAT	AHMEDABAD	PLOT NO 25/9-A PHASE-III GIDCNARODA, AHMEDABAD- 382330	147.08	LOSS	8-Dec-16		KANDARP K. AMIN	38972	MRS. ARCHANA K. AMIN	38985	BHUPENDRA VISHNUPRASAD MEHTA	133677	HARESH KANAIYALAL SHAH	133704	JOTHARI SANJAY MANILAL	1429539	DIPESH KAMLESHKUMAR KOTAK	2531949																
697	VISHNUPRIYA AGENCIES	HDFC Bank	ANDHRA PRADESH	HYDERABAD	PLOT NO. 14, FIRST RIGHT CROSS ROAD,	414.39	LOSS	8-Nov-16		MALLINENI SRINIVASA RAO		SAJJA VENKATESWARA RAO		GULLAPALLI CHANDRA SEKHARA RAO		DANDAMUDI SRINIVAS																					
698					K.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO. 14, FIRST RIGHT CROSS ROAD,																																		
699					K.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO. 14, FIRST RIGHT CROSS ROAD,																																		
700					K.P. NAGAR, VIJAYAWADA – 520 008.																																		
701	SUBIKSHA TRADING SERVICES LTD	HDFC Bank	TAMIL NADU	CHENNAI	HABIB COMPLEX, 6TH FLOOR, NO. 5, DURGABAI DESHMUKH ROAD, R.A. PURAM, CHENNAI 600 028.	15119	LOSS			R. SUBRAMANIAN (Ind)	20530	Ranuka Ramnath (Ind)	147182	Rajeev Bakshi (nom)	44621																						
702	GUJARAT STATE CO-OPERATIVE COTTON FEDERATION	HDFC Bank	GUJARAT	AHMEDABAD	SILVER ARC, A-BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD- 380 006	450.48	LOSS	8-Apr-16		HASMUKHBHAI CHIMANBHAI RAVAL		MOHANBHAI DEVSIBHAI PATEL		NARMADASHANKAR MAYARAM SHARMA		VRAJLAL BALUBHAI PATEL		JAYANTIBHAI ISHWARBHAI PATEL		CHANDRAKANTBHAIPR ABHUDAS PATEL		RAMANBHAI PRAHLADBHAI PATEL		MANUBHAI PRABHATSANGH CHAUHAN		MANUBHAI BHAGWANDAS PAWRA		VIRBHANBHAI DOSABHAI JADAV		MAHENDRABHAI MAGANBHAI PATEL		BHUPENDRAKUMAR SUKHDEVBHAI PATEL		NARANBHAI DEVSIBHAI SOLANKI		K. T. CHANNESHAPPA	
703	K N PETROCHEMICALS	HDFC Bank	ANDHRA PRADESH	HYDERABAD	2-1-133/1,M. G ROAD,P B NO. 1615,SECUNDERABAD	831	LOSS	10-Mar-16		VIJAY SAMA (Ind)	1018829	Sama Swaroopa Rani (Ind)	2330941																								
704	COASTAL PROJECTS LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Plot no 237, 2nd floor, Bapuji nagar, Bhubaneswar, Khurda - 751009, Orissa India	10000	Doubtful 2	30-Nov-15	State Bank of India ,State Bank of Hyderabad ,State Bank of Mauritius ,State Bank of Travancore ,State Bank of Bikaner & Jaipur ,South Indian Bank ,Standard Chartered Bank ,Siemens Financial Services Pvt Ltd ,Shriram Equipment Finance Co Ltd ,SBEI Equipment Finance P Ltd ,Yes Bank Limited ,ICICI Bank ,Export Import Bank of India ,Corporation Bank ,Axis Bank Limited,Andhra Bank ,Aditya Birla Corporation,Bank of Maharashtra ,Bank of Baroda ,Bank of Bahrain and Kuwait ,Bajaj Auto Finance Ltd,Canara Bank,Central Bank of India ,Edelweiss,Dhanalakshmi	HARIHARA RAO (LARAPATI)	2240794	SABBINENI SURENDRA	398152	SHARAD KUMAR	5187356	SRIDHAR CHANDRASEKARAN NIVARTHI	6549014	THOTA VARALAKSHMI	ADJPT4916A																					
705	TULIP DATA CENTRE SERVICES PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	#162(P), 163, 164(P), 165(P), EPIP AREA, PHASE-II, WHITEFIELD, Bangalore, Karnataka	9315.57	Doubtful 2	31-Mar-16		HARDEEP SINGH BEDI	220670	Deepinder Singh Bedi	276645																								
706	TULIP TELECOM LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	C-160, Okhla Industrial Area, Phase -1, New Delhi -110020	9000	Doubtful 2	31-Mar-16		HARDEEP SINGH BEDI	220670	RAJESH GUSHAN	1331828	RAJIV WADHWA	6924983																						
707	DHANALAKSHMI SRINIVASAN CHARITABLE & EDUCATION TRUST	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	27A/C, Thuraiyur Road, Perambalur-621212	735.31	Doubtful 2	31-Mar-16		Shri A. Srinivasan		Shri P. Neeliaraj		Shri S. Kathiravan		Shri A. Duraiswamy																					
708	D.S. CONSTRUCTIONS LTD	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	F-9, 3rd Floor, South Extension, Part II, New Delhi -110049	3900	Doubtful 2	30-Dec-16		Oriental Bank Of Commerce, ICICI Bank, Canara Bank, State Bank Of Patiala	MOHINDER SINGH NARULA	113019	NARINDER SINGH NARULA	113749	RAM KUMAR SAINI	2376539																					
709	DSC VENTURES PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	F-9, 3rd Floor South Extension, Part-II New Delhi DL -110049 IN	2514.18	Doubtful-1	31-Dec-16		N/A	KIRENDER SINGH NARULA	32266	OM PARKASH CHOPRA	174542																					
710	Anthant Finance Corporation	Indusind Bank Ltd.	Gujarat	Ahmedabad	2239, Mahurat Pole, Manekchowk, Ahmedabad	129	LOSS	1-Mar-16	Details not available		Kanitlal Shah																										
711	Gujarat Optical Comunications Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi Farm, Taluka Sanand, Dist. Ahmedabad	462	LOSS	3-Mar-16	ICICI, IIFB, BOB, GTB, KARNATAKA BANK. PNB	Ramjibhai Patel		Narendra R Patel		S R Patel		T R Patel																					
712	Gujarat Telephone Cables Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand, Dist. - Ahmedabad	892	LOSS	3-Mar-16	State Bank of India, UTI Bank, ICICI Bank Bank of Baroda, Bank of India, United Western Bank, Federal Bank and State Bank of Saurashtra	Ramji Patel		Dilip Patel		Narendra Patel		Shantilal R. Patel		Laxman R. Patel		Ashokkumar Tandon		Hasmukh R. Rami													
713	Jay Agrochem Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	Survey No. 776, Village Thol, Taluka Kadi, Dist. Mehsana	214	LOSS	1-Mar-16	ROB, Dena Bank, Federal Bank, GTB,	Jitendra Bhatt																											
714	Prarthana Constructions Pvt. Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	10, Pritamnagar Society, Pritamnagar, Ellisbridge, Ahmedabad 380 006	465	LOSS	4-Mar-16	GRUH Finance, Dena Bank	Mayur R Shah		Nirav M Shah																									
715	Shree Minal Oil & Agro Industries P. Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380 009.	225	LOSS	3-Mar-16	EXIM Bank, Centurion Bank	Pramodbhai K. Patel		Krishna Shankar Verma		M. S. Patel Dr.																							
716	Vishal Exports Overseas Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	Vishal House, Opp. Sales India, B/h Punjab National Bank, Ashram Road, Ahmedabad – 380 009	1587	LOSS	7-Jan-16	SBI, Central Bank of India, Indian Bank, IOB, J&K Bank Ltd., Vijaya Bank, Canara Bank, State Bank of Indore, Allahbad Bank, State Bank of travancore, UCO Bank, ARCIL, Dena Bank, South Indian Bank Ltd., United Bank of India, State Bank of Nikaner & Jaipur	Pradeep Subhashchandra Mehta	27322	Vipak Subhashchandra Mehta	12647	Rakesh Yagnesh Bapat		Vishnuprasad Rattilal Patel	2444949	Devang Gautambhai Tripathi		Ashwin Kumar Budhalal Parikh	2550223																	

717	Vitara Chemicals Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri	3, Bewa Chambers, 31, Marine Lines, Mumbai 400 020.	919	LOSS	1-Mar-00	Bank of India,Canara Bank, Corporation Bank, Indian Overseas Bank, IDBI Bank, ING Bank, Credit Agricole Indosuez, UTI Bank Ltd., Mashreq Bank	Umesh Bhatia		A. H. Merchant		N. D. Shenoy																								
718	Nummer Ems Motors(I) Pvt. Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri	Sea View, Junction of Juhu Tara Road, Juhu, Mumbai – 400 049	442	LOSS	16-Nov-16	Sole Banking	Joginder Singh Vijan	1774360	Harvinder Singh Vijan	1774395	Simrat Kaur H. Vijan		Janak Kaur J. Vijan																						
719	GSL India Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	GSL House, Plot No. 56, Phase III, Road No. 17, MIDC Andheri(E), Mumbai 400 093.	1089	LOSS	16-Mar-16	ICICI, IFCI, SBI, Canara Bank, Dena Bank, IDBI Ltd.	Ramchandra Bagrodia		Santkumar Bagrodia		Ashish Bagrodia		B. K. Amera		Pradeep Gupta		M. C. Jain		K. C. Baser																
720	Gujarat Tobacco & Co.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	1/B, Ramkishin Society, Uttamnagar, Mahinagar, Ahmedabad 380 008	102	LOSS	1-Mar-98	Details not available	Deepak Jaiswal		Kamlesh Jaiswal																										
721	Sarvodaya Labs Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	32/B, Sidhapura Industrial Estate, S. V. Road, Goregaon (W), Mumbai 400 062.	570	LOSS	16-Mar-16	SBI, Janalaxami Co-op. Bank Ltd., SIDBI	Banwarilal A. Sharma		Ramjilal A. Sharma		Manoharlal K. Sharma		K. B. Kathi																						
722	Vishwas Steels Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	J-79, MIDC, Tarapur, Area Boisar, Dist. Thane 401 506.	798	LOSS	16-Mar-16	IFCI, IDBI , SIBBI, United Western Bank Ltd., Canara Bank, EDC, SBI, SBH, State Bank of Indore, Saraswat Co-op Bank Ltd. IDBI Bank Ltd.	Punit Chadha		Hemant Chadha		N. J. George		Rajiv Bairur																						
723	Transducers International P Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Avanashi	E-17, First Flr., Unity Bldg., J.C. Rd., Banglore 560 002	111	LOSS	16-Mar-16	Sole Banking	A. R. Kejriwal		Ashok Kumar Kejriwal																										
724	M. S. Reddy & Co.	IndusInd Bank Ltd.	Karnataka	Bangalore	785 D -1, BDA Flats, Austin Town, Bangalore 560 047.	130	LOSS	16-Mar-16	Details not available	N. Sathyanarayana Reddy		M. Vijayalakshmi		M. Srivedi		M. Surendranath Reddy																						
725	Punjab Wireless Systems Ltd. (PUNWIRE)	IndusInd Bank Ltd.	Punjab	Chandigarh	B-53, Phase-VI, S.A.S. Nagar,Mohali,Chandigarh - 160055	208	LOSS	1-Mar-98	PSIDC, IFCI, IDBI	Ramesh Inder Singh		S.S.Brar,M.D @		Gurjazl Singh		Ved Prakash		S.S.Ahuja		Rajan Kashyap		K.K.Narang@		K.D.Khurana		Lalita Sharma@										
726	Anatrix e Applications Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Chennai	Ground Floor, New No. 808, Anna Salai, Nandanam, Chennai 600 035.	2681	LOSS	4-Mar-16	Sole Banking	Dinesh Dalmia		K. M. Venkateswaran		C. Mohan Ram @		H R S Ramakrishnan		G Sankaran		M. Venkateswaran @		M. G. Anant Kumar (Prof) @		S. Govind Rajan (Prof) @		K. R. Arvindakshan (Prof) @		G. Govind Baheti @		Hitesh K. Vasa @		Sanjay Kumar @		Vijay Kumar Sharma @		
727	Necco Ucn Alliance Credit Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Chennai	68 C P Ramaswamy Road II Floor, Alwarpet, Chennai	845	LOSS	4-Mar-16	UCO Bank	Biswajit Choudhuri		P.N.Ramanathan		S.K.Mukherjee		Sunanda Lahiri @		S.P.Panigrahi @		A.C.Mukherji		S.S.Kothari		Rajiv Kaul		Abhijit Sen		M.K.Ogra								
728	Subhiksha Trading Services Ltd	IndusInd Bank Ltd.	Chennai	Tamilnadu	Address 1 : Habib Complex, 6th floor, No. 5, Durgabai Deshmukh Road, R A Puram, Chennai 600028	3444	LOSS	9-Mar-16	ICICI Bank, HDFC Bank, HSBC, Yes Bank, BOB, Federal Bank, ABN Amro Bank, DCB, Standard Chartered, Barclays, UTI Bank, Kotak Mahindra Bank,	R Subramanian	20530																												
729					Address 2 : 146, R K Mutt Road, Mandaveli, Chennai 600028																																			
730	Pyramid Saimira Theatres Ltd.	IndusInd Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302	LOSS	9-Feb-16	UCO Bank, Punjab National Bank, Federal Bank, State Bank of Patiala, Syndicate Bank, Union Bank of India, Bank of Rajasthan, Axis Bank	Panchapikesa Subramanian Saminathan	1162	Narasimhan Narayanan	1164	N. Sreetharaman		Sugumaran Sundaram	2126170	Vaidyanathan Natarajan																					
731	Union Motors	IndusInd Bank Ltd.	Tamil Nadu	Chennai	NP 32 & 48, Thiru-vi-ka Industrial Estate, Ekkaduthangal, Chennai - 600 097.	285	LOSS	3-Mar-16	Indian Bank	Haritha Srinivasan		Sonya H. Srinivas		G. Gopalakrishnan		A. T. Krishnakumar		S. Venkataraman																				
732	Dimples Cine Advertising Pvt. Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Chennai	Park Avenue, 16th/29th Road Junction, Nr Pali Market, Bandra (W) 400050	483	LOSS	9-Jul-16	Not available	Kamal Karamchandani		Rajesh Karamchandani		Panchapikesa Subramanian Saminathan		Narasimhan Narayanan		Pyramid Saimira Theatre Ltd. (Guar)																				
733	Aachal Alloys Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Makci Road, Uljain	151	LOSS	1-Mar-16	PNB, MSFC, Punjab & Sind Bank	Sushil Kumar Ligga		Anil Ligga		Aachal Ligga		Kuldeep C. Jain		Ashwin Kumar Dutta																				
734	Advanced Computers & Softwares Pvt. Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	Flat No 322, South Ex , Plaza II, 209, Masjid Moth NDSE II N Delhi	495	LOSS	1-Mar-00	Details not available	R.V.S Mrinhas		V. Bhushan		Sandeep Vasisit		Sanjeev Jain																						
735	Alps Trading Pvt. Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	18, Shahpur Jat New Delhi	134	LOSS	1-Mar-16	Details not available	Sandeep Vasisit		Ashok Sanghi																										
736	Beta Corporation Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	3rd Floor, Vikram Complex, Agrawal Nagar, Indore	244	LOSS	1-Mar-16	SBI	Deepak Baweja		Sunder Sanmukhani		Anil Ojha																								
737	JMD Enterprises	IndusInd Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Gugarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	1-Mar-16	Details not available	Lavina Sogani		Arun Sogani																										
738	Maya Spinners Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	207, Manas Bhawan, 11, RNT Marg, Indore	835	LOSS	2-Mar-16	IDBI, Dena Bank, State Bank of Travancore, State Bank of Indore	S. S. Choudhary	3163601	Maya Choudhary		Manoj Mathur (Dr.)		Madhu Baheti		Shivendra Singh		R D Save		R N Pradeep														
739	Neelam Jewellary Exports Pvt. Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	94, DH Scheme, Near SICA Power House, Indore	100	LOSS	1-Mar-16	Details not available	Bhupendra Kapadia		Bharati Kapadia																										
740	Sogani Bros Pvt. Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Gugarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	1-Mar-16	Details not available	Arun Sogani																												
741	Taparia Exports Pvt Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	1-44, Hari Om Park, Near Jai Ambe Nagar, Drive-In Road, Ahmedabad 380052	109	LOSS	2-Mar-16	Not Available	Rahul Taparia		Harsh Maheshwar		Rajesh Joshi		Rajesh Laddha																						
742	Varun Impex Ltd.	IndusInd Bank Ltd.	Kerala	Kochi	11/430 A, Cherlyakadavu, Kannamaly, Kochi 682 008	519	LOSS	3-Mar-16	Sole Banking	Sreemathy Amma		Suresh Kumar Balaraman	824311	A. Vishwanathan		Pankajakshi Amma		Rajesh Chande		Beena Rajesh																		
743	Arihant Eximp Scrips Pvt. Ltd.	IndusInd Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	227	LOSS	3-Mar-16	Sole Banking	Basudev Singhania	268785	Sanjay Kumar Jain	212579	Raj Kumar Patni																								
744	Ashok Kumar Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	786	LOSS	3-Mar-16	UCO Bank, HDFC Bank	Ashok Kumar Poddar																												
745	BPS Securities P. Ltd	IndusInd Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	732	LOSS	3-Mar-16	Canara Bank, GTB, HDFC Bank, Times Bank & UBI	Dinesh Kumar Singhania		Bijoy Kumar Singhania		Pradeep Jhajharia																								
746	Dinesh Kumar Singhania	IndusInd Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	2147	LOSS	3-Mar-16	PNB, American Express Bank, Bank of Maharashtra	D. K. Singhania																												
747	Doe Jones Investments & Consultants (P) Ltd.	IndusInd Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	212	LOSS	3-Mar-16	Sole Banking	Gopal Singhania		Raj Kumar Patni																										
748	Hanchchandra Biyani & Stock Holding Corpn. of India Ltd.	IndusInd Bank Ltd.	West Bengal	Kolkata	4, N. S. Road, Kolkata 700 001	2686	LOSS	3-Mar-16	United Bank of India	Harish Chandra Biyani																												
749	IFB Finance Ltd.	IndusInd Bank Ltd.	West Bengal	Kolkata	8/1, Middleton Street, Kolkatta 700 071	360	LOSS	2-Mar-16	Bank of Maharashtra, State Bank of Mysore, SBH, SBT, Allahabad Bank, South Indian Bank, State Bank of Patiala, UBI	Bijan Nag				R. L. Gaggar																								
750	Prema Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	344	LOSS	3-Mar-16	UBI, Bank of Baroda & HDFC Bank	Prema Poddar																												
751	Raj Kumar Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	415	LOSS	3-Mar-16	United Bank of India	Raj Kumar Poddar																												
752	Ratan Lal Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	369	LOSS	3-Mar-16	Sole Banking	Ratan Lal Poddar																												
753	Alpine Industries Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Dist. Dhar (Madhya Pradesh)-454001	1359	LOSS	1-Mar-16	Standard Charterd Bank, BOI, SBI	Ranjit Vithaldas		Jamboo Bhandari		Satish Bhandari		Jasbir. G. Bhandari		P.N. Devrajan																				
754	Bellary Steels & Alloys Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	S-10/11, Ananthpur Road, Bellary - 583 101	581	LOSS	1-Mar-16	ICICI Bank	S. Madhava	185598	Parvathi S. Madhava	612711	K. Kameswara Rao		S. Ramasubramanian		P. K. Gupta		D. N. Rao		Mooca Raza																
755	Beta Napthol Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	403-405, Vikram Tower, Sapna Sangeeta Main, Road, Indore 452 001.	605	LOSS	1-Mar-16	Details not available	Kewal K. Baweja		Deepak K. Baweja		Sunder Sanmukhani		Satish D. Deshpande		Premnath Pandit		Satya Pal Pahwa																		
756	Bhagwati Cottons Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	3633	LOSS	1-Mar-16	SBI, Dena Bank	Shailendra K. Bansal		Minoo Bansal		Aneeta Bansal																								
757	Chemox Securities Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	7th Floor, Mahalaxmi Chambers, 22 B.D. Road, Mumbai - 400 026.	988	LOSS	1-Mar-16	Karnataka Bank Ltd.	S. N Agarwal		D K Sharma		Mahesh Mehta		Pramod K. Jain		Nana Chudasama		P. M. Narielwala		Tushar Desai																
758	CRB Corporation Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	DBS House, 31 Maritben Road, Fort, Mumbai - 400 001.	1114	LOSS	1-Jul-16	Details not available	Fatieh Chand Bhansali		Sanjeev Saraf		Chain Roop Bhansali		Manjula Bhansali		Kishan Mehta		Hari Sadhan Mazumdar		Parmod Kumar Kothari																
759	Denholm Steels (S. R. Steel Corpn.)	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	15, Manju Tower , 3rd Cross Lane, Lokhandwala Complex, Andheri(W), Mumbai - 400 053	105	LOSS	1-Mar-16	CBI, Bank of Rajasthan	Om Prakash Daga		Ramniranjan Daga		Ravindra Kumar Daga		Pawan Kumar Daga		R. Rajamani		Raj Kumar Saboo																		
760	Dravya Industrial Chemicals Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	7th floor, Resham Bhawan, 78, Veer Nariman Road, Churchgate Mumbai.	585	LOSS	1-Mar-16	Canara Bank	B.M.Patel		D.A.Patel		B. M. Saihgal		A. G. Puri		N. H. Desai		V. V. Vaingankar																		
761	DSQ Software Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	G 8 Complex, 407-408, Anna Salai, Nandanam, Chennai - 600 035	5279	LOSS	4-Mar-16	Sole Banking	S.Govind Rajan		Dinesh Dalmia		Rajesh Gupta		Dilw Kumar Agarwal																						
762	Eye lighting (I) Pvt ltd	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	C1-C3, D29-D32, UPSIDC Industrial Area, Bhimtal, Dist. Nainital - 263 136.	298	LOSS	1-Mar-16	Sole	K. K. Bajoria		R.K. Talwar				J.N. Sajoru		A. Karati																				
763	Hamco Mining & Smelting Co. Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrial Are, Umbergaon Dist. Bulsar Gujarat - 396171	4443	LOSS	1-Mar-16	S.B. of Patiala, Canara Bank, Federal Bank	B. M. Patel		G.W. Cockbill		Alpana A Verma		Ashok C. Verma		B. R. Patel		V. V. Vaingankar																		
764	Hydron Enviro System Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Nalanda Complex, 3rd Floor, Premchand Nagar Raod, Ahmedabad - 380 015	1151	LOSS	1-Mar-16	Details not available	Satish Shah		Hitesh B Shah		Dharmendra B Gandhi																								
765	Kedia Distilleries Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	4-D,Light Industrial Area, Bhilai - 490 026.(MP)	1563	LOSS	1-Mar-16	SBI	Sandeep-Himmatsingka		K. S. Raju		N. K. Gupta																								
766	Kiev Finance Ltd. (erstwhile Kiev Investments & Properties Ltd.)	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	C.I House, 3rd Floor, 285 Shamaldas Gandhi Marg, Mumbai - 400 002.	557	LOSS	1-Mar-16	Details not available	S.K. Kothari		S. N. Saha		Rajendra Jain		Sameeh Sharma		Nirmala Kothari																				
767	Mac Laboratories Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Plot No. 1, Kirol, Vidyavihar, Mumbai 400 086	1155	LOSS	3-Mar-16	Sole Banking	Chandrakant Natwarlal		Nimesh C. Shah																										
768	Orient Syntex Ltd. (Euro Vista & Century Impex)	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	606, Maker Chambers V, Nariman Point, Mumbai - 400 021.	184	LOSS	1-Mar-16	SBI	Giridharlal L Lath		Santosh Kejriwal		P. K Basu Dr.		R. M. Mehta																						
769	Radhmitra Exports Pvt. Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	133, Canning Street, Calcutta - 700 001	557	LOSS	1-Mar-16	Details not available	Rajendra Jain		Saroj Jain																										
770	The Punjab Cotton Co. (Exp - Imp) Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahador Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	566	LOSS	1-Mar-16	Sole	Shailendra K. Bansal																												
771	Transpower Engineering Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Latif Villa, 1219-A, Dadasaheb Phalke Road, Dadar (E), Mumbai - 400 004	1624	LOSS	1-Mar-16	Dena Bank, SBH,OBI	Homi R. Patel		K. A. Shetty		G. M. Vyas		Shashikant R. Athalye		Laxman S. Handa		Gopal A. Bhandari		Sunder Singh Chauhan		Vasudevan Iyer Ramaswamy												
772	Tuscon Exports Pvt. Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	BA-BD, Sector-1, Salt Lake, Calcutta	554	LOSS	1-Mar-16	Details not available	Pradeep Chouraria		Manju Chouraria		Ranjeet Chouraria		Ramesh Fatehpuria																						
773	Viral Filaments Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	5 & 2, Abhishek, Andheri (West), Mumbai : 400 058	517	LOSS	1-Mar-16	Oriental Bank of Commerce, IDBI, Bank of India			Krishna Kumar Khandelwal				Mukesh Jain		Ashok Nadkarni																				
774	CFL Capital & Financial Services Ltd. (formerly known as Ceat Financial Services Ltd.)	IndusInd Bank Ltd.	Maharashtra	Nariman Point	Century Plaza, Room No.233, 2nd Floor, 81, Netaji Subhash Road, Kolkatta - 700 001	1417	LOSS	3-Mar-16	SBI, BOB, OBC, Cathoic Syrian Bank Ltd., SB Travancore, UTI Bank, South Indian Bank, Indian Bank, Bank of Rajasthan, Dhanalaxmi Bank, Vijaya Bank, Federal Bank, Deutsche Bank, Dena Bank	S S Thakur		H C Mathur	54757					A D Cooper		E B Desai		B C Malu		O P Malhotra		S Chakravarti											
775	Emtex Industries Ltd.	IndusInd Bank Ltd.	Maharashtra	Nariman Point	413-G, Basant Wadi, Kalbadevi, Mumbai 400 002.	474	LOSS	2-Mar-16	United Western Bank, SBI, Canara Bank, Bank of Nasacottia, Nendungadi Bank, IDBI, IFCI	Shivprakash Makharia	231786	Pradeep Makharia		Pramod Makharia		Sushil Sain		R. S. Rathore		Sharad Upasani																		
776	Eupharma Laboratories Ltd.	IndusInd Bank Ltd.	Maharashtra	Nariman Point	Eupharma House, Sahakar Marg, Vile Parle(E), Mumbai 400 057.	1089	LOSS	1-Mar-16	SBI, Oman International Bank, IDBI	Ramanlal V. Shah		Shrenik R. Shah		Jayantilal M. Shah		Sudhir K. Agarwal		Ashok Saxena		Mohan Rawat		N. M. Rampuria														
777	Hitechi Jewellery Industries Ltd.	IndusInd Bank Ltd.	Maharashtra	Nariman Point	175, Princess Street, Vallabhdas Kanji Bldg, Mumbai 400002.	780	LOSS	3-Mar-16	Dena Bank, UTI Bank, GSFC, SICOM	N. C. Soni		S. N. Patadia		J. T. Rangaara		G. B. Mehta																						
778	Home Trade Ltd.	IndusInd Bank Ltd.	Maharashtra	Nariman Point	Tower 4, 5th Floor, Vashi Railway Station Complex, Navi Mumbai 400 703	212	LOSS	3-Mar-16	Janata Sahakari Bank Ltd., HDFC Bank, Global Trust Bank	N. S. Trivedi		Sanjay Agarwal		Vijay H. Modi																								
779	Roofit Industries Ltd.	IndusInd Bank Ltd.	Maharashtra	Nariman Point	501, Sangli Bank Building, 296 Perin Nariman Street, Fort, Mumbai 400 001	1178	LOSS	3-Mar-16	Karnataka Bank Ltd., SBI, CBI, PNB, BOI, Jammu & Kashmir Bank, GTB, Syndicate Bank, Abu Dhabi Commercial Bank, Centurion Bank	Suresh G. Motwani		Vinod G. Motwani	632268	Kishore G. Motwani	2417178	Milind Tamhane		M. D. Gothivnekar		E. V. Hariharan		Vijay M. Paradkar		Ramesh Dhall		S. C. Kapur										
780	Universal Traders	IndusInd Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Sarasvati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	497	LOSS	1-Mar-16	Details not available	Rajiv Khanna																												
781	Zen Series	IndusInd Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Sarasvati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	398	LOSS	1-Mar-16	Details not available	Rajiv Khanna																												
782	Daewoo Motors India Ltd.	IndusInd Bank Ltd.	New Delhi	Nehru Place	33, Siri Fort Road, New Delhi 110 049	30053	LOSS	4-Mar-16	SBI, Canara Bank, IOB, State Bank of Patiala	D W Kim		I K Lee		M H Jung		K Y Song		Vivek Khanna		Anand Gore		Rajiv Arora																
783	Harita Mercantile Ltd.	IndusInd Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110009	439	LOSS	1-Mar-16	Bharat Overseas Bank	Ranjiv Batra		M. Ganesh		Manoj Khanna		M.G.Gupta																						
784	Kiran Overseas Ltd.	IndusInd Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110 009	753	LOSS	1-Mar-16	Indian Bank	Ranjiv Batra		Kiran Batra		G. Thyagarajan		M.G.Gupta																						
785	Paam Pharmaceuticals Ltd.	IndusInd Bank Ltd.	New Delhi	New Delhi	28, Bhargava Lane, Civil Lines, Delhi	854	LOSS	2-Mar-16	IDBI, PNB, UTI Bank, Indusind Bank, EXIM Bank, PICUP, SIDBI, IFCI, LIC	Anil Bhargava		Arvind Bhargava		P S Bisht		Akhil Swami																						
786	Pathaja Forgings & Auto. Mfrs Ltd	IndusInd Bank Ltd.	Maharashtra	Pune	E-20, MIDC, Bhosari, Pune 411 026.	1672	LOSS	1-Mar-16	PNB, SBI, BOI, ICICI Banking Corp.	Mansingh Patheja		Varendarjeet Singh Patheja		Gurminder Singh Patheja		Paramjeet Singh Patheja																						
787	Asian Alloys Ltd.	IndusInd Bank Ltd.	Chandigarh	Punjab	G T Road, Khanna, Dist. Ludhiana, Punjab	125	LOSS	1-Mar-16	Bank of India, Punjab & Sind Bank, IDBI, IBI, PSDC	Pawan Sachdeva		Subhash Chander Sachdeva	231829	Baldev Kumar Malhotra		B.S.Minhas		J.S.Mann		M.F.D'Costa	2777528	Surinder Kumar Sachdeva		Ravinder Kumar Sachdeva	1450793	Sohan Lal Kalra		Adarsh Kumar						
788	Irrigation Engg. Co.(I) Ltd.	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	Flat # 101, Red Rose, B Wing, Behind Oberoi Towers, Ochiwara Link Road, Andheri(W), Mumbai 400 058.	423	LOSS	2-Mar-16	Canara Bank, Benares State Bank, Central Bank of India	R. K. Tondon		Praveen Dawar		Shyam Narayan Tandon																								
789	Rank Industries Ltd. (erstwhile known as Rank Aqua Estates Ltd.)	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	8-2-549/2 Road No. 1 Banjara Hills, Hyderabad 500 034.	298	LOSS	1-Mar-16	SBI, Canara Bank	S. Jayadev		K. Srinivas Rao		D. V. Ramesh																								

790	Sunku Auto Ltd.	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	3-3 & D -12, Industrial Estate, Moulali, Hyderabad 500 040.	372	LOSS	3-Mar-16	Details not available	S. Santosh Kumar		S. Annapurna		V. Srinivasa Rao		V. Sekhar Dr.		Sunku Vishnu Charan		Geeta Santosh Kumar																			
791	SHREE GOURAHI PLASTICS LIMITED (erstwhile Unique Plastics Ltd.)	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	3-5-784/1, King Koti 'X' Roads, Hyderabad - 500 029.	444	LOSS	1-Mar-16	Federal Bank, Dhanalakshmi Bank Ltd.	Dhanji R. Chedda		Manjula B. Chheda		Paresh D. Chheda		Deepa P. Chheda																							
792	Usha Super Rice	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Cheekatimunupati Village, Near Madanpati, Tanakat Taluk, Chittoor Dist. A.P.	206	LOSS	3-Mar-16	Details not available	Sunku Balaram Dr. (@)		Sunku Santosh Kumar		Sunku Annapurna		Sunku Vishnu Charan																							
793	Great Galleon Ltd. (erstwhile Kedia Great Galleon Ltd.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	550, Kanchan Bagh, Indore - 452001 (Madhya Pradesh)	771	LOSS	1-Mar-16	SBI & Vysya Bank	K. P. Kedia		N.K. Kedia		V.K. Kedia		Ajay Kumar Kapoor		- K. Tongia		Ashish Kapoor																			
794	Biotor Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	13, Sitafalwadi, Dr. Masicarenhas Road, Mazgaon, Mumbai 400010	2783	LOSS	10-Jul-16	SRI, SBI Travancore, SBI Hyderabad, CBI,UBI,BoB, HDFC Bank, IDBI Bank, Allahbad Bank, Yes Bank, ICICI Bank, Axis Bank, Corporation Bank, OBC, BoM,Federal Bank, Indian Bank, Lakshmi Vilas Bank, Standard Chartered Bank, Barclays Bank	Bharatkumar Kapadia		Rajesh Mangaldas Kapadia	30123	Bharat Mangaldas Kapadia	30145	Dinesh Ranchhoddas Kapadia	88572																										
795	FINE PLATINUM INDIA Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	Plot No.62, SEEPZ-SEZ, Andheri (E), Mumbai 400096	549	LOSS	10-Nov-16	BOI	Rajesh Lalitkumar Kothari	250108	Premkumar Kothari (Guar)		Shashikant Exports Ltd. (Guar)																									
796	RESURGERE MINES AND MINERALS INDIA LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	156, Maker Chamber IV, Nariman Point, Mumbai 400021	864	DF-2	11-Sep-16	Union Bank of India, Axis Bank, SBI, Barclays Bank,	SUBHASH SHARMA	1593435	Neelam Sharma (Guar)		NITIN SETHI	1099205	ASHWIN SHANKER IYER	1662935	AJAY SETHI	1940047	ALOK AMBASTHA	3318904	Amit Govind Sharma		Lefin Shipping India M/s. (Guar)															
797	Kamud Drugs Private Limited	Indusind Bank Ltd.	Maharashtra	Operahouse	Address 1 : Malati Tower, F 1233 E Ward, Kolhapur - 416001	171	DF-3	11-Jul-16	Shamrao Vithal Co-op Bank, Axis Bank	ABHIJEET PRABHAKAR KONDUSKAR	290461	INDRAJEET PRABHAKAR KONDUSKAR	290568																										
798					Address 2 : 306, B Wing, Shiv Chamber, Plot No. 21, Sector 11, CBD Belapur, Navi Mumbai 400614																																				
799	CLASSIC DIAMONDS (INDIA) LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	Off premises No. 701, Seventh Floor, Majestic Shopping Centre Premises Co-op. Soc. Ltd I.S.S. Rd., Mumbai - 400004	6274	DF-3	12-May-16	SBI, Standard Chartered Bank, IDBI, UBI, Canara, Axis, Royal Bank of Scotland	NIRAV KUMAR BHANSALI	117977	KUMAR CHANDRAKANT BHANSALI	117998	Madhukar Ganesh Patankar	172069	NISHI KANT JHA	3311896	Chandrakant M Bhansali						Yogesh K Kaji				Mayank R Mehta											
800	Modern Thermoplastics (I) Pvt. Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	AT 7 POST, VILLAGE AWAS, TALUKA ALIBAG, DISTRICT RAIGAD, ALIBAG, Maharashtra - 400063	582	DF-2	11-Jan-16	Sole Banking	UDAY RAMCHANDRA RAUKAR	146069	RAMCHANDRA VITHAL RAUKAR	146055																									
801	HRIM FINANCE	Indusind Bank Ltd.	Maharashtra	Nariman Point	D77/179 KALBADEVI ROADLAXMI 3RD FLOOR, MUMBAI - 400002	265	DF-2	12-Aug-16	Sole Banking	Sudhkumar Narayandas Daga	74385	JITESH NARSINGDAS DAGA	156303	NARSINGHDAS AMINADAS DAGA	2316764																							
802	Arii Pharma Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	C- 301, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI - 400053	719	DF-2	11-Jul-16	Sole Banking	SATISH SURANA	530283	ANUPAMA PURNANDU JAIN	894095	VAIBHAV PURNANDU JAIN	2356297	VIJAY KUMAR CHOPRA	2454940																					
803	SPANCO RESPONDEZ BPO PVT LTD	Indusind Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion(E), Mumbai - 400022	215	DF-3	12-May-16	Bank of Maharashtra	ANIL LACHMANDAS WADHWA	693375	JEFFREY MARK PREEDAKAN	2210735	KAUSTUBH UDAY DHAVSE	3019094																							
804	BLUE BIRD (INDIA) LIMITED	Indusind Bank Ltd.	Maharashtra	Pune	736/74 Prabhat Road, Deccan Gymkhana,Pune, Maharashtra - 411004	1381	DF-3	10-May-16	Canara Bank, EXIM Bank, IOB, IDBI Bank, United Bank of India	DAVID PRABHAKAR KUNDER	2520	SATISH DHUNDIRAJ BHAGWAT	124537	NITIN PADMAKAR GONTAKKE	124619	ANIL CHINTAMANI AGASHE	395239	SANTOSH SHANKARRAO DHANUDDE	1726682	NANDKISHOR B LAHOTI	1970036	NIRANJAN JAYANT PHADKE	2533631																	
805	Daily Life Trading & Retail Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	Address 1 : 718, 4th Cross, 3rd Block, BDA area, APMC Yard, Yashwanthpur, Bangalore 560022	2055	DF-3	12-Jan-16	SBI Factors	Suresh Kumar Madhusoodhanan Kamala	174824	PANNER SELVAM RAJAPPA	3300716	R Shivaramakrishnan																									
806					Address 2 : 47/A, 1st Floor, CP residence 9th Main, 1st cross, HAL 3rd Stage, Opp. Indiranagar Telephone Exchange, Bangalore 560073																																				
807	Surya Vinayaka Industries Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	Address 1 : 13-B, IIIRD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI - 110002	2992	Loss	12-Sep-16	ICICI Bank, Lakshmi Vilas Bank, HDFC bank, PNB, BoI, SBBJ	SANJEEV AGARWAL	25998	RAJIV JAIN	26004	ROHIT CHOWDHARY	26033	SANJAY JAIN	26147	KAMAL KANT SHARMA	296914	MAN MOHAN GARG	1547398	ANIL JUNEJA	1891779	Rajeev Jain	84369	Kamal Kishore Gupta		1746444												
808					Address 2 : Prem Dohli Sadan, 11, Rajendra Place, New Delhi 110008																																				
809	SPANCO LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off. Eastern Express Highway, Sion (E), Mumbai 400 022	2195	DF-2	13-Feb-16	BOI, SREI, CBI, SBI,SBH, SBM, IDBI Bank,	PRAVIN KUMAR	291883	IQBAL SINGH GUMBER	75786	KAPIL PURI	169955	SUBROTO CHAUDHURY	654102	RAJIV KISHANCHAND CHHABRA @	6415485																				
810	Akshat Reene	Indusind Bank Ltd.	Tamil Nadu	Chennai	No.460 Mint Street, Chennai-600079	115	DF-2	13-May-16	Not available	Mukesh Kumar G Jain		M.Babu Prabhakar																											
811	Micro Technologies (India) Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	46-C ELECTRONIC SADAN NO-1, MAHAPE NAVI MUMBAI, 400705	2408	DF-2	13-Mar-16	BOI, ICICI Bank, Lakshmi Vilas Bank, IOB, HDFC Bank,IDBI Bank, SBI, JK Bank, MSFC	Jayanthi Sekhar	510745	Sekhar Padmanabhan	53565	Anant Kale Rajaram	6087	Ravindra Sheshrao Deshmukh	229715	RAGHAVENDRA ANANT RAICHUR	235554	PAUL JEROME COLEMAN JR	1109486	ADITYA SEKHAR	1267459	PRAKASH HARIHAR BHAVE	308093	MICRO ASSOCIATES CONSULTANCY (INDIA) P. LTD.	U72100PN1992PTC137040	56382	MICRO CLOUD COMPUTING PRIVATE LIMITED	U30000MH1987PTC042275												
812	Euro Ceramics Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	Euro House, CTS No. 1406, 425/6, Chircholi Bunder Rd,Behind Inorbit Mall, Malad (W), Mumbai 400064	741	DF-3	11-Apr-16	SBI, BOI, ICICI Bank, Cosmos, HDFC Bank	Neroshi Ladhabhai Shah	6223	Paresh Kanji Shah (Ind)	9751	Kumar Panchalal Shah	9747	Talakshi Lakhamshi Nandu	9870	Amit Gulabbhai Shah	21723	Shivji Kunverji Vikamsey	29498	Shantilal Ladhabhai Shah	38649	Raichand Shah (Ind)	56382	Deepak Gangjibhai Savla		272801	Pravin D Gala												
813	Sree Metaliks Ltd	Indusind Bank Ltd.	West Bengal	Barbil	8/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA 700046 , West Bengal	685	DF-2	12-Nov-16	ICICI, Tata Capital, SBI, SREI	ASHOK KUMAR AGARWAL	161330	PRAMOD KUMAR AGARWAL (expired)	163146	MAHESH KUMAR AGARWAL	168552	MURALI DHAR AGARWAL	823521																						
814	Axis Structurals Private Limited	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	DOOR NO. 5-49, ADL TO RAMI REDDY NAGAR, SURVEY NO: 301, JEEDIMETLA, HYDERABAD - 500055 , Andhra Pradesh	3672	LOSS	13-Sep-16	SBI, ING VYSYA	SAMMETA RAVI SHANKAR	1673973	SAMMETA VEERA VENKATESWARA RAO	2641150																									
815	MAHALAKSHMI ENTERPRISES	Indusind Bank Ltd.	Karnataka	Thippasandra	No. 2153, 2nd Cross, 17th Main Road, Opp : KPTCL Office, HAL 2nd Stage Indiranagar, Bangalore – 38	336	DF-1	13-Jan-16	Sole Banking	T S Sathyanarayana (expired)		B V Lalitha																											
816	KEMROCK INDUSTRIES & EXPORTS LTD	Indusind Bank Ltd.	Gujarat	Ahmedabad	SURVEY NO 120/2, VILLAGE ASOL, VADODARA-HALOL EXPRESS WAY, TAL WAGHODIA, DIST VADODARA, Gujarat- 391510	3632	SS	14-Jan-16	PNB, Andhra Bank, Karur Vysya Bank, EXIM Bank, Allahbad Bank, UBI, ICICI, LICI Bank, AXIS Bank, Indian Bank, SBI	KALPESH MAHENDRABHAI PATEL	176818	TUSHAR DESAI RAMAKANTBHAI	2184053	MANOJ GAUR	6712252																											
817	BBF INDUSTRIES LIMITED	Indusind Bank Ltd.	Chandigarh	Ludhiana	Village Bhamian Kalan, Tajpur Road, Ludhiana - 141008, Punjab	911	DF-2	13-Aug-16	PNB, Allahbad Bank, Standard Chartered, SBI, LANDESBANK BADEN-WURTTEMBERG	BALJINDER KUMAR AGGARWAL	238432	VINAY BAWA	246281	ANIL KUMAR AGGARWAL	246364	RAJINDER KUMAR	246423	PARVEEN KUMAR	680620																					
818	SIDDARTH OIL INDUSTRIES	Indusind Bank Ltd.	Madhya Pradesh	Jabalpur	Address 1 : Behatlod, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh	410	DF-2	13-May-16	Not known	Sanjay Kumar Jain		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)																					
819					Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh- 477001																																				
820					Address 3 : Ganpati Oil Mill Dinpra, Bhind Etawa Road, Dist.Bhind MP 477001																																				
821					Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110																																				
822	VISHNU OIL MILL	Indusind Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : Behatlod, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh	169	DF-2	16-May-16	Not known	Avadhesh Shrivastava		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)		Rajesh Shrivastava (Guar)		Ram Ji Lal Yadav (Guar)		Vikas Shrivastava (Guar)		Komal Singh Yadav (Guar)		Sanjay Kumar Jain (Guar)		SIDDHARTH OIL INDUSTRIES (Guar)									
823					Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh- 477001																																				
824					Address 3 : Ganpati Oil Mill Dinpra, Bhind Etawa Road, Dist.Bhind MP 477001																																				
825					Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110																																				
826	Dinesh Kumar	Indusind Bank Ltd.	Chandigarh	Chandigarh	Address 1 : M/s Shakti & Sons Jewellers, SCO-122, Guru Amar Dass Market,Khanna.	165	DF-2	16-Jan-16		Dinesh Kumar		Simmi (Guar)																											
827					Address 2 : Shop No.100, Guru Amar Dass Market, Khanna-141401																																				
828					Address 3 : House No. 45, Ward No. 16, Ucha Vehra-Khanna, District – Ludhiana- 141 401																																				
829	PIBCO INDIA PVT LTD	Indusind Bank Ltd.	Assam	Guwahati	Address 1 : Rukminigaon, G.S.Road Khanapara, Guwahati – 781022	409	DF-2	16-Oct-16	HDFC Bank	Pranjal Sharma	842091	Aruna Sharma	2710941	Paban Kumar Sharma	842111	Himadri Sharma (Guar)																						
830					Address 2 : Jugtal Tiniali, Vill: Karchia, Mouza: Panbari, Sonapur, Dist. : Kamrup, Assam																																				
831					Address 3 : House No. 10, "Himagir", Shaladalor Avenue, Mother Teresa Road, Guwahati - 781021																																				
832	Kakhani Metals	Indusind Bank Ltd.	Gujarat	Ahmedabad	Address 1 : Ground Floor Shop cum Godown, 76B/A/P, Anjnilaki Khadki, Near Nana Sutharni Pole, Khadia, Ahmedabad 380 001	410	DF-1	16-Aug-16	Sole Banking	Ashokkumar Radheshyam Kakhani		Radheshyam Mangilal Kakhani		Vinladevi Radheshyam Kakhani		Lladevi Rajendrakumar Kakhani		Kakhani Metal Pvt. Ltd.																						
833					Address 2 : Office No.E-30, Shyapna Estate, Near Memco, Naroda Road, Ahmedabad 380 005																																				
834					Address 3 : Flat No.L,S & 9, L.R Apartment, Near Shahibaug Crossing, Shahibaug Ahmedabad 380 004																																				
835	Sukhdev Raj Kapoor	Indusind Bank Ltd.	New Delhi	New Delhi	Address 1 : House No. 389, GH-6, Paschim Vihar, New Delhi - 110 087	119	DF-1	16-Mar-16	Sole Banking	Sukhdev Raj Kapoor		Komal Kapoor		Milansar Family Restaurant & Family Hall																									
836					Address 2 : Milansar Family Restaurant & Family Hall,Shop No: 44, 1st Floor, DDA Market, CSC GH-5&7, Meera Bagh,Paschim Vihar, New Delhi – 110 087																																				
837																																										
838	Milesh Umesh Desai	Indusind Bank Ltd.	Maharashtra	Pune	Address 1 : OFFICE NO 36, 37, 38, C WING, 2ND FLOOR, SHREENATH PLAZA F.C ROAD, PUNE , MAHARASHTRA-411005	201	DF-1	16-Aug-16	Sole Banking	Milesh Umesh Desai																													
839					Address 2 : DUPLEX FLAT NO 5, 3RD & 4TH FLOOR,SHREE VALLABH APPARTMENT, CONDOMINIUM, S NO 211/2, SUB PLOT NO E-15, HERWADA, TP SCHEME, KALYANI NAGAR, PUNE-411006																																					
840	Pravin Talaviya	Indusind Bank Ltd.	Gujarat	Rajkot	Address 1 : Navrang Dairy Farm" Opp. Sangam Pan, Mehul Nagar Main Road, Kothariya Road, Rajkot.	205	DF-1	16-May-16	Sole Banking	Jitesh Talaviya		Pravin Talaviya																											
841					Address 2 : Shri Hari" Geetanjali Park, St. No.9, Nr. Anand-nagar Colony, Opp. Subham Vidyalay, Rajkot																																				
842	Singhania Sales Corporation	Indusind Bank Ltd.	Gujarat	Surat	Address 1 : 517 JEEVANDEEP COMPLEX, RING ROAD, NERA SUB JAIL, SURAT, GUJARAT, 395002	130	DF-1	16-Jun-16	Sole Banking	Rajiv Singhania		Manisha Rajiv Singhania (Guar)		Rajiv Padampat Singhania (Guar)																									
843					Address 2 : House Flat No.105, Building No.B/1, Omkar Residency, Ichhapore GIDC, Piplod, Surat.																																				
844					Address 3 : Flat No. D-609, Shyam Palace, Vesu, Surat.																																				
845	Pratham Food Products	Indusind Bank Ltd.	Gujarat	Surat	Address 1 : PLOT NO 391 PART 1, KALATHIYA IND ESTATE LASKANA SURAT, KAMREJ, SURAT, GUJARAT, 394185	144	DF-1	16-May-16	Sole Banking	Sanjivkumar Padampat Singhania		Manisha Rajiv Singhania (Guar)																											
846					Address 2 : Shop No.517, Jeevandeep Complex, Ring Road, Surat																																				
847					Address 3 : House Flat No.105, Building No.B/1, Omkar Residency, Ichhapore GIDC, Piplod, Surat.																																				
848					Address 4 : Flat No. D-609, Shyam Palace, Vesu, Surat.																																				
849	SHREE SITARAM AUTO CENTRE	Indusind Bank Ltd.	Karnataka	Banglore	12-7-137-1A GOSALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	205	DF-1	16-Jul-16	Allahabad Bank	NAVEEN J PATEL																													
850	RANGARAYA CONSTRUCTION LTD	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Address 1 : Flat No. 35, LIC colony, 2nd line, opposite ITI college main gate, Labbipet, Vijayawada - 520010, Andhra Pradesh	1451	DF-2	14-May-16	Sole Banking	SRIMANI MATHUKUMILLI	1229624	Venugopal Rao Dontharaju	1274291	LUPILLA KODANDA RAM	535370	KAVURI HEMALATHA (guarantor)	2581689	K S RAO (Guar)		SRIVANI MULLAPUDI (Guar)	543196																		
851					Address 2 : 7TH FLOOR RAGHAVA NORTH BLOCKRAGHAVARATNA TOWERS CHIRAG ALI LANE, RAMPPALLY, HYDERABAD - 500001 ANDHRA PRADESH, INDIA																																				
852	Vinay Mittal	Indusind Bank Ltd.	New Delhi	New Delhi	PLOT NO-12, SECOND FLOOR, ROAD NO 27, EAST PUNJABI BAGH, NEW DELHI - 110026	191	Loss	16-Jun-16	Sole Banking	Vinay Mittal		Vipin Mittal		Namrata Sahini																									
853	STAN WHEELS PVT LTD	Indusind Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR -D, POCKET-I VASANT KUNJ NEW DELHI 110070	748	DF-1	15-Mar-16	PNB, TATA capital	MADHU MAUHOTRA	456156	PARKASH WANTI	456272	GEEMA MALHOTRA	456113	ANIL KUMAR MAUHOTRA	455951	NARESH KUMAR MAUHOTRA	456014																				
854	SHREE KALIKA SUGAR	Indusind Bank Ltd.	Maharashtra	Andheri Lokhandwala	PROP- LAXMIDAS DAYALJI BHANUSHALI, P-22 APMC MARKET PHASE II, VASHI NAVI MUMBAI MAHARASHTRA 400703	722.69	SS	15-Jul-16	Sole Banking	LAXMIDAS DAYALJI BHANUSHALI																													
855	PROFESSOR STORES	Indusind Bank Ltd.	Gujarat	Ahmedabad	RAJASTHAN HOSPITALS COMPOUND, CAMP ROAD, SHAHIBAUG, AHMEDABAD, 380 004	289.69	SS	15-Oct-16	Sole Banking	Gulabrai V Gaglani (deceased)		SONAL TAPASWIN GAGLANI (Guar)		TAPASWIN GULABRAI GAGLANI (Guar)		SUSHMA GULABRAI GAGLANI (Guar)																								
856	HARSHIT DIAMONDS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	BDB Branch	Address 1 : 2508 PANCHRATNA OPERA HOUSE, MUMBAI, MAHARASHTRA, 400004	878.89	DF-2	14-Apr-16	Sole Banking	AMIT JAYANTILAL KOTHARI	594891	HARSHIT JAYANTILAL KOTHARI	594891	PURIT JAYANTILAL KOTHARI	594907	ARUNA PUNIT KOTHARI	595039	RUPA HARSHIT KOTHARI	594974	JYOTHI KOTHARI (Guar)		Diamtrade (Guar)		Harshit Exports (Guar)															
857					Address 2 : BW-9021, 9th Floor, G Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra - East, Mumbai - 400051																																				
858	SHREE SHYAM PULP & BOARD MILLS LTD	Indusind Bank Ltd.	New Delhi	NehruPlace	Flat No. C-301, Shree Balaji CO-OP Group Housing Society Ltd.,Sector-6, Plot No.-37, Phase-I Dwarka NEW DELHI South West Delhi, New Delhi 110075	126.81	DF-1	14-Dec-16	Corporate Bank, UCO Bank, OBC, HDFC Bank, ING Vysya, SBBJ, Syndicate Bank, Corporation Bank, Chinatrust Commercial Bank	AMIT KUMAR	41766	PRADIP KUMAR PANDEY	6926665	NARESH KUMAR GUPTA	43496	SAROJ PAL	743014																								

859	Navin Gems	Induslnd Bank Ltd.	Maharashtra	Operahouse	1112, Prasad Chambers, Opera House, Mumbai – 400004	5524	Standard		Not known	Champakbhai Punamchand Gandhi		Babulal Punamchand Gandhi		Ashwinbhai Punamchand Gandhi		Arvindbhai Ramniklal Shah		Rakesh Babubhai Gandhi		Parag Navinbhai Shah		Amit Ashwinbhai Gandhi		Rahul Arvindbhai Shah		Priyal Parag Shah		Mitesh Champakbhai Gandhi (Guar)		Romaben Rakeshbhai Gandhi (Guar)		Chirag Arvindbhai Shah (Guar)		Jyotsna Navinbhai Shah (Guar)		Ekta Amit Gandhi (Guar)	
860	JINAI JEWELS PRIVATE LIMITED	Induslnd Bank Ltd.	Maharashtra	Operahouse	GALA NO 604 BLDG NO 2GEEP2 MAROL INDUSTRIAL EST ANDHERI (E) MUMBAI Mumbai City MH 400096 IN	428.56	Standard		Not known	Parag Navinbhai Shah	1325780	Priyal Parag Shah	2612200	Navin Gems Pvt. Ltd (Guar)		Punam Gems (Guar)		Tovira Exports(Guar)		Navin Gems(Guar)		Amit Ashwinbhai Gandhi(Guar)		Rakesh Babubhai Gandhi (Guar)		Arvindbhai Ramniklal Shah (Guar)		Babulal Punamchand Gandhi (Guar)		Rahul Arvindbhai Shah(Guar)		Ashwin Punamchand Gandhi (Guar)		Ranjana A Shah (Guar)	
861	M Sushil & Co	Induslnd Bank Ltd.	Maharashtra	Operahouse	26, Anand Darshan, 13-B, Peddar Road, Mumbai 400 026	1936	Standard		Not known	Sushil M Mehta		Ms. Sumi S Mehta		Manak M Mehta		Tejas M Mehta		Sushil M Mehta (HUF)(Guar)		Manak M Mehta (HUF)(Guar)		Jaransh Trust (Private Trust)(Guar)		Jaransh Trust (Private Trust) (Guar)													
862	NAVIN GEMS PRIVATE LIMITED	Induslnd Bank Ltd.	Maharashtra	Operahouse	1112 A PRASAD CHAMBERS, OPERA HOUSE MUMBAI Mumbai City MH 400004 IN	425.03	Standard		Not known	Champakbhai Punamchand Gandhi	186138	Amit Ashwinbhai Gandhi	186246	Parag Navinbhai Shah		Rakesh Babubhai Gandhi	2702154	Navin Gems (Guar)		Vinai Jewels Pvt. Ltd (Guar)		Tovira Exports (Guar)		Amit Ashwinbhai Gandhi (Guar)		Ashwinbhai Punamchand Gandhi (Guar)		Nimisha Babubhai Gandhi (Guar)		Pravinaben Champakbai Gandhi (Guar)		Ranjanaben Arvindbhai Shah (Guar)		Romaben Rakeshbhai Gandhi (Guar)		Jyotsnaben A Gandhi (Guar)	
863	LID Jewellery India Pvt. Ltd	Induslnd Bank Ltd.	Maharashtra	Operahouse	5, Abhishek Building, Plot No C-5,	1053	Standard		Not known	Gabbi Yleab		LID Limited		David Elishayov		Mashiah Elishayov		Shalom Elishayov		Samuel Elishayov																			
864					Dalia Industrial Estate, Opp. Link Road,																																				
865					Andheri (W), Mumbai 400 053																																				
866	SHRIANNAA MERCHANDISE PVT LTD	Induslnd Bank Ltd.	Tamil Nadu	Nungambakkam	NOD 1 : GOKUL TOWER, DOOR NO.92ROUND FLOOR 92/10 C.P.RAMASAMY ROAD, ALWARPET, CHENNAI-18 TN 600018 IN	900.94	DF-1	15-May-16	Not known	ALKESH GUPTA	538939	TAIINDER SINGH KATARIA	2232567																										
867					NOD 2 : NO.42 SEWAN SAHIB STREETFIRST FLOOR ROYAPETTAH CHENNAITAMIL NADU600014PAN																																				
868	AVADHOOT RAMESH ASAIKAR	Induslnd Bank Ltd.	Maharashtra	Pune	A R Asaikar & Co. 65/20, Law College Road, Prutanjali Ist Floor, Erandwane, Pune 411 004	362.36	SS	15-Oct-16	Not known																														
869	C L SANTHOSH KUMAR	Induslnd Bank Ltd.	Karnataka	Bangalore	NO. 16, SHESHADRIPURAM RAILWAY PARALLEL ROAD, KUMARA PARK EAST, BANGALORE - 560001	330.21	LOSS	15-Oct-16	Not known																														
870	Precision Fasteners Ltd	JP Morgan Chase Bank NA	Maharashtra	Mumbai	NEW INDIA CENTRE 12TH FLOOR, 17 CO-OPERAGE ROAD, MUMBAI - 400039	875.74	Doubtful	17th Apr 06	IDBI, ICICI, SCB , BOB	SANJAY BABUBHAI SHAH	366199	ARVIND KRISHNAPARIKASH OBEROI	673632	MANOHERJI KAIKUSHROO DAVER	1046230																								
871	Entel Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	NO.32,5TH MAIN,JAYAMAHALEXTENSION, BANGALORE-560 052 Karnataka	356.1																												The status of the company as shown on on MCA website is dormant. As such no filings are available						
872	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.						
873	Armour Chemicals Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	54 A ELITE AUTO BLDGING AVASANJI RD, ANDHERI, MUMBAI - 400093	262.42																												The status of the company as shown on on MCA website is dormant. As such no filings are available						
874	Indag Products Ltd.	JP Morgan Chase Bank NA	Maharashtra	Mumbai	No. 29, Police Commission Office Road, Egmore, Chennai, Tamil Nadu	532.12																												Company under -Liquidation and no data available						
875	Core Healhcare	JP Morgan Chase Bank NA	Maharashtra	Mumbai	A-29, Sector J, Rain Nagar, Lucknow, Uttar Pradesh	5342.77				JAKESH TRIPATHI	2112896	RAJESH KUMAR SINGH	5132781																					As per MCA website, company is under liquidation. As such no data is available						
876	Genelec Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	A-404, GOKUL ARCADE, SAHAR ROAD, GAIKWARE CHOWK,VILE PARLE (EAST), MUMBAI - 400057	1694.93				VINOD KESHAVJI FARIA	365553	SURESH VELJI FARIA	405442	AMARSHI MANSHI NISHAR	613283	RAJESH BHARMAL GALA	2290317	ARVINDKUMAR DHARAMSHI SHAH	2290416															As per MCA website, company is under liquidation. As such no data is available						
877	Ashapura Minechem	JP Morgan Chase Bank NA	Maharashtra	Mumbai	Jeevan Udyog Building, 3rd Floor, 278, D.N. Road, Fort, Mumbai – 400 001	19319.21																																	
878	JCT Electronics	JP Morgan Chase Bank NA	Maharashtra	Mumbai	A 32 INDUSTRIAL PHASE VIII SAGNAGAR MOHALI, ROPAR, PUNJAB	470.31				Neeta Mukerji	56010	Satyamangalam Venkatapatathy Venkatakrishnan	2788289	Koti Reddy Jayabharath Reddy	38342	Bhagwan Dass Garg	370714	Sarita Rai	2298401																				
879	Rajinder Steels Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	302'BL, LOTOUCHE ROAD, KANPUR, Uttar Pradesh	864.84																												As per MCA website, company is under liquidation. As such no data is available						
880	MacDonald Mohan Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	Room No 1, In flat 4, Hansalaya Building, 15 BK Road, New Delhi	246.03																												As per MCA website, company is under liquidation. As such no data is available						
881	PHEEKKI	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	PODDAR POINT" 113, PARK STREET, KOLKATA-700016	172.03	DOUBT	16-May-16		SACHIN GUPTA	346957																												
882	SHANKAR SELECTION PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	PODDAR POINT" 113, GROUND FLOOR, PARK STREET, KOLKATA-700016	174.97	DOUBT	16-May-16		SACHIN GUPTA	346957	USHA GUPTA	346961																										
883	AASRA FOUNDATIONS REGD	KOTAK MAHINDRA BANK	CHANDIGARH	CHANDIGARH	SCO-181-182, SECTOR 8C, CHANDIGARH	1930.84	DOUBT	16-May-16		ZORA SINGH		TAJINDER KAUR																											
884	SAUMYA MINING LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	NATHANI BUILDING, SHASTRY CHOWK, G.E. ROAD, RAIPUR - 492001	441.5	DOUBT	16-Mar-16	SBI, IDBI, ICICI , AXIS	AJAY KUMAR JAIN	161845	ASHOK JAIN	1320492	VISHAMBER SUNDERDAS BADLANI	1320492																								
885	GUJARAT STEEL TUBES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4TH FLOOR ,BANK OF INDIA BUILDING BHANDARA ,AHEMDABAD	417	LOSS	1-Apr-97		A.SHAH		K.SHAH		P.M ABRAHAM																									
886	PREYANSHU EXPORTS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1-8-670,AZAMABAD, HYDERABAD	1820.38	DOUBT	16-Mar-16		SUNIL KUMAR GUPTA		RAJ KUMAR GUPTA		SANJAY KUMAR GUPTA																									
887	GLOBAL SHIPTRADE PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	301, PANCH KALYAN , OPP JAIN DERASAR KALANALA, BHAVNAGAR.	425.88	LOSS	1-Jul-16		SANDEEP MEHTA		-NINDU MEHTA																											
888	UNICORN ORGANICS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1-10-44/17, CHIKOTI GARDENS, BEGUMPET, HYDERABAD-016	550.25	DOUBT	5-Mar-16		V.V.PAI		R.V.SANGHANI		SANJAY SANGHANI		RAJILU D.SHROFF		DR.K.ANJI REDDY		B.R.REDDY		D.SEETHARAMAIAH		DWIREK KALYANJI RAJ													
889	BUSINESS INDIA PUBLICATIONS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NARDA BUILDING 17/19, DALAL STREET ,MUMBAI-400001	283.64	DOUBT	1-Aug-16		ASHOK ADVANI		HIROO ADVANI																											
890	DUCK TARPAULINS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	TOSESHWAR, 135/139, KAZI SAYED STREET, MUMBAI-400 003	960.98	LOSS	1-Sep-16		V. M. THAKKAR		R. V. THAKKAR		N. V. THAKKAR		A. D. THAKKAR																							
891	JAI SRI RAM & CO.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-335, MEERA BAGH,NEW DELHI-110 041.	234.95	LOSS	1-Sep-00		SATYAPRAKASH SINGHAL		URMILA S. SINGHAL																											
892	HINDUSTAN FASHION LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-5 VIJAYPATH TILAKNAGAR, JAIPUR	727.51	LOSS	1-Mar-16		RAJIV AGRAWAL (NONMOTOR)		M.D.AGRAWAL , PROMOTOR																											
893	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	34/14, NAKHODA STREET, 1ST FLOOR , PYDHUNI, MUMBAI- 400 003	495.81	LOSS	1-Mar-16		PAWAN KUMAR LOHIA		SANJAY KUMAR LOHIA																											
894	GUJARAT COMMUNICATION & ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ANURAG COMMERCIAL CENTER ,RACE COURSE ROAD, BORODA-39005	914	DOUBT	1-Mar-16		N.C DAVE		V.P CHANDAN		N.J DAVE																									
895	SUBIKSHA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NO. 5, 6TH FLOOR, HABIB COMPLEX, DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI 600 028.	3866.88	DOUBT	9-Mar-16		R. SUBRAMANIAN		S.B MATHUR		N. SRINIVASAN																									
896	UNIKOL BOTTLERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	128, INDUSTRIAL AREA, JHOTWARI, JAIPUR-302012	249.05	DOUBT	5-Mar-16		A.S.RUIA		S RUPAREL																											
897	AMIRGAON CEMENT LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	11-B, WEST VIEW, 309, S.V ROAD, SANTACRUZ (W), MUMBAI-400054.	499.61	DOUBT	5-Mar-16		R C SHAH		S R SHAH																											
898	FALKEN WATCH INDUSTRY (P) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	257, S.V ROAD, BANDRA (W), MUMBAI-400050	1271.96	DOUBT	5-Mar-16		IMRAN K.SHERIFF		-IRFAN K.SHERIFF		N.A.SHERIFF																									
899	SHREE NARMADA ALUMINIUM INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO.95/1, BHOLAV PALAJ ROAD, BHOLAV, BHARUCH, GUJARAT-392001	751.46	DOUBT	5-Mar-16		DEVJI R PATEL		DEEPAK B PATEL		KANTILAL B PATEL		GANGJI A PATEL																							
900	RODAL CIRCAPRINT LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	RADHUVANSHI MILL COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013	703.1	DOUBT	5-Mar-16		N.J.AGA		N.J.MEHTA		R.J.MEHTA																									
901	ORIENT CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	184, GIDC ESTATE, MAKARPURA, VAOODARI-390010	275.58	DOUBT	5-Mar-16		ASHOKBHAI DESAI																													
902	VIJAYSHREE CHEMICALS (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	214, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI-400021	749.88	DOUBT	5-Mar-16		BHARAT S CHATURVEDI		LAXMAN P. CHATURVEDI		RAMJI S. CHATURVEDI		SARAD K CHATURVEDI																							
903	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	386/90, R.L TRUST BUILDING, 1ST FLOOR, DABHOLKAR WADI, KALBHADEVI ROAD, MUMBAI-400002	277.26	DOUBT	5-Mar-16		MAHABIR PRASAD BAJAJ		RAJESH KUMAR BAJAJ		VIDHYADEVI N BAJAJ		KAMAL NAYAN BAJAJ		DEENDAYAL M BAJAJ																			
904	SRI HARIGANGA CEMENT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	OLD MOTOR STAND, ITWARI, NAGPUR-440008.	358	DOUBT	5-Mar-16		G R AGARWAL		OMPRAKASH AGARWAL																											
905	SILTRONICS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ARMY & NAVY BUILDING, 148, M.G ROAD, MUMBAI-400023	309.8	DOUBT	5-Mar-16		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											
906	M.P CARBIDE & CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PURENA UDYOG, GIRI, DIST PANNA, M.P	955.39	DOUBT	5-Mar-16		MAHABIR PRASAD JALAN		HEMANT KUMAR JALAN																											
907	PARNA INDUSTRIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	501, ANAND MANGAL COMPLEX, BEHIND OMKAR HOUSE, C.G ROAD, AHMEDABAD-380009	223	DOUBT	5-Mar-16		NAVIN P THAKKAR		GIRISH P THAKKAR		HEMLATA N THAKKAR																									
908	OMNI PRINTS INDIA LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	B, ARCADIA, 195, NARIMAN POINT, MUMBAI-400021	1049.19	DOUBT	5-Mar-16		B. VENKATRAMAN		M. VENKATRAMAN		NILOUFER VENKATRAMAN		SANOBER VENKATRAMAN		SHASHIKANT G. VORA																			
909	GUJARAT HIMALAYA CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	JEEVAN JYOT, M.G ROAD, PORBANDAR-360575, GUJARAT	824.29	DOUBT	5-Mar-16		I.M THANKI		B G CHOWGHARY																											
910	GUJARAT B.D LUGGAGE LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	HARDIK, 1192, SAVLI ROAD, NEAR HARNI CHECK POST, BARODA, GUJARAT	2048.29	DOUBT	5-Mar-16		B.D.AGARWAL		PRAMOD KUMAR		VINOD KUMAR																									
911	STANROSE STEELS LTD (VOLVO STEELS)	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	AT VILLAGE UMMARVAVDAR, NEAR GIDC MAHUVA, DIST BHAVNAGAR, GUJARAT	5957.1	DOUBT	5-Mar-16		ABDULLA A.CHHATANIA		MOHANLAL G.MAKWANA		MUKESH R.MAKWANA		HATIBHAI G.MAKWANA		SHAMSUDDIN T.CHHATANIA		SULEMAN A.KALANIA		YUSUF I.KALANIA															
912	GUJARAT TELEPHONE CABLE CO. LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	P-2 CHANDSI FARM, TALUKA SANAND, DIST. AHMEDABAD, GUJARAT	777.92	DOUBT	5-Mar-16		ASHOKKUMAR TANDON		DILIP PATEL		HASMUKH R RAMI		LAXMAN R. PATEL		NARENDRA PATEL		RAMJI PATEL		SHANTILAL R. PATEL		KANTABEN PATEL		TULSIBHAI PATEL									
913	BALARAM CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	VILLAGE DHANPURA, POST SANOTHA, TALUKA AMIRGADH, DISTRICT BANASKANTHA, GUJARAT-385115	3232.57	DOUBT	5-Mar-16		S K GADHAVI		M B GADHAVI		J R AGARWAL		D R AGARWAL																					
914	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4, KALATHESWARAN KOIL STREET, PONDICHERRY-605001	697	DOUBT	5-Mar-16		R P VENKATAIAH		R V L RAMCHANDRA		C K PUTTARAO																									
915	GUJARAT HIGH - TECH INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	POST BOX NO.26, KODINAR, DIST.AMRELI, GUJARAT-362720	3408.54	DOUBT	5-Mar-16		CHAITAN M MANIAR		H C KOHLI		- NARAYASU		J C SANDESARA		P J DAMANY		RAVI KOHLI		S K MEHTA															
916	CHAKAN OIL AND ALLIED PRODUCTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	CHAKAN HOUSE, 42/43, SHANKARSHETH ROAD, PUNE-411037	878	DOUBT	5-Mar-16		MINU NITIN LUNKAD		MOHANLAL P.LUNKAD		NITIN MOHANLAL LUNKAD																									
917	RADHA KISHAN CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	RADHIDHAM, MAYFAIR ROAD, ANAND- 388001, GUJARAT.	1294.03	DOUBT	5-Mar-16		JAYANTILAL G ROY		KALPEN J ROY																											
918	GUJARAT DATA ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A/78/617, GIDC ELECTRONICS ESTATE, GANDHINAGAR, GUJARAT	781.74	DOUBT	5-Mar-16		N ROY CHOUDHARY																													
919	ZADONA ELECTRONICS LTD (BUSH INDIA LTD.)	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4TH FLOOR, ZENITH BUILDING, RACE COURSE ROAD, MUMBAI-400034	1138.7	DOUBT	5-Mar-16		B.L.MULCHANDANI		J.B.SURESH		J.R.MULCHANDANI		P.R.MULCHANDANI		R.A.SHAH		T.R.MULCHANDANI		V V DIVECHA															
920	BHARAT BERG LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	16B, VIDYANAGARI MARG, KALINA, SANTACRUZ (E), MUMBAI-400098	3892.85	DOUBT	5-Mar-16		A.K.MAHESWARI		B.R.AGRAWAL		B.V.BHOOTA		N.S.DATAR		P.N.SHAH		R.C.AGARWAL		R.R.KUMAR															
921	ZENERGY LTD.(FORMERLY BOMBAY OFFSHORE SUPPLIES & SERVES LTD.)	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI-400021.	565.17	DOUBT	5-Mar-16		NEENA AURORA		PREM SAWHNEY		MRS. RAJ SAWHNEY		RAJ SAWHNEY		SMITA SAWHNEY																			
922	J.F. LABORATORIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	204, MAHESHWARI MANSION, 34, L-JAGMOHANDAS MARG, MUMBAI-400036	1420.37	DOUBT	5-Mar-16		A.S. JALAN		MANOJ MAHESHWARI		MICHEL FLORK		S.C. DESAI		S.K. JALAN																			
923	NOVA DHATU UDYOG LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	22, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI	1311.55	DOUBT	5-Mar-16		T N GAMBHIR		VIJYAN GAMBHIR		ASHOK KUMAR ARORA																									
924	NAVINON LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MAFATLAL CENTRE, NARIMAN POINT, MUMBAI 400021	876	DOUBT	5-Mar-16		ASHISH K VATS		ATULYA MAFATLAL		B S BEDI		P S SHINGALA		R M MODI		Y N MAFATLAL																	
925	MALHOTRA STEEL (BOM) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4TH FLOOR MRIDUL TOWER, OPP ASHRAM ROAD, AHMEDABAD, 380009, GUJARAT.	4274.07	DOUBT	5-Mar-16		G.D.MALHOTRA		K.G.MALHOTRA		V.G.MALHOTRA																									
926	ADVANCED LIGHTING (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MAKER BHAVAN, 2, 5TH FLOOR, NEW MARINE LINE, MUMBAI- 400 020	3791.15	LOSS	5-Mar-16		NIRANJAN SHAH		C N NARVEKAR																											
927	AKP SECURITIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	6, LYONS RANGE, KOLKATA	1477	LOSS	5-Mar-16		RAJ KUMAR PODDAR																													
928	ARIHANT EXIM SCRIP	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD,KOLKATA 700 001	1089	LOSS	5-Mar-16		SANJAY KUMAR JAIN		BASUDEV SINGHANIA		DINESH KUMAR SINGHANIA																									
929	ARMAN ELECTRIC LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ARMAAN ELECTRONICS LTD.,LAKSHMI LAND, 120, G.N. CHETTY ROAD, T. NAGAR, CHENNAI 600 017	1541.56	DOUBT	5-Mar-16		AKBAR IBRAHIM																													
930	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BADRI ELECTRONICS LTD.,UNIT NO.43 & 44 SDR BUILDING MADRAS EXPORT PROCESSING ZONE, CHENNAI 600 045	189	LOSS	5-Mar-16		B.S. BHALOTIA																															
931	BHUBANSHRI PLASTICS INDS LTD-L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KHARAGPUR, DISTRICT MIDNAPORE, WEST BENGAL	221	LOSS	5-Mar-16		B. MUKHERJEE																													
932	BPS SECURITIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9 INDIA EXCHANGE PLACE, KOLKATA	189	LOSS	5-Mar-16		DINESH KUMAR SINGHANIA		BUDY KUMAR SINGHANIA																											
933	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	COSMOS LEATHER EXPORTS LTD., PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE 560 025	6778.88	LOSS	5-Mar-16		B S SHETTY		R S KHAN		J A KHAN		R P KHAN																							
934	DOE JONES INV.CON	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD KOLKATA 700 001	1051	LOSS	5-Mar-16		RAJKUMAR PATNI		MR.DINESHKUMAR SINGHANIA		GOPALKUMAR SINGHANIA																									

925	EACON'S CONTROLS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	3E/ 14, JHANDEWALAN, LINK ROAD, NEW DELHI - 110 055	5718.69	LOSS	5-Mar-16		J.B. KAPPAL																													
926	GAYATRI REFOIL	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	LEELA SADAN KOTHI CHAR RASTA, VADODARA – 390 001	425	LOSS	16-Mar-16		CHANDRAWADAN M. SHAH		RAJENDRA KUMAR M. SHAH		RANJIT SINH S. MAHIDA		HASMUKH BHAI R. GOSWAMI		KALPANABEN R. SHAH		ALKABEN C. SHAH																	
927	GETWELL HOSPITALS PRIVATE	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	GETWELL HOSPITALS PVT LTD., CASTLE WOOD, TIRUNELVELI 627001	3731.95	DOUBT	5-Mar-16		A RAMAKRISHNAN		DR. S SHANMUGAM		R SUNDARARAMAN		E RAM KUMAR																					
928	GRAPCO GRANITES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO 4, SOMENATHPUR INDUSTRIAL ESTATE, BALASORE -756 017	2677	LOSS	5-Mar-16		R.P.JHUNJHUNWALA																											
929	HATHWA METALS & TUBES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	HATHWA HOUSE, PATNA	778.31	LOSS	5-Mar-16		MAHARANI D. SAHI		B.P.SAHI		M.P.SAHI																							
940	HERMONITE ASSOCIATES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	307-308, MAGNUM HOUSE -II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	1811.23	DOUBT	16-Mar-16		KRISHAN GOENKA		MR. V.P. GOEL		K.K. GUPTA																							
941	HIM CONTAINERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NOONMATI, GUWAHATI	231	DOUBT	16-Mar-16		S.K.HIMATSINGHA																											
942	HIND PROTECTIVE COATINGS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9/4, SARPRIYA VIHAR, NEW DELHI - 110 016	1198.01	LOSS	16-Mar-16		L.K. BEHL		MR. DINESH BEHL		SATISH KAPOOR		R.K. JAIN																					
943	KHETWAT CHEMICALS & FERTILSERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9A, LORD SINHA ROAD , KOLKATA 700 071	163	LOSS	16-Mar-16		P.K.KHETWAT																											
944	KONGARAR SPINNERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KONGARAR SPINNERS LTD., DHARAPURAM ROAD, PEDAPPAMPATTI, UDUMALPET TK. COIMBATORE DT PIN 642 205	340	DOUBT	5-Mar-16		SUMATHY VENKATARAMAN		G VENKATARAMAN		D SELVARAJ		M THIRUNAVUKARASU																					
945	MACHINERIES & ALLIED PROD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	86, SHYAMA PRASAD MUKHERJEE ROAD, KOLKATA , WEST BENGAL	8479	DOUBT	5-Mar-16		N BHATTARCAHRJEE		SAMPA BHATTARCAHRJEE		ALOK BIT																							
946	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MADRAS PETROCHEMN LTD., 1ST FLOOR, NARIMAN BHAVAN, PLOT NO.227, NARIMAN POINT, MUMBAI 400 021	468	DOUBT	5-Mar-16		T.V.PADMANABHAN		SHAILESH T.BHANSALI		KAUSHIK T.BHANSALI		LALU T.BHANSALI																					
947	PACIFIC TELECOMMUNICATIONS & INSTRUMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	103, S.P.COLONY, TIRUMALGIRI, SECUNDERABAD	406.84	LOSS	5-Mar-16		P.ANNAPURNA		P.RAMAKRISHNA		P.RAVISHANKER																							
948	PREMA PODDAR	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, LYONS RANGE, KOLKATA-1	16382.83	LOSS	5-Mar-16		ASHOKE PODDAR		PREMA PODDAR																									
949	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SALEM TEXTILES LTD., SELLIAMPALAYAM ROAD NARASINGAPURAM POST, ATTUR, SALEM DISTRICT PIN 636 108	744	DOUBT	5-Mar-16		PRABHAKARAN																											
950	STANDARD CHROME & ALLIED PRODUCTS (P) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	327	DOUBT	5-Mar-16		C.S. JALAN																											
951	TRACKPARTS OF INDIA LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4,INDUSTRIAL AREA,GOVIND NAGAR,KANPUR	627	DOUBT	5-Mar-16		DILIP BHARGAVA																											
952	TUSCAN EXPORTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	102, THAKUR HOUSE, 21, KRANTIVEER, RUGUNI ROAD, GIRGAON	2268	LOSS	5-Mar-16		RAMESH K.FATEHPURIA																											
953	WEST INDIA GAS PRODUCTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	B-254, MEWAR INDUSTRIAL AREA, UDIPUR RAJASTHAN	506	LOSS	5-Mar-16		S.M. AGARWAL		B.R. AGARWAL		S.C. CHAWLA																							
954	WS TILESYSTEMS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BROWNNAMA TOWERS, 1ST STREET, 70/1, MISSION ROAD, BANGALORE 560 027	23178.29	DOUBT	16-Mar-16		MURALIVENKATARAMAN		R SRINIVASAN																									
955	ALSA MARINE & HARVEST LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	P.23, (OLD NO.T-10) FIRST FLOOR, 4TH MAIN ROAD, ANNA NAGAR, CHENNAI 600 040	19285	LOSS	6-Mar-16		ALTAF PASHA		SALIM PASHA		ILIAS SAIT																							
956	ANUSA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, JAGANNAATHAN STREET, NUNGAMBAKKAM, CHENNAI 600 034	13453.28	DOUBT	6-Mar-16		D MARUTHA PILLAI (EXPIRED)		M ARUN PILLAI																									
957	ARTONEX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	2/1A/560 BLOCK L, NEW ALIPORE , KOLKATA 53.	188	DOUBT	6-Mar-16		SWAPAN RASKIT		MALA RASKIT																									
958	SHAMON GALVA & COLORTEK (P) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	5/291 GARIAHAT ROAD,KOLKATA.	269	DOUBT	5-Mar-16		SHYMAL GANGULI		SHIRMISTA GANGULI																									
959	B P AGARWALLA ENGINEERING WORKS P LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4ELSTRAND ROAD,1ST FLOOR ,ROOM NO 15,KOLKATTA- 700001	1298	DOUBT	6-Mar-16		B.P.AGARWALLA		RAVI KUMAR AGARWAL		BADRI PRASAD AGARWALA		SHREE PRASAD AGRWALA																					
960	CHAMPAGNE VINEYARDS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	INDIAE HOUSE 82, DR ANNIE BESANT ROAD, WORLI, MUMBAI - 400018	2957.65	LOSS	9-Nov-16		L G CHOUGULE		L. B. D'SOUZA		HARESH G. DESAI		MURLIDHAR N. CHAINI		SOHRAB R FRAMJEE		LE SAUX THIERRY		MICHAEL WILLKOMM		RANJIT S CHOUGULE		ANTONE MERLAUT							
961	INDAGE VINTNERS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	INDAGE HOUSE82 DR A B ROAD, WORLI, MUMBAI - 400018	4841.97	LOSS	9-May-16		SHAM G CHOUGULE		RANJIT S CHOUGULE		ARUN B SHAH		HARESH G DESAI		SOHRAB R FRAMJEE																	
962	SHRI CHAKRA UDYOG LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO.287-293, SECTOR-IV, KANDLA SPECIAL ECONOMIC ZONE, GANDHIDHAM, KUTCH, GUJARAT-370230.	726	DOUBT	11-Oct-16		VINOD KUMAR NAIR	172901	ASHOK N RAO	398862	ANIL B GIRKAR	3592439																				
963	NANJAPPA AND SONS	KOTAK MAHINDRA BANK	KARNATAKA	BANGALORE	NO 228, 1ST MAIN, 5TH PHASE 1ST	306.17	DOUBT	16-Sep-16		MANJUNATH PURAM																											
964					STAGE, 60FT ROAD, SHIVANAD, BANGALORE-560044																																		
965	3I INFOTECH LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	3I INFOTECH LTD.	586	DOUBT	16-Mar-16		HOSHANG NOSHIRWAN SINOR	74900	ASHOK PHUNHUNWALA	417944	ASHOK SHAH	1194884	MADHIVANAN BALAKRISHNAN	1426902	VENKATESH NARASINGANALLORE SRINIVASAN	1893686	CHARANJIT SURINDER KITTRA	5323757	VINAD PRABHAKAR KELKAR															
966					TOWER # 5, 3RD TO 6TH FLOORS					INTERNATIONAL INFOTECH PARK, VASHI																											
967					NAVI MUMBAI 400 703																																		
969	KOZYLON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	H NO. 8-2-293/82/I/A/122, PLOT NO. A-122, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD-500 033.	175.64	DOUBT	16-Mar-16		M SATYANARAYANA	267172	CH S SATYANARAYANA	2552778	D R SEHADRI	3614491																				
970	VYSHNAVI INFRASTRUCTURE&CONCRETEPRODUCTS	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	FLAT NO 504, PLOT NO 21, TECHNO RESIDENCY ,SECTOR-III, MADHAPUR	310.87	DOUBT	16-Mar-16	HDFC, ICICI	GARAPATI VASANTH KUMAR	2768392	LAXMI GARAPATI	3207612	VIJAYA KUMAR GARAPATI	3342683																					
971	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK	ODISHA	BHUBANESWAR	PLOT NO 38 SECTOR A ZONE OMANCHESWAR INDS , ESTATE BBSR, KHURDA, ORISSA- 753010	750	DOUBT	16-Mar-16	SBI, SBBJ, PNB, ICICI , IDBI	SOUMENDRA KESHARI PATTANAIK	9924	RAJESH AGARWAL	217823	SUBASH AGARWAL	218009	SWARUP CHANDRA PARIJA	363608	KRISHNA CHANDRA RAUT	3592435	UPENDRA NATH CHALLU	5214065	SOMMANA RAMESH BABU	5299559	PARMOD KUMAR SHARMA	6430363													
972	G.S.TRANSPORT PVT. LIMITED	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA (PARK STREET-APEEJAY HOUSE)	9, RUP CHAND ROY STREET, KOLKATA- 700001	349.26	DOUBT	16-Mar-16	HDFC, ICICI	RAHUL PANDEY	644964	MANISH KUMAR TEWARI	6634747	SUNIL KANT DIXIT	6711181																						
973	SKYLINE CONSTRUCTION AND HOUSING PVT LTD	KOTAK MAHINDRA BANK	TAMILNADU	CHENNAI	NO 11, HAYES ROAD, BANGALORE -560025	1033.62	DOUBT	16-Mar-16		AVINASH PRABHU	532689	DHIRAJ PRABHU	537069	SANTOSH KUMAR SONI	2301397																						
974	ARCH PHARMALABS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	5-6,1A, ARCH HOUSE, MAROL MAROSHI ROAD, MAROL, ANDHERI, MUMBAI 400 059	4440	DOUBT	16-Jun-16		AJIT A KAMATH	32798	T RAMLUTARKUNA REDDY	298545	MANOJ T JAIN	34727	REJENDRA P KAJIMAL	32839	LOKESH KUMAR	2576603																		
975	BUMI GEO ENGINEERING LIMITED	KOTAK MAHINDRA BANK	TAMILNADU	CHENNAI	85/1,NAC TOWER,II AND III RD FLOOR , DR.RADHAKRISHNAN SALAI ,MYLAPORE	2288.48	DOUBT	JUN'15	AXIS, ICICI	JAI KUMAR UMA PRIYADHARSHINI	647862	BALAKRISHNAN ARULMAR	1146873	AJAY JAMES	197245	DINESH KUMAR TIWARI	3401020	BALA PANDI	5182606	JOSEPH LOURDURAJ	5268991																
976	KARPARA PROJECT ENGINEERING PVT. LTD.	KOTAK MAHINDRA BANK	GUJARAT	SURAT	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	339.53	DOUBT	16-Jun-16	SBI	JANU NAIR VELAYUDHAN	20513	VIJIT VELAYUDHAN NAIR	20523	HARINDRAN GOPALA PILLAI	2582518																						
977	PEEVEE LOGISTICS	KOTAK MAHINDRA BANK	GUJARAT	SURAT	23 SANGAM SOCIETY PARLE POINT ATHWALINES, SURAT – 395007	101.27	DOUBT	16-Jun-16																													
978	AYUB IDU KHAN	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	NAFISA ROADWAYS 412 DOSHI CHAMBERS POONA STREET ,NANDAL JAN RD MASJID ,MUMBAI - 400009,MAHARASHTRA - INDIA	118	DOUBT	16-Jun-16		AYUD KHAN																													
979	RELIANCE CELLULOSE PRODUCTS LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	3E,SURYA TOWERS,105,SP ROAD,SECUNDERABAD-500003	1022.93	DOUBT	16-Jun-16	ANDHRA	DHANJI LAKHAMSHI SAHILA	7918	RANVIR SAIN NANDA	8255	ASHOK AGARWAL	19511	ASHOK KUMAR PHUNHUNWALA	255122	MATAM PRABHAKANA MURTHY	294106	OMPRAKASH GOENKA	533274	AVINASH CHANDRA WADHAWAN	845739	AMARNATH SANGANAMRA	1448864	HARESH SURESH KUMAR DEORA	3085832	VENKATESWARA RAO MALLADI	5135059	HARISH NARAYAN DANDOTIA	6543835						
980	MANGAT SINGH GABA	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	5,3-A B T ROAD NR RABINDRA BHARTI COLLEGE ,NULL,KOLKATTA,700050	446.69	DOUBT	SEP'14		ICICI,HDFC,SHREJ,DHAN JAXMI,L&T		MANGAT SINGH GABA																									
981	SAGAR INFRA RAIL INTERNATIONAL LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	SAGAR INFRA RAIL INTERNATIONAL FNO 207 UDAYA	235.94	DOUBT	SEP'14	SBI, SBH, CITI	UDAYANANDA REDDY KONDAPALLI	1883455	SUREKHA KONDAPALLI	2484088	VENKATA MALLU KARJUNA RAO PALUKURU	5357417																						
982					VENGAR KONDAPUR BEHIND E PARK HYDERABAD 500081																																		
983	BALAJI STONE TRADERS AND CO PRO NAGESH	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	UNIT NO 114 1ST FLOOR SHREE KRISHNA INDL ESTATE ,OPP DAHISAR TOLL NAKA DAHISAR E ,MUMBAI,400068	258.69	DOUBT	SEP'14		SUBASH ITKAR																													
984	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																	
985	RAJARAJAN K	KOTAK MAHINDRA BANK	TN	CHENNAI	NO.92-93, VINAYAGAR KOIL STREET, DR.M.G.R. NAGAR,	158.85	DOUBT	16-Nov-16																													
986					BAGDAUMPET, PUDUCHERRY 605004																																		
987	RAJARAJAN AND CO	KOTAK MAHINDRA BANK	TAMILNADU	PARRY'S CORNER	16 WHANNELS ROAD , EGMORE, CHENNAI 600 008	256.01	DOUBT	16-Dec-16		N RAJARAJAN		A BABU THYAGARAJAN		GUSILA AMMAL																							
988	ST JOANS EDUCATION SOCIETY	KOTAK MAHINDRA BANK	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	751	DOUBT	14-Dec-16				ST JOAN'S EDUCATION SOCIETY		AAAAS0279A																							
989	KARTIK CHANDRA PARIJA	KOTAK MAHINDRA BANK	TAMILNADU	RICHMOND ROAD	D NO 22, NEW NO 14, FLAT NO 1 SREYAS VISLAKSHI	206.28	DOUBT	14-Dec-16	CENTRAL BANK, ICICI, HDFC	KARTIK CHANDRA PARIJA		ALUPP1883F																									
990					APARTMENTS CENOTAPH,1ST STR, ALWARPET , CHENNAI																																		
991	JAGDISH LALCHAND LAKHANI	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	457 PINTOS PARK VIEW APPT FLAT NO 701 7TH	144.81	LOSS	14-Dec-16		JAGDISH LAKHANI		AANPL1036EN																									
992					FLOOR 24TH RD BANDRA WEST , MUMBAI																																		
993	RISHABH MOTORS PVT LTD	KOTAK MAHINDRA BANK	DELHI	RAJKAMPET	B-225 PHASE-I OKHLA INDUSTRIAL AREA, NEW DELHI, 110020	111.21	DOUBT	16-Mar-16		MUKESH JAIN	47379																										
994	COASTAL PROJECTS LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	SOMAJIGUDA, HYDERABAD	237 ,2ND FLOOR, BAPUJI NAGAR, BHUVANESHWAR, ORISSA 751009	4117	DOUBT	16-Mar-16	STATE BANK OF INDIA	SABBINENI SURENDRA	398152	HARIHARA RAO GARAPATI	2240794	GIRDHAR CHANDRASEKARAN NIVARTHI	6549014	DHARAD KUMAR	5187359																				
995									STATE BANK OF HYDERABAD																												
996									STATE BANK OF TRAVANCORE																												
997									STATE BANK OF BIKANER & JAIPUR																												
998									AXIS BANK																												
999									ORIENTAL BANK OF COMMERCE																												
1000									PUNJAB NATIONAL BANK																												
1001									IDBI BANK																												
1002									CORPORATION BANK																												
1003									ING VYSYA BANK																												
1004									ICICI BANK																												
1005									BANK OF BARODA																												
1006									ANDHRA BANK																												
1007									CANARA BANK																												
1008									SOUTH INDIAN BANK																												
1009									BANK OF MAHARASHTRA																												
1010									CENTRAL BANK OF INDIA																												
1011									DHANALAKSHMI BANK																												
1012									HDFC BANK LTD																												
1013									INDUSIND BANK LTD																												
1014									KARUR VYSA BANK																												
1015									DENI BANK																												
1016									STANDARD CHARTERED BANK																												
1017									STATE BANK OF MAURITIUS																												
1018									BRK																												
1019									YES BANK																												
1020	IFAC PAPER BOARDS INDIA PRIVATE LIMITED	KOTAK MAHINDRA BANK	TAMILNADU	MADURAI	SRI LAKSHMI INDUSTRIES , 5, BATHLAGUNDU ROAD, PITHALAIPATTY POST, DINDIGUL 624 002 TAMIL NADU	457.69	DOUBT	16-Mar-16		VIKRAM BALARAMAN	41832	DHAMOTHARAN VEERAPPA	2566573																								
1021	SOCIETY FOR MODERN EDUCATION	KOTAK MAHINDRA BANK	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	114	DOUBT	16-Jun-16																													
1022	SOCIETY FOR CAREER AND COMPETITIONS	KOTAK MAHINDRA BANK	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	110	DOUBT	15-Jun-16																													
1023	SACHDEVA INSTITUTE OF TECHNOLOGY	KOTAK MAHINDRA BANK	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	349.83	DOUBT	15-Jun-16																													
1024	ZANDERS ENGINEERS LIMITED	KOTAK MAHINDRA BANK	PUNJAB	MOHALI	OFFICE: D-98, INDUSTRIAL AREA, PHASE-7, MOHALI-160055	1155	DOUBT	15-Mar-16	CORPORATION BANK	INDERJIT SINGH	689604	ARVINDER KAUR	2299292	ANUP SINGH	6796047																						
1025	YAMADA AUTOMATION PVT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SCO 196-197, 2ND FLOOR SECTOR 34 A CHANDIGARH, INDIA	1083	DOUBT	JULY '14		KANWALJEET SINGH GILL		AMRITA JHAWAR																									
1026	SHUKAN CORPORATION PRIVATE LIMITED	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	14, 4TH FLOOR, SHUKAN MALL, NR RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD - 380004	4175	DOUBT	JULY '15		MR. RAMESHBHAI REVABHAI PATEL	634885	MR. MAHESHKUMAR REVABHAI PATEL	5166616	MR. VIJAYKUMAR REVABHAI PATEL	2169574																						
1027	NIMBUS COMMERCIAL PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	22, KENDERDINE LANE, 2ND FLOOR, KOLKATA, WEST BENGAL, INDIA - 700012	723	DOUBT	SEPT '15		MOHAMMED FAROOQUE	164427	ZAFAR ALAM SHAHRIYAR	915418	RAJNEESH TIWARI	915458	MURARI KRISHNA	1986890																				
1028	AMEYA LABORATORIES LTD (OLD NAME: ANUS LABORATORIES)	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD HYDERBAD	H.NO.A-49, MADHURANAGAR, YOUSUFGUDA, HYDERABAD, A.P., PIN:500038.	162.88	DOUBT	APR'13		ACHANTA PICHESWARA RAO	27647	GUNTUR MADHAVA RAO	124215	HARI BABU KOSARAJU	232927	SATYANARAYANA MADDALI SRI SAI VENKATA	2036185																				
1029	TASTY TRADERS	KOTAK MAHINDRA BANK	KERALA	PANAMPALLY NAGAR ERNAKULAM	KUNNUKUZHY	110	DOUBT	MAR'15		DHANESH N RAJ		PRINCE JOSEPH																									
1030					TC 12/18/1, THERINNADODLI, TRIVANDRUM, ERNAKULAM, KERALA - 695013																																		
1031	AMIR INDIA LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	SANKRUPA, D.NO. B-3-B33, PLOT NO. 37 & 38, PHASE-, KAMALAPURI COLONY, HYDERABAD KURNOOL TG 508073 IN	2868.88	DOUBT	JUN'15		ALTHURU MAHESH REDDY	758625	AUDINARAYANA REDDY ALTHURI	1115788	KADAYAM SANKARA RAMACHANDRAN	1381957	SUBBHRAMI REDDY BURLA																					
1032	SHREYA INDUSTRIES	KOTAK MAHINDRA BANK	MAHARASHTRA	PUNE	SHREYA INDUSTRIES FLAT NO.5 A-WING SHREENIWAS	145.68	DOUBT	AUG'15		ABHAY AGTE		ATUL AGTE																									
1033					VILLA 34-12 ERANDWANE PUNE																																		
1034	S J SONS JEWELLERS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	B-WING , 16, FIRST FLOOR, PARIJAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, RAJUPUR, AHMEDABAD-380001	900	DOUBT	14-Sep-16		MITESH J SONI		ALKESH J SONI																											
1035	S J ORNAMENTS PRIVATE LIMITED	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	B-WING , 16, FIRST FLOOR, PARIJAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, RAJUPUR, AHMEDABAD-380001	598.3	DOUBT	14-Sep-16		ALKESHBHAI JITENDRABHAI SONI	2317208	MITESH JITENDRAKUMAR SONI	2317254	DHIREN JITENDRABHAI SONI	2317298																						
1036	RAJENA AGRO PRODUCTS PVT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	AT SEDRANA, TAL SIDHPUR, DIST. PATAN - 384151	1603	DOUBT	14-Nov-16		SAYEED ABDULRAHIM PATEL	95113	ABDULRAHIM SAMOOD PATEL	95172	SADIQ ABDULRAHIM PATEL	274935	NIFZUR REHMANABDUL PATEL	2195706																				

1037	GREAT INDIAN CRAFTSMAN HOSPITALITY PVT L	KOTAK MAHINDRA BANK	NEW DELHI	GREEN PARK BRANCH	E-804/2, MATA CHOWK , MAHIPALPUR, VASANT KUNJ ROAD, NEW DELHI -110037	251.72	DOUBT	15-Nov-16		ANUMOD SHARMA	1185510	ANURODPA BASAVARAJU	532639																												
1038	FAKINA KNIT FABS	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA		181.65	DOUBT	14-Nov-16	PUNJAB & SINDH	PARTNERSHIP FIRM																															
1039	RP MALHAN AND COMPANY PVT LTD	KOTAK MAHINDRA BANK	DELHI	DELHI	PLOT NO-44H UDYOG VIHAR PHASE-3 GURGAON	324.72	DOUBT	15-Dec-16	NA	RAMAN KUMAR KAPUR		HEMANG KAPUR																													
1040	ISHWAR VENTURES PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	113 PARK STREET, PODDAR POINT, 2ND FLOOR, PS PARK STREET	649.91	DOUBT	15-Dec-16		JATIN GUPTA	966584	SACHIN GUPTA	346957	PRAHLAD KUMAR GUPTA	574790	USHA GUPTA	346961																								
1041					CITY, KOLKATA-700016, WEST BENGAL																																				
1042	AARTI AGRO INDUSTRIES LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	42, SHANKAR CHAMBERS, OPP.H.K HOUSE, ASHRAM ROAD, AHMEDABAD, GUJARAT.	180.26	DOUBT	4-Sep-16		B R AGARWAL		KISHORE AGARWAL																											
1043	AEROMATIC INTERMEDIATES & CHEMICALS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	212/213, AZAD SOCIETY, AMBAWADI, AHMEDABAD-15, GUJARAT	225.23	DOUBT	6-Mar-16		NARENDRA J TRIVEDI		BHARGAV N TRIVEDI		MRS. KOKILABEN N TRIVEDI																									
1044	ALLIED STEELS LTD.	KOTAK MAHINDRA BANK	MADHYA PRADESH	RAIPUR	AT P.O TATIBANDH, RAIPUR-492001, M.P	403.83	DOUBT	4-Sep-16		K.K.GOENKA		K.L.DHANDANIA		KANHAIYALI		O.V.KURLIVILLA		PARAMESHWAR MITTAL		S.B.GOENKA																	
1045	AMOD INDUSTRIES LTD.	KOTAK MAHINDRA BANK	GUJARAT	BARODA	VIJAY INDUSTRIAL ESTATE, SAMALA – 391410, DIST BARODA.	212.63	DOUBT	6-Mar-16		SARJAK R SANGHAVI-15484937																													
1046	ARYODAYA GINNING & MFG. CO. LTD. (AGMC)	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	ASARWA, AHMEDABAD 380017	342.19	DOUBT	16-Sep-16		G C CHANDALIA																													
1047	AZO DYES CORPORATION	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	212/213, AZAD SOCIETY, AMBAWADI, AHMEDABAD-15, GUJARAT	487.19	DOUBT	16-Mar-16		NARENDRA J TRIVEDI		BHARGAV N TRIVEDI		NALINKUMAR R PARIKH		RASIKLAL H ZINZUVADIA		VASANT J TRIVEDI		HEMANT J TRIVEDI																	
1048	BASANT ALLOY STEEL LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	315, TULSIANI CHAMBERS, PLOT NO.212, BLOCK-II, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI-400021	615.73	DOUBT	16-Sep-16		S GIANSINGH		SANGAT KAUR																											
1049	CHAMPION STEEL PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	A/3, AHMEDABAD STREET, CARNAC BUNDER, MUMBAI-9	288.62	DOUBT	4-Sep-16		NILESH SHAH		EULSH N SHAH-00976069		MINALI E. SHAH-00976077																									
1050	ESSEN COMPUTERS P. LTD.	KOTAK MAHINDRA BANK	GUJARAT	GANDHINAGAR	A-7, GIDC, ELECTRONICS COMPLEX, SECTOR 15, GANDHINAGAR, GUJARAT	982	DOUBT	4-Sep-16		APURVA PAREKH																													
1051	FIRTH (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	THANE	PLOT NO.F-3, ROAD NO.22, WAGLE ESTATE, THANE-400604	207.93	DOUBT	4-Sep-16		K.B.RAO		K.N.SAMANT		F.M.PAI		F.V.PAI																							
1052	GOA AGRO OILS LTD.	KOTAK MAHINDRA BANK	GOA	PONDA	249, KUNDAIM INDUSTRIAL ESTATE, KUNDAIM, PONDA, GOA	576.67	DOUBT	4-Sep-16		S.K BANGERA		P. SUNDER IYER		R. KANNAN		L.B SHETTY		P.N RAO																					
1053	HUKUMCHAND MILLS LTD	KOTAK MAHINDRA BANK	MADHYA PRADESH	INDORE	MILL PREMISES, 45, SHIVNATH CAMP, INDORE, M.P	830.65	DOUBT	4-Sep-16		RAMESH CH AGGARWAL																													
1054	JAIODIA INDUSTRY LTD.	KOTAK MAHINDRA BANK	GUJARAT	BARODA	255, GIDC MAKARPURA, BARODA.	193.64	DOUBT	6-Mar-16		RAVINDRA M. JAJODIA		KAILASH M.		RAJKAMAL M.																									
1055	KAMDAR CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	ROHMAN BUILDING, 2ND FLOOR, 24, VEER NARIMAN ROAD, FORT, MUMBAI-400023	310.58	DOUBT	4-Sep-16		A.P KAMDAR		A.P .DESAI		K J MERCHANT		N P SARDA		P C KAMDAR		C.P.KAMDAR																	
1056	KOTHARI PAPER PRODUCTS LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	303, SWAMINI COMPLEX, OPP. DRIVE-IN-CINEMA, AHMEDABAD.	175.26	DOUBT	6-Mar-16		A D. KOTHARI		K.D KOTHARI		N. D KOTHARI																									
1057																																									
1058	M.RAVJI OIL INDUSTRIES LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	KALUPUR, GHEEBAZAR, AHMEDABAD-380002	205.91	DOUBT	4-Sep-16		KAMRUDDIN M RAVJI		MRS. KHURSHID A RAVJI		NASEEM E RAVJI		VAHID K RAVJI		NEVILLE K RAVJI																			
1059	MAHARASHTRA EXPLOSIVES LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	BULLOCK ESTATE, RAJI PASALKAR MARG, CHANDIVALI, MUMBAI – 400 072	751	DOUBT	6-Mar-16		JAGDISH PD. GOENKA		K J LAWYER		DR. M D PAREKH		T NARAYANAN																					
1060	MAHAVIR METAL WORKS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	PLOT NO.U/4/GIDC ODHAV, AHMEDABAD	126.98	DOUBT	6-Mar-16		BIPIN SHAH		H. SHAH																									
1061	MAHENDRA MILLS LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	PARSHWANATH CHAMBERS, ASHRAM ROAD, AHMEDABAD-380014	396	DOUBT	4-Sep-16		ASHOK C GANDHI		GAUTAM V SHETH		MAHENDRA A PATEL		PR BALAKRISHNAN																					
1062	PORWAL PULP & PAPER MILLS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	NAGPUR	PORWAL MANSION, KAMPTEE, NAGPUR-441001	243.82	DOUBT	4-Sep-16		PREMKUMAR PORWAL		RAKESHKUMAR N.PORWAL		SUSHILKUMAR N.PORWAL		N.K.PORWAL																					
1063	PRESTIGE COPS LTD.	KOTAK MAHINDRA BANK	UTTAR PRADESH	GHAZIABAD	D-138-141, SECTOR-7, POST BOX NO.21, GHAZIABAD, U.P.	213.83	DOUBT	4-Sep-16		P K GUPTA		MRS. RAJESH GUPTA																									
1064	PRISM PACKAGING LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	56-B, EMPIRE ESTATE, AUGUST KRANTI MARG, MUMBAI-400036	201.39	DOUBT	4-Sep-16		ASHOK KUMAR																											
1065	R.J. CLAD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	D-A, MEHER HOUSE, 1ST FLOOR, 15, CAWASJI PATEL STREET, FORT, MUMBAI-400001	179.07	DOUBT	4-Sep-16		R H RAZANI		SHYAM HINGORANI		SHEILA HINGORANI		MRS. USHA HINGORANI																					
1066	RAH CHEMICALS LTD.	KOTAK MAHINDRA BANK	GUJARAT	BARODA	401, IVORY TERRACE, R.C DUTTA ROAD, VADODARA	162.94	DOUBT	6-Mar-16		AHMEDBHAI AADAMBHAI PATEL		SARIFA A. PATEL		RAJESH R. PATEL		SHANKARRAO L.R PATEL																					
1067																																									
1068	SAYADRI PAPER MILLS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	503-502, PRLAND PARK 'B', LOKHANDWALA COMPLEX, OFF LINKING ROAD EXTN, ANDHERI (W), MUMBAI-400058	149.67	DOUBT	4-Sep-16		GULABCHAND M AGARWAL		VARUNA AGARWAL																											
1069	SANGHVI STEELS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	MAHAVIR DARSHAN, 4TH FLOOR, M.N KOLI MARG, MUMBAI-400003	672.44	DOUBT	4-Sep-16		A.V.SHAH		B.V.BHOTRA		C.M.SANGHVI		H.M.SANGHVI		J.M.SAANGHVI		M SANGHVI																	
1070	SHREE QUALITY CEMENT LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	PUNE	32-A, DAREKAR HEIGHTS, KARVE ROAD, PUNE-4	267.14	DOUBT	16-Sep-16		DR. ADORKAR S P		RANA PARANJAPE		JOSHI M K		PATIL H B		SHAH B N		SHAH H B																	
1071	SRI CHEMPEST (I) LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	4TH FLOOR, JIVABHAI CHAMBER, ASHRAM ROAD, AHMEDABAD	127.45	DOUBT	6-Mar-16		VIDHUT S RAJA		JOY S RAJA		SUBODH J RAJA																							
1072	STAR CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	JOLLY MAKER CHAMBERS, NARIMAN POINT, MUMBAI - 400021, MAHARASHTRA	334.65	DOUBT	4-Sep-16																													
1073	SUPREME CONCHEM LTD.	KOTAK MAHINDRA BANK	GUJARAT	BARODA	871/B, GIDC MAKARPURA, BARODA	129.96	DOUBT	6-Mar-16		RAGESH K. PATEL		ATUL H. PATEL																									
1074	SURGIPLAST LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	141 DARSHAN, ASHRAM ROAD, AHMEDABAD, GUJARAT	104.48	DOUBT	16-Oct-16		BIPIN SHAH																											
1075	T K MARU IRON & STEEL CO.P. LTD.	KOTAK MAHINDRA BANK	GUJARAT	BHAVNAGAR	G-8, PANCH KALYAN, KALANALA, BHAVNAGAR, GUJARAT	117.91	DOUBT	16-Mar-16		RAVJIBHAI MARU		HEMABEN MARU		TIDABHAI MARU		DAYALBHAI MARU		PRAVINBHAI MARU																			
1076	TEJOOMAL KARBONLESS PAPER LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	BANK OF INDIA BUILDING, MG ROAD, FORT, MUMBAI - 400023, MAHARASHTRA	216.84	DOUBT	16-Sep-16		ALAXANDER J.		MAHENDRA H.MAHATANI		GAFT. (RETD.) O.P.SHARMA		PRAKASH H.MAHATANI		RAJU H.MAHATANI																			
1077	TRUEFLOW ENGG. LTD.	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	JIVABHAI CHAMBERS, ASHRAM ROAD, AHMEDABAD	327.67	DOUBT	16-Mar-16		K CHANDRASEKHARAN IYER		MRS. SRIMATHI IYER		MRS. C GEETA CHANDRASEKHAR																							
1078	UNIVERSAL CERAMICS LTD	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	R-5, SCIENTISTS COLONY, HUBISIGUDA, HYDERABAD, A.P	722.46	DOUBT	16-Sep-16		T NARASIMHA REDDY		T PRABHAKAR RAO																									
1079	SHIVA BHARATI SPINNING & WEAVING CO-OP MATVIS SOCIETY)	KOTAK MAHINDRA BANK	MAHARASHTRA	THANE	158, BRAHMIN ALLEY, BHIWANDI, DIST. THANE, MAHARASHTRA	375.62	DOUBT	16-Sep-16																													
1080	ISPAT OIL PRODUCTS LTD	KOTAK MAHINDRA BANK	MADHYA PRADESH	KHARGONE	VISHVA NAGAR, BANJARI, BARWAHA, DIST-KHARGONE, MADHYA PRADESH	177.28	DOUBT	16-Sep-16		S.K. MANSINGKA																											
1081	AG FUSE & ALLIED INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	CENTRAL BANK BUILDING, M.G.ROAD, MUMBAI – 400 001	1034.85	DOUBT	16-Mar-16		E N BETTKE		G G DESAI		J C KOZAREK		K B RAO		K N BERKLAND		K V SARDESAI																	
1082	SAMAY PAPER MILLS	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1074/B, VILLAGE-CHHATRAL, TA; KALOL (NG), DIST: MEHSANA.	115.94	LOSS	1-Oct-16		NAVIN B. BAROT		P. T. PATEL		C. I. PATEL		RAJNIBHAI PATEL																					
1083	PARK SHIP BREAKING INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	101/102, PANCHSHIL, 72, SAMPITRAO COLONY, PRODUCTIVITY ROAD, BARODA. 390005	217.5	LOSS	1-Feb-96		A.B.LAKHANI		R.K.JIRANI		B.LAKHANI		P.P.BHUTA																					
1084	SACHETI IMPEX PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	308 , SUPER YARN MARKET, ZAMPA BAZAR, SURAT.	121.63	LOSS	1-Sep-98		ALOK SACHETI		MANISH SACHETI																									
1085	NEXVE SINTHETIC PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	27, AMBICA INDUSTRIAL ESTATE, MEMCO, NARODA, AHMEDABAD	144	DOUBT	16-Mar-16		JASHBIR SINGH		AJAIB SINGH		KULVINDER SINGH																							
1086	SHIV SHAKTI ENGG CO. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-26, KIRTI NAGAR, NEW DELHI – 110 015	413.8	DOUBT	5-Mar-16		C M MERWAH		V K MENON		R K GUHA																							
1087	TRIUMPH SECURITIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	121, RADHA BHAVAN, NAGINDAS MASTER ROAD, FORT, MUMBAI-400023	599.7	DOUBT	16-Mar-16		KETAN PAREKH																											
1088	SHRI ISHAR ALLOY & STEELS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	63, MITTAL COURT, A - WING, NARIMAN POINT-MUMBAI - 400021	904.72	DOUBT	16-Mar-16		GURUCHARAN SINGH		RAMINDRA BABBAR		GURDHAVANT SINGH		VIRENDRA SINGH																					
1089	GREAT INDIAN NAUTANKI CO PVT LTD	KOTAK MAHINDRA BANK	NEW DELHI	GURGAON BRANCH	B- 804/ 2 MATA CHOWK MAHIPALPUR , VASANT KUNJ ROAD, NEW DELHI -110037	1147.94	DOUBT	16-Dec-16		ANUMOD SHARMA	1185510	VIRAF SARKARI	1304189																								
1090	JALKARAM COTTON AND PROTEINS LIMITED	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	301, TORAL COMPLEX, JAWAHAR ROAD, RAJKOT-360001	4939.47	DOUBT	MAR'15		ANANDKUMAR ARVINDKUMAR POPAT	1405894	GHANSYAM ARVINDKUMAR POPAT	2217558	HARSADRAI ARVINDKUMAR POPAT	2217551	JAYESHKUMAR ARVINDBHAI POPAT	2365229																					
1091	TWENTY FIRST CENTURY WIRE RODS LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	NARIMAN POINT	2-220, GREATER KAILASH-I, NEW DELHI - 110048	4759.67	DOUBT	16-Dec-16		SARITA HARISH KUBER	670934	GAURAV VINOD KUMAR GOEL	3727790	DARSHAN BHARAT CHURIWALA	319934	VINOD KUMAR MADAN LAL GOEL	372970	NAVAL KISHORE VASU	2232255																		
1092	DBM GEOTECHNICS AND CONSTRUCTION P LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	401, GRANDE PALLADIUM , 175 CST ROAD, KALINA SANTACRUZ (E), MUMBAI-400098	1271.7	DOUBT	MAR'15		DNYANESH	810014	ASHISH	809995	SACHIN	810082																						
1093										WAR BHAGWAN MAHAJAN		DNYANESHWAR MAHAJAN		DNYANESHWAR MAHAJAN																							
1094	PRIYAM JEWELLERS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	1171, BHANDARNAD KHANCHO , MADAN GOPAL PAVELI ROAD, MANEK CHOWK , AHMEDABAD-380001.	647.85	DOUBT	16-Dec-16		NILESH GHANSHYAMBHAI CHOKSI																											
1095	JAGSON INTERNATIONAL LIMITED	KOTAK MAHINDRA BANK	NEW DELHI	CONNAUGHT PLACE	5, KRISHNAMENON LANE, NEW DELHI-110011	950.48	DOUBT	16-Apr-16		PRADEEP GUPTA	354892	JAGDISH PERSHAD GUPTA	355049	RAVINDER KAUR HORA	355132	SARDAR SINGH MUDGAL	420014																					
1096	ASHWIN ANAMISHARAN KHEMKA	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	205 P N KOTHARI INDL ESTATEL B S MARG BHANDUP (W) MUMBAI MH 400078	129.83	DOUBT	16-Mar-16		ASHWANI ANAMISHARAN KHEMKA	337118																											
1097	SANJIVANI PARANTERAL LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	205 P N KOTHARI INDL ESTATEL B S MARG BHANDUP (W) MUMBAI MH 400078	553.05	DOUBT	16-Mar-16	AXIS BANK/ SVC BANK	NARMDESHWAR RAMNAGINA CHAUBE	321356	ASHWANI ANAMISHARAN KHEMKA	337118	VINOD RAMESHWAR GOYAL	458594	MAHENDRA BHAMANRAO KALWANKAR	1021591	MRUNMAI MAHANDAR SARVANKAR	7173011																			
1098	KASHMIR APIARIES EXPORTS	KOTAK MAHINDRA BANK	PUNJAB	KHANNA	DORAHA, KHANNA DIST. PUNJAB	172.41	DOUBT	15-Mar-16																													
1099	SHREE SHANKAR SERVICE STATION	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	SHREE SHANKAR SERVICE STATION,	340.89	DOUBT	1-Jun-16		GANESH AGGARWAL																											
1100					202-1 CAL JESSORE ROAD , KOLKATTA- 700055																																		
1101	CYBER MEDIA INDIA LIMITED	KOTAK MAHINDRA BANK	DELHI	DELHI	D-74, PANCHSHEEL ENCLAVE, NEW DELHI- 110017	491.69	DOUBT	1-Jun-16		MR. PRADEEP GUPTA	7532	MR. KRISHAN KANT TULSHAN	9764	MR. ARUN KUMAR DANG	87126	MS VARSHA BEDI	850365	MR. DHYAL GUPTA	5287459	MR. HOSHEDAR RUSTOM GHASWALLA	6370159																
1102	ANUS LABORATORIES LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD HYDERBAD	H.NO:A-49, MADHURANAGAR, YOUSUFGUDA, HYDERABAD, A.P., PIN:500038.	162.88	DOUBT	APR'13		ACHANTA PICHESWARA RAO	27641	GUNTUR MADHAVA RAO	124215	HARI BABU KOSARAJU	232927	SATYANARAYANA MADDALI SRI SAI VENKATA	2036185																			
1103	YASHOVARDHAN ASHOKVARDHAN BIRLA	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	INDUSTRY HOUSE159 CHURCHGATE RECLAMATION MUMBAI MH 400020 IN	1758.84	DOUBT	16-Jun-16		ARUN KUMAR SINGHI	305020	ASHISH RAMESH MAHENDRAKAR	3584695																								
1104	PUNJAB TUBES LTD	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA	OPPOSITE AGRO TECH, POST- BUDHEWAL, LUDHIANA	1107.76	DOUBT	16-Jun-16		DALIP WADHAWAN	1098057	MANDEEP SINGH GILL	1098090	SATYA PRAKASH	7028739																						
1105	GOENKA JEWELLERS	PUNJAB & SIND BANK	MAHARASTRA	OPERA HOUSE MUMBAI	401, PANCHRATNA, 3937 MSB KA RASTA, JAIPUR, RAJASTAN-302003	1063	DF	14-Jun-16		NANDLAL GOENKA		NAVNEET GOENKA		NITIN GOENKA																							
1106	MURJI INDUSTRIES	PUNJAB & SIND BANK	MAHARASTRA	CENTRAL AVENUE, NAGPUR	101, JAI BHAWANI SOCIETY, WARDHAMAN NAGAR, NAGPUR, MAHARASTRA- 440008	5038	DF	13-Mar-16		NANDLAL BANKATLAL MALOO	88350	BAIRANGILAL BANKATLAL MALOO	486621	SUNILKUMAR GHOBHAGMAL MALOO	88501	LALCHAND BANKATLAL MALOO	499284																					
1107	PRA INFRASTRUCTURE LIMITED	PUNJAB & SIND BANK	MAHARASHTRA	LCB FORT MUMBAI	513/5, V.N.PURAV MARG, CHEMBUR MUMBAI 400 071	1420	SS	15-Dec-16		KAMALAL ROSHANLAL WADHAWAN	287661	BHAGWATI PRASAD MITTAL	134847	JAGNITHA JOHN CASTELINO	1025145	NARAIN PIRIMAL BELANI	2395693																					
1108	ABG SHIPYARD LTD	PUNJAB & SIND BANK	MAHARASHTRA	LCB FORT MUMBAI	5TH , BHUPATI CHAMBERS, 13, MATHEW ROAD, MUMBAI	1355	DF	14-Sep-16		RISHI AGARWAL	162615	MUTHUSWAMY	1062192	RANJITHA GODBOLE	2736644	DHANJAY DATAR	1685012	SYED WAHEED JAFFER	6754340																		
1109	COUNTRYSIDE AGRO PRODUCE PVT. LIMITED	PUNJAB & SIND BANK	MAHARASHTRA	LCB FORT MUMBAI	M 31, M-BLOCK, RAJOURI NEW DELHI-110 027	249	DF	14-Dec-16		GAURAV RAJPUT	2856449	MINAXI RANA	2117791																								
1110	SACHDEVA COTTON FACTORY	PUNJAB & SIND BANK	PUNJAB	KOTKAPURA	JALENA ROAD, KOTKAPURA	169	DF	30-Jun-16		GURINDER SACHDEVA		SANJEEV KUMAR SACHDEVA																									
1111	BHAGWANDAS BIRIJLAL & CO.	PUNJAB & SIND BANK	MADHYA PRADESH	HAMIDIA ROAD BHOPAL	68, SACHDEVA BHAWAN, HANUMANGANJ, JUMERATI, BHOPAL (M.P.)	513	DF	30-Jun-16		BHAGWANDAS SACHDEVA		KISHOR KUMAR alias KISHOR CHAND		RAJ KUMAR		SUNIL KUMAR		TARUN KUMAR		GODAVARI BAI															
1112																																					
1113	SWAMI AUTO SALES	PUNJAB & SIND BANK	CHANDIGARH	SEC-26 CHANDIGARH	PLOT NO. 33, INDUSTRIAL AREA PH. 1 CHANDIGARH	446	DF	30-Sep-16		PARDEEP MITTAL		MONIKA MITTAL																									
1114	SOHANA TIMBER	PUNJAB & SIND BANK	PUNJAB	PHASE-V MOHALI	C-30 IND AREA PHASE-2 MOHALI PUNJAB	414	DF	2-Apr-16		HARBHAJAN SINGH																											
1115	SIMAR PLYWOOD	PUNJAB & SIND BANK	PUNJAB	PHASE-V MOHALI	C-30 IND AREA PHASE-2 MOHALI PUNJAB	132	DF	2-Apr-16		SIMARJIT SINGH																											
1116	DELTRONIX INDIA LTD	PUNJAB & SIND BANK	NEW DELHI	IBD NEW DEHI	E-3 SECTOR-59, PHASE-III NOIDA, E-81 SECTOR-57, PHASE-III NOIDA, D-218, SECTOR-63, NOIDA	2271	DF	9-Feb-16		KAPIL GUPTA		DEEPALI GUPTA																									
1117	KISSAN PETRO OILS PVT. LTD.	PUNJAB & SIND BANK	NEW DELHI	NEHRU PLACE	D-10,NDSE-II, NEW DELHI	3367	DF	14-Dec-16		HARINDER SINGH GROVER		JAGMEET SINGH GROVER																									
1118	MAKIM EXPORTS	PUNJAB & SIND BANK	NEW DELHI	NEHRU PLACE	H.NO. 162, GULMOHAR ENCLAVE, YUSUF SARAI, N.D.	175	DF	15-Jun-16		TARUN SEHGAL		ANUPAMA SEHGAL																									
1119	DIAMOND ENTERTAINMENT TECHNOLOGIES PVT. LTD.	PUNJAB & SIND BANK	NEW DELHI	SCFB NEW DELHI	B-47, GREATER KAILASH-I, NEW DELHI-110048.	763	DF	15-Jun-16		INDERJIT SINGH OBEROI	2642809	KANWALJIT KAUR OBEROI	1938620	RAJESH SHARMA	1428004																						
1120	OBEROI CARS PVT. LTD.	PUNJAB & SIND BANK	NEW DELHI	SCFB NEW DELHI	B-47, GREATER KAILASH-I, NEW DELHI-110048.	1493	DF	30-Jun-16		INDERJIT SINGH OBEROI	2642809	GURVINDER SINGH OBEROI	429412	RAJESH SHARMA	1428004																						
1121	C&C TOWERS LTD.	PUNJAB & SIND BANK	NEW DELHI	SCFB NEW DELHI	PLOT NO.70, SECTOR 32, GURGAON - 12201	2064	DF	29-Oct-16		GURJEET SINGH JOHAR	100070530	CHARANBIR SINGH SETHI	187032	SANJAY GUPTA	221247																						
1122	TOPLINE BUILDTECH PVT LTD	PUNJAB & SIND BANK	NEW DELHI	GREEN PARK,NEW DELHI	104,WESTERN MARG,SAID-UL-AJAB,M.B. ROAD,NEW DELHI	865	DF	14-Nov-16		VIKAS UPPAL	1629298	VIKRAM BHARDWAJ	1629276																								
1123	BHAGIN MOTORS(I) PVT LTD	PUNJAB & SIND BANK	NEW DELHI	RAJOURI GARDEN	28, RAJA GARDEN, NEW DELHI-110015	1366	DF	14-May-16		SATINDER SINGH BHAGIN	27671	JASWANT SINGH BHAGIN	27738	MOHINDER SINGH AHLUWALIA	645971																						
1124	SHOE POINT	PUNJAB & SIND BANK	UP	IBD AGRA	1 & 2 MAUZA GAJANA,MUSTKIL, TESHIL, AGRA	741	DF	14-Sep-16		KANCHAN AHLUWALIA																											
1125	GURU NANAK STEELS TRADERS	PUNJAB & SIND BANK	HARYANA	YAMUNA NAGAR	GABA PALACE, WORKSHOP RO

1112	NEESA TECHNOLOGIES PRIVATE LIMITED	SDBI	GUJARAT	AHMEDABAD	15, DHANANJAY TOWERS NR. SACHIN TOWER, 100FT SATELLITE ROAD SATELLITE AHMEDABAD 380015	418.44	DA2	09/12/2015		SANJAY GUPTA																											
1113	TECHNOOOT ENGINEERS LTD	SDBI	GUJARAT	AHMEDABAD	K-22/23/24, SECTOR 25 GANDHINAGAR GUJARAT GANDHINAGAR 382054	400	DA2	09/11/2015		GOPAKUMARAN PILLAI																											
1114	TIMBOR HOME LIMITED	SDBI	GUJARAT	AHMEDABAD	A-2, HARIKRUPA APARTMENT NEAR NARANPURA RAILWAY CROSSING NARANPURA, AHMEDABAD AHMEDABAD 380013	492.02	DA2	11/05/2016		ANANT SURESCHANDRA NALOO																											
1115	AHAN APPAREL PVT. LTD.	SDBI	MAHARASHTRA	ANDHERI	N-202, TEK CENTRE, BEHIND HDFC BLDG CHANDIVALI FARM ROAD, OPP. SAKI VIHAR RD., ANDHERI (E) MUMBAI 400072	388.71	DA1	09/10/2015		SEEMA GUPTA		ARVIND GUPTA		ARVIND GUPTA																							
1116	NEHA TRADERS	SDBI	MAHARASHTRA	ANDHERI	HOUSE NO.632, GALA NO.5 PAKZA APARTMENT, KALYAN ROAD NEW KANERI, NEAR ANAND HOTEL, BHIWANDI, THANE 421302	112.75	LOSS	31/03/2013		MOHMED TAAUB F. KHAN																											
1117	SUBHIKSHA TRADING SERVICES LIMITED	SDBI	TAMIL NADU	ANDHERI	146, R.K. MUTT ROAD, MANDAVELI CHENNAI CHENNAI 600028	621.44	LOSS	15/01/2012		K.SUBRAMANIAM																											
1118	GEO BIOTECHNOLOGIES INDIA PVT LTD	SDBI	MAHARASHTRA	BANGALORE	131, 3RD CROSS, 3RD MAIN, 4TH PHASE DOLLAR COLONY, J P NAGAR BANGALORE	240	DA1	10/12/2015		KOLLUR SHOWDAPPA NARAYANASWAMY		KOLLUR NARAYANASWAMY SUHAS																							
1119	PACSOFT SOLUTIONS PVT LTD	SDBI	KARNATAKA	BANGALORE	127H FLOOR DU PARC TRINITY, 17, M G ROAD, BANGALORE 560001	173.04	DA3	15/09/2013		ALI SAIT																											
1120	SRI VARI METAL WORKS PVT. LTD.	SDBI	TAMIL NADU	BANGALORE	E-14, PHASE - V, SIDCO INDUSTRIAL ESTATE HOSUR-635126 HOSUR 635126	153.14	DA1	09/07/2015		G VIDYA BABU		V VINODHA																									
1121	BAJRANGBALI ALLOYS PVT.LTD	SDBI	ODISHA	BHUBANESWAR	MALGODOWN PO-COLLEGE SQUARE CUTTACK - 753003 (0671-2519582) CUTTACK 754025	362.65	DA3	20/08/2015		K.P.AGARWAL																											
1122	EMSONS ORGANICS PVT. LTD	SDBI	PUNJAB	CHANDIGARH	645&71, LAHORI GATE PATIALA PUNJAB PATIALA 147001	458.9	DA2	08/07/2014		RAJEEV GOYAL		SUHAIL GOYAL		ALKA GOYAL																							
1123	R K M FOODS	SDBI	PUNJAB	CHANDIGARH	PLOT NO.42 TO 47 & 50-55 INDUSTRIAL AREA, VILL. BAIN ATTARIAN,	150	DA1	09/11/2015		RAJIV MAHENDRU		RAGHAV MAHINDRU																									
1124	SAGGAR STEELS PVT. LTD.	SDBI	PUNJAB	CHANDIGARH	G.T. ROAD, SIRHIND SIDE MANDI GOBINGARH MANDI GOBINDGARH 999999	129.32	DA2	10/03/2015		PARDEEP KUMAR		PARDEEP KUMAR		VIVEK SAHNI		KRISHAN LAL SAHNI		ABHIMANYU SAHNI																			
1125	SURYA PHARMACEUTICAL LIMITED	SDBI	CHANDIGARH	CHANDIGARH	SCO 164-165 SECTOR 9-C CHANDIGARH CHANDIGARH 160009	491.03	DA3	21/04/2015		ALKA GOYAL		RAJEEV GOYAL																									
1126	COMMUNITY DEVELOPMENT CENTRE	SDBI	TAMIL NADU	CHENNAI	MAIN ROAD, (NEAR GHAT ROAD) GENGUVARPATTI THENI 625203	377.35	DA2	08/07/2014																													
1127	MANG LTD	SDBI	TAMIL NADU	CHENNAI	A/138, OLD MAHABALIPURAM ROAD, KOTTIVAKKAM CHENNAI - 600041 600041	112.38	DA3	05/06/2015		G.R.K.REDDY																											
1128	SHREE RAGAVA PRINTERS	SDBI	TAMIL NADU	CHENNAI	NO.2/21, BALAMURUGAN STREET, METTUKUPPAM, VANAGARAM, CHENNAI 600087	248.89	LOSS	09/04/2015		SMT P ASWINI																											
1129	ZYLOG SYSTEMS P LTD	SDBI	TAMIL NADU	CHENNAI	75, ASWINI SWATHI BUILDING, 57/1, THIRUMALAI PILLAI ROAD, T.NAGAR, CHENNAI 600017	340.94	DA3	11/11/2015		RAMANUJAM SESHARATHNAM		SUDHARSHAN VENKATRAMAN																									
1130	SHANTHI FORTUNE (INDIA) PRIVATE LTD.	SDBI	TAMIL NADU	COIMBATORE	18 TRICHY ROAD PALLADAM COIMBATORE 641664	150.64	DA3	04/05/2015		R KRISHNAMURTHY		K M VASANTHI																									
1131	A. G. KERONSON ELECTRONICS PRIVATE LIMITED	SDBI	DELHI	DEHRADOON	3/212 A, 2ND FLOOR RAMA ROAD, NEAR ELI HOUSE OPP. KIRTI NAGAR METRO DELHI 110015	1431.3	DA3	08/06/2016		AMARJIT SINGH		RAJINDER SINGH		GUNITA DASWAL		RAVENDER SINGH DASWAL																					
1132	GANGA AGRICHEM PRODUCTS PVT. LTD.	SDBI	UTTARAKHAND	DEHRADOON	VILL- KUNDA,KASHIPUR ROAD, DIST- U.S.NAGAR (UTTARAKHAND) KASHIPUR, UA 244713	145.67	DA3	30/09/2011		VIVEK AGARWAL		MAHENDRA KUMAR AGARWAL		VIVEK AGARWAL		PADAM SINGH RANA																					
1133	SAXENA HEALTHCARE	SDBI	HARYANA	DEHRADOON	135-P SECTOR 56 GURGAON 122003	337.96	DA3	11/12/2014		SUBRAT SAXENA		SONAL SAXENA																									
1134	DHARANI OFFSET PRINTERS	SDBI	TAMIL NADU	ERODE	S.F.NO 301/4, DOCTOR THOTTAM OOTA KUTTAI ROAD SATHYAMANGALAM - 638 401 SATHYAMANGALAM 638401	102.68	DA2	08/06/2016		N. THIRUSENTHIL		N THIRUSENTHIL																									
1135	HARSHIT ENTERPRISES	SDBI	DELHI	FARIDABAD	A-119, IIND FLOOR, VIVEK VIHAR, DELHI- 110095 DELHI 110095	163.68	DA1	09/09/2015		MONICA BABBAR		NAVENDU BABBAR																									
1136	KARVY WALL MOUNT PRIVATE LIMITED	SDBI	DELHI	FARIDABAD	A- 119, II ND FLOOR, VIVEK VIHAR DELHI- 110095 DELHI 110095	291.3	DA1	09/09/2015		MONICA		NAVENDU BABBAR																									
1137	ASOMI - LOAN I	SDBI	ASSAM	GUWAHATI	BHARALUMUKH ABOVE SBI WEST GUWAHATI BRANCH 2ND FLOOR GUWAHATI 781009	109.98	DA3	11/01/2016		SUBHRAJYOTI BHARALI																											
1138	DEVASHISH SILK MILLS PVT LTD	SDBI	TELANGANA	HYDERABAD	5-9-224, SHOP NOS. 7A & 7B MAHALAXMI GEM MALL, CHIRAG ALI LANE ABIDS,HYDERABAD-500001 HYDERABAD 500001	137	DA2	08/07/2014		SURESH KUMAR AGARWAL		MANJU AGARWAL		SANTOSH AGARWAL																							
1139	MICROSUPPORT FINANCIAL SERVICES LIMITED	SDBI	ANDHRA PRADESH	HYDERABAD	B-50/5A, 1ST FLOOR OPP. ALL INDIA RADIO JANMAMAIAH MARG, TIRUPATI, A.P	144.64	DA3	09/11/2015																													
1140	PRAGATHI MUTUALLY AIDED COOPERATIVE CREDIT AND MARKETING FEDERATION LT	SDBI	TELANGANA	HYDERABAD	2-5-898, CIRCUIT HOUSE ROAD HANAMKONDA WARANGAL 506001	281.05	DA3	09/05/2016																													
1141	STAR MICROFIN SERVICE SOCIETY	SDBI	ANDHRA PRADESH	HYDERABAD	NO.17-178-17/1 BESIDE TELEPHONE EXCHANGE VELGODE 518533	264.16	DA3	10/03/2015																													
1142	MANISH FOODS LTD [SAMTA FOODS LTD]	SDBI	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR INDORE 452002	186	DA3	31/03/2014		PRADEEP KUMAR JAIN		JAMBU KUMAR JAIN		GAMRATHMAL JAIN		DILIP KUMAR JAIN		PRAFULLA KUMAR JAIN																			
1143	SUMAN PHOSPHATE & CHEMICALS LTD.	SDBI	MADHYA PRADESH	INDORE	307-308 SILVER MALL, 10-RNT MARG, INDORE INDORE 452001	199.48	DA2	11/04/2016		MAVINORA CHOUDHARY																											
1144	SAHAYATA MICROFINANCE PRIVATE LIMITED	SDBI	RAJASTAN	JAIPUR	FLAT NO 301, 3RD FLOOR MAHAV EER COMPLEX S C, MADHUBAN UDAIPUR UDAIPUR 313001	285.26	DA2	08/06/2015		MAHENDRA PAL SINGH		PRATHVEE RAJ KALAL PURBIYA																									
1145	N. K. SALES CORPORATION	SDBI	PUNJAB	JALLANDHAR	NEAR RAILWAY CROSSING MAMOON CHOWK PATHANKOT (PUNJAB) PATHANKOT 145001	186.15	DA3	30/09/2011		NARESH MAHAJAN		NEELAM GUPTA		SUNITA MAHAJAN		PUNEET MAHAJAN																					
1146	METAL-OM-TECHNIK PVT. LTD. [(ERSTWHILE METAL-O-TECHNIK]	SDBI	JHARKHAND	JAMSHEDPUR	RAHARGORA TELCO AREA JAMSHEDPUR JAMSHEDPUR 831001	156.55	DA3	12/05/2014		AMRISH KUMAR VERMA		ADHISH KUMAR		MANISH KUMAR		SMT. MRANJULA RANI VERMA																			
1147	DEWA PROJECTS PVT LTD	SDBI	KERALA	KOCHI	NO. 42/108 A ABRAHAM MADAMAKKAL ROAD NEAR GOSHRI BRIDGE, MARINE DRIVE ERNAKULAM TEL: 2106352 682011	660.89	LOSS	31/03/2013		K VENUGOPALAN NAIR																											
1148	SEVASHRAM	SDBI	KERALA	KOCHI	MANGATTUKARA PULIYANAM P.O. ANGAMALY ERNAKULAM DIST. 683572	106.28	DA3	09/06/2014																													
1149	RAMSARUP INDUSTRIES LIMITED	SDBI	WEST BENGAL	KOLKATA	7/C, KIRAN SHANKAR ROY ROAD, "HASTING CHAMBERS", 1ST FLOOR, KOLKATA KOLKATA 700001	1498.17	DA3	30/09/2013																													
1150	VIKASH METAL & POWER LTD.	SDBI	WEST BENGAL	KOLKATA	35,CHITTARANJAN AVENUE 6TH FLOOR KOLKATA 700012	574.18	DA3	06/04/2015																													
1151	ADITYA ANNA KOOT PVT. LTD.	SDBI	UTTAR PRADESH	LUCKNOW-BO	B- 34, VIBHUTI KHAND GOMTI NAGAR LUCKNOW 226010	514.42	DA3	29/09/2014		ABHILASHA AGARWAL		SHAILENDRA AGARWAL																									
1152	IVS FOODS PRIVATE LIMITED	SDBI	UTTAR PRADESH	LUCKNOW-BO	G-28/29 SECTOR 21 JAGADISHPUR INDUSTRIAL AREA JAGADISHPUR JAGADISHPUR 227817	113.29	DA3	27/07/2015		KAMLESH SINGH		TANVEER AHMED		SEEMA		SHAHNAWAZ AHMED																					
1153	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	SDBI	UTTAR PRADESH	LUCKNOW-BO	B-109, PASHUPATI APARTMENTS RAJA RAMMOHAN MARG LUCKNOW 226007	494.6	DA3	15/12/2013		MOSES PRASHANT RAO																											
1154	T.S.MOTORS (INDIA) PRIVATE LIMITED	SDBI	UTTAR PRADESH	LUCKNOW-BO	0/A, SHAH NAJAF ROAD OPPOSITE- SAHARA GUNJ LUCKNOW 226001	229.22	DA3	15/07/2013																													
1155	TRUST MICROFIN NETWORK	SDBI	UTTAR PRADESH	LUCKNOW-BO	1/27 VIKASH KHAND GOMTI NAGAR LUCKNOW 226010	233.58	DA2	10/11/2014																													
1156	G.R.SILK MILLS	SDBI	PUNJAB	LUDHIANA	C-207, PHASE V LUDHIANA FOCAL POINT LUDHIANA 141003	724.15	DA3	10/08/2015		KAUSHAL KUMAR GUPTA		SHUKAL KUMAR GUPTA		YOGIRAJ BANSAL																							
1157	GBS INDUSTRIES LIMITED	SDBI	PUNJAB	LUDHIANA	C207, FOCAL POINT, PHASE V LUDHIANA 141010	454.35	DA3	10/09/2015		KAUSHAL GUPTA																											
1158	MALWA COTTON SPINNING MILLS LIMITED	SDBI	PUNJAB	LUDHIANA	INDUSTRIAL AREA-A LUDHIANA LUDHIANA 141003	214.53	DA2	29/09/2014		RAHUL OSWAL		JANGI LAL OSWAL		JANGI LAL OSWAL		RISHI OSWAL																					
1159	AMAR REMEDIES LIMITED	SDBI	MAHARASHTRA	MUMBAI-BKC	BLK 3, II FLOOR, SANE GURUJI PREMSES 186, S.V.SAVARKAR MARG, OPP. SIDDHIVINAYAK TEMPLE, MUMBAI 400025	919.98	DA1	30/09/2014		PRAVIN NANALAL SHAH		SAGAR PRAVIN SHAH		PRATIMA PRAVIN SHAH																							
1160	ANKUR DRUGS AND PHARMA LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	207H FLOOR, LOTUS BUSINESS PARK, OFF. ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI 400053	1987.03	DA2	15/07/2013		DILEEP SHINDE		PURNANDU JAIN		GIRRAJ VIJAYVARGIYA		RAMESH BATHAM																					
1161	BIOTOR INDUSTRIES LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	13, SITAFALWADI, DR.MASCARENHAS ROAD POST BOX 6200, MAZGADN MUMBAI 400010	644.73	DA3	30/06/2012		BHARAT M KAPADIA		DINESH RANCHHODDAS KAPADIA		RAJESH MANGALDAS KAPADIA																							
1162	EXPRESSIT LOGISTICS WORLDWIDE LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	KARMYOG BUILDING GROUND FLOOR PARSI PANCHAYAT ROAD, ANDHERI (E) MUMBAI 400069	300	DA3	09/05/2016		ASHIS MOTILAL NAIN																											
1163	JUPITER BIOSCIENCE LIMITED	SDBI	TELANGANA	MUMBAI-BKC	10-2-71 & 72/1, ROAD NO. 3 WEST MARREDPALLY SECUNDERABAD SECUNDERABAD 500026	562.6	DA3	13/06/2014		DR. M.C. SRINIVASAN		RUDOLF H TANNER		SHRI VENKAT R. KALAVARDLANU																							
1164	MICRO TECHNOLOGIES (INDIA) LIMITED	SDBI	MAHARASHTRA	MUMBAI-BKC	46-C, ELECTRONIC SADAN NO.1 MAHAPE, NAVI MUMBAI NAVI MUMBAI 400705	603.13	DA1	31/10/2013		DR. P.SEKHAR																											
1165	NUTS N AGRO PRODUCTS (INDIA) LIMITED	SDBI	MAHARASHTRA	MUMBAI-BKC	SR. NO.138/1/5 HARIDAS INDUSTRIES SINHGADH, NANDED PHATA PUNE 411041	194.13	DA3	15/04/2013		ABHASAHEB PATANKAR		SHRIKANT PARAB																									
1166	SHLOK MEDIA PVT. LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	401, INDUS HOUSE, PLOT NO. B-53 OPP. MONGININS CAKE FACTORY, NEW LINK ROAD, ANDHERI WEST MUMBAI 400053	163.37	DA2	08/08/2014		SAPNA MAYUR PATEL		MAYUR PATEL																									
1167	SOUNDCRAFT INDUSTRIES LTD	SDBI	MAHARASHTRA	MUMBAI-BKC	NARAYAN BUILDING, 23, LAKHAMSHI NAPOO ROAD, DADAR(E), MUMBAI MUMBAI 400014	365.26	LOSS	30/06/2007		SHRI RAJKUMAR BASANTANI		R C SHEOPURI		BABU BASAN		VISHNU BASAN		RAMESH VERMA																			
1168	THE LOOT (INDIA) PVT. LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	KHATU HOUSE, PLOT NO. 410/411 MOGUL LANE, MAHIM (W) MUMBAI - 400016 400016	300	DA3	09/12/2015		JAY PRAKASH GUPTA		RUCHITA GUPTA																									
1169	TWILIGHT LITAKA PHARM LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	HIMALAYA ESTATE, 16-A, SHIVAJI NAGAR, PUNE PUNE 411105	499.84	DA3	10/09/2014		SHRI RAJENDRA CHADMAL BORA		SHRI GOPAL KUPPUSWAMI RAMOURTI																									
1170	VARUN INDUSTRIES LIMITED	SDBI	MAHARASHTRA	MUMBAI-BKC	13, SHANKHESHWAR DARSHAN A.G. PAWAR CROSS LANE, BYCULLA (E) MUMBAI 400027	580.61	DA3	27/03/2015		SHRI KIRAN N. MEHTA		VARUN MEHTA		KAILASH S AGARWAL																							
1171	RELIGARE PHARMA PVT LTD	SDBI	MAHARASHTRA	NASIK	C/O. YOGESHWAR PETROLEUM PRODUCTS GURUJYOT, TAKALI ROAD OPP. EXCISE OFFICE, DWARKA NASHIK 422004	278.59	DA2	27/05/2014		ALOK YOGESH MUNIM		BHARAT YOGESH MUNIM																									
1172	A P PROCESSORS	SDBI	HARYANA	NEWDELHI	PLOT NO 103 SECTOR 24 FARIDABAD 121001	170.84	DA3	09/10/2015		PANKAJ GUPTA		ARVIND JAIN																									
1173	GALLIUM INDUSTRIES LTD.	SDBI	HARYANA	NEWDELHI	PLOT NO.117, SECTOR 59 HSIDC INDUSTRIAL ESTATE FARIDABAD 121004	942.22	DA3	04/03/2015		ANIQ HUSSAIN		A K DUTTA		SUSHIL GUPTA		Y K BHATIA																					
1174	LULUPUT KIDSWEAR LTD.	SDBI	DELHI	NEWDELHI	D-95, OKHLA INDUSTRIAL AREA, PHASE -1, NEW DELHI 110020 NEW DELHI 110020	414.96	DA3	28/02/2013		SANJEEV NARULA																											
1175	PILOT TECHNOLOGIES (INDIA) LTD	SDBI	DELHI	NEWDELHI	D-75, FIRST FLOOR, MALVIYA NAGAR, NEW DELHI 110017	130.35	DA3	15/04/2013		BHUSHAN LAL BATRA		RAJEEB DUTTA		SUBHASH SISODIA																							
1176	ANA PRINT O GRAFIX PVT . LTD.	SDBI	DELHI	NOIDA	PT - 62/26 SANGAD KUNJ KALKAJI EXTENSION NEW DELHI 110019	215.35	DA3	09/05/2016		AJAI RAI		NEETA RAI																									
1177	CHETAN STEELS (P) LTD	SDBI	DELHI	NOIDA	A- 308 MIDI APARTMENTS, 61, VASHUNDHARA ENCLAVE DELHI 110096	100	DA2	09/01/2015		GIRIJA SHANKAR RATHI																											
1178	CROSSWAY COMMUNICATIONS PVT. LTD.	SDBI	DELHI	NOIDA	PT-62/26, SANGAD KUNJ KALKAJI EXTENSION NEW DELHI 110019	135.92	DA3	10/08/2015		AJAY RAI		NEETA RAI																									
1179	GARUSHI GARMENTS PVT LTD	SDBI	UTTAR PRADESH	NOIDA	D-21, SITE-C UPSIDC INDUSTRIAL AREA SURAJPUR GREATER NOIDA 110096	123.99	DA3	31/03/2014		BB SINGH YADAV		DEEPAK YADAV																									
1180	GOLDEN FOODS	SDBI	UTTAR PRADESH	NOIDA	12/7, LONI INDUSTRIAL AREA MOHAN NAGAR, GHAZIABAD GHAZIABAD 201010	114.85	DA2	08/09/2014		UMESH GARG																											
1181	ICS MOULDS & DIES PVT LTD	SDBI	UTTAR PRADESH	NOIDA	19,MAHILA UDYAMI PARK- NOIDA 201301	136.87	DA3	07/10/2015		ANUP KUMAR SRIVASTAVA		RAJESH KUMAR																									
1182	KUNJ FORGINGS PVT LTD	SDBI	MAHARASHTRA	NOIDA	C-177, BULANDSHAHR ROAD INDUSTRIAL AREA, GHAZIABAD	199.89	DA2	10/04/2015		SHRI TUSHAR CHAUDHARY																											
1183	M/S CATMOSS RETAIL LIMITED	SDBI	DELHI	NOIDA	529 PATPARGANJ IND. AREA, NEW DELHI 110092	699.92	DA2	30/09/2014																													
1184	MCRAYGOR MECHANICALS PVT LTD	SDBI	HARYANA	NOIDA	S402, SECTOR-6 BAHADURGARH HARYANA BAHADURGARH 124507	224.3	DA1	10/08/2015																													
1185	RAGHU PRIME METAL LIMITED	SDBI	UTTAR PRADESH	NOIDA	162/11,DAYAL MARKET,HAPUR ROAD, GHAZIABAD GHAZIABAD 245304	100	DA2	11/03/2015		SH. SANJEEV ARORA		SH. DALJIT SINGH		SH. MANOJ SACHDEVA,		SH. RAKESH GUPTA																					
1186	SHYAM FORGINGS (P) LTD.	SDBI	UTTAR PRADESH	NOIDA	6 KM MILE STONE, CHAPPARIOLA DISTT GAUTAM BUDH NAGAR, U.P. 201009	200	DA2	10/04/2015		BRIJESH KUMAR AGGARWAL		NITIN KUMAR AGGARWAL																									
1187	TAURUS FOODS	SDBI	DELHI	NOIDA	E32A, NEB VALLEY, NEB SARAI SAINIK FARMS NEW DELHI 110068	128.5	DA3	24/08/2015		RAVINDRA KAUL KOHLI																											
1188	VINAYAK TECHNO-CHEM PVT LTD	SDBI	UTTAR PRADESH	NOIDA	B-32 SECTOR-ALPHA-I PIKHAN ESTATE, GREATER NOIDA, UP GAUTAMBUDHNAGAR, NOIDA, UP 201301	343.52	DA2	05/11/2014		BHARAT BHUSHAN AGARWAL		NIDHI MOHAN GUPTA																									
1189	HG RETAIL SOLUTIONS PRIVATE LIMITED	SDBI	DELHI	OKHLA	B-69, SHIVALIK, NEW DELHI-110017 110017	107.82	DA3	09/06/2016		KARAN TOMAR		KUSUM TANWAR																									
1190	SIMMTRONICS SEMICONDUCTORS LIMITED	SDBI	MAHARASHTRA	OKHLA	C-41, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020.	530.71	DA1	05/11/2015		BHAVNA SABARWAL		INDRAJIT SABHARWAL		INDRAJIT SABHARWAL																							
1191	SURYA VINAYAKA INDUSTRIES LTD.	SDBI	DELHI	OKHLA	E- 1, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034 110034	1782.61	DA3	24/07/2015		SANJAY JAIN		RAJEEV JAIN																									
1192	TCL CABLES LIMITED	SDBI	DELHI	OKHLA	306-308, SUSHMA TOWER D BLOCK, CENTRAL MARKET, PRASHANT VIHAR (NEAR ROHINI), DELHI-110085 110085	100	DA1	11/01/2016		SHALABH KUMAR SHARMA		SARIKA SHARMA																									
1193	TELEREX ETECH PVT LTD	SDBI	DELHI	OKHLA	06, ARUJWALA CHAMBERS, LOCAL SHOPPING COMPLEX, MADANGIR, NEW DELHI 110062	125.92	DA3	11/05/2015		ANJU MATA		RAJEN MATA																									
1194	REAL FOOD PRODUCTS	SDBI	JHARKHAND	RANCHI	5/6, SHANTI BHAWAN, BANK MORE, DHANBAD-826001 DHANBAD 826001	145.98	DA2	10/11/2014		GUNJAN SINGH																											
1195	LAXMI ENTERPRISE	SDBI	GUJARAT	SURAT	2ND FLOOR PLOT NO 79 AANDHARA INDUSTRIES SECTION 2 AAIMATA ROAD MAGOB SURAT SURAT 395007	189.89	LOSS	17/10/2014		YOGESHBHAI V KOTADIYA																											
1196	R.K.INFRATEL LTD	SDBI	GUJARAT	SURAT	D-2, ANNAPURNA SHOPPING CENTRE ADAJAN PATIA CIRCLE SURAT 395009 SURAT 395009	269.1	DA2	08/06/2015																													
1197	ROYAL HYGIENE CARE PVT. LTD	SDBI	MAHARASHTRA	THANE	CRESCENT BUSINESS PARK, 6TH FLOOR, OFF NO.612-614,SAKINAKA TELEX LANE SAIMATHA COMPLEX SAFED PUL,SAKINAKA 400607	341.64	DA1	11/01/2016																															
1198	MEDLEY FOODS	SDBI	UTTAR PRADESH	VARANASI	3RD FLOOR, SIDDHARTHA APARTMENT, SHASTRI NAGAR, SIGRA VARANASI 221010	172.84	DA2	08/01/2016		MAHESH KUMAR PILANIA																											
1199	SHREE ABHIKRISHNA PAPERS PVT. LTD.	SDBI	ANDHRA PRADESH	VISAKAPATNAM	BALABHADRAPURAM BICCAVOLU MANDAL EAST GODAVARI DISTRICT BALABHADRAPURAM 533343	114.65	LOSS	31/12/2012		SATHI GOPALAKRISHNA REDDY		SABBELLA SATHIYYAMMA,		SMT. SATTI SURYA KUMARI		JAVVADI MOHANA RAO		V V S.T.MALLIKARJUNA RAO																	
1200	Bhupendra Industries Ltd	The Bank of Nova Scotia	Maharashtra	Mumbai	Khopoli Pen Road, Tambatti District, Raigad, Maharashtra	273	Loss	1-Mar-16		Santosh Kumar Bagla		Shiv Kumar Bagla		L. N. Bagla		Anand Bhatt		K. S. Park		G. P. Agarwal		S S Jangid													
1201	Uniplas India Ltd	The Bank of Nova Scotia	Maharashtra	Mumbai	No.5 Community Centre, Vasant Lok, Vasant Vihar, New Delhi - 110 057.	579	Loss	1-Dec-16		Jang Bahadur Singh Bakshi		Jasbir Kaur Bakshi		Govenis Gounder		C L Logani																			

1222	Emtex Industries Ltd	The Bank of Nova Scotia	Maharashtra	Mumbai	F-5, MIDC, Badlapur, Dist Thane,Maharashtra - 421503	970	Loss	2-Mar-16		Mr. Shiv Prakash Makharia		Pradeep Makharia		Pramod Makharia		R. S. Rathore		Sushil Sain																									
1223	Pararamprunia Synthetics LTd	The Bank of Nova Scotia	New Delhi	New Delhi	SP 141 D & 1 RIICO Industrial Area, Bhiwadi, Rajasthan	2711	Loss	18-Sep-16	Vijaya Bank, IOB, KMBL, IDBI, PNB, UCO Bank, HSBC, Allahabad Bank,SBOP, Siam Commercial Bank, BOB, SCB	Gian Prakash		Ratanlal Pararamprunia		Omprakash Pararamprunia		Alok Pararamprunia		S. K. Chhabra		M.K. Chhaochharia		S. K. Annand		M. R. Mughlai															
1224	ICT Electronics LTd	The Bank of Nova Scotia	New Delhi	New Delhi	A-32, Industrial Area, Phase-VIII, SAS Nagar, Mohali, Punjab	590	Loss	18-Jul-16	Punjab and Sindh bank, SBI,	M. M. Thapar		Arjun Thapar		V. Rajaram		K. Jayabharath Reddy		P. K. Ganguly		S. S. Jha - NOM		S. Ananthakrishnan - NOM		J. N. Pandey - NOM															
1225									IOB, UCO Bank, The Siam Commercial Bank PCL,																															
1226									SCB, IFCI, Allahabad Bank, Canara Bank, PNB, BOB, Bank of Tokyo, HSBC, Oman International Bank, Vijaya Bank																															
1227									Mizuho Corporate Bank																															
1228	CT Cotton Yarn Ltd	The Bank of Nova Scotia	New Delhi	New Delhi	25 – B, Malanpur Industrial Area, Distt – Bhind, Gwalior (Madhya Pradesh)	319	Loss	18-Jan-16	SCB, Canara Bank, PNB, SBI	Ashwani Dewan		Pratap Malik		M. K. Katara		Rajesh Narang - NOM																									
1229	Vibha Agrotech Limited	The Bank of Nova Scotia	Maharashtra	Mumbai	501, Subhan Siriiampada, Plot No. 6-3-1090/A/1 Rajbhavan Road, Somajiguda, Hyderabad-500082	3000	Loss	16-Apr-16	SBI, Axis, ICICI, SBM, J&T Finance, PNB, Indusind, IDBI, Barclays	Vidya Sagar Panchuri	17551	Chandravathi Panchuri	17627	Yalla Srinivas	2336684																									
1230	Subhiksha Trading** (Refer Note)	The Royal Bank of Scotland N.V.	Tamilnadu	Chennai	146, R.K.Mutt Road, Mandaweli, Chennai 600 028	8054.41	Loss	16-Mar-16	BOB, HDFC, HSBC, SCB, ICICI, Kotak, Yes, Federal, BOI, DCB, Indusind, Barclays	R Subramanian	Not Available	Bala Deshpande	Not Available	Renuka Ramnath	Not Available	S B Mathur	Not Available																								
1231	Todays' Writing**	The Royal Bank of Scotland N.V.	Maharashtra	Mumbai	Survey No. 25112, Valsad Fala,Near Jain Temple, Dadra,Dadra a Nagar Haveli, (U.T.) -396191, India	2024.83	Doubtful	10-Mar-16	SBI/	Mr. Rajesh Kumar Dedia	Not Available	Mr. Ronald Netto	Not Available	Mr. Pushpak Chavan	Not Available	Mr. Sunil Agarwal	Not Available	Mr. Mukesh Gupta	Not Available	Mr. Rahul Gupta	NA	Mr. Shreedhar Parande	NA	Mr. Sunil Kedia	NA														
1232									Bank of India/																															
1233									HSBC/																															
1234									ICICI Bank/Axis Bank																															
1235	Nirmaan Bharati Samajik And Arthik Vikas Sangathan**	The Royal Bank of Scotland N.V.	N.Delhi	Delhi	B-991,Mahanagar,Lucknow-226007	659.77	Doubtful		HDFC bank, Axis Bank,IDB Bank,SIDBI	Moses Prashant Rao	NA																													
1236	Parmeswari Spinners Private Limited**	The Royal Bank of Scotland N.V.	Maharashtra	Mumbai	1, Arya Gowda Extn, Road,	135.71	Doubtful																																	
1237	Saadhana Microfin Society**	The Royal Bank of Scotland N.V.	Andra Pradesh	Hyderabad	NO.50/30A-116,LIND FLOOR, GAYATRI ESTATES,KURNOOL, 518002 ,ANDHRA PRADESH	652.26	Doubtful	16-Jun-16		M Ernest Paul	NA																													
1238	A.R. ENTERPRISES	THE SOUTH INDIAN BANK LTD.	KERALA	TRIVANDRUM	MPM HOUSE, TC 18/2108, MUDUVANMUGAL, POOJAPURA, TRIVANDRUM, KERALA - 12	137	LOSS	5-Feb-16		HALEEMA R.	NA																													
1239	ANAND AGROS LTD.	THE SOUTH INDIAN BANK LTD.	ANDHRAPRADESH	HYDERABAD	KONDAMALUGU VILLAGE, BIBI NAGAR, MANDAL, MALGONDA DIST., ANDHRAPRADESH - 500001.	337	DOUBT	1-May-16		SURESH BABU A.	NA	MANJULA (MRS)	NA	DHARMENDRA A.	NA																								
1240	ANGAMALY PLANTATIONS AND PROPERTIES PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	KARUKUTTY, ERNAKULAM	WARD 55 I G, HOTEL ELEGANCE BUILDING, KARUKUTTY POST, ERNAKULAM, KERALA - 683576	682	DOUBT	14-Jun-16		BINOY JOSEPH	41129	ASHAMMA BINOY	812926	DINCY AJITH	812547	AJITH C NAIR	1755387																						
1241	APEX ELECTRICALS LTD	THE SOUTH INDIAN BANK LTD.	GUJARAT	BARODA	PADRA ROAD, SAMIALA, VADODARA - 391410	943	DOUBT	3-Apr-16		RAMESH NAGARDAS SANGHAVI	NA	MAYANK .A. SHAH	NA	SITAL SANJEEV SHAH	NA	SUPRIYA .M. SHAH (MRS)	NA																						
1242	ARISTO FAB (P) LTD.	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI KAROL BAGH	736, NAI BASTI KATRA NEEL, CHANDNI CHOWK, NEW DELHI - 110085.	282	LOSS	3-Oct-16		CHATURVEDI H.B.	1562674	AMIT CHATURVEDI	1562933	SANJAY CHATURVEDI	1560666	PRAVIN JUNEJA	NA																						
1243	AVATHAR GOLD AND DIAMONDS	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	EMKE BUILDING, NEAR KSRTC BUS STAND, THRISSUR, KERALA - 680001.	3939	SUBST	15-Sep-16		U ABDULLA	NA	K M HUSSAIN	NA	HANEEF T	NA	U ABDUL NAZAR	NA	HAMSA	NA	K A NOUSHAD	NA	U FAISAL BABU	NA	U FARIS	NA	MOHAMMED ALI	NA												
1244	REGENCY CERAMICS LTD.	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI INDUSTRIAL FINANCE	5-B 53d, CHIKANDALI LANE, HYDERABAD, ANDRA PRADESH 500001	909	DOUBT	12-Sep-16	SBI SBT SBBJ CORP BK	MALEMPATI VENUGOPALA RAO	12704	GUDARU NARAIAH NAIDU	105597	BINDU GUDARU	105885	SREENIVASALU NAIDU	106038	PALEPU JAGANNADHA VENKATESWARA SARMA	119839	RAMESHCHANDRA BOSE TUMMULA	160636	NARALA SATHENDRA PRASAD	1410333																
1245	SRI CHAKRA YARNS (P) LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	SALEM MAIN	149/B,MUTHUKALIPATTI,NAMAKKAL,RAJAJI STREET,TAMIL NADU	224	LOSS	1-Oct-16		A P VISWANATHAN	NA	S MURUGAN	NA	GUNASEKARAN N	NA	N BALASUBRAMANIAN	NA	N PRATHIBAN	NA	R GOPALASWAMY	NA	JAYADEV R KAMAT	NA																
1246	LORDS CHEMICALS LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA GC AVENUE	48A, PARK STREET, 5TH FLOOR, KOLKATA, WEST BENGAL - 700016	532	DOUBT	13-Mar-16		SANJAY JAIN	499035	NAVIN KUMAR JAIN	499139	AJAY KUMAR JAIN	499309	AMAR SINHAMAY	1008240	PARTHA MAJUMDER	230922	JITENDRA TEWARI	NA																
1247	BALAJI MODERN SPINNERS LTD.	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE.I.F.	RACE COURSE MANSION,B/1,M.RACE COURSE,COIMBATORE, TAMIL NADU - 641 018.	385	DOUBT	1-Sep-16		DHOBAIRAJ D	651102	SHARATHRAM D	892570																								
1248	CHENNOTH GLASSES	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM, VENNALA	LIBRARY JUNCTION, T D ROAD, KOCHI, KERALA - 682025.	191	DOUBT	13-Apr-16		LATHA MATHEW	NA																												
1249	CHENNOTH GLASSES & HARDWARES	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM, VENNALA	OPP BDAL EXCHANGE, PALARIVATTOM, KOCHI, KERALA - 682025	442	DOUBT	13-Apr-16		MATHEW CYRIAC	NA																												
1250	CHENNOTH INTERIO	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM, VENNALA	NEAR ST GEORGE CHURCH, N H BYPASS, CHAKKARAPARAMBU, KOCHI, KERALA - 682032.	282	DOUBT	13-Apr-16		CYRIL C MATHEW	NA																												
1251	CHERUVATHOOR BROTHERS	THE SOUTH INDIAN BANK LTD.	KERALA	KUNNAMKULAM	CHALISERRY P O,OTTAPALAM TALUK,PALAKAD, KERALA - 680503.	144	LOSS	1-Mar-16		C T VARGHESE	NA	C T CHERULATE)	NA	OMANA P O MISS	NA	M T THANKAMMA MISS	NA	K V KARIAMMA MISS	NA																				
1252	DHRUV TEXTILES PVT LTD	THE SOUTH INDIAN BANK LTD.	SURAT	SURAT	SHOP NO 21,DHARAMI RAJ APARTMENTS, NR KALIDAS NAGAR ,JH ROADE,VARACHHA,SURAT, GUJARAT - 395002	385	DOUBT	13-Jun-16		SANJAYBHAI N PATEL	2874024	SANGEETABEN S PATEL	2873963																								
1253	FRIENDS APPARELS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	1038 NEW EXTENSION STREET,WEST PALLADAM,PALLADAM, 641664	135	DOUBT	12-Jun-16		K PALANISMAY	NA	V MUTHUSMAY	NA																								
1254	HARSH SAREES	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	3046-47,SHREE MAHALAXMI MARKET,RING ROAD,SURAT, GUJARAT - 395002.	230	DOUBT	12-Sep-16		ANANT K VAKHARIA	NA	DEEPAK K VAKHARIA	NA																								
1255	HOPE MICRO CREDIT FINANCE (INDIA) PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	CHANDRA NAGAR	NO 1A/748,SREE SAKTHI COMPLEX , COIMBATORE ROAD , PALAKKAD ,KERALA - 678001	650	LOSS	13-Oct-16		JOY VARUGHESE	2285418																												
1256	INDIAN JEWELLERY	THE SOUTH INDIAN BANK LTD.	KERALA	KOZHIKODE WEST HILL	18/489, A4, ABHYAS COMPLEX< NEAR DAVSON THEATRE, CHALAPURAM P.O, KOZHIKKODE - 673002.	118	DOUBT	13-Jun-16		BABURAJ. N.V	NA	M. SANTHOSH	NA																								
1257	INSTITUTE OF NUCLEAR SCIENCE & DIAGNOSTICS	THE SOUTH INDIAN BANK LTD.	KERALA	TRIVANDRUM CHACKAI	KUMARAPURAM, MEDICAL COLLEGE P.O., TRIVANDRUM, KERALA - 695024.	158	LOSS	5-Aug-16		JAYADAS SAMUEL	NA	JAYALAL M.D.	NA	DINACHANDRAN	NA	SHIRLY VIJAYAN	NA																				
1258	INTERNATIONAL HOMETEX LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI-GIRGAUM	402, WAVES APT., GAMADIA CROSS ROAD, OFF PEDDAR ROAD, MUMBAI, MAHARASHTRA - 400 006.	660	LOSS	8-Sep-16		V.K.AGARWAL	298221	VINEET AGARWAL	300960	SUDHA AGARWAL	NA																						
1259	JAI SHREE KRISHNA STEEL WORKS PVT LTD	THE SOUTH INDIAN BANK LTD.	KARNATAKA	BANGALORE CITY	#50-60-70DL04198, 9TH CROSS, 2ND BLOCK, JAYANAGAR, BANGALORE, KARNATAKA - 560011.	4023	DOUBT	12-Sep-16		MAHESH ASKARANDAS	2656881	KUNAL MAHESH	2993924																								
1260	JUPITER COKE INDUSTRIES	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BIRABOURNE ROAD	5TH FLOOR, ELECTRONIC CENTRE, 1/1A BIPLABI ANUKUL CHANDRA STREET, KOLKATA , WEST BENGAL - 700072	742	DOUBT	13-Mar-16		HANSRAJ JAIN	NA	SANJAY KUMAR JAIN	NA	AJAY KUMAR JAIN	NA	NAVIN KUMAR JAIN	NA																				
1261	KAMAL KINETIC	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI NARIMAN POINT	SHOP NO-2-5,NEW DEV ASHISH SOCIETY,MS ROAD,TEEN HATHNAKA,THANE(W), MAHARASHTRA - 400601.	305	LOSS	5-Dec-16		KAMAL S PANDEY	NA	MANISH G PANDEY	NA	GIRIJA S PANDEY	NA																						
1262	KAMRUP COKE INDUSTRIES	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BALLYGUNGE	5TH FLOOR, ELECTRONIC CENTRE, 1/1A BIPLABI ANUKUL CHANDRA STREET, KOLKATA, WEST BENGAL - 700072.	742	DOUBT	13-Mar-16		MAHENDRA KUMAR ANCHALIA	356840	ROHITAS KUMAR BANSAL	507625																								
1263	KERALA CHAMBER OF COMMERCE & INDUSTRIES	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MARKET ROAD	MARINE DRIVE, ERNAKULAM, KERALA - 682031	534	DOUBT	13-Jul-16	IOB																												
1264	KERALAFT FASHION JEWELLERS PVT LTD	THE SOUTH INDIAN BANK LTD.	NEW DELHI	NEW DELHI MALVIYA NAGAR	SHOP NO 289,INA MARKET,NEW DELHI 110023	280	DOUBT	12-Sep-16		KURIAKOSE CHAKO JOSEPH	3618355	LEJO K JOSEPH	3618309	LEJI KURIAKOSE JOSEPH	3618377																						
1265	LAXMI ENTERPRISE	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	80/81,AMBIKA INDUSTRIAL ESTATE,UDHANA MAGDALLA ROAD,SURAT, GUJRAT - 395001.	105	LOSS	6-Mar-16		ASHOK KUMAR MALI	NA																												
1266	LOTUS SPICES LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM OVERSEAS	EXPORT PROMOTION ZONE, KAKKANAD, KOCHI, KERALA - 682030.	642	LOSS	1-Sep-16		ARUL K THANKASWAMY	NA	SUDEESAN K THANKASWAMY	NA	LEEMA A. THANKASWAMY	NA																						
1267	M R SYNDICATE	THE SOUTH INDIAN BANK LTD.	KERALA	TRIPUNITHURA	663/9, SHREELAKSHMI COMPLEX STATUE JUNCTION, TRIPUNITHURA, ERNAKULAM, KERALA - 682301	197	DOUBT	13-Jan-16		REJI M POULOSE	NA	AITHA REJI	NA	LEVKUMAR V S	NA																						
1268	NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA (NAFCO)	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI CP	SIDDHARTHA ENCLAVE ASHRAM CHOWK,RING ROAD,NEW DELHI - 110014	19016	DOUBT	12-Dec-16	SBI IOB DENA BK FED BK PNB CBI OBC BOM SBBJ SYNDI BK			MULTI STATE CO-OP SOCIETIES																										
1269	NEXT COMMUNICATION	THE SOUTH INDIAN BANK LTD.	KERALA	KODUNGALLUR	KOTTAPPURAM, ALANGAD P.O., ERNAKULAM, KERALA - 683511.	139	DOUBT	13-Apr-16		ARUN M P	NA																												
1270	OXFORD INDUSTRIES LTD.	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI BANDRA	III PILCOURT,4TH FLOOR,B-BLDCK,MAHARISIKARVE ROAD,MUMBAI, MAHARASHTRA - 400020.	131	LOSS	16-Mar-16		MAZHER N LAILA	37048	SALIM P SHAHPURWALA	37146	SHABBIR N LAILA	37185	AKBAR A SHAHPURWALA	63112	MAHENDRA B KAMADAR	NA																		
1271	PARASNATH COKE INDUSTRIES	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA HOWRAH	1/1A, BIPLABI ANKULCHANDRA STREET, ELECTRONIC CENTRE, 5TH FLOOR, KOLKATA, WEST BENGAL - 700072.	228	DOUBT	16-Mar-16		HANSRAJ JAIN	498251	SANJAY JAIN	49905	AJAY KUMAR JAIN	499139	NAVIN KUMAR JAIN	499309																				
1272	PAREKH ALUMINEX LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI FORT	G-11, EVEREST BUILDING, 8TH FLOOR, TARDEO, MUMBAI-400 007.	7894	DOUBT	16-Oct-16		DEVANSHU PRAVIN DESAI	493980	DEEPEN ARUN PAREKH	2091116	ALOK AGRAWAL	6713770	DHAKARA RAO BEKALA	6798797																				
1273	PLASTOSEN LTD.	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	85 S N BANERJI ROAD, KOLKATA - 700014	822	LOSS	16-Jun-16		ABUTHSEN	61972	SANGITA THACKER	NA	DEBASHISH BHADURI	NA	VINOD THACKER	NA																				
1274	PREMIER TRADERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI G T	NO 160,BROADWAY ,CHENNAI-600001	110	LOSS	1-Dec-98		ALI HUSSAIN	NA	SAIFUDDIN BH	NA	SHERINBHAI	NA	ABBAS BHAI	NA																				
1275	PT MATHAI CONSTRUCTION COMPANY PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	27/370,KV 60/2,PANAMPILLY NAGAR,KOCHI 682036	2065	LOSS	16-Sep-16		P T MATHAI	656633	MARTHA MATHAI	559811	ROJER MATHEW	570812	GIJU P MATHAI	559720																				
1276	RAJAENDERAN.SP	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	KANYALAMPATTI	S/O PERUMAL, NEAR MARKET, THARAGAMPATTY KADAVOOR TALUK, KARUR DISTRICT.	895	LOSS	13-Jun-16		SERVAIKARANJIR PERUMAL RAJENDRAN	NA																												
1277	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE, VII/446?3,ANCHERI PO,THRISSUR 680014	210	LOSS	10-Dec-16		ROSAMMA VARKEY	NA	VINU VARKEY	NA																								
1278	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE, VII/446?3,ANCHERI PO,THRISSUR 680014	225	LOSS	10-Dec-16		ROSAMMA VARKEY	NA	VINU VARKEY	NA																								
1279	SAADHANA MICROFIN SOCIETY	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	50-760-A-116,2ND FLOOR,GAYATHRI EXPRESS,KURNOOL,AP 518002	1592	LOSS	11-Apr-16		NA	NA	-	NA																								
1280	SAJEEV T G	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR AYYANTHOLE	THACHAMPILLY HOUSE, FIELD NAGAR, KOZHUKULLY POST, THRISSUR, KERALA - 680752.	967	DOUBT	14-Jan-16		THACHAMPULLY GANGADHARAN SAJEEV	NA	-																									
1281	SANJAY MINOCHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	119, INDRA NAGAR, VASANT VIHAR, DEHRADUN, UTTAR PARDESH - 248001.	1944	LOSS	12-Sep-16		SANJAY MINOCHA	NA																												
1282	SATHEESH BABU R C	THE SOUTH INDIAN BANK LTD.	KERALA	KANNANALLOR	GEETHU NIVAS, PANANGEL, PUNALUR, KERALA-695576	400	LOSS	7-Dec-16		SATHEESH BABU R C	NA																												
1283	SUN OFFSET PRESS	THE SOUTH INDIAN BANK LTD.	KERALA	MUNDAKKAL	OLIKKARA, KANJAVALLY, ANCHALUMOODU, KOLLAM, KERALA - 691602	154	DOUBT	13-Jun-16		SANTHOSH KUMAR G	NA	SURESH KUMAR G	NA																								
1284	SUNDERBAN SEA FOOD LTD	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	17, LAKE TEMPLE ROAD, KOLKATA, WEST BENGAL - 700029.	504	LOSS	1-Mar-16		GAUTHAM GOSH	NA	INDRANI DUTTA	NA																								
1285	SUNIL CHANDRA ALIAS&SUNIL KUMAR CHANDRA&13 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA HOWRAH	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	550	LOSS	8-Jul-16		SUNIL KUMAR CHANDRA	NA																										
1286	SUNIL CHANDRA ALIAS&SUNIL KUMAR CHANDRA&13 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BIRABOURNE ROAD	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	141	LOSS	8-Jul-16		SUNIL KUMAR CHANDRA	NA																										
1287	THIRUMALAI STEEL ROLLING MILLS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	DINDIGUL	NO. 575/6, PALMARUTHUPATTI, THOTTANOOTHU VILLAGE, REDDIAPATTI P.O, DINDIGUL, TAMIL NADU - 624003.	176	DOUBT	14-Sep-16		BALACHANDRAN D S	NA	LATHA B	NA	VETRIVEL D S B	NA																								
1288	VARKEY'S RETAIL VENURES PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	32/1174E,CIVIL LINE ROAD,PALARIVATTOM PO,ERNAKULAM, KERALA - 682025	1755	LOSS	16-Dec-16		SEBY ALAPPAT	871826	TOBY ALAPPAT	871714	DENNIS PI	871736																						
1289	VEEKAY AGENCIES	THE SOUTH INDIAN BANK LTD.	KERALA	KANNUR	SOWYA MAHAL, ALAVILI P.O, KANNUR, KERALA - 670001.	273	LOSS	16-May-16		V K. MOHAMMED	NA																										
1290	VETRIVEL ENTERPRISES	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE GANDHIPURAM	NO.75, IIND FLOOR, BIG BELL COMPLEX, 106, D.B.ROAD, R.S.PURAM, COIMBATORE, TAMIL NADU - 641 002.	205	LOSS	16-Sep-16		M.SUJATHA	NA																												
1291	VIBHA CHOCOLATES PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	MUVATTUPUZHA	KINFRA SMALL INDUSTRIES PARK, NELLAD P.O-686721, ERNAKULAM DISTRICT, KERALA - 686721.	490	LOSS	16-Jul-16		MR.A.BHASKARAN	NA	MR.BINOJI BHASKAR	2079477	MRS.SUSHAMA BINOJI	613225																						
1292	VIJAY KUSHWAHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	M-40, NEW HARIDWAR COLONY, HARIDWAR, UTTARAKHAND.	1561	LOSS	16-Sep-16		VIJAY KUSHWAHA	NA																										
1293	VISHAL EXPORTS OVERSEAS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPPOSITE SALES INDIA, ASHRAM ROAD, AHMEDABAD, GUJRAT - 380009	1670	LOSS	16-Dec-16		PRADEEP SUBHASCHANDRA	27327	DIPAK SUBHASCHANDRA	12647	SUBHASCHANDRA DHANGANILA	NA																						
1294	VISION INDIA CHARITABLE TRUST	THE SOUTH INDIAN BANK LTD.	KERALA	PALAKKAD	BEERIYH HOUSE, MANKAVIU, PALAKKAD, KERALA - 678001.	147	SUBST	15-May-16		VINO PAUL	NA	SHEENA PAUL	NA	PAULOSE T V	NA	BABU M P	NA																				
1295	S D COTTON CLOTHING COMPANY (INDIA) PVT. LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	5A, PREM GARDENS, RAJAJI, P N ROAD, TIRUPUR, TAMIL NADU - 641602.	847	DOUBT	14-Apr-16		RAMAKRISHNAN V	224900																										
1296	UDUMALPET KUMARAN SPINNING MILLS PVT LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	UDUMALPET	SF NO 18&19, DHARAPURAM ROAD, UDUMALPET 642126	288	DOUBT	13-Feb-16		INDURTI EMENDRA BABU		CHALLA VISWANATH BHARGAVA REDDY	NA	KANDI KOTI REDDY	NA																						
1297	SHREE GANESH JEWELLERY HOUSE (I) LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	CORPORATE BRANCH KOLKATA	SUITE NO. 413, 4TH FLOOR, VARDAAN MARKET	6984	DOUBT	13-Dec-16		UMESH PAREKH	NA	NILESH PAREKH	NA																								
1298					25 A, CAMAC STREET, KOLKATA – 700016																																		
1299	ATLAS JEWELLERY PRIVATE LIMITED	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	IU/550H,OPP. CIAL,VAPPALASSERY, NEDUMBASSERY	24241	SUBST	15-Dec-16		MATHUKKARA MOOTHEDATH RAMACHANDRAN	178059	INDIRA RAMACHANDRAN	5304935	VIVEKANANDA HARI	7114718																						
1300	BHOROSHA RICE MILL PRIVATE LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	VILLAGE PARAL,P.O.GALSI,BURDWAN, WEST BENGAL -PIN 713403	1382	SUBST	15-Jul-16		SHAIK GOLAM MOHAMMED	7206343	NAZMUL HAQUE	7210133	MOHOBUBAL HAQUE	721039																						New
1301																																								
1302	SRI M RAVINDER REDDY CONTRACTORS PVT LTD	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	H.NO.8-2-293/82/A/B32A,PLOT NO.832 ROAD NO.41,JUBILEE HILLS,HYDERABAD,KURNOOL, TS 500033	4111	SUBST	15-Dec-16		MADADI	667995	MARPU REDDY SUDHAKAR	7199021																								New
1303										SHAKUNTHALA																												
1304	BUSINESS INDIA PUBLICATIONS LIMITED	YES BANK LIMITED	MAHARASHTRA	FORT- MUMBAI	14TH FLOOR NIRMAL, NARIMAN POINT, MUMBAI , MAHARASHTRA - 400021	1535	DOUBT	15-Jul-16	INDIA INFOLINE FINANCE LTD, KOTAK MAHINDRA BANK	ASHOK H ADVANI	191244	HIROO H ADVANI	845778	KONATH VIJAYKUMAL KANNAMPILLY	2526474																						
1305	AUM IMPEX PVT LTD	Y

1306	OSS RETAILS PVT LTD	YES BANK LIMITED	MAHARASHTRA	GOREGAON (W), MUMBAI	ADITYA INDUSTRIAL ESTATE ,4TH FLOOR UNIT NO 98 ,NEAR EVERSHINE MAIL MALAD W ,MUMBAI ,MAHARASHTRA ,400064	1332	DOUBT	15-Jun-16		Sudhash R Jewaria	1682919	Ratan J Shah	1311139																										
1307	D M ENTERPRISE	YES BANK LIMITED	GUJARAT	AHMEDABAD	205 SOUTIER BLDG OPP BOMBAY ,GARRAGE SHAHIBAUG ,OPP BOMBAY GARRAGE SHAHIBAUG ,AHMEDABAD ,GUJARAT ,380004	400	DOUBT	15-Jul-16		Dilip Jain																														
1308	S M PETRO	YES BANK LIMITED	DELHI	SOUTH EXTENSION, DELHI	221 GUPTA PALACE A242 RAJORI ,GARDEN METRO STATION , ,NEW DELHI ,DELHI ,110027	401	DOUBT	15-Sep-16		Madhu Srivastava		Mohan Singh																										