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
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, Kheda, Pithampur, Dhar	222	LOSS	26-Feb-12		Vikas Gupta	
3	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD ,PO SINTHI , KOLKATA-700051	103.20108	LOSS	23-Apr-11		Arunashish Sarkar	
4	A2Z WASTE MANAGEMENT MEERUT LIMITED	ALLAHABAD BANK	NEW DELHI	GREEN PARK EXT. BR.	Regd. Off : 0-116, 1st floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryana 122022	3345	DF-1	31-Dec-14	STANDARD CHARTARD BANK	AMIT MITTAL	00058944
5	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1057.310186	DF2	30-Sep-13		K.K.Vishwanath	
6	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22162.93168	DF2	27-Dec-12	Canara,OBC,IDBI,SBT,SBM,Dena,IOB,Vijaya	Manoj Jayaswal	127254
7	ACCENTURE TOWER PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	WEST BENGAL	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	407.6010312	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
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-12		Ajoy Kr Agrawal	
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	1594	DB3	31-Jul-12		Ajay Kr Agrawal	
12	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	125	LOSS	25-Sep-11		HARI LAL	
13	ALAM COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI DORANDA	VILL. BIJULIA, 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, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034	4402	DB2	1-Oct-12	LEAD BANK: BANK OF BARODA, SBBJ,SBT	SANJAY JAIN	26147
15	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261	LOSS	31-Mar-07		INDRAJIT CHATTERJEE	
16	ANAND BIHAR HEEMGHAR P	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, Chandnichak Street, Kolkata 700072 Unit Add: Dadhika,PO: Garbeta west Dist: Midnapur	429.62252	DB3	1-Nov-12		Hari Krishna Singh	
17	ANAND HIMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, CHANDNI CHOWK STREET, KOLKATA-700072	474	DB3	30-Dec-11	WBFC	HARI KRISHNA SINGH	
18	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-500018.	1271	DB2	29-Mar-13		Ghanshyam	
19	ARVIND REMEDIES LTD	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN	Reg. Office at 190, Poonamalle High Road, Chennai-600084 CIN NO: L24231TN1988PLC015882	14306	LOSS	31-03-2015	PNB, UBI, SBI, IDBI, KVB, IOB, CORPORATION	Dr. B Arvind Shah PAN AAVPS8498K	01063744
20	ARYAN HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	296.93584	DB3	30-Dec-11	WBFC	JAYKISHAN SINGH	
21	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 - 6923932)
22	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	164	DF2	1-Apr-13		Nukul Verma	
23	ASHOK KUMAR DUTTA	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Kandarpapur, P.O.-Jabui, Dist.Burdwan, WB	103	DF-1	26-Sep-15		Ashok Kumar Dutta PAN AJTPD2255Q	
24	ASIAN HATCHERY	ALLAHABAD BANK	PUNJAB	SAFIDON	Village: Rajana Khurd, Tehsaffidon, Distt.-Jind	142	DF1	30-Apr-14		Jasbir Singh, PAN: ANRPJ7065J	
25	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, Jhantala, P.O. Ganganagar, P.S.Barasat, Kolkata-132	118.4729469	DB2	31-Oct-13		Pramod Kumar Chowdhury ACNPC1333M	
26	AVANI VANIJYA PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	238, C.R.AVENUE,GROUND FLOOR,KOLKATA-06	555.3809071	DF2	29-Apr-13		Shankar Prasad Dey	585032
27	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	297	LOSS	31-Mar-09		RAM TAHAL MEHTA	
28	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	T/2A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136	LOSS	29-Nov-12		SUBIR BAKSHI AXAPB4819K	
29	BALAJI COKE INDUSTRY PVT LTD	ALLAHABAD BANK	WEST BENGAL	IB,KOLKATA	12, Hochimin Sarani, Flat no.2B, 2nd floor, Kolkata - 71.	3626	DB2	26-Dec-12	PNB,UBI,UCO,Dena	Naresh Sharma	
30	BALAJI ENTERPRISE	ALLAHABAD BANK	MAHARASHTRA	MUMBAI ANDHERI(E)	GALA NO 2 ,TRUCK TERMINAL ,WADALA, MUMBAI,400037 Mobile no. 9930991050 & FLAT NO 2,1ST FLOOR , R A K ROAD,ARIHANT FLATS OWNERS ASSOCIATION PVT LTD, WADALA MUMBAI 400031 ,	181	LOSS	29-Jun-15		Sameer Kishor Bhai Trivedi(Proprietor) PAN ALSPT5206E	
31	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Post- Bauriya, Dist & Tah. Chindwara. M.P.	141	DB2	26-Mar-13		Sunil Punj	
32	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.45	LOSS	31-Oct-13		ANAND KUMAR AGGARWAL (DIN NO.-00852070)	
33	BANSAL INDUSTRIES	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	Battan Road, Mandi Gobindgarh, Distt: Fatehgarh Sahib	253	DF-1	10-Jan-15	Sole	NA	
34	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.21656	LOS	30-Sep-07		INDRAJIT BASAK	
35	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL ARERA COLONY	Bawadiya kalan gurukul society (Spata institute of technology & management Village- Semra Sayyad Po- Emaliya Near Bhanpur, Vidisha road Bhopal 462811	913	DF2	31-Oct-13		Krishna Gopal (Chairman)	
36	BBF INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	Village Bhamian, Tajpur Road, Ludhiana-141001	975	DB3	01-Jan-13	PNB, SBI, IDBI, J & K Bank, Indusind Bank, Allahabad Bank	Baljinder Kumar Aggarwal	
37	BEEP TRANSMISSION PVT. LTD.	ALLAHABAD BANK	GUJARAT	BARODA SAYAJIGANJ	P.O. - UCHHAD PADRA JAMBUSAR ROAD TAL - JAMBUSAR DIST - BHARUCH 382350	205	DF2	30-Apr-14		Navin Chandra P Shah	05198713
38	BELLPOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	13, Vdyog Vihar, Gautam Nagar, UP	4755	DF2	26-Jul-13		Sanjeev Kapoor	
39	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	489	DB1	16-Oct-12		Bawa Singh Dhillon	
40	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212	LOSS	8-Jan-12		PRATAP SINGH THAKUR	
41	BHAGWAT TEXTILES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD WEST	730	DF-2	16-Mar-13		Rinku patodia	
42	BHAWANI ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	N S 62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS ADITYAPUR DISTT SERAIKELA 831013	103.76	DB2	13-Nov-12		AMIT KUMAR SINHA	
43	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
44	BIGBOSS PALACE PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	227	DB3	9-Jul-09		VIKASH BAFNA	1415221
45	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1961	DB2	30-Nov-11	PNB,BOB,IDBI	AJAY KUMAR MURARKA	
46	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFFWADI, DR. MAS CEREM -HAS ROAD, MOZAON, MUMBAAI	5000	LOSS	31-Oct-10	SBH,CBI,IDBI,UBI,BOB,HDFC,STAN CHAT BK	BHERAL KUMAR	2010681
47	BRIGHTEX WORLD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	79, MOULANA SOUKAT A,KOL-73	1152	DB3	30-Jun-09		Mr Vikash Bafna	1415221
48	BRIJSONS HOTEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	SIPARSURABALI, PLOT NO.-257, PURI SADAR, ORISSA-752001	1674.21363	DF2	31-Mar-13	SBI	RAJEEV MISHRA	1316369
49	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
50	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	5118.98943	DF2	31-Dec-13	SBI,SBM,SBP,IDBI,UBI,PNB,CANARA,BOI,INDIAN ,ETC	Smt. I.Shah	
51	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	101.85	LOSS	31-Mar-07		SHRI KARUNESH CHANDRA	DIN not filed
52	CHANDAN DUTTA	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Kandarpapur, P.O.-Jabui, Dist.Burdwan, WB	104	DF-1	29-Aug-15		Chandan Dutta Proprietor PAN AJTPD2387F	
53	CHARIOT STEEL AND POWER PVT LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA ENTALLY	Chariot Steel & power (P) Ltd. Industria estate,kalunga-770031(Orissa)	762.9358492	DF-2	30-Sep-13	1.SBI 2.State Bank of Mysore 3.Bank of india	Suresh Joshi	622340
54	CHETAN ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28 WHS, KIRTI NAGAR, NEW DELHI	216	DB2	23-Apr-13		DEVENDER SINGH LAKRA	NA
55	CORONET LABS PRIVATE LIMITED	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT BRANCH, CHENNAI	Regd.Office : 145, Sydenhama Road, First Floor, Perlamet, Chennai-600003	1058	DF-1	22-Jul-15		Ankur Agarwal Director	1003199
56	CORPORATE ISPAT ALLOYS LTD	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440010, Maharastra.	800	DF2	28-Feb-14		Manoj Jayaswal	127254
57	CORPORATE POWER LIMITED	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440010, Maharastra.	20000	DF2	30-Jun-14		Manoj Jayaswal	127254
58	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:AMRPK7447C	
59	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTRENATIONAL	304A, JAINA TOWER1, DISTRICT CENTRE, JANAKPURI, PHASE-I, NEW DELHI-110058	3555.46	DB2	2-Oct-12	BIO,BOB,CANARA,SBI,AXIS,IDBI,ICICI,CITI,SCB	TARUN OBEROI	8438
60	D N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27 B, TARUN SENGUPTA SARANI, KOLKATA-700079	482	DB3	31-Aug-11		NITAI GHOSH	
61	D.N.SIRCAR S.K.DAS PRIVAT	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	36/2, W Road, Dasnagar, Liluah, HWA-711105	495	DF2	30-Nov-13		Narendra Dhannani	1617206
62	DALHOUSIE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	23/3A, A CREEK LANE, KOLKATA -700014	270	DB3	31-Dec-10		KANTA RATHI	
63	DGB EXIM PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	8, CAMAC STREET, 9TH FLOOR,ROOM NO 2, KOLKATA-700017	967	DB2	14-Nov-12		GOPAL CHAND BHURA (DIN NO.-605461)	
64	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	G/3, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI	690	LOSS	1-Mar-12		VASTIBEN M. SHAH	
65	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168	LOSS	30-Sep-10		DILIP KUNDU	
66	DIMENSION NIRYAAT PRIVA	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	9,VIVEKANANDA ROAD,KOLKATA - 700007	394	DF2	29-Apr-13		Radha Sonthalia	524039
67	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	
68	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)	
69	EASTERN INDIA CEMENTS PR	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Bhartiya Nagar,	231	DF2	28-May-13		Sanjeev Kumar	
70	EASTERN SILK INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	19, R.N.Mukherjee Rd.Kolkata-1	9766	DF-3	1-Jul-11	SBI,SBM,SBH,CANARA,FEDERAL,UCO,UNION etc	Shyam Sunder Shah	
71	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin 454775	571.29	DB2	25-Mar-13		BRIJ MOHAN SRIVASTAVA	
72	EMMSONS INTERNATIONAL LTD	ALLAHABAD BANK	DELHI	IB NEW DELHI	101, South Delhi House, 12, Zamrudpur Community Centre,Kailash Colony, New Delhi – 110 048.	10902	DF1	13-Oct-14		ANIL MONGA	00249410
73	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	415.35707	DB2	31-Mar-13		SANJAY SINGH	
74	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148.42658	LOSS	1-Mar-11		NAHIDA RAHMAN	
75	ESSRAMA PAPER PRODUCTS MFG PVT LTD	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	VEY NO 175 1 33 AND172 8 54 VILL BHIMPOR NANI DAMAN 396210	384.420785	DF-2	30-Apr-14		Mr. Sharad Commar (Director)	
76	EVERSHINE TOWERS PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	1185.170691	DF2	29-Apr-13		Radha Sonthalia	524039
77	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
78	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	106	DB3	1-Jun-12		RAMAN MITTAL	
79	FIVE STAR VANIJYA PVT. LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA BRABOURNE ROAD	19A, J.L.Nehru Rd.,2nd floor, Lislie House, Kol-87	803.0435305	DF2	28-Jul-12		Sk. Ashraf Ali	
80	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI GEL CHURCH	SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	152.25564	LOS	29-May-12		Suraj Tiwari	
81	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	296.69844	LOSS	28-May-12		SANJEEV DIXIT	
82	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Umkadhor, P.O. Patharkhama. Dist- Ribhoi, Meghalaya	782	DF1	10-Sep-14		Cherian Manikappen PAN CHUPK4125K	05141203
83	GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distt. Karnal, Haryana-132024	14319	DF1	29-11-2014		Lajpat Rai	00864276
84	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280	DF2	28-Feb-14		Naresh Kumar Sharma, PAN: BJRPK2955H	
85	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190	LOSS	30-Sep-10		TAPAN HALDER	
86	GOLDEN STRIPS PVT LTD	ALLAHABAD BANK	KANPUR	KANPUR MAIN	122/236A, FAZALGANJ,KALPI ROAD, KANPUR	625	DB2	15-Jan-13		Avtar Singh	
87	GOOD VALUE TREXIM PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.05	LOSS	29-Mar-13		KAUSHIK KUMAR NATH	
88	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	(1) H No. 213, NIT-1A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad.	204	DF2	27-Jun-13		Purshottam Lal ACDPL2707N	
89	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD RAIPUR	159	DB3	28-Mar-12		RISHI KUMAR AGARWAL	

SNO	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																										
2																										
3																										
4	SMT.DIPALI MITTAL	00872628	SURENDER KR.TUTEJA	00594076	MANOJ GUPTA																					
5	Dr. Kannan Vishwanath		Mr. Prabhat K.Goyal		Mr. Shashikant B.Shinde		Dr. Ullooppee S. Badade		Mr. Giridhar G.Pulleti		Mr. Balkrishna R. Parab		Mr.Paul Naythatil													
6	Abhishek Jayaswal	191841																								
7																										
8	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M																				
9	Samar Kr Saha																									
10																										
11	Sambhu Bathwal																									
12	SAVITRI DEVI																									
13																										
14	RAJIV JAIN	26004	RAMESH SAREEN		SANJEEV AGARWAL	25998	KAMAL KANT SHARMA		ROHIT CHOWDHARY	26031	MOHAN GUPTA		KAMAL KISHORE GUPTA		JAYANT MOHANLAL GANDHI											
15																										
16	Anil Kumar Singh																									
17	ANIL KUMAR SINGH																									
18	Suraj Bali		Kurmi																							
19	Dr. Chandra Ravindran PAN AAGPC2539N	00771329	V R MEHTA PAN AFDPM6384D	00051415	SUDHIR CHANDRA PAN AEHPC1368N	06602402	C M K REDDY PAN AFMPR3222G	00859774																		
20	RENUKA SINGH																									
21	Rajendra bahadur mathur	As per MCA Site(Sanjay Pramanik-6560339)																								
22																										
23																										
24	Naresh Kumar, PAN: AGGPR5475C																									
25	Rekha Chowdhury AELPC4665G																									
26	Prasanta Kumar Das	6965642																								
27	AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																					
28																										
29	Kushal Sharma																									
30																										
31	Smt. Urmila Sharma																									
32	ASHA AGRAWAL (DIN NO.-02303301)																									
33																										
34	KAKALI BASAK																									
35	Himanshu (secetary)																									
36	Anil Kumar Aggarwal		Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal																					
37	Kiritbhai V Amin	05239842																								
38	Rajesh Kohli																									
39																										
40																										
41	Anita Patodia																									
42	RASHMI SINHA																									
43	JYOTI BAFNA	500590	BIMALA DEVI BAFNA	500588																						
44	SMT JYOTI BAFNA	500590																								
45	ANISH KUMAR MURARKA																									
46	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442												
47	Mr Subrata Dey		Smt Bimala Devi Bafna	500588																						
48	BRIJ BEHARI MISHRA	1736590																								
49																										
50	Sri Bharat Mehta																									
51	SMT SHAIL KUMARI																									
52																										
53	Vijay kumar Shukla	3604275	Sudhanshu Kumar Nayak	6883267																						
54																										
55	Devendra Rao Ravi Kumar Additional Director	7334320	Surendra Mohan Sharma	7452942																						
56	Ravindra Jaiswal	3493658	Siddharth Jaiswal	6990456																						
57	Shrirang Narayan Rao Gaikwad	3424386	Arun Gupta	3508254	Bishal Jaiswal	6988574																				
58	Suchitra Toppo, Partner, PAN: AEUPT1440F																									
59	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525																						
60																										
61	Sayan Bhattacharya	3308908																								
62																										
63	PIYSHKUMAR BHURA (DIN NO.-00605601)																									
64																										
65	BULU KUNDU																									
66	Sudesh Kumar Sonthalia	523599																								
67	SAURABH KUMAR AGARWAL		UMA AGARWAL																							
68																										
69	Soni Srivastava																									
70	Sandeep Shah																									
71	AMITAVA VERMA		NEHA TOMAR																							
72	RAJESH MONGA	00249642	SHIVAZ MONGA	00253144	S.C.GUPTA	00025780	VIJAY KUMAR KAKKAR	00763824	VIRESH SHARKAR MATHUR	01382982																
73	CHANDAN SINGH		SHRIMANDAR KUMAR JAIN																							
74	SHAKUNTALA DEVI																									
75	Mr. Dinesh Mishra (Director)																									
76	Sudesh Kumar Sonthalia	523599																								
77																										
78	ANITA MITTAL		VEENA MITTAL																							
79	Sk. Muzaffar Ali, PAN: AFAPMO879A		Sk Asgar Ali, PAN:AFHPA4593A		Amina Bibi, PAN:ADQPB1524P																					
80																										
81																										
82	Kunjukrishna Gangadhar Pillai PAN AAQPG0628Q	03002823	Dominic Mathew PAN AJEPM4815C	02984051	Tronila Kalwing w/o Late Gabrieal Syenkly	06567156																				
83	Amar Nath	00864285																								
84	Raj Kumar, PAN:ALLPK9991J																									
85																										
86	Manjeet Kaur																									
87	MANISHA NATH																									
88																										
89	AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL																					

90	GULATI EXPORT HOUSE PAN AAAFG7423G	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL BRANCH	F-66,RAJOURI GARDEN, NEW DELHI - 110027	1221	DF1	19-Aug-14		Manmohan Singh Gulati PAN AAFPG1124N		Amarjyot Singh Gulati PAN AHBPG7877F		Pritpal Singh Gulati PAN AAHPG8878K		Rajpreet Kaur Gulati AAHPG9146K																											
91	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1059	LOS	1-Apr-12		PUSHPESH KUMAR BAID	633442	DHARMESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785386																										
92	HARIOM OIL INDUSTRIES	ALLAHABAD BANK	GUJARAT	ASHRAM ROAD	1511 & 1512, GIDC, Kalol, Distt: Gandhi Nagar Unit address : 103, Hariom Complex, Ganj Bazar,Madhupura Ahmedabad(380004),Gujarat	1432	DF1	18-Oct-14		Dinesh Omprakash Malhotra Partner PAN ABHPM8128B		Gangita Dinesh Malhotra Partner PAN ACFPM3443L		Omprakash K Malhotra Partner PAN AHRPM9392H		Ms. Jyoti Malhotra Partner PAN BFUPM3900D																											
93	HARIOM OIL INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	7C, Kiran Shankar Roy Road, 4th Floor, Kolkata700001	544.5297954	DF2	30-Sep-13		shok Kumar Bijoria	1252012	Prateek Bijoria	3328712																												
94	HARIGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME ,JAIPUR	314	DB3	27-Aug-11		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA																									
95	HARSHITA PULSES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	895.68	DB2	1-Jan-13		Dilip Kabra		Laxmi Devi P.Kabra																													
96	HEXAGONS OVERSEAS (I)	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXT	42/122, Ind floor, Rajouri Garden, New Delhi	302.54955	LOSS	24-May-13		Gurinder Singh	NA PROPRIETORSHIP FIRM																														
97	HELIOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	11570	DB2	16-Oct-12	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG																													
98	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	OPP. ROAD NO. 1,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI -834002	106	DF1	28-Sep-14		Hemant Kumar PAN AJYPK2376A																															
99	HOME AGRO INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	707-C, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(WEST), MUMBAI-53	657	DF2	28-Nov-12		GUDHIR AGRAWAL	01933745	MEERA AGRAWAL	02624506	VAIBHAV AGRAWAL	01919284																										
100	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	RUDDHAPARK MORE, KALYANI, DIST- NADIA, W.B. 741445	244	LOSS	30-Sep-10		DILIP KUNDU		BULU KUNDU																													
101	HRISHIKESH HEEMGHAR PVT L	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAIDILE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIST- PASCHIM MEDINIPUR-721101	541	DB2	19-Sep-12	W.B.F.C.	HALADHAR MALLICK		MANAS KUMAR MALLICK		TULSIDAS MALLICK																											
102	I CORE E SERVICES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MISSION ROW	Registered Office :- 46 E Rafi Ahmed Kidwai Road Flat 4B 4th Floor, Kolkata-700016 Administrative Office 54/2,Rafi Ahmed Kidwai Road(2nd Floor) Kolkata-700016 Unit Address(Shopping Complex): 49 B, Ashutosh Mukherjee Road Kolkata-700025	1667	DF-1	27-Jun-15		MR.ANJULIL MAITY	DIN :01884307	SMT. KANIKA MAITY	DIN :02029931																														
103	I.B.COMMERCIAL PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	WORLI	Office No. 01, 2nd Floor, Malhotra House, Opp. GPO, Fort Mumbai	4002	DF-1	28-Sep-15		Raju Suresh Pathare, Addl.Director	122555	Abdul Karim Ibrahim Jaka(Director)	1413355	Saidbhai Ibrahimbhai Jaka (Past Director)	1955229	Zuber Abdul Karim Jaka (Past Director)	3499823	Salim Ibrahim Jaka (Past Director)	1413285	Amin Jaka (Past Director)	596278																				
104	INDIAN TECHNOMAC COMPA	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh.	802.8316271	LOSS	31-Oct-13		R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi																									
105	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178	LOSS	12-Jul-12		MANOJ KUMAR		MANOJ KUMAR																													
106	JAI BALAJI TRADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	608	DB2	29-Jun-13		Madhu Wadhwa		Sudhas Wadhwa		Rajnikar Srivastava																											
107	JASUKH RETAILERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700006.	200.58678	DB2	31-Dec-13		RAM CHARAN GUPTA		HANDU MALLICK																													
108	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shahead Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646	DB2	26-Jul-13		Jattinder Kaur Gambhir																															
109	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 20C, KOLKATA-72	526	DB2	24-Dec-12		HARI KISHAN SINGH		ANIL KUMAR SINGH																													
110	JINDAL COTEX LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	VIII-Jugiana, G T Road, Ludhiana-141 420.	2225.619953	DF2	30-Jun-13		Sh. Yash Paul Jindal		Sh. Ramesh Jindal		Sh. Rajindar Jindal		Sh. Sandeep Jindal																									
111	JINDAL SPECIALTY TEXTILES(P) LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	VPO Jugiana, G.T.Road	2199	DF2	28-Feb-14	PNB, Corporation Bank	Yash Paul Jindal,	DIN: 1923829	Ramesh Jindal,	DIN: 1923895	Rajinder Jindal,	DIN: 1921829	Sandeep Jindal,	DIN: 1639743																							
112	JVR FORGINGS LIMITED	ALLAHABAD BANK	INDS FINCL BR LUDHIANA	LUDHIANA	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8438	DF1	7-Jan-14		Shri Rajeev Singal	01571197	Shri Gaurav Singal	00571292	Shri Dharam Pal Gupta	00299128																										
113	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	FB - MUMBAI	Regd. Office Add.- Plot No. 58- A, Dhanu Udyog Industrial Estate, Piperia, Silvasa, Union Territory of Dadra & Nagra Haveli -- 396 230 Administrative Office:- 11/12, Raghuvanshi Mill Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013	1773	DF2	31-Jan-14		Mr.Navin Kumar Tayal, Chairman		Pritam Singh Pritam	00048978	Narayan Ramchandra Ghumatkar	01171979	Mathur Deepak	02246715	Manasi Indrajit Wadkar	05309693	Pravin Kumar Parekh	06894568	Pushpendra Pratap Singh	06964085	Jaiprakash Atmaram Mishra	07190590																	
114	K.P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Banipur, PGBT Road, PO: Baniipur, Habra	2654	LOSS	22-Aug-11		Purnendu Das		Sabita Das		Prasenjit Das																											
115	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	433	DB2	31-Mar-13		PAWAN KUMAR VERMA PAN ACJPV9775D																															
116	KAMINENI STEEL AND POWER INDIA PVT LTD	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	REGD OFFICE: Kamineni Building, 4th Floor, King Koti, Hyderabad, Telangana. UNIT : Sreepuram, Narkatpally, Nalgonda, Telangana-508254	10496	DF1	30-Sep-14	Indian Bank, OBC,Karur Vyaisya Bank, IOB, CBI, Andhra, BOM	Kamineni Shasidhar, Managing Director	00332223	Kamineni Surya Narayana, Director,	00078950																												
117	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP: MANUJ CINEMA, LUDHIANA - 141002	807	LOSS	1-Aug-11		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA																													
118	KASHMIR APIARIES EXPORTS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	951	DF-1	31-Mar-15		Sh. Jagjit Singh Kapoor(PROP) ABWPK7397B (PAN)																															
119	KASHMIR APIARIES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	1392	DF-1	31-Mar-15		Sh. Jagjit Singh Kapoor(DIRECTOR) ABWPK7397B (PAN)																															
120	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,ICICI, EXIS, EXIM, UNION,SYNDICATE BANK	Sri Kalpesh Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Rasquinha		Sri Mahendra Patel																					
121	KENGTAR PLASTOPACK	ALLAHABAD BANK	MADHYA PRADEST	INDORE, BHANWAR KUAN ROAD	E-40/A & E-41/A, Sector-C, Industrial Area, Sanwer Road, Indore(MP)	170	DF-1	29-Aug-15		Pawan Kalotra, Partner PAN ADJPK2077N		Smt. Neha Kalotra, Partner PAN AKJPK6133K																													
122	KHAIRA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1329	DF2	28-Feb-14		Sri M.P.Kharka, PAN:AAPPK2960A	864332	Sri Ashok Kharka, PAN:AFCPK7948C	864332																												
123	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO.- 18/2 MIDC, CHINCHWAD, PUNE - 411 019	100	LOSS	31-Mar-04		N H PIRODIA		N MOOLGAONKAR		S P MOTWANI																											
124	KOC INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	FB, LUDHIANA	C-12 Phase V Focal Point Ludhiana 141010	1635	DF-1	25-Oct-14	UCO BANK	Suresh Chaudhary (Director)	858383	Ashish Chaudhary (Director)	858480	Amit Chaudhary (Director)	858497																									
125	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17119DN1982PLC000092	ALLAHABAD BANK	MAHARASHTRA	FB MUMBAI	Unit Address: Krishna Nagar, Village Samarvani, Silvassa (Of of Dadra Nagar & Haveli).Office Address: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai- 13	6586	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	05309693	Pravin kumar Mohanlal Parekh	06894568	Jaiprakash Atmaram Mishra	07190590	Mathur Deepak	02246715	Basant Kumar Purohit PAN AATPP8523A, CFO		Trivendra Shambhu Singh	05240052																	
126	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																															
127	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: 69-A, Dhanu Udyg Industrial Area, Piperia, Silvassa, 396230 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai-13	10394	DF-2	1-Apr-12		Deepak Mathur	2246715	Manoj Kumar Ramji Sharma	1884806	Manasi Indrajit Wadkar	5309693	pravinkumar mohanlal parikh	6894568	Trivendra Shambhu Singh	5240052	Bhanu Pratap Singh	6923797	Neha Nilesh Patil	7114205																	
128	KUMMINS DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110009	503	DF2	27-Apr-13		Dinesh Kumar Ghelani																															
129	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI NEAR UCO BANK SANKURGACHI KOLKATA - 700 061	159.74279	DF3	28-Oct-11		ANSHUMAN MUKHERJEE																															
130	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-884, Besides Van-Heusen Show Room, Somajiguda Circle Raj Bhavan Road Hyderabad 5000 082	1537	DB2	29-Dec-12	ANDHRA,BOB,UNION,B OI,CORPN BK,SBI,UCO,IOB,SBM.	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																													
131	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/63, BATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184	LOSS	31-Dec-08		AMARDEEP SINGH	DIN not filed																														
132	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	52, BEE HIVE GARDEN, KAMARHATTI 24 PARGANAS (NORTH), KOLKATTA - 700 056	239	LOSS	11-Feb-12		GAUTAM PAUL																															
133	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106.25	LOSS	29-Nov-12		PROMILA KHAN AGAINEESETI																															
134	MA CHANDI DURGA CEMENTS LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	R/C Mahashi Devendra Road, 4th Floor, Suit no-15, Kolkata 100007	1335	DF3	30-Nov-10	Central Bank of India	Kuldip Kumar Kedia	3641929	Manju Devi Kedia	2391108																											
135	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	BARNI BAGH, B. DEOGARH-814112	194	LOSS	1-Sep-07		SANJIV KUMAR JHA																															
136	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-3, Arera Colony, Bhopal-462016	263	DF2	28-Feb-14		Rajiv Bajpai, PAN: AECPR8631G	1607511	Poonam Bajpai, PAN: AEYPB8229	2750660	Madhulika Srivastava	481268	Poonam Shrivastava	481315																								
137	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	UTTAR PRADESH	Office : H. No. 2203, Naya Patel Nagar, Oraj,Unit : Vill & Post – Kalitheri , Distt Jalaun	596.7309378	DF-1	30-Apr-14		Sri Gyanendra Kumar Srivastava ASRPS1042H																													
138	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488	LOSS	30-Sep-07		SHIV DUTTA SHARMA	1921375	SABINA KUMARI	1921387																												
139	MACKEIL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN ROI	NACHA, 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																											
140	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																													
141	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL SHANKARPAR ROAD, SAHASPUR TEHSIL VIKASNAGAR DIST: DEHRADUN - 248 198	187.17971	LOSS	23-Dec-11		VIRENDRA PAL SINGH		DINESH KUMAR		LAXMI CHAND																											
142	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007& D-404, City Centre, Salt Lake City, Kolkata -700 064.	8446	DB2	24-Jan-13	SBI, OBI,IOB,PNB,SBBJ,CANA RA,PSB,SBP,SYNDICATE, UCO,IDBI	Ajit Kr. Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																											
143	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 3-6-462/1,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29	176.8297759	DF3	31-Dec-09		N Mallikarjuna		A Subbaish		N Sujana																											
144	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	165, MAHATMA GANDHI ROAD, KOLKATA 700007	296.12797	DF3	14-Jul-11		RAGHUNATH PRASAD CHOKHANI		PRADUMF CHOKHANI		HARIPADA GHOSH		MANORANJAN ROY																									
145	MAYA STEEL PRODUCTS (PROP	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	146, RABINDRA SARANI, FIRST FLOOR, KOLKATA-700007	800	DB2	31-Mar-13		NIDHIN FERROUS(COMPANY)	CIN NO.- U27310WB2007PTC114763																														
146	MEDI DRIPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	105.33	LOSS	31-Mar-03		MR M C SHARMA		MR K K SHARMA		SMT L O DAYAMA																											
147	MEGHALAYA STONE BREAKER & CRUSHER AUTO P	ALLAHABAD BANK	ASSAM	GUWAHATI LAKHTOKIA	BAHENAODI UMTIRANGA RAID MARWET DISTRICT RIBHOI MEGHALAYA 793101	120	DF-1	27-Jan-14		KANTI CH DEY (PROPRIETOR) AHDPD6124F																															
148	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Gaiforia, Wakad, Pune-05	315	DB2	31-Oct-13		Mr. Neelesh D Naik																															
149	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																															
150	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi Th. H. No.: 8, District: Vadodara 391243	2602	DB2	3-Aug-12	Bank of Baroda - Leader, State Bank of India	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma																											
151	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Sadodaya Plaza, Opp. Mayo Hospital, Nagpur.Residential - F. no.102, Jaishree Plaza, Cordwana Spr., Byramji Town, Nagpur-13	229.85816	DB2	30-Aug-12		Mohan Chidiendas Raghani																															
152	MONDAL AND COMPANY	ALLAHABAD BANK	WEST BENGAL	COSSIMBAZAR	Office: Keshavnagar, Po- Cossimbazar Raj, Ps- Berhampore, Dist- Murshidabad. West Bengal. Godown: Bhattapara, Manindranagar Gram Panchatyet, PS- Berhampore. WB.	589	DF-1	29-Mar-15		Ira Lata Mondal(Proprietor) PAN AGUPM7309R																																	
153	MURLI INDUSTRIES LTD	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	101, Jai Bhawani Society, Radha House, 239 East, Wardhaman Nagar, central avenue, Nagpur-440008.	5246.29501	DB2	27-Mar-13	BOB, SBP,PNB,BOM,SBI,SBH,P NB,SBI,SBT, AXIS,SBM	Nandalal Maloo	0088363	BAJRANGLAL MALOO	00486621	LALCHAND MALOO																											
154	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2777.49118	DB2	12-Jul-12	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GAUHOTRA		VIJAY KUMAR SODD		KALPANA GUPTA																			
155	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 103) SHANTHI COLONY, ANNANAGAR, CHENNAI - 600040	115	LOSS	31-Mar-04		P. SRINIVASALU		G DHANESH KUMAR																													
156	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	2051539	Sanjay Kumar Srivastava	5271276																												
157	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	G. 471/1,Street No. 0,Janakpuri, Ludhiana.	1252	LOSS	11-Sep-12		Neha Bedi																															
158	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1845	LOSS	22-Mar-10		Puneet Bedi																															
159	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UTTAR PRADESH	ARMB	BHATTI STREET, MORADABAD-244001	221	DB3	26-Jul-11		MD. ASLAM		MD. AZAUR		MD. AKBAR		MD. AKHLAD																									

160	OHM ANAND HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA COLLEGE STREET MARG	3, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	551	DB3	28-Dec-12	ARBFC	HARI KISHAN SINGH		ANIL KUMAR SINGH																													
161	OHM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	09, Jelanpara lane , Howrah7111010 Unit Add VIII: Purusattampore, Po: Agardih Dist: Bankura.	421.20917	DB3	1-Nov-12	ARBFC	Radha Krishna Singh		Smt. Mira Singh																													
162	P N K OVERSES	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham.	1568.35237	DB2	17-Sep-12		Shri. Mohit Krishna Bhagwan Sharma																													
163	PADMANABHA AUTO WEAVERS	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	280&281, Kihalkaranji Industrial Co-op. Estate Ltd, Shahpur, Kolhapur-416115	227	DF2	31-Oct-13		Laka Ramesh Vernekar, PAN: ABSPV7729C																													
164	PAILAN EDUCATIONAL TRUST	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower, 42 A, Shakespear Sarani, Kolkata- 17	2710	DB3	30-Jun-13		Apurba Saha	952457																														
165	PAREKH ALUMINEX LIMITED	ALLAHABAD BANK	MAHARAGHTRA	BOMBAY RECOVERY	G-11, Everest Building, 8th floor,Tardeo , Mumbai-34	7862	DF-1	30-Jun-15	IOB(CDR Leader), Axis Bank, BOB,SBI,PNB,CBI,SB T,Union Bank,Canara,Dena,Dha nlaxmi,Corporation,Sou th Indian Bank,UCO,Vijaya,Federa LING Vyaiya,EXIM,IDBI,ICICI,L IC)	Mr. Deepen Parekh	02091316	Devanshu Praveen Desai	00493980																											
166	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	460.28955	DB2	01-Jan-13		Subhash Wadhwa																													
167	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105	DF1	15-Apr-15		Sandeep Nakra (Proprietor) PAN AAQPN6703F																													
168	PAWAN KUMAR & CO	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	1135	DB3	4-May-12		GHARMINDER MITTAL		RAMAN MITTAL																											
169	PCH LIFESTYLE LIMITED	ALLAHABAD BANK	TELENGANA	IFB, HYDERABAD	103-107, Maheshwari Chambers, Somajiguda, Hyderabad - 82	834	DB2	24-Aug-12	PSB, ANDHRA	Balvinder Singh																													
170	PCH RETAIL LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	INDUSTRIAL FINANCE BR HYDERABAD	102 to 107 chambers Somajiguda,Hyderabad-82	1380	DB2	28-Jun-13	State Bank of India State Bank of Hyderabad State Bank of Mauritius Allahabad Bank Andhra Bank Axis Bank United Bank of India Oriental Bank of Commerce ICICI Bank IBRD	Balwinder Singh																													
171	PIONEER SUPPLIERS PVT L	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	B13, JASMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017	118.86612	DB3	28-May-11		K. K. MISHRA	1935179	GOM NATH PAUL	3101094																												
172	PLETHICO PHARMACEUTICALS LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	1)Registered office address:- 4B Road, Mangilia- 453 771, District Indore, Madhya Pradesh. 2) Mumbai Address : Shobram House, Ground Floor, Plot No. A/15-16, Central Cross Roa-B, Behind MIDC Police Chowk, Andheri (East), Mumbai- 400 093 3)Present Address:- ANIL Centre- 2, 3RD Floor, Above Andhra Bank Zonal Office, Mahakali Caves Road, Andheri East, Mumbai.	12568	DF2	15-May-14	1)Punjab National Bank, 2)Bank of Baroda, 3)IDBI, 4)EXIM, 5)SBI	Mr. Shashikant Patel	199120	Mr. Chirag Patel	199006																											
173	PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC156389	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	01969476	KAMAL SATYA PRAKASH JAJOO	00075170	NITA KAMAL JAJOO	00075276																									
174	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajir, Dabua Pali Road, Faridabad	520	DF2	30-Nov-13		Smt. Sunita Suri (Proprietor) BSUPS4975P																													
175	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2145	LOS	22-Jul-12		MANINDER SINGH SETHI																													
176	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-11	Andhra Bank, Allahabad Bank, Axis Bank, Bank of India, BBK Canara Bank, corporation Bank , Exim Bank, Indusind Bank, HDFC Bank, ICICI Bank, IOB, PNB, SBI, SBH, vijaya Bank, United bank of India, UCO Bank	Mullapudi Srivani	543196	Kavuri Hemalatha	2581689	A S RAO	562145	Panduranga Rao	1274528																						
177	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	3. 854/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana,through its Directors:-	8565	LOS	12-Sep-12		Puneet Bedi		T R Bedi		Kalpana Bedi																											
178	PURTI EXPORTS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIAN	D-3, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA WORKS: BHATHA THUA ROAD, NEAR JALIWALI, LUDHIANA	401	LOS	27-Mar-12		GURU PREET SINGH																															
179	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI	301	LOS	1-Apr-12		SIDDHARTH JAIN		RAKESH GUPTA																													
180	R.P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2830	LOS	29-May-13	IDBI,UCO,OBC,IOB,PNB, DENA,CANARA,SBM,SBP ,FEDRAL,SBI,LIVR,SBBJ,BI O,CBI,UNION	Kaustav Roy		Shivaji Panja																													
181	R. S. VANIJYA PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3017.56441	DF2	29-Apr-13		Shankar Prasad Dey	585032	Prasanta Kumar Das	6965642																												
182	RAJ STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Ramadim, ITI More, Chas, Bokaro, Ranchi	114	DF2	31-Oct-13																															
183	RAJA FORGINGS GEARS LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (TC)	Corporate Office: SCO-860, Shivalik Enclave, Manimajra, Chandigarh-160101 info@rgl.in	300	DF2	30-Sep-13	PNB	Rajiv Goyal	00215189	Alka Goyal	00215223	Sundeep Raja Goyal	2009019																								
184	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	934	LOS	11-Sep-12		Navneet Bedi																													
185	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	Vill. Dharamgarh, Narwana, Distt. Jind	321	DF2	31-Mar-14		Rameshwar Chopra, PAN: ASVPC3065A		Darshna Devi, PAN: BOVPD7199C		Sheela Devi, PAN: BOVPD7198D																											
186	RANAJIT KUMAR ROY	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Bonagram, P.O. Burdwan, Dist. Burdwan, WB	104	DF-1	29-Aug-15		Ranajit Kumar Roy Proprietor, PAN ASJPR7379B																													
187	RENEISSANCE IMPEX PVT LTD	ALLAHABAD BANK	KOLKATA INTERNATIONAL	KOLKATA METRO	Regd Office : "Bidisha" 12/1/4, Jamir Lane, Bahdurpur Kolkata 700019 Factory : 1, Ferm Place, Bahdurpur. Kolkata-700019	237	LOSS	30-Sep-14		ASHOK KR. BO CHOUDHURY PAN ADJPR1526Q	00575278	MS PIYA ROY CHOUDHURY PAN AEVPR2891K	01076536																											
188	REPUBLIC STORES [TRADE]	ALLAHABAD BANK	WEST BENGAL	KOLKATA NEW ALIPORE	24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 023	206.84839	DF2	31-Mar-13		RAJEEV DUTTA	NA																												
189	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 5/2 South Tukoganj, Indore-452001	1640	DF2	31-Oct-13	SBI,SBM,SBT,SBBJ,SBP,O BC,DENA,BOI,CBI	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nikash Nagar	645649	Chinmay Palekar	210758A																						
190	RICHBIRDS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA – 700 019	363	DF2	23-Nov-12		RAKESH BANERJEE																													
191	RIJU CEMENT PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Ukhra, M.G.Road, Burdwan 713363	1549	DF-1	20-Jul-15	IOB	Anukul Maity	1884307	Kanika Maity	2029931																										
192	ROADLINES CORPN PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SHYAMBAZAR	EP- 216, SECTOR-1,SALT LAKE CITY, KOLKATA - 64	823	DB2	01-Apr-13		Yogendra Kumar Arya	DIN : 00293627	Yogendra Kumar Arya	DIN : 00293841																										
193	ROCK ON	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	18 Nigos Ind Estate, Cama Estate Road, Goregaon East, Mumbai - 400063	168	DF-1	31-Mar-15		Praful B Nisar PAN AAAPN5974E																													
194	ROLAND EXPORTS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	358-A, Dr. Hira Singh Road, Civil Lines, Ludhiana, Ind Address:- 407, The Mall, Civil Lines, Ludhiana	259	DB2	2-Jul-12		Mr. Rajesh Gupta		Shri Harish Gupta		Shri Sanjay Goel																										
195	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-13		Radha Sonthalia	524059	Sudesh Kumar Sonthalia	523599																										
196	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HIRDAYPUR	TALEKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	203.61	LOSS	31-Mar-11		BIPUL ROY																													
197	ROYAL AGRO GREEN FOODS INDUSTRIES(P)LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY PAREL	Bhanu Mansion,2nd floor,Bhavani Shankar Road, Dadar (West),Mumbai-400025.	1807	DF-1	9-Apr-15		Kashinath Jadhav		Rajani K Jadhav		Vikash K Gaikwad																									
198	RP TECHVISIONS1 PVT LTD A/C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RCP	29/1C, Lalbazar Street, Kol-1	999.1769951	LOSS	31-Oct-13		Dipprriya Mittar	7132902	Kaustav Roy	593799																										
199	S B MARBLES	ALLAHABAD BANK	WEST BENGAL	HIRDAYPUR	GARIAGAN, BARACKPORE, BARASAT, KOLKATA	262.94	LOSS	31-Mar-11		SANKAR MAHALI																													
200	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALINAGAR, NEWDELHI	307	LOSS	7-Feb-11		SUSHIL CHAWLA		PREETI CHAWLA																											
201	S.P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH	209	LOSS	22-Aug-11		SABITA DAS																													
202	S.P TRADING & CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	17A, BRITISH INDIA STREET, KOLKATA- 700 069	129	DB3	31-Mar-03		C K PODDAR		SUDHA RANI PODDAR		K K AJMOL																									
203	S TEL PVT LTD	ALLAHABAD BANK	MUMBAI	MUMBAI IND.FIN.BR.	ELDAMS SQUARE,FLAT NO.101,1ST FLOOR, NEW NO12,ELDAMS RD,ALWARPETT,CHENNAI-600018	1203	DB2	30-Oct-12		Srinivasan Natarajan	00155988	Srinivasan Vidyarathan	00601013	Siva Sankaran	01657484	Visalakshi	03276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore																			
204	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	D-2,Jyangra,Ghoshpara,Kolkata-59	102.755526	DF2	31-Aug-13		Late Subrata Sikdar (Proprietor) AUPPS7591A																													
205	SABER PAPERS LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	G.T. Road, Jugiana, Ludhiana	1425.554694	DF-3	1-Apr-12		Sh. Dinesh soin		Sh. Abhishek Soin																											
206	SAI ANSH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	A 32, Virwani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 053.	2837.183428	DF2	31-May-13	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Bothra																											
207	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-13	SBI,SBBJ,BOB,CORPN BANK,IOB	Sunil S. Kakkad																													
208	SAROJ MICROCHEM PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI,RECOVERY	2/6, New Son Co-op Hsg. Soc. Ltd. Near Allahabad Bank, Opp. Hotel Gurukripa,Sindhi Colony, Sion (West), Mumbai- 400 022	809	DF2	14-Mar-13		LOKESH KULBHUSHAN GOEL	00275415	PANKAJ GUPTE	02879216																										
209	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	R-68, BALRAGAR, NEWDELHI-110015	203.13	LOSS	12-Dec-10		MANISH CHAWLA	762034	PREETI CHAWLA	762048	MANISH CHAWLA																									
210	SHAILA MOTORS PVT.LTD.	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	27, Brabourne Road, Kolkata 700 001	206	DF-1	26-Sep-15		Pranab Maity PAN AEAPM6711Q		Smt. Manika Dutta PAN AFZPD3872R																											
211	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL- PAONTA SAHIB, DIST-SIRMOUR-173033	282.01	LOSS	28-Dec-11		SANJAY GOYAL																													
212	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	254	DB1	31-Mar-13		Ashok Arjan Vaswani		Rita Ashok Vaswani																											
213	SHELL AND PEARL PORCELLANO LTD	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	Office: 207, Sarthik II, Opp Rajpath Club, S G Road, Ahmedabad, Gujarat.	4065	DF1	28-Aug-14	Bank of India. (Leader), Dena Bank	Shri Prafulla Gattani	147844																											
214	SHISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, ARM KOTHI, KANPUR	111	LOSS	27-Jul-07		SUCHETA VERMA																													
215	SHIVA CORES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	112.8758101	DF2	30-Nov-13		Arun Sharma	2674714	Swam Lata Sharma																											
216	SHIVA IRON MFG. CO. PVT. LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Kochara, Machiwara Road, Ludhiana	2671.55657	DF2	29-Jul-13		Arun Sharma	02674714	Rammy Sharma	02677528																										
217	SHIVA TEX CONES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	250.9561635	DF2	30-Sep-13		Arun Sharma	02674714	Rammy Sharma																											
218	SHIVA TEX PACKAGING	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	466	DF2	30-Nov-13		Arun Sharma	02674714	Rammy Sharma																											
219	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,benaulim road,Khandland,Madgaon,Goa-403716.	2219	DF2	4-Mar-14		Ankur Singla	2699167	Sunil Singla																											
220	SHIVPAM AGROFOODS PRIVATE	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	3166, 1st floor. Sector 23D, Chandigarh	273.55977	DF2	23-Sep-12		Sarinder Singh	2148031	Gurinder Kaur	2667946																										
221	SHREE AUTOMATE MARKETING (P) LTD	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	Nariyani Building, Room no. 505,27, Braborne Road, Kolkata 700001 Show Room : Bar Tadumbasan, Manik Tala, Tamluk, East Midnapore,WB	126	DF-1	26-Sep-15		Pranab Maity PAN AEAPM6711Q	01125936	Smt. Manika Dutta PAN AFZPD3872R	01126587																										
222	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-14		Mr. Umesh Panekh ADHPP5442L		Ashok prakash sahni	701324																										
223	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	D-55/152- 151-A-1, Ghorahatta, Aurangabad, Varanasi. Pin-221011	108	DF2	31-Mar-14		Smt. Sudha Agnihotri ASDPA2769G																													
224	SHREE KRISHNA INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	M/s Shree Krishna Industries Village Bhathian,Opposite Jagat Property Dealer,Jalandhar Bye Pass, Ludhiana	305	DB3	21-Aug-11		Pankaj Dhamija		Aman Tayal		Gurtejbal Singh																										
225	SHREE SHANTINATH BUILDWEL PVT. LTD.	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-8, 6099, Vasant Kunj, New Delhi.22A, New Madi, Muzaffarnagar.	802	DF2	31-Jan-14		Dimple Jain, PAN: ABDFA8771Q		Manoj Kr. Jain, PAN:ACOPH0588																											
226	SHREE SITARAAM AUTO CENTR	ALLAHABAD BANK	KARNATAKA	RAICHUR	H.No.-12-7-137/1A Goushala Road, Raichur	263	LOSS	28-Feb-14		Naveen Patel PAN: AAXPP4935Q																													
227	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshanji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	299.05	DB2	1-Jan-11		Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain																							
228	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVEENUE	13A/36, ARIF ROAD, KOLKATA - 700 067	375	LOSS	1-Apr-10		NARENDRA AGARWAL																													
229	SHRI PRIYADARSHI PADD	ALLAHABAD BANK	CHATTISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	208	DB2	3-Feb-13		Khagendra Manhar																													
230	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTISGARH	BILASPUR	Astha Petrol Pump,Bhartiya Nagar, Vyapar Vihar Road, Bilaspur	521.5491042	DF2	8-Nov-12		Chandrakala Manhar																													
231	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLY)	FD-6, Ground Floor, Pitampura, Delhi - 110034	204.80226	LOSS	2-Mar-13		Anoop Kumar Gupta																													
232	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	2033	LOSS	1-Jul-11		DHARAMPAL JAIN		JAINNDER JAIN																											
233	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1935	LOSS	1-Jul-11		DHARAMPAL JAIN		JAINNDER JAIN																											

234	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1516.6104	DB2	8-Mar-13		Vanita C Awtaney		Pradeep Bothra																															
235	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-GOHOPI GROUND FLOOR, PITAMPURA, NEW DELHI-110088	305.81	LOSS	28-Jul-13		ANUP KUMAR GUPTA																															
236	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57-E, BALIGHARI CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1061	LOS	28-Sep-12		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL																											
237	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhuta Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit # 2, Kolkata – 700017.	1874	DF-2	29-Mar-13		Piyush Kumar Bhuta		Gulab Devi Bhuta		Gopal Chand Bhuta		Samridhi Bhuta																									
238	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-12		RAJENDRA S. DESAI																															
239	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	341	DF2	30-Nov-13		HITESH JAIN	2841113	JAWAHARLAL JAIN	33768037																												
240	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL	536/1057 (NEW) POONAMALLY HIGH RADO, ARUMBAKKAM, CHENNAI-600106	1114	DB1	27-Sep-12		K. VARADARAJULU NAIDU		N. PADMA																													
241	SPS STEELS ROLLING MILLS LTDJF	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224 A,AJC Bose Road,Kolkata- 700019	9211	LOSS	27-May-13	IOB,SBH,CBI,ORC,ORC CORPORATION	Bijon Ki Vishra	276567	Arjun Kumar Santhalia	61236																											
242	SREE METALIKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 29 A, Shakespeare Sarani , Kolkata-700017	5332.81815	DB1	28-Jul-12	SBI,UCO,SIBIL,ORC,INDU SIND,ANDHRA,ICICI	ASHOK KUMAR AGRAWAL ,		MAHESH KUMAR AGRAWAL		MURALIDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL																							
243	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	145.21969	LOS	26-Aug-11		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA																													
244	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-3, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO- 27C, KOLKATA-700012	423	DB3	30-Jan-12		JAYKISHAN SINGH		RENUKA SINGH																													
245	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURLLIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	106.60804	DB3	7-Jan-12		RAVI SHEKHAR																															
246	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12696	DB3	29-Sep-10	CANARA BK, AXIS BK,SBI,IOBI, VIJAYA BK	MANOHAR SHETTY	2515	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	278298																									
247	STAR HIDE COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	Regd office:- 25, Harinbari Lane, Kolkata –700073	392	DF-1	27-Jan-15		Partner: Md Shahnawaz Akhtar PAN : ACDPA1428M		Partner: Md Shahid Akhtar PAN : ACGPA2627P		Partner :Monira Khatoon PAN: AGCPK8547H		Partner :Mrs Shazia Anwari PAN: AGPAS7563L																									
248	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316	DB3	31-Mar-12		PRADEEP SHARMA																															
249	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.	1133	DB2	30-Sep-12	PNB,BARCLAYS,OBC,UC O,OBI,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)																									
250	SUBHAS CHANDRA MUKHERJEE	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Bonagram, P.O. Burdwan, Dist. Burdwan, WB	104	DF-1	29-Aug-15		Subhas Chandra Mukherjee, Proprietor PAN:ANPPM4328J8																															
251	SUKHSAGAR INFOTECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3546.636509	DF2	29-Apr-13		Sudesh Kumar Sonthalia																															
252	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)	PLOT NO.335-A, TPS-III, KANAKI-KRIPA CHIKOOWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI - 400092	107	LOSS	31-Oct-13		MR. AJAY MATHUR		MRS. KAVITA MATHUR																													
253	SUNIL METAL(INDIA)	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO . 3 , 1ST FLOOR, 95- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141	LOSS	28-Oct-11		JHANVERI LAL BHANSALI																															
254	SURANA POWER LIMITED	ALLAHABAD BANK	TAMIL NADU	INDUSTRIAL FINANCE BRANCH-CHENNAI	29, Whites Road, 2nd floor, Royapettah, Chennai 600014	7938	DF-1	29-Aug-15	IOBI, PNB,UCO DENA, IBOP	G.R.Surana Chairman	00007105	Dinesh Chand Surana, MD	00007032	Vijayraj Surana Director	00051415																									
255	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh	9987	DB2	30-Mar-13	SBI, PNB, IOBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHBAD, CBI, EXIM & CORPORATION ABNK	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																									
256	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327	LOSS	31-May-12	ICICI,IBI,PNB,BOI,SBH,H IBC,DBS,SBT,CANARA,S BP,SBM,INDUSIND,SBBJ, SYNDICATE,UCO,OBI,UV B,CORPN,EXIM BANK	SANJAY JAIN		RAJIV JAIN																													
257	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.	171	DB3	18-Oct-11		Guru Swaroop Srivastava																															
258	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, Mukridham Apartment, Shanti Nagar, Mira Bhayander Road, Mira Road (E) - 401107	923	LOSS	18-Mar-12		RAJESH KANTILAL SHAH																																	
259	SWETA IMPEX PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	5 NIMTOLA GHAT STREET, KOLKATA - 700 006	815	DB3	31-Mar-10		ARUNA DEVI BHAWRIAMKA	53650	KISAN KUMAR BHAWRIAMKA	537081																												
260	TAJINDR SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village: Kalaria, P.O. Morinda, Chamkaur Sahib, Dist: Roper, Punjab.	114	DF3	30-Nov-11																															
261	THE BENGAL PACKAGING INDUS	ALLAHABAD BANK	WEST BENGAL	KOLKATA SOUTH SINTHI	59B,KHUDIRAM SARANI,SOUTH RABINDRA NAGAR,KOLKATA 700065.	151	DB2	20-Jul-12		Shri Amar Goswami AEMPG8519G																															
262	TIE-UP TRADING PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020	762	LOSS	29-Mar-13		KAUSHIK KUMAR NATH	1495480	MANISHA NATH	2404666																												
263	TRANSSTROY (INDIA) LIMITED	ALLAHABAD BANK	TELANGANA	INDUSTRIAL FINANCE BR HYDERABAD	Registered office: D No 8-24-2, Post Box 6, Tobacco Colony, Mangalagiri Road, Guntur – 522 001. Corporate Office: H No 6-2-293/82/A/617, Plot No 60 & 61A, Road No 1&5, Jubilee Hills Co-Operative House Building Society Ltd, Hyderabad – 500 073	38289	DF-1	31-Dec-14	Canara Bank UBI Uco Bank BOB Andhara Bank CBI BOI Vijaya Bank Dena Bank Corporation Bank SIB BOM United Bank of India	R Leela Kumari	1791897	Cherukuri Sridhar	1559403	M.Sambasiva Rao	1656407	C C Gupta	541198	Santosh Kumar Rathi	6478349																				
264	TRANSSTROY KARNATAKA KERALA KANNUR TOLLW	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	8-3-833/324, Main Road, Kamalpuri Colony, Hyderabad 500073	2566	LOSS	29-Aug-15	CBI, CORPORATION,IFCI, UNION,ORC	Ch. Sridhar	01594408	Oleg Sergeev, General Director	03081399	M.Sambasiva Rao, Professional Director	016556407	Prasanna K Palla, Director	03090650	Santosh Kumar Rathi																						
265	TRIPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS	532	LOSS	31-Mar-10		GAUTAM KUMAR DAS	2548149	GAUTAM DAS	537081	KISAN KUMAR BHAWRIAMKA																											
266	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BR MUMBAI	58/1,Ganesh Krupa Mugdhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1638	DF-2	1-Apr-13	SBI,ANCI,LBOI,IOBI,IOBI,I CLBOI,ING VASYA	Mr. Rajmal Mangilal Jain		Mr. Bhavartal Mangilal Jain																													
267	TULSI EXTRUSIONS LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	N-99, MIDC, Jalgaon, Maharashtra – 425003.	1927	DF-1	29-Apr-15	PNB	SACHIN KHWANMAL LOHIYA	95343	SANJAY KUMAR TAPARIA	1186470	JAYPRAKASH BHIKULAL KABRA	1199334	KHWANMAL MOHANLAL LOHIYA ABBPL9705BEPANI		VIVEK MADHUKAR PINGLE	1683122	CHETNA RAJENDRA NANNAVARE	7174167	AJAY JAGDISH SHRIVASTAVA EDDPS4526E(PAN)																			
268	TUSHAR COMMISSION AGENT	ALLAHABAD BANK	PUNJAB	FEROZPUR	22 SCF, NEW GARIA MARKET, FEROZPUR CITY, PUNJAB	106	LOSS	1-Jun-12		TUSHAR MITTAL																															
269	U K CONSTRUCTIONS	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	W/8/2 , HOUSING COLONY , ADITYAPUR , JAMSHEDPUR , DISTT. - EAST SINGHBHUM	105.91519	DB2	31-Mar-13		UPENDRA KUMAR SINGH																															
270	UNIJULES LIFE SCIENCES LTD	ALLAHABAD BANK	Maharashtra	NAGPUR CIVIL LINES	Shop no. 41 Manisha plaza, Sonapur lane, offLBS Marg, Kurla (W), Mumbai.	3434	DF-2	30-May-14	consortium	Mr. Faiz Vali	1809196	Mortuja Shabbir, PAN: AASPW2928F																											
271	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URIBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436	LOSS	30-Sep-10		RAGHUNATH DEY		SHYAMAL PODDER																													
272	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URIBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189	LOSS	30-Sep-10		BIDHAN HALDER																															
273	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URIBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200	LOSS	30-Sep-10		TARAK NATH HALDER																															
274	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3092	LOSS	1-Mar-11		SANBHUNATH AGARWAL		BINIT AGARWAL	485415	AMIT AGARWAL		DIKHA AGARWAL		Binay Kumar Singh	2662756																						
275	VAIBHAV COMPUSOFT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA.3	866.75826	DF3	24-Sep-08		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500598	SMT BIMALA DEVI BAFNA	500588																										
276	VARENYAM ENTERPRISES INDIA PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL KOTWALI ROAD	E7 9 SBI COLONY AREEA COLONY BHOPAL 462016	210.83621	DF-1	1-Jul-14		SACHIDANAND DUBEY PAN NO. AFAPD6883H		SRIJENDRA KUMAR YADAV PAN NO. ABXPY6153A																													
277	VARUN INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	147/1,Wafin Vasai Varjivswari Rd., Vasai East, Thane-401208, Maharastra	3449.516933	DF2	30-Jun-13		KIRANKUMAR	00022892	Kailash Shriram Agarwal	00023426	ROOP NARAIN SHARMA	01720166	MAHENDER RAMCHAND TAHILRAMANI	02301531	JITENDRA JAYANTILAL,PAN:AGQP 0927A GANDHI																					
278	VASUDEV ISPAT (F) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHITTARANJAN AVENUE	119,RABINDRA SARANI, 4TH FLOOR, APPT 4-D,KOLKATA-700007	1119	DF-2	28-Sep-12	PNB,IDBI, ANDHRA BANK	UTA RAM AGRAWAL ACHPA9210F	DIN :01084391	SURESH AGRAWAL AEEPA9911N	DIN :01071441	NITAN RAM AGRAWAL ADCPA4095J	DIN :01072934																									
279	VELAN HOTELS LIMITED	ALLAHABAD BANK	TAMIL NADU	TIRUPUR	41, Gangayam Rd.,Tirpur, 641/640, Tamil Nadu	4263	DF2	31-Mar-14		V.V. MUTHURAMALINGAM	46166	M.R. GAUTHAM	46187	SIRI BALASUBRAMANIAM	17487	PALANISAMY GOUNDER GANESAN	49804	MADHUSUDAN BALASUBRAMANIAN	M.R.SASIKALA	K. SUBRAMANIAM	SUBBANNA CHETTIAR PALANISWAMY CHETTIAR SIVANANDAM																			
280	VIKAS INFO TRADE PRIVATE	ALLAHABAD BANK	KOLKATA RED CROSS PLACE	KOLKATA METRO	17, Ganesh Chandra Avenue, Kol-12	419	DF2	31-Oct-13		Vikas Joshi	2434910	Puthuzode Venkitachalam Vaidyanath	2434919																												
281	VIMAL PHOOLCHAND GOEL	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC- AHMEDABAD	Flat No 301, Royal Medows, D No 3-4-141,144,144/13,Barkatpura, Hyderabad 500027	935	DF-1	29-Sep-15																															
282	VISHAL COMMUNICATIONS PV	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	16B,AUROBINDA SARANI, KOL-700005	1447.88654	DB3	08-Sep-09		Mr Vikash Bafna	1415221	Dinesh Jain	500595																												
283	VISHAL TRADELINKS PVT L	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	16B,AUROBINDO SARANI,KOL-700005.	532	DB3	30-Sep-07		Mr Vikash Bafna	1415221	Dinesh Jain	500595																												
284	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	ARMB, CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTA KHAN, MANDI GOBINDGARH	605	DB2	12-Jun-12		Harish Kumar Singla		Smt Anurita Singla																													
285	VISHNU MALLEABLES PVT LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	NEAR SUNSHINE HOTEL MOTIA KHAN,MANDI GOBINDGARH	861	DB2	28-May-12		Harish Kumar Singla		Smt Anurita Singla																													
286	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR URGAM (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH 711302	525.92885	LOSS	27-May-11		VISHAL JAIN		ALKA JAIN																													
287	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	14A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686	LOSS	31-Dec-07		R DHARAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427108	Jyotirpriya Mallick	5122626															
288	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata :- 700014	2910.561894	DF2	31-Oct-13		Sri Dinesh Bajaj Chairman		Sri Alapan Bandyopdhyay MD,(Principal Secretary, Transport, Govt of West Bengal),																													
289	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-831011	132.1726	DB3	26-Jan-12		BISHNU CHANDRA CHOUDHURY																													
290	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226.4235287	DF-1	31-May-14		Smt. Shweta Singh D/o Sri D N Singh		Smt. Rinu Singh /o Sri Peter Seraphine		Sri Ashish Kumar Jain S/o Sri S K Jain																											
291	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Plot No-18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane.	289	DF2	31-Mar-13		UPINDER DAS		REKHA DAS																													
292	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-09	UBI,UNION,INDIAN,CBI, SBH,CANARA,UCO,AND HRA,SBBJ,VIJAYA,SBP,SY NDICATE,OBC,DENA,IOB ,SBT,FEDERAL,TBM,CDR PNB,IOB,SBI,BOM,PSB, J&K BK.	VIJAY CHAUDHARY	01387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																										
293	A & D SOLARIS	AXIS BANK LTD	TAMIL NADU	MAYILADUTHURAI	No.177,2nd floor, Shree Mahavishnu Trade Centre, No.2,Road, Mayiladuthurai	280	LOSS	28-Dec-12	Sole	D.Vijayendran (PROPRIETOR)																													
294	A B GOLD PRIVATE LIMITED	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2, 1st Floor, C R Temple Street, Nagarathpet Cross, Bangalore - 560 002.	2200	DOUBT	1-May-15	Dhanlaxmi Bank	Ashok Porwal	02646556	Anu Porwal	02628434																											
295	A R DIE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	5A-5, Anns Estate, Alamelumangapuram, Ganapathy , Coimbatore- 641006	120	LOSS	29-Aug-12	Sole	Y Rajan	00313940	Annie Rajan Mrs.	03013800	Sunil Rajan	000313972	Subin Thomas	00313894																							
296	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	33, Anns Estate , Alamelumangapuram,Ganapathy, Coimbatore 641006	133	LOSS	15-Jul-12	Sole	Y Rajan	00313940	Annie Rajan Mrs.	00313800																											
297	A R SHIPPING AGENCY	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	130, Modi Street, Lokhandwala Bldg, 4th Floor, Roomno. 128 13, Fort, Mumbai 400001	300	DOUBT	28-Jun-15	Sole	NA																													
298	A V ENTERPRISES	AXIS BANK LTD	CHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 1, Raipur, Chhattisgarh -492001	262	DOUBT	29-May-15	Sole	Ram Dutt Sharma		Ramkumar Sahu		Omkar Chrome Pvt. Ltd.																											
299	A V S JEWEL WORKS	AXIS BANK LTD	KERALA	THRISSUR [KL]	AVS Cottage, II/276 A, Poonnala P O, Thrissur-680561	200	DOUBT	1-May-15	Sole	F D Joseph																													
300	A2Z INFRASTRUCTURE LTD	AXIS BANK LTD	DELHI	DLF, GURGAON [HR]	205, Laxman Place- 19, Veer Savarkar Block, Shakarpur, Delhi-110092	3429	DOUBT	29-Oct-14	L&BFL, Barclays, Yes Bank, Standard Chartered Bank, IDBI Bank, SREI, HDFC Bank	Mohammad Mansoor	03567053	Manoj Tiwari	03597274	Deepak Agarwal	06540266																									
301	ABC COTSPIN PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	AHMEDABAD [GJ]	C/4, First Floor, Nikumbh Complex, CG Road, Ahmedabad, Gujarat-380006	1413	LOSS	29-Oct-15	SBI &BOB Amhabdad, Indusind Bank Ltd & The Kalupur Commercial Cooperative Bank Ltd.	Ashish Jobanputra	02016955	Bhavesh Hari Dass Thakkaar	02205258																											
302	ABG KANDLA CONTAINER TERMINAL PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai-400 004	4844	DOUBT	29-Aug-13	UCO BANK	Kamlesh Kumar Agarwal	02562612	Prafulla Kumar Sinha	00601628	G. Ravishankar	02559630																									
303	ABHAY TRADERS	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at : Naveen Mandi Sihat, Hathras (U.P.)	500	LOSS	16-Sep-12	Sole	Abhay Garg (Proprietor)																													
304	ABHAY TRADING CO	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at : B-1, Naveen Mandi, Anupshahar (U.P.)	500	LOSS	13-Sep-12	Sole	Abhay Garg (Proprietor)																													

305	ABHIJEET PROJECTS LIMITED	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	The Knowledge Hub Plot No. DN - 23, Sector - V, Salt Lake City KOLKATA - 700091 West Bengal - INDIA	4800	LOSS	8-Jul-13	Allahabad Bank, Canara Bank, ORC, Central Bank of India, SBT, SBM, IOB, Dena Bank, Vijaya Bank, Karurk Vysya, IDBI Bank																																
306	Abhishek Corporation Ltd.	AXIS BANK LTD	Pune	Kolhapur	Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer Dist. Kolhapur - 416234, Maharashtra	1458	LOSS	29-Sep-10	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , IDBI Bank Ltd	Ramchandra Maruti Mohite		Anasaheb R. Mohite	00317676	Abhishek A. Mohite		Rama J. Swetta Ms.	00814746	Ravi Shiralkar		Shripprakash Dhopeshwarkar																		
307	ACEEKAY ENTERPRISES	AXIS BANK LTD	NAGALAND	DIMAPUR [NL]	DR.JI , Naga Shopping arcade , Dimapur,Nagaland - 797112	663	LOSS	18-Mar-13	SOLE	Lalie Kadhayu Kent (proprietor)																														
308	ACROPTAL TECHNOLOGIES LTD	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2/10, Ajay Plaza, 1st Main, NS Palya, Bannerghatta Road, Bangalore - 560076	956	DOUBT	26-Aug-14	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	RAVI KUMAR	01557904	MOHAN HOSAHALLI RAMAKRISHNA	02034857	MATHEW JAMES MANIMALA	02861283	subramanya reddy Dandala Ramanyareddy	02862329																				
309	AGNISH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CBB - HYDERABAD [AP]	#43, H.No. 8-2-24/17/43, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082.	325	LOSS	31-Mar-13	Sole	Manikonda Anjaneyulu	00147711	Manikonda Reeta	00271653																										
310	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Khadan area,Amravati Road, Nagpur	2052	DOUBT	22-Sep-14	Sole Banker	Prashant Lakhani	00559519	Heena Lakhani	02493784																										
311	AJAI KUMAR & CO	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at C-23, Navin Mandi, Anupshahar (U.P.)	500	LOSS	18-Sep-12	Sole	Ajay Kumar (Proprietor)																														
312	AJIT KUMAR DHEERAJ KUMAR	AXIS BANK LTD	DELHI	CHANDNI CHOWK, DELHI [DL]	H052 A, Naya Bazar, Delhi - 110006	450	DOUBT	27-Jun-15	Sole	Ajit Kumar Gupta																														
313	AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	AMAR GINING & PRESSING FACTORY - SH-32, BATVA ROAD, MANAVADAR, JUNAGADH, PINCODE:362630	700	DOUBT	27-Sep-13	NA	VALLABHDAS SAVJIBHAI TANK (Partner)																														
314	AMAR REMEDIES LTD	AXIS BANK LTD	MAHARASHTRA	CBB - MUMBAI [MH]	Block No-3,2nd Floor, Sane Guruji Premises, 386, S.V. Savarkar Marg, Opp- Siddhivinayak Temple, Prabhadevi, Mumbai- 400-025.	3000	LOSS	29-Jun-13	SBI, SARASWAT BANK, BOM	Pratima P Shah	00549995	Sagar P Shah	00319431	Natasha P Shah	000319494	Gaurav M Doshi	00166703	Dilip S Mehta	00319550	Yusuf I Yusuf	00914398	Preeti P Patel	03167418															
315	AMAR SEEDS PVT. LTD.,	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	103/4/5, Shwetal plaza, 1125 Model Colony, Shivajinagar, Pune.	589	LOSS	1-Apr-11	Sole	Vikram Virsen Kadam	05722160	Surekha Vikram Kadam	01577419																										
316	AMIN KANTIBHAI HARIBHAI JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO.:DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	AMIN KANTIBHAI HARIBHAI-JLG (Individual Farmer Profile)																														
317	ANDHRA PRADESH DALITBAHUJAN MUTUAL	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD [AP]	Plot No 142-143, AP Text Book Colony, Transport Rd., Karkhana, Secunderabad - 500009, Andhra Pradesh	114	LOSS	28-Jun-09	FWWB , ICICI Bank , Maanaveeya Holdings , Syndicate Bank , Cordaid	A. Upendra		T. Nagamani		B. Venkataramanamma		B. Indira		B. Neelaveni		M. Kondamma		M. Mariyamma		N. Jangamma		Ch. Nagamani		G. Manikyamma		P. Mary		J. Neelaiah					
318	Anish Metals	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	60, KANSARA CHAWL, KALBADEVI ROAD, MUMBAI-400002	1810	LOSS	30-Sep-07	BANK OF BARODA , BOI (Since assigned to ARCIL)	PRAVINCHANDRA N. SHAH	00088382	SURESHCHANDRA N. SHAH	00138657	KIRTI B. SHAH	002138562	PANKAJ B. SHAH		SHRI HARAKCHAND NAGINDAS SHAH																					
319	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD	MAHARASHTRA	Andheri	10th floor, Lotus Business Park, Andheri Link Road, Andheri (West), Mumbai-400 053	2896	LOSS	25-Feb-11	CORPORATION BANK, INDIAN OVERSEAS BANK , SBI, SYNDICATE BANK, UNION BANK OF INDIA, PUNJAB NATIONAL BANK, CENTRAL BANK OF INDIA, STATE BANK OF PATIALA, IDBI BANK, BARCLAYS BANK PLC, ICICI BANK, PUNJAB & SIND BANK, ORIENTAL BANK OF COMMERCE, SHAMRAO VITHAL CO-OPERATIVE BANK, THE SOUTH INDIA BANK, SARASWAT CO-OPERATIVE BANK,	Purnandu Jain	00203799	Girraj Vijayvargiya	00815830	Dileep Shinde	002270687	S C Rane		Clifton Zimmermann		RAMESH BATHAM	01846197															
320	ANUP & COMPANY	AXIS BANK LTD	JHARKHAND	JAMSHEDPUR [JH]	GORAKHPATH VIA ASHOK PATH , BHATIA BASTI , KADMA , JAMSHEDPUR , 831005	182	DOUBT	28-Jan-13	Sole	ANUP KUMAR DAS		AMIT DAS																												
321	APEX ENCON PROJECTS PVT LTD	AXIS BANK LTD	DELHI	CBB - DELHI [DL]	D. No1-54-11, Plot No. HIG-51, Sector-1, M.V.P. Colony, Vishakapatnam, Andhra Pradesh - 530017	2500	LOSS	28-Oct-13	SBI, IDBI, YES BANK	Shri. N Rama Rao	00329505	Smt. N Padmavaethi	00363425	N Anjaneya Varma	000448185	Shri. S C Gupta	00518583	B V V Satyanarayana Shri.	03432735																				
322	APRA AUTO (INDIA) PRIVATE LIMITED	AXIS BANK LTD	HARYANA	DLF, GURGAON [HR]	K-80 Hauz Khas Enclave, New Delhi – 110016	654	LOSS	24-Jun-15	ING Vysya Bank, ICICI Bank, Kotak Mahindra Bank Ltd., Indusind Bank, HDFC Bank, Bank of Baroda	Jaiprakash Dalal	00571934	Anumod Sharma	01185510	Abhishek Sharma	001446037	PRAVEEN SHARMA	01573299	Ashwani Kumnar Walmadi	02604928	NEELIMA SHARMA	01446175	RAJINDER GUPTA	01475576															
323	AQUA JAVA INSTASIP	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/1D , Tiljala Road garden Lane	500	DOUBT	4-Oct-15	Sole	Saket Agarwal (Partnership)		Alka Agarwal (Partnership)																												
324	ASCENT ELECTRONICS PVT LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	14/1 BT Road, Eshan Apartment, Belghoria, Kolkata 56.	381	DOUBT	27-Oct-14	Sole	Indranil Sinha	01307720	Mousumi Sinha	02400677																										
325	ASMITA AGRO VET AGENCY	AXIS BANK LTD	MAHARASHTRA	SANGAMNER [MH]	GAT NO. 439/1, CHINCHPUR BK.TAL-SANGAMNER DIST-AHMEDNAGAR- 413736	129	DOUBT	10-Jul-12	Sole	Ashok Ganpat Tambe (Partner)		Babanrao Vithoba Abaj (Partner)		Vilas Ganpat Tambe (Partner)		Vithal Ganpat Tambe (Partner)																								
326	ASOMI	AXIS BANK LTD	ASSAM	HALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar, New Delhi-49	227	LOSS	30-Apr-10	Assam Grameen Vikas Bank, Assam Cooperative Apex Bank Limited, HDFC Bank, SIDBI, ICICI Bank	Naren Chandra Medhi		Manoj Kumar Das		Subhra Jyoti Bharali		Namrata Jha		Dr Jeshanker Siakia		Keisang Choden Bhutia		Obed Bohovi		Arabinda Laskar		Thnag Paul Burhil		Dharmendra Kumar		Ashim Kumar Das		Dhruba Jyoti Deka		Pranab Kumar Barua		Punpa Dhar Das	
327	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD, SECUNDERABAD.	605	LOSS	29-Dec-08	IDBI BANK,KARNATAKA, RATNAKAR ALLAHABAD BANK,ANDHRA BANK,STATE BANK OF PATIALA	S.D. JAIN MRS.		A.K. MODI		A.B. SINGH		R.N. YADAV		A.B. GANGOPADHYAY																				
328	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compount, Todi & Co, N M Joshi Marg, Lower Parel, Mumbai 400013	1298	DOUBT	4-Feb-14	Sole	Mahendra H. Mirchandani (Partner)		Ameet M. Mirchandani (Partner)																												
329	AVINASH YADAV BANSOD (LLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	AVINASH YADAV BANSOD (LLG LEADER)																														
330	AWADOOT THAKARE (LLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal - Arni Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	AWADOOT THAKARE (LLG LEADER)																														
331	B R INDUSTRIES	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	332	LOSS	21-Oct-10	State Bank of Patiala,Bank Of Rajasthan,PNB,Indusind Bank, DCB	PAVAN KUMAR (Individual)																														
332	BABULAL SHANKAR YEOLE	AXIS BANK LTD	MAHARASHTRA	SINDORI [MH]	AT-POST- MALEGAON, NASHIK, MAHARASHTRA-422208	119	DOUBT	31-May-11	SOLE	BABULAL SHANKAR YEOLE (Individual account)																														
333	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	120	LOSS	30-Mar-10	SOLE	KARANJIT SINGH BAJWA		SATWINDER KAUR BAJWA MRS.		MEGA PACKAGES (GUARANTOR)		ABHINDER SINGH AND CO-OWNERS (GUARANTOR)																								
334	BANSILAL RAMESHWAR LAL	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	571	LOSS	11-Mar-11	State Bank of Patiala,Bank Of Rajasthan,PNB,Indusind Bank, DCB	Bansilal (Individual)																														
335	BANSOD MADHUKAR (LLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	BANSOD MADHUKAR (LLG LEADER)																														
336	BASUKINATH FOOD PROCESSORS LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block-1. 4 th Floor, Kolkata, West Bengal-700046	354	LOSS	12-Jun-13	Sole	SANWAL KUMAR TIBREWAL (WHOLE TIME DIRECTOR)	00397122	MUKTI PADA GHOSH (DIRECTOR)	02055681	ADESH SINGH KUSHWAH (DIRECTOR)	02626998	PRASANTA BANDYOPADHYAY (ADDITIONAL DIRECTOR)	00638339																						
337	BB PAPER RECYCLING COMPANY	AXIS BANK LTD	MAHARASHTRA	CBB - PUNE [MH]	S. No. 6/1/16 and 17 Gaon Narhe, Bhumkar Baiti, Ambagaon-Katraj New Highway, Pune - 411041	800	LOSS	29-Oct-13	The Vishweshwar Sahakari Bank Ltd	Prakash Bhandari (Partner)		Meena Bhandari Mrs (Partner)																													
338	Beechims Creations	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO.182 ANDHERI INDL ESTATE, VEERA DESAI ROAD,ANDHERI(W),MUMBAI 400	380	LOSS	31-Mar-05	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.																													
339	BELIM STEEL PRI	AXIS BANK LTD	RAJASTHAN	RIAOTA, JODHPUR [RJ]	D-140, Kamla Nehru Nagar, Jodhpur (Rajsthan)-	471	LOSS	7-May-13	Sole	MOHD. YOUSUF BELIM	01771325	FATHAN KLAM KHAN RIYAZ KHAN	06385062	FATHAN NASIR KHAN UYAKAT KHAN	006412627																									
340	BENGAL SUPER COMPUTECH SOLUTIONS PVT LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	E-mall, 6 Chittaranjan Avenue Ground floor Shop no.008 & 007 Kolkata-700072	426	LOSS	15-Jun-12	Sole	Preetu Phatak	02870873	Manorama Phatak																												
341	Bharat Integrated Social Welfare Agency	AXIS BANK LTD	ORISSA	CUTTACK [OR], SAMBALPUR [OR]	Danigali, Post Budhaniaja, District: Sambalpur, Orissa – 768 004	44	LOSS	11-Apr-11	ABN Amro, Allahabad Bank, Andhra Bank, Bank Of Baroda, Bank Of India, OCB, Dena Bank, Federal Bank, ICICI Bank, IOB, Indusind Bank, Maanaveeya, IDBI, OBC, Punjab National Bank, RMK, SIDBI, SNS Bank, United Bank of India	Khirod Chandra Malik		Pitabasa Sethi		Pahelu Dip		Jagadamba Rao		Niranjan Tripathy		Ramia Chandra Pujari		CH. Bijayabati		Phula Sibil		Mariyam Sibil		Rahil Sibil		S.K. Panda					
342	BHARATH IMPEX	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	NO 15A, KRISHNA NAGAR, 2ND CROSS, SENTHIL NAGAR EXTN, KOLATHUR, CHENNAI-600099.	100	DOUBT	30-Jan-14	NA	BHARATH KUMAR.K (SOLE PROPRIETOR)																														
343	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shivaji, Ragjurunagar, Pune – 410505	8136	DOUBT	30-Sep-13	IDBI Bank Cosmos Bank Karur Vysya Bank South Indian Bank Indusind Bank Lakshmi Vilas Bank DBS Bank State Bank of Bikaner & Jaipur State Bank of India Barclays Bank Dhanlaxmi Bank Jammu & Kashmir Bank Andhra Bank Bank of Baroda Canara Bank Central Bank of India Federal Bank Karnataka Bank Punjab National Bank United Bank of India S E Investment Ltd SREI Equipment Finance State Bank of Hyderabad	Mohan H. Bhandari	00052777	Praful Naik	00133420	Rajendra Tapadia	000508894	Pawan Ghanshyamdas Chandak	01690131																						
344	BILTUBE INDUSTRIES LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB - PUNE [MH]	1102, 11th Floor, Sai Capital, Senapati Bapat Road, Pune – 16	2211	LOSS	27-Dec-11	IDBI , Indian Bank, Karur Vysya Bank, Sbi,Vishweshwar Sahakari Bank	Kiran Harakchand Bhandari	00552868	Prakash Harakchand Bhandari	00153068	Vaishnav Das Bajaj	000034710	Pramodini Kiran Bhandari Mrs.	01176456	Meena Prakash Bhandari Mrs.	01176594	Ravi Ghanshyamdas Lakhrajani	01759409	Rajendra P. Bora	01130689																
345	BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB- MUMBAI	1st Floor, Dalamal House, Nariman Point, Mumbai 400021	1267	LOSS	29-Oct-12	UNION BANK OF INDIA, SBI, PHOENIX ARC PVT. LTD., IOB, KARUR VYSYA BANK, CANARA BANK, JANKALYAN SAHAKARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	05256912																														
346	Blue Bird India Ltd	AXIS BANK LTD	MAHARASHTRA	Pune	759/74, Prabhat Road, Deccan Gymkhana, Pune – 411004.	2542	LOSS	31-Mar-10	ANDHRA BANK, CANARA, DBS, INDIAN, IOB,SBT,FEDERAL BANK,UNITED BANK OF INDIA, UCO BANK, EXPORT IMPORT BANK OF INDIA, OBC,HDFC BANK, HSBC LTD, INDUSIND BANK, BARCLAYS BANK, LIC MF	NITIN P SONTAKKE	00124619	SANTOSH DHANKUDE	01726682	ANIL AGASHE	000395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN PHADKE	02533631																		
347	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	114, Panchratna, Opera House, Mumbai-400004.	796	LOSS	29-Oct-12	UCO BANK	Kunal Zaveri	01185725	Trupti Zaveri Ms.																												

348	BPL Display Devices Ltd.	AXIS BANK LTD	DELHI	New Delhi	A-41, 42 & 52 / 1, SITE IV, INDL AREA, SAHIBABAD, DISTT. GHAZIABAD, U. P. 201010	2830	LOSS	29-Oct-07	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA BANK, CANARA BANK, ALLAHABAD BANK, ING VYSYA BANK, ARCIL	T P G NAMBIAR		AJIT G NAMBIER		MANISH BHAL		K J REDDY		A KARATI		S M BATHE		DINESH SHARMA		A M SALEEM		HARISH SOOD											
349	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	3rd Floor, Wescare Towers, No.16, Cenotaph Road, Teynampet, Chennai – 18.	843	DOUBT	29-Apr-15	Sole	Anindita Mitra	06684573	Shriram Venkataramanan	07010462																								
350	C DURAISAMI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	179	LOSS	23-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																								
351	Calypso Bengal Foods Pvt. Ltd	AXIS BANK LTD	West Bengal	Kolkata	210-211 , Richmond Towers , 12 Richmond Road , Bangalore 560025	1148	LOSS	15-May-08	IDBI BANK	Debashis Mitra	00947630																												
352	Cast Financial Services	AXIS BANK LTD	DELHI	New Delhi	Century Plaza, B1, Netaji Subash Road, Unit No 233, II Floor, Kolkatta	543	LOSS	31-Mar-03	NA	H C Mathur		Sujit Datta		B N Tripati		Sudhamoy Chatterjee																							
353	Century Consultants Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	21, Ashok Marg, Lucknow	752	LOSS	31-Mar-02	NA	Gyanendra Nath Johari		Arvind Mohan Johari		Anand Krishna Johari		Mudit Lal		Ketan C Jain																					
354	CHAMPION AGRO FRESH PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Sr. No. 217, Plot No. 2, National Highway No. 8-B,	1328	DOUBT	28-Oct-14	HDFC Rajkot	Dhirajlal Ghusabhai Mirpara	00204150	Mansukhbhai Mohanbhai Vasoya	02258980																								
355	CHAMPION AGRO LIMITED	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Sy. No- 217, Plot no- 2, N.H. 8B, Veraval (Shaper), Rajkot- 360024	8425	DOUBT	29-Jul-14	IDBI, Dhanlakshmi Bank	Dhirajlal Mirpara	00204150	Jitendra Mirpara	00204225	Dharmesh Trivedi	0053138050																							
356	CHANANI TRANSPORT	AXIS BANK LTD	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVAJEE ROAD, RAMGARH CANTT, DIST- RAMGARH (JHARKHAND), 829122	124	LOSS	18-Apr-12	Sole	Dayanand Modi	00381112	LOKNATH MODI	01246244	GUDHIR CHAND MODI	0032462271	UMESH PRASAD MODI	00385589																					
357	CHANDRA SEKHARA MOTORS	AXIS BANK LTD	ANDHRA PRADESH	ONGOLE [AP]	Door No. 1-2A, Opp. Surya Complex, Guntur Road, Ongole-523002	600	DOUBT	7-Apr-15	Sole																														
358	CHANDRASEKHARA AUTOMOTIVES	AXIS BANK LTD	ANDHRA PRADESH	ONGOLE [AP]	Door No. 37-1-41(E3), Ramnagar 8th Line, Ongole 523 001.	250	DOUBT	2-Apr-15	Sole	B. Chandraiekhar		B.V. Padmavathi																											
359	CHANDRASEKHARA MOTORS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	ONGOLE [AP]	7-38, NH-5, Opposite Auto Nagar, Throvagunta, Ongole – 523002, Prakasam district, Andhra Pradesh, India.	300	DOUBT	2-Apr-15	Sole	CHANDRA SEKHAR BYRABOINA	02127344	VENKATA PADMAVATHI BYRABOINA	02127346																								
360	CHAUHAN ASHOKBHAI DAHYABHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	CHAUHAN ASHOKBHAI DAHYABHAI (Individual Farmer Profile)																													
361	CHAUHAN SHANABHAI HIMMATBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	CHAUHAN SHANABHAI HIMMATBHAI (Individual Farmer Profile)																													
362	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	1002, Prasad Chambers, Opera House, Mumbai, Maharashtra – 400004	2908	LOSS	23-Jul-11	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANSALI	00117998	NIRAV KUMAR BHANSALI	00117977																									
363	COCHIN CONDIMENTS PVT. LTD.	AXIS BANK LTD	KERALA	THODUPUZHA [KL]	WARD NO VIII/132PALAI ROAD, THODUPUZHA VILLAGE IDUKKI DISTRICT, Kerala-685584	300	DOUBT	10-Apr-15	Sole	M J Joseph	01769543	Tessy Joseph	06934659																									
364	COLOUR ROOF (I) LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-1/1, Mayur, Ma-Krupa Society, Strimpoli Road, Borivali West, Mumbai	779	DOUBT	19-Nov-13	Bank of India, State Bank of India	Bhavin Kishorebhai Thakkar	00001780	Sushila Kishore Thakkar	00001782	Jubin Kishore Thakkar	00001822																							
365	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/30, P &T Colony, Rethi Bowli, Mehdipatnam, Hyderabad- 500 028	398	LOSS	30-Apr-09	Sole	Y. Srinivas	00684313	P. Manoj Kumar	00684345	M. Koti Reddy	0006843373	RACHULKAPALLI BUCHI RAMULU	01758987																				
366	COROMANDEL STEELS LTD	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	No. 84, Thirunevmnilai Road, Chrompet, Chennai - 600 044.	303	LOSS	29-Jan-13	Sole	K V Ramachandran																													
367	CREW BOS PRODUCTS LIMITED	AXIS BANK LTD	HARYANA	SECTOR 14, GURGAON [HR]	B13/C, Jaina Tower-I, District Centre, Janak Puri, New Delhi- 110058	110	LOSS	12-Jul-12	Allahabad Bank,Standard Chartered,Canara Bank,SBI,ICICI,ICICI Bank,IOBI ,Bank of India ,Bank Of Baroda	Tarun Oberoi	00008438	Robin Bartholomew	00008468	Deepak Manchanda	0020087310	Jitindar Bir Singh	00987709	Ashish Goel																				
368	D S METAL PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	No.9, Ram Sevak Mullick Lane, Kolkata, West Bengal, India 700 007.	1400	LOSS	27-Sep-13	SOLE	Suresh Kumar Agarwal	05452184	Brajesh kumar Agarwal	05354082																									
369	D.K.Engineering	AXIS BANK LTD	Gujarat	Ahmedabad	7, Devashish, Near Kalusic Gold Hotel, Off C.G Road, Ahmedabad 380006	181	LOSS	29-Jan-09	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Pannalal Dahylal Shah (PROPRIETOR)																													
370	DAISY MOTORS PRIVATE LIMITED	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	101	LOSS	5-Apr-13	Standard Chartered, KOTAK MAHINDRA BANK	SITARAM BANSAL	01451095	Anil Kumar Bansal	03105456																									
371	DAMY ROYAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD	DELHI	RAC DELHI	PLOT NO-99 INDUSTRIAL PLOT	129	LOSS	15-Mar-13	Sole	MANISH YADAV	01653764	JASWANT SINGH YADAV	01207681	RAM CHANDER	003211806																								
372	DAYA CONCRETES PRIVATE LIMITED	AXIS BANK LTD	JHARKAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya	175	DOUBT	28-May-15	SOLE	Rakesh Srivastava	00528897	Bharti R Srivastava	00529006																									
373	DBM GEOTECHNICS AND CONSTRUCTION PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	GENTALIR HOUSE, B/303, 3RD FLOOR, SHANTINAGAR IND ESTATE, VAKOLA, SANTACRUZ-EAST, MUMBAI, Maharashtra, 400055.	129	DOUBT	8-Oct-14		DNYANESHWAR BHAGWAN MAHAJAN (Managing director)	00810014	ASHISH DNYANESHWAR MAHAJAN (Director)	00809995	GACHIN DNYANESHWAR MAHAJAN (Director)	00810082																								
374	DECCAN CARGO AND EXPRESS LOGISTICS	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE	Embassy Square,148 Infantry Road, Bangalore – 560002	26084	DOUBT	29-Jan-12	SBI, SYNDICATE BANK	Captain G.R. Gopinath	00019813	Captain K.J. Samuel	00019876	Sanjay Kulkarni		Tarun Jhunjhunewala																							
375	DECCAN CHRONICLE HOLDINGS LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	36, Sarojini Devi Road, Secunderabad – 500003	40934	LOSS	28-Sep-12	ICICI Bank, Axis Bank, Canara Bank, Andhra Bank, IDFC and IDBI Bank Ltd	T Venkattram Reddy	00287518	T Vinayak Ravi Reddy	00287639	P K Iyer	000029435																								
376	DEIVAM MOTORS	AXIS BANK LTD	TAMIL NADU	SIVAKASI [TN]	2/5617/A, Bharathi Nagar, Reserve Line, Sivakasi – 626124	250	DOUBT	28-Sep-14	Sole																														
377	DEV POLYMERS	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI, RAJKOT, GUJARAT 360003	200	LOSS	1-Aug-11	Sole	HASMUKHBHAI BHIMJIBHAI PIPALIYA (Proprietor)																													
378	DEVIDAS MADHUKAR BAGAL (ILG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal	100	LOSS	31-Dec-09	Sole	DEVIDAS MADHUKAR BAGAL (ILG LEADER)																													
379	DEW CONCRETE TIES PRIVATE LIMITED	AXIS BANK LTD	JHARKAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya	342	DOUBT	29-May-15	SOLE	Rakesh Srivastava	00528897	Bharti R Srivastava	00529006																									
380	DHANSHREE DEVELOPERS	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	A/5, Borkar Compound, Ganesh Nagar, Opp CCI Limited, Near Western Express Highway, Borivali (East), Mumbai 400066, Maharashtra, India.	1500	DOUBT	28-Sep-14	Sole																															
381	DHANSHREE DEVELOPERS PVT LTD .	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	A/4, Saddichi CHS, Rokadia Lane, near gokul hotel, Borivali East, Mumbai-92	2243	DOUBT	20-Sep-14	NA	Shankarao Borkar	01768847	Ankush Prabhakar Yadav	01877764																									
382	Diamond Oil Industries Ltd.	AXIS BANK LTD	GUJARAT	AHMEDABAD	MARUTI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM ROAD, AHMEDABAD 380 009	259	LOSS	31-Mar-00	NA	BHARAT PATEL		MRUDULA B. PATEL (MT.																											
383	D-LIGHT FOOD & PACKAGING INDUSTRIES	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	South Bidhangarh,P.S. –Rabindranagar,P.O- Bidhangarh, Kolkata-700066.	401	LOSS	29-Mar-12	Sole	Abdul Kuddus Molla																													
384	ELFORGE LIMITED	AXIS BANK LTD	TAMIL NADU	CHENNAI [TN]	23C,A R K Colony , Eldams Road,Alwarpet, Chennai-600018	2738.24	LOSS	13-Feb-13	SBI,Union Bank of India,IDBI,Exim Bank,Indusind Bank,RBS	V Srikanth	00322331	K V Ramachandran	00053007																									
385	Elite International Pvt. Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1/9 FATIMA BLDG, 66, DR. RAIKAR MARG, MAHIM (WEST), MUMBAI – 400 016	1575	LOSS	31-Jul-08	SARASWAT BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND STANCHART.	RAVINDRA DEVIDASANI	00125745	HITESH HARIA	00126004	PARAG TEJANI	000125956	DR. MAHAPATRO																							
386	Em Gee Samy Farm	AXIS BANK LTD	TAMIL NADU	ERODE(TN)	1/1520 MUTHAMIZHIL STREET,KRISHNAMMAL NAGAR, ALAGAPURAMPUDUR, TAMIL NADU, SALEM, 636016	140	LOSS	31-Mar-06	Sole	M Govindsamy (Partner)		N Devendran (Partner)																											
387	ESSEL MARKETING AND SERVICES	AXIS BANK LTD	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school, Shrirampur – 413709	140	DOUBT	26-Sep-14		Sandeep Sainath Lande (Proprietor)																													
388	EVERGREEN BEVERAGES	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	B/10 , Tiljala Road garden Lane	300	DOUBT	4-Oct-15	Sole	Saket Agarwal (Proprietorship)																													
389	EVERONN EDUCATION LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	1st Floor, "A" Block, S. P. Infocity, Plot # 40, MGR Salai, Kandanchavadi, Perungudi, Chennai – 600096.	28286	DOUBT	29-Jul-13	ICICI Bank Ltd. State Bank of India IDBI Bank Ltd.	C. N. Radhakrishnan	03076098	Ajay Shetty	02678449	Sandeep Maniyar	02722430																							
390	EVERONN SCHOOL LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	1 st Floor, "A" Block, S. P. Infocity, Plot # 40, MGR Salai, Kandanchavadi, Perungudi, Chennai – 600096.	1100	DOUBT	30-Jan-16	ICICI Bank, IDBI Bank and State Bank of India	GIRISH KUMAR	07038449	Ajay Shetty	02678449	VINAY GUPTA	074033602																							
391	EVERONN SKILLING INDIA LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	1 st Floor, "A" Block, S. P. Infocity, Plot # 40, MGR Salai, Kandanchavadi, Perungudi, Chennai – 600096.	1440	DOUBT	30-Jan-16	ICICI Bank, IDBI Bank and State Bank of India	GIRISH KUMAR	07038449	Ajay Shetty	02678449	VINAY GUPTA	074033602																							
392	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069	606	LOSS	29-Nov-12	IDBI	Ashish Nain	00033342																												
393	FAB IMAGES INDIA PVT LTD	AXIS BANK LTD	Surat	Borivali(W), Mumbai	A/72, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai-400067.	563	LOSS	29-Jan-12	Sole	Suchil Kumar Khater	01378380	Madhubala Jain Mrs.	01378407																									
394	FANSE SAKHARAM BALASIBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- VADADALA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	FANSE SAKHARAM BALASIBHAI (Individual Farmer Profile)																													
395	FANTASY FURNISHINGS PVT LTD (FFPL)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9, Elgin Road, Kolkata-20	2550	LOSS	29-May-14	Sole	Kiran Devi Goyel	01495148	Naresh Chander Goyel	01495203																									
396	Fidelity Industries Ltd.	AXIS BANK LTD	TAMIL NADU	CHENNAI	16 F WHITES ROAD, CHENNAI 14	735	LOSS	30-Jun-00	NA	LEELA RATNAM SMT.		K. V. RAJASEKAR		V. G. K. MOORTHY																									
397	FINEX MENACHERY YACOB	AXIS BANK LTD	KERALA	RAC KOCHI	MENACHERY HOUSE THURAVOOR P O ANGAMALY ERNAKULAM 683572,KERALA	128	DOUBT	10-Apr-15		FINEX MENACHERY YACOB (INDIVIDUAL)																													
398	FIRST LEASING COMPANY OF INDIA LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	749, Anna Salai, Chennai - 600002	4855	LOSS	31-Dec-13	STATE BANK OF INDIA	A.C Muthiah	00041905	Farouk Irani	00174018	N. Ramakrishnan	002046234	Shanmugasundaram Mohan	00052409	Rajeev Prakash	00076965	V Selvaraj	00052444	MERWAN FAROUKRANI	00174018		KODUVAYUR LAKSHMINARAYANAN BALAJI	06828797												
399	FRANCIS ANDREWS SAVIER	AXIS BANK LTD	KERALA	RAC KOCHI	LOVELY LAND VALIYAPOTTA PUTHIYATHURA P O, TRIVANDRUM 695526	111	DOUBT	9-May-12	Sole	FRANCIS ANDREWS SAVIER (Individual)																													
400	FREEDOM GASES LIMITED	AXIS BANK LTD	WEST BENGAL	MADHYAMGRAM, KOLKATA [WB]	159 , Jessore Road , Kolkata - 700051	1196	DOUBT	29-Oct-14	Sole	Ashoke Dutta	02135544	Rita Dutta	02135781	Arunabha Sengupta	02270033																							
401	G B STORES	AXIS BANK LTD	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Hem Barua Road, Fancy Bazar, Guwahati-781001	193	LOSS	28-Dec-13	Sole	Himangshu Ghoshal (Partner)		Kokila Ghoshal (Partner)																											
402	G WIRE	AXIS BANK LTD	DELHI	PITAMPURA, NEW DELHI [DL]	Dipalpur Road, Chauhan Jodhi Village, Bahalgarh, Sonepat, Haryana	499	DOUBT	18-Nov-14	Sole	Suresh Gupta (Proprietorship)																													
403	GAJANAN VITHALRAO THAKRE (ILG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist-Yavatmal	100	LOSS	31-Dec-09	Sole	GAJANAN VITHALRAO THAKRE (ILG LEADE																													
404	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD	GUJARAT	VAPI [GJ]	302, Tirth, 6/11, Jagnath, Plot Road, Rajkot	723	DOUBT	29-Oct-13	Bank of Baroda	Mahendra Mehta	02780524	Krisnsh Banerjee	01326853	Dharmesh Chheda	0051638895																							
405	GAZI BUILDERS	AXIS BANK LTD	PUNJAB	PHULLANWAL [PB]	784, Phase II, Urban Estate, Dugri, Ludhiana (Punjab)	100	DOUBT	30-Mar-15		Mohd. Rezak Qureshi (Partner)																													
406	GEE ISPAT PRIVATE LIMITED	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	A-28, Sector -19, Rohini, New Delhi-85	4786	DOUBT	22-Apr-14	OBC, IDBI, PNB, HDFC, CBI, SBH, J&K	Krishan Basia	00056139	Vijaypal Garg	00056107	Ankit Kumar	0516662226																							
407	GEMINI COMMUNICATION LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.1, Dr.Ranga Road, 2nd Street, Alwarpet, Chennai – 18	2343	DOUBT	20-Mar-13	Bank of India, State Bank of India, Union Bank of India, Punjab National Bank	R.Vijaykumar	00158328	R.Ramkumar	00158308	Eswaran Annamalai	0512321125	V J Chandran	-06523768																						
408	GENTLEMAN WISH	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	New No: 108, Old No:963, Poonamallee High Road, 2nd floor, Crescent Court Building, Purasiawalkam, Chennai – 600084	110	DOUBT	27-Feb-15		G. Kamala Kannan (Proprietor)																													
409	GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-3 C Unic Industries, Cross Road B, MIDC Andheri East Mumbai- 93	2472	LOSS	29-Nov-12	HDFC, ICICI	Pankaj kumar	00003683	Kiran kulkarni	00003653	Prashant Mulekar	000003628	Ind. Mr. Vinod Sethi	00016598	Nitin Podar (Ind.)	00452644	G. Krishnan (Ind)																		
410	GEODESIC TECHNIQUES PVT LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	Plot No.4, 4th Cross, Peenya Industrial Estate, I Stage, Bangalore - 560058	755	DOUBT	6-Jun-13	State Bank of India, Indusind Bank	Sreedhi Anantharaman	00066596	Mythili Anantharaman	00066751	Pradyumna Madhava Rao	000066879	Narayanrao Venkatesh	05342199	Sushil Kumar Jain	06638879																			
411	GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD	HONGKONG	HONGKONG BRANCH	7th Floor, Man on Commercial Building 12-13 Jubilee Street Central, Hong Kong	21875	LOSS	24-Feb-13	Sole	Pankaj Kumar	00003683	Kiran Kulkarni	-00003653	Prashant Mulekar	000003628	Ind : Mr. Vinod Sethi	-00106598	Nitin Podar (Ind.)	00452644	G. Krishnan (Ind)																		
412	GJ FREEDOM FASHIONS LIMITED	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	A- 701, Citi Point, Andheri Kurla Road, Andheri (East), Mumbai – 400 059.	2665	LOSS	30-Apr-12	Indusind Bank	Prakash Lakhani	00021761	Jaikishan Lakhani	00021684	Anil Lakhani	000026145																							
413	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, BKC, Mumbai -400 051	747	DOUBT	25-Jan-15	Sole	Annand Sarnaaik	00041562	Divyani A Sarnaaik Mrs	00041482	SHANTANU NARAYAN ROOI	002000275																							
414	GOEL FURNISHINGS	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street, Kolkata – 16	1025	LOSS	29-May-14	Sole	Fantasy Furnishing (Proprietor)																													
415	GOHIL BHADWANBHAI PUJABHAI JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- AJOD . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	GOHIL BHADWANBHAI PUJABHAI-JLG (Individual Farmer Profile)																													
416	Golden Dairy & Livestock	AXIS BANK LTD	WEST BENGAL	DURGAPUR [WB]	Binoda Bhavan , M-40 , Kururia Main Road , PO- Amrai , Auroviinda Road , " A " Zone ,Durgapur District : Burdwan , PIN- 713204	151	LOSS	17-Jul-05	Sole	Narayan Bandyopadhyay		Pradyot Kumar Mukherjee		Swapan Ghosh																									
417	GOLDEN TEXTILES	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	59/11, South Avani Moola Street,Madurai-1	100	LOSS	2-Oct-14	Sole	N.Arbuvel (Partner)		A.Amarnath (Partner)		B.Arulchelvwll (Partner)																									
418	GOLF TECHNOLOGIES PVT LTD	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	G.K House, 187A, Flat No. 102, Sant Nagar, East of Kailash, New Delhi - 110065	5000	DOUBT	29-Aug-13	Sole	Sandeep Sagar	01307313	Deepinder Singh	03096376																									
419	GOYAL EMPEX	AXIS BANK LTD	DELHI	SHAKTI NAGAR EX DEL DL - 2194	B 1559 Shakti Nagar Nr Aggarwal Dharmashala Delhi-110035	139	LOSS	30-Sep-14	NA	Praveen Kumar (Proprietor)																													
420	GREEN LAND ESTATE	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	NO.1/58 LRG NAGAR ANDANKOIL PO KARUR, TAMIL NADU-639002	104	DOUBT	2-Dec-13		G.YASODHADEVI (Partner)		G.GUNASELLAN (Partner)		P.MAHESH (Partner)																									
421	Gujarat Telephone Cables Ltd.	AXIS BANK LTD	GUJARAT	Ahmedabad	P.O. Chhaneti Farm, Taluka Sanand,District Ahmedabad- 382 170	756	LOSS	31-Mar-03	SBI, BOB, IDBI, BOI,ICICI, IFCI	R H patel		D D patel		N R patel		S R patel																							

422	H P TRADING CO	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	C 39, MARKET YARD, RAJKOT, GUJARAT 360003	199	LOSS	13-Aug-11	Sole	HASMUKHBHAI BHANJIBHAI PIPALIYA (Proprietor)																									
423	HALDIA BULK TERMINALS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai–400 004	7668	DOUBT	29-Jul-14	Sole	Saket Agarwal	01562608	Gildas Patrick Maire	02729588	Alain Andre LE Guillard	02729663	Olivier Morel Jean	01304067																			
424	HAPPY ENTERPRISES	AXIS BANK LTD	CHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 2, Raipur, Chhattisgarh.	500	LOSS	29-May-15	SOLE	Sachi Kumar Singh (Partner)		Tribeni Bai Yadav (Partner)		Chadan Lal Yadav (Partner)		Ashoke Prasad (Partner)		Royal Heritage Hospitality (Partner)																			
425	HARIKRISHNA WVG WORKS	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No. 35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004.	755	LOSS	29-Jun-12	Surat Co-op Bank	Kantilal Jamnadas Jariwala																											
426	HARISH CHANDRA (INDIA) LTD.	AXIS BANK LTD	DELHI	RAC DELHI	113 A, Kamla Nagar, New Delhi. 110007.	441	LOSS	3-Jan-11	Sole	ASHOK GUPTA	00079894	AJAY GUPTA	00079930	SHAILESH GUPTA	000079956	ABHISHEK GUPTA	00079981																			
427	HCLIACCOICI INFOTECH LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai.	4055	LOSS	31-Mar-12	ICICI, Standard Chartered, IDBI	Hoshang N. Sinor	00074905	M Balakrishnan	01426902	N S Venkatesh	001859686	Ashok Jhunjhunwala	00417944	Charanjit Attra	05323757	Ashok Shah	01194846	K M Jayarao													
428	HI- TECH ABRASIVES LIMITED	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	MIG-21, Indrawati Colony, Raipur, CG-492001	942	DOUBT	26-Sep-13	Sole	Pankaj Tekriwal	01079319	Shakuntala Tekriwal	00025186	Vinod Bajoria	002661406																					
429	HIGHTECH EQUIPMENTS & SPARES PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	HIG-2, Sector-2, Shankar Nagar, Raipur (CG)	521	LOSS	31-Mar-14	SOLE	Sri Mahabir Prasad Rateria	01287849	Sri Manish Rateria	01684989																							
430	Hitachi Jewellery Industries Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	175, Princess Street, Vallabhdas Kanji Building, Mumbai 400 002	326	LOSS	31-Mar-03	Industrial Bank, Dena Bank	N. C. Soni		D. N. Patadia		G. N. Patadia		J. T. Ranpara		A. S. Patrawala		G. B. Mehta																
431	HN COMPANY INFRA PVT LTD	AXIS BANK LTD	NAGALAND	DIMAPUR [NL]	Kohima Road , Naga Shoping Arcade , Dimapur , Nagaland - 797112	371	LOSS	4-Oct-13	SBI	HUKATO NAGA	02281733	DIPIKA NAGA	02281759																							
432	Honey Serives	AXIS BANK LTD	West Bengal	Dalhousie, Kolkata	201 -B , MAHATMA GANDHI ROAD , Sadasukh Katra,Kolkata- 70007	128	LOSS	29-Jul-08	NA	Sri Gajendra Jha (PROPRIETOR)																											
433	HOTEL SAPPHIRE INN	AXIS BANK LTD	CHATTISGARH	TAGORE NAGAR [CT][RAIPUR]	1st Floor, G.P. Palace, Kashiram Nagar, Raipur – 492001	1184	DOUBT	29-May-15	Sole	Subhash Sharma																											
434	HYDERABAD MET CHEM PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Sy. No. 99/AA, Thimmapur, Kothur Mandal, Mahboobnagar District. Telangana	800	DOUBT	5-Oct-15	Sole	Purushotham Agarwal	00013716	Umesh Agarwal	00013765	Rajesh Agarwal	002922267																					
435	HYDROAIR TECTONICS (PCO) LTD	AXIS BANK LTD	MAHARASHTRA	Vashi, Mumbai	A-116, Rahaja Arcade, Sector-11, Plot No. 61, Belapur , Navi Mumbai -400614	5344	LOSS	26-Apr-11	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank	H. B. Singh	00092841	R. K. Singh	00092883	Aachish Singh																							
436	I SHANMUGADURAI & FIRM	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.42, Paper Mills Road, Perambur, Chennai – 600 011	478	DOUBT	28-Sep-15	Sole	I Shanmugadurai (Proprietorship)																											
437	IMECO LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	26, R.N.Mukherjee Road, Kolkata-1	3550	LOSS	26-Apr-12	SBI	I K Agarwal	00367320	L.D. Agarwal	00367288	H.V. Agarwal	03686116																					
438	INDUS FILA LIMITED	AXIS BANK LTD	KARNATAKA	CBB - BANGALORE [KT]	Survey No.-285, 37th KM Stone, Tumkur Road, Kasaba Hobli, T. Begur, Nelamangala 562123, Karnataka	5520	LOSS	15-Nov-12	Canara bank, Karnataka Bank, Corporation bank	Nitin Mandhana	00025738	Shashikanth Mandhana	00126296	Prakash Mandhana	000025842																					
439	INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD	ASSAM	TEZPUR [AS]	B. S Road, Rangapukhuripar, Dekargaon, Sonitpur,Assam – 784 501	144	LOSS	3-Jul-10	PAWB,Citibank,SIDBI	Gurinder Singh Sodhi		Saroj Kanta Barik		Dhattatreya H		Suhasini Singh		A. Arunachalam		Deepak Palit		Mohammad Noorouddin Amin		Ritu Baran Sarmah											
440	J R FOOD INDUSTRIES	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	33/275, Maharshi Nagar,Pune, Maharashtra	156	DOUBT	29-Jun-13	NA	Jivan Nemichand Betala		Pushpawati Nemichand Betala																									
441	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD	ORISSA	CUTTACK [OR]	A-58, Sahid Nagar Bhubaneswar-751 007,Orissa	526	LOSS	13-Oct-10	Kalinga Gramya Bank,RRB,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	Sundaran Kathiresan	00182276	Saratha Kathiresan	01732813	Subrat Kumar Singhdeo	001686171	Dr V Prasanna Bhat		Maroti Arjuna Upare																	
442	JANET JOSEPH .	AXIS BANK LTD	MAHARASHTRA	RAC KOCHI	VADAKKANCHERIIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM ERNAKULAM – 686693	173	DOUBT	10-Apr-14	Sole	JANET JOSEPH (Individual)																											
443	JAY MECHANICAL PVT LTD.	AXIS BANK LTD	Maharashtra	Thane	Plot No.D-7/7, Road No.31, Wagle Industrial Estage, Thane (W) – 400 604.	404	LOSS	29-Jan-11	Sole	Shri Ranchodbhai Babaldas Panchal	02439730	Shri Naresh Ranchodbhai Panchal	00976672	Shri Harshad Ranchodbhai Panchal	000976008																					
444	JAY TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.34, Dhankuber Industrial Society, Ved Road, Surat.	216	LOSS	29-Jun-12	Surat Co-op Bank	Jay Harishkumar Jariwala																											
445	JAYKRISHNA TEX	AXIS BANK LTD	Surat	Textile Market, Surat	Registered Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004 . Factory: Plot No. 9-10, Patel Industrial Society-4, Ved Road, Surat-395004.	181	LOSS	30-Apr-12	Surat Co-op Bank	Kantilal Jamnadas Jariwala		Harish Kantilal Jariwala																											
446	JAYLAXMI TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004 .Factory: Plot No.5, Shivam Industrial Society, Ved Road, Surat.	213	LOSS	24-Apr-12	Surat Co-op Bank	Kantilal Jamnadas Jariwala		Hemaben Harish Jariwala Mrs.																											
447	JEEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD	Karnataka	Corporate Banking,Bangalore [KI]	No.17, Ganesh Chandra Avenue, Kolkata – 700 013	1821	LOSS	30-Apr-11	HDFC Bank, Standard Chartered Bank, HSBC, Development Credit Bank, Yes Bank	Kamal Singh Jain	01147949	Jatan Lal Bardia	00881698	Saroj Jain	000114828	Manju Bardia	000064827																				
448	JITENDRA GUPTA - JLG	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200	DOUBT	25-Nov-12	Sole	Jitendra Gupta JLG Leader																											
449	JK TIMBER IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Pl.No: 11-15-17, Doctors Colony, LB Nagar, Hyderabad – 500 074	740	LOSS	14-Nov-13	Sole	Yogesh Patel	00439142	Manilal Patel	00439173	Parvathi Ben Mrs.	002358590																					
450	JLG OF TADAVI VINUBHAI TRIBHOVANBHA	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA, TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	JLG OF TADAVI VINUBHAI TRIBHOVANBHA (Individual Farmer Profile)																											
451	JLG OF VASAVA LAKSHMANBHAI BHAILALB	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA, TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	JLG OF VASAVA LAKSHMANBHAI BHAILALB (Individual Farmer Profile)																											
452	JYOTI STRUCTURES LTD	AXIS BANK LTD	MAHARASHTRA	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR, NEW LINK ROAD ANDHERI WEST, MUMBAI, 400053	220	DOUBT	15-Jul-14		SADASHIV DATTATRAYA KSHIRSAGAR (Director)	00001266	KANAYO RATANLAL THAKUR (Wholetime Director)	00001270	VIJAY MOHAN KAUL (Director)	00015245	SANJAY H MIRCHANDANI (Director)	00531110	PRAKASH KANAYALAL THAKUR (Director)	01421897	RAMESH CHANDRA RAWAL (Director)	02932427	Kalpesh Pankaj Kikani (Director)	03534772	JYOTSNA MADHU JAMKHANDI (Director)	07091274												
453	K MAYILSAMY	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK COIMBATORE DIST,TAMIL NADU-641667	124	LOSS	23-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																									
454	K S OILS	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Jiwajigani, Morena, Madhya Pradesh – 476 001	5531	LOSS	30-Jun-13	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA, IDBI, RABO, ICICI, BOI, LIC, SREI, PNB	Ramesh Chand Garg																											
455	Kaashyap Radiant systems limited	AXIS BANK LTD	TAMILNADU	CHENNAI	119, Dr. Radhakrishnan Salai, Mylapore, Chennai	1362	LOSS	31-Dec-03	NA	A. Venkatramani		A. Ganesan		Raghu Tandra		Sherriff		R. Sinnaraghunathan																			
456	KAHO MOTORS	AXIS BANK LTD	NAGALAND	PURANA BAZAR,DIMAPUR [NL]	NH-39, Naharbari, Purana Bazar, Dimapur-797112, Nagaland	244	LOSS	29-Nov-12	STANDARD CHARTERED	Kavito Yepthomi (Proprietor)																											
457	KALONG PACKAGING PVT LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	119, Lohar Chawl, Maskati Mahal, Kalbadevi, 3rd Floor, Mumbai - 400002	100	LOSS	29-Aug-13	NA	HIREN PURSHOTAMDAS THAKKER	00504933	JIGNESH HIREN THAKKER	00884976	CHINTAN HIREN THAKKER	000885003																					
458	Kalisaria Diamonds Pvt Ltd	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	407, Panchratna, Opera House, Mumbai -400004	2848	LOSS	14-Aug-09	BOI, Union Bank of India, Dena Bank, IDBI Bank, SBI & Karnataka Bank	Madhukant Kalisaria	00289750	Haren Kalisaria	01322184	Kunal Kalisaria	001505368	Yogesh Kalisaria	00289693																				
459	KAMAL ENTERPRISES	AXIS BANK LTD	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ] / RAC JAIPUR	D-64, ANAJ MANDI, CHANDPOLE, JAIPUR, RAJASTHAN	134	LOSS	8-Mar-12	Sole	KAMAL KUMAR JAIN (Partnership Firm)		SUMIT KUMAR JAIN (Partnership Firm)																									
460	KANAK PARSHWA GOLD PVT LTD	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, 2nd Floor, Sankubjet, Cubbonpet Main Road Cross, Bangalore-560002, Karnataka	390	DOUBT	29-May-15	Sole	Ashok Porwal	02646556																										
461	KARAT - 24	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	1-8-229/4, SHOPPI, AKANKSHA APT., P.G.ROAD, SECUNDERABAD	2499	LOSS	23-Dec-08	Sole	SHRI J. SREE RAMU																											
462	KARUTURI GLOBAL LIMITED	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	204, Embassy Centre, 11 Crescent Road, Bangalore-560 001	6500	DOUBT	31-Aug-15	Sole	Sai Ramakrishna Karuturi	01645561	Anitha Karuturi	01645602	Man Mohan Agarwal	00814333	Mahendra Kumar Surana	030011259	Sunil Gupta	03181440	Ananta Chandra Kanth Darshan	07181808															
463	KBS COMPUTERS PVT LTD	AXIS BANK LTD	MAHARASHTRA	GHANSOLI,NAVI MUMBAI [MH]	KBS House, Plot No.EL-118, MIDC Mahape, Navi Mumbai – 400710.	425	LOSS	1-May-14	Sole	Matadin Kejriwal	01200912	Manish Kejriwal	01200972	Manoj Kejriwal	001209767																					
464	KEDIA SHRI JEWELLERS PVT LTD	AXIS BANK LTD	DELHI	RAJINDER NAGAR, DELHI [DL]	3513, Ground Floor Reghar Pure Karol Bagh, Delhi - 110005	400	DOUBT	17-Mar-15	Sole	Achal Kedia	02066458	Madhu Kedia	03513245																							
465	KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD	GUJARAT	VADODORA	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist. Vadodara - 391510, Gujarat	3859	LOSS	16-Sep-12	SBI, ICICI, PNB, INDIAN BANK, EXIM BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	00176818	Navin Ramesh Patel	01733732	Mahendra Revabhai Patel	003091255																						
466	KETI HIGHWAY DEVELOPERS PVT LTD (KHDPL)	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	15/6, Vaitalya Chambers, Sneh Nagar, Main Road, Opp. Sapna Sangeeta Theatre, Indore, Madhya Pradesh – 452001	5288	LOSS	29-Nov-13	SOLE	Kedar Mal Jakhetia	00174639	Kailash Chandra Jakhetia	00175396	Gopal Krishna Jakhetia	001894944																					
467	KINGFISHER AIRLINES LTD.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai [MH]	UB Anchorage, 5th Floor, 101, Richmond Road, Bangalore-560025	5055	LOSS	31-Mar-12	Consortium	Vijay Mallya		Subhash Gupte		AK Ravi Nedungadi																							
468	KISAN BAZAAR	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	D-3/11-IPS BUNGLOW DANISH KUNAJ KOLAR ROADBHOPAL,MADHYA4,0201	149	LOSS	10-Apr-10	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan (Individual)																											
469	KIVAR URBAN INFRA PRIVATE LIMITED	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	1st Floor, Infantry Techno Park, No 104, Infantry Road, Bangalore – 560 001	2153	LOSS	29-Jan-14	Sole	Subhash Menon	03002486	Puthanveedu Sasidharan	06754408																								
470	KJSL FREIGHT MOVERS PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Gurudah Tower, Main Road, Katora Talab, Raipur, Chhattisgarh - 492001	500	DOUBT	10-Apr-15	CBI , PNB	Asad Singh	06668461	Ummed Singh	06668463	Kamal Kishore Tiwari	01736181	Santosh Singh	03540099	Vinod Samadkar	06743566																		
471	KORTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD	UTTAR PRADESH	GREATER NOIDA [UP]	1/24, Asaf Ali Road, New Delhi –02.	1907	LOSS	29-Oct-13	CITY BANK, STANDARD CHARTERED	KIL HWAN LEE	00283145	KIM YEONG SUNG	00282811	MRIDUL SRIVASTAVA	006724604	PARVESH KUMAR NAGAR	06724812																				
472	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD	HARYANA	DLF, GURGAON [HR]	T-60/1, D.C.M. School Road, New Rohtak Road, Karol Bagh, New Delhi 110 005.	5830	LOSS	5-May-11	Consortium	GURMEET SINGH SAWHNEY	00076546	BHUPINDER SINGH	00086356	DAVINDER PAL SINGH KOHLI	000087996	KAILASH CHAND SHARMA	03221437	MUNISH KUMAR KATARA	02801062	ADITYA RUNGTA	00028162															
473	KOYA'S MOBIKES	AXIS BANK LTD	KERALA	KOZHIKODE [KL]	Elekkottil Arcade, Kuhalabaithala, Down Hill, Malappuram - 676519	150	DOUBT	29-Jun-15	Sole	A P Koyakutty		A P Mihanjul Haque		A P Thajol Haque																							
474	KRISHDHAN SEEDS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Usha Ganj, Indore – 452001(M.P.)	4735	DOUBT	29-Oct-13	SBI, BOM, UBI, BOI	Jainarayan P. Karwa	00499235	Sushil J. Karwa	00070556	Mukund S. Karwa	000070394																						
475	KRISHDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House 11/3, Usha Ganj, Indore, Madhya Pradesh- 452001	937	DOUBT	1-May-15	Sole	Mukund Karwa	00070394	Manish Karwa	00499140	Vishnu Jainarayan Karwa	004969154																						
476	KRISHNA CERAMICS	AXIS BANK LTD	TAMIL NADU	K S PURAM, COIMBATORE [TN]	24, Ponnalahrajapuram, Gopal Layout, Coimbatore – 641001 Phone: 0422 2235666, 2233228 Fax: 0422 2238597	500	DOUBT	23-Jun-15	Sole																													
477	Krishna International	AXIS BANK LTD	Assam	Guwahati	Miranda Palace , 2nd Floor , Opp Telecom Training Centre ,Guwahati - 781009	164	LOSS	30-Nov-09	Sole	VIJAY KUMAR DHIR																											
478	KRISHNA VIJAY SAW MILL	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	11-15-17, White House, Opp. NTR Nagar, Doctors Colony, LB Nagar, Hyderabad	360	LOSS	16-Jan-14	Sole	Jeevaraj Patel (Proprietor)																											
479	KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD	Delhi	Nehru Place,Delhi	N-17A, FIRST SLOOR UNIT NO.409 MAIN ROAD KALAKA JI, NEW DELHI-110019	216	LOSS	5-Aug-10	Sole	MOHAN SINGH	05134933	BAIDYA NATH SINGH	05160500																								
480	KRUSHI	AXIS BANK LTD	ANDHRA PRADESH	KARIMNAGAR [AP]	2-9-119, Mukarampura, Karimnagar – 505001, AP	446	LOSS	28-Jan-10	Maanaveeya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank,DCB	P. Premchand		T.Srinivas		K. Balakumar		T. Saritha		A. Surekha																			
481	KSHIPRA MOTORS PVT LTD	AXIS BANK LTD	MADHYA PRADESH	KANTHAL, UJJAIN UJJ MP - 1932	MGC Compound Opp. Allahabad Bank, Dewas Naka, Indore 452010	101	LOSS	23-Mar-16	Sole	Habib Hussain Kanwaiawala	05863778	Ajam Hussain Kanwaiawala	03548319	Safdar Hussain Kanwaiawala	03068799																						
482	KULDEEPAK VINIMAY PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	52, Govt. Place(East), Kolkata-700069	100	DOUBT	29-Jul-13	NA	AJAY KUMAR JAIN (Director)	01086233	Aditya Jain (Director)	02737523																								
483	KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD	Goa	Panaji	A1/2, Kundaim Industrial Estate, NH 4a, Near IDC Pump House, Kundaim, Goa – 403 115.	150	LOSS	4-Nov-11	SBI, IDB & Andhra Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080																								
484	KUNDIL ISPAT LTD	AXIS BANK LTD	Goa	Panaji	Gogshvorti Mot, Khandepar, Ucgaon, Ponda, Goa	460	LOSS	30-Dec-11	SBI & Corporation Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080																								
485	LAND MARINE EQUIPMENT SERVICES PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Shop No.18, Ground Floor, Shelter complex, plot No.128, Sector 8, Plot No.128, Kharghar, Navi Mumbai 410210.	275	DOUBT	1-Jan-16	NA	Hiranmoy Bhattacharya	2978195	Lipi Bhattacharya	2978203	NA	NA	NA	NA																				
486	LAURET MARKETING	AXIS BANK LTD	TAMIL NADU	K S PURAM, COIMBATORE [TN]	63, Madamathi Privu, Navakarai (Post), Coimbatore – 641105 Phone: 0422 2540404	210	DOUBT	22-Jun-15	Sole																												
487	LULLIPUT KIDSWEAR LTD	AXIS BANK LTD	DELHI	DLF, GURGAON [HR]	D-95, Phase-I, Okhla Industrial Area New Delhi 110020	11752	LOSS	6-May-12	Allahbad Bank, BOI, ICICI, Oriental Bank of Commerce, Standard Chartered, TATA Capital, China Trust Bank, First Leasing, SIDBI	Sanjeev Narula	00774002	G S Sharma	06527788	Arun Jain	001931891																						
488	LOKANATH AGENCY	AXIS BANK LTD	ODISHA	NAYAGARH [OR]	Lokanath Agency Khandapada Road Nayagarh Odisha 752069 Ph No-9437142073	109	DOUBT	27-Feb-15	NA	Anil Kumar Patra (Partner)		Bijay Kumar Mishra (Partner)																									
489	M P OIL EXTRACTIONS PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	No.40, 3rd Floor, Tardeo A C Market, Mumbai - 400034	975	DOUBT	1-May-15	Sole	Ronesh D Thakore		Usha R Thakore		Jignesh R Thakore																							
490	Maa Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD	West Bengal	Habra	10C MIDDLETON STREET , KOL-700071	817	LOSS	28-Sep-09	Sole	RAKHI DAS	00210551	SUBHAS CHANDRA DAS	00210628	GURDHDER SAHA	000211123																						
491	MAA DURGA RICE PRODUCTS PVT LTD	AXIS BANK LTD	ORISSA	CUTTACK [OR]	Maa Durga Rice Product Pvt. Ltd , Regd. Off - Kairapari, Kotsahi, Tangi, Cuttack - 754022	119	LOSS	13-Apr-14	BOI, SREI, HDFC	PRASANTA CHANDRA KATH MR.	01636895	LORA MITRA KATH	01929857																								
492	Maars Software Ltd	AXIS BANK LTD	TAMILNADU	CHENNAI	2 ND FLOOR, EAST COAST CHAMBERS , 92, G.N.CHETTY ROAD, T. NAGAR, CHENNAI-600017.	319	LOSS	30-Jun-03	WC BANKERS- BOI	T. VARADARAJAN		R KALYANARMAN		V VEDANTHAM		N R KUMAR		T V SUBRAMANIAM		K N VELLAIYUTHAM																	

493	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD	Andhra Pradesh	RAJAHMUNDRY	H.No.8-3-833/75/A, Kamalapuri Colony, Phase I, Hyderabad	960	LOSS	29-Nov-12	Sole	Gubbala Surendranadh		Maddipoti Venkata Satya Ramu		Maddipoti Sujatha																									
494	MAESTROS MEDILINE SYSTEMS LTD.	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	Plot No. EL – 63, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai - 400 701.	352	DOUBT	23-Feb-14	RELIGARE FINVEST	Krishnakumar Menon	00926405	Rajiv Nair	03060687	Muralidharan Nair	05217743	Niladari Mondal	06738763																					
495	MAHALUXMI COAL TRADERS	AXIS BANK LTD	HARAYANA	PANCHKULA [HR]	H.O. - Shop No.38, Railway Mall Godown, Near Old Sales Tax Office, Mandi, Gobindgarh (Punjab	500	DOUBT	25-Sep-15	Sole	Ajay Aggarwal	Proprietor																												
496	MAHALUXMI EMPIRES	AXIS BANK LTD	HARAYANA	PANCHKULA [HR]	OSS 177 Sector 8 Panchkula-Haryana	500	DOUBT	26-Sep-15	Sole	Ajay Aggarwal (Partner)		Rajeev Aggarwal (Partner)																											
497	MAHMOOD MUNAWAR AZEEM .	AXIS BANK LTD	ANDHRA PRADESH	RAC HYDERABAD	H.NO:12-2-419/A,ALAPATI NAGAR, HYDERABAD	101	DOUBT	29-Sep-15		MAHMOOD MUNAWAR AZEEM (Individual)																											
498	MANISH CHAMPAT DHURVE (ILG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal	100	LOSS	31-Dec-09	Sole	MANISH CHAMPAT DHURVE (ILG LEADER)																											
499	MANOHAR CHAUDHRI (ILG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Sakhara Khrud, Tal- Ghatanji, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	MANOHAR CHAUDHRI (ILG LEADER)																											
500	MARUTI KDATSU CYLINDERS LTD FORMARLY MARUTI KDATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	HPV apartment, 2nd Floor, Near Atmajyoti Adhram, Ellora Park, Vadodara - 400071	1447	DOUBT	30-Apr-14	IDBI, Bank of Maharashtra	Nitin Thakkar	00808748	Mulraj Thakkar	00487503																							
501	MASTEK STEELS PVT LTD	AXIS BANK LTD	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross, Airport Road, Vidyanagar, Bellary - 583 101.	200	LOSS	29-May-13	Karnataka State Financial Corporation	P.Ashok Rao	011898868	Ch Leelaprasad	02526423																								
502	MBS IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD	1st Floor 125, M. G Road, Secunderabad-3, Andhra Pradesh	8500	LOSS	30-Jun-12	SBH, INDIAN BANK, ICICI	Subash Gupta		Anurag Gupta																									
503	MEERA CORPORATION	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	B.9 MARKET YARD, RAJKOT, GUJARAT - 360003	200	LOSS	25-Jul-11	Sole	RASHMIN N V CHANDARANA (Proprietor)																											
504	Maga Packages	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	331	LOSS	14-Jan-10	Sole	KARANJIT SINGH RAJWA																											
505	MERCHEM LIMITED	AXIS BANK LTD	KERALA	VYTILLA, KOCHI [KL]	Grove Center", 44 Development Plot, Kalamassery, Kochi, Kerala - 683 109.	1367	DOUBT	30-Jul-14	SBI, SBT, Punjab National Bank, IDBI	PULINAT ETTAN THOMAS	05440825	PULINAT MATHEW RAJU	01671784	AMARNATH RAMNATH	02194282																						
506	METTALODS AGENCIES	AXIS BANK LTD	Karnataka	CBB - Bangalore	No. 30, Sri Krishna Complex, Muneshwara Layout, K R Puram, Bangalore - 560036	275	LOSS	29-Mar-12	Sole	V M Mohammed Ansar																											
507	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	C-46, Electronic Sadan 1, 3rd Floor, Electronic Zone, MIDC, Mahape, Navi Mumbai-400 710	2623	LOSS	27-Jan-13	Standard Chartered, HSBC, INDUSND	Sekhar Padmanabhan	00053565	Jayanthi Sekhar	00051074	Aditya Sekhar	031267450	Indi : Anant Kale Aazaram	00060875	Ravindra Shashirao Dedhmukh (Ind)	05229715	Paul Jerome Coleman Jr (Ind)	05109486	Raghavendra Anant Raichur (Ind)	00235556	Prakash Harihar Bhave (Ind)	03080935											
508	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720	LOSS	29-Aug-13	Yes Bank ICICI Bank Standard Chartered Bank, Dhanlakshmi Bank IDBI Bank Tamilnad Mercantile Bank Central Bank of India DBS Bank	Maheshkumar Balkishan Choudhary	01644880	Balkishan Radhakishan Choudhary	00231490																									
509	Melas Communication Technologies P Ltd.	AXIS BANK LTD	TAMILNADU	CHENNAI	NO. 1/440, EAST COAST ROAD, NEELANGARAI CHENNAI - TAMIL NADU-600041	1937	LOSS	29-May-09	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	SHIRISH B PUROHIT,		RENE ABRAHAM,		PROF ASHOK PKONDHNWALA		RAY STATA		JASIN MARTIN		ANIL KHATODE		RAJESH JAIN															
510	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, Jeedimetla, Hyderabad – 500 055.	1466	DOUBT	28-Nov-14	SBI, SBH	M Madhu Mohan Reddy	03644456	Kamlesh Kumar Bhargava	02360823	K.Ashok Kumar	030529436	U Srikanth	02421186	K Raja Raju	01228222	K L Sreedhar Reddy	03012959															
511	MINK JEWELS	AXIS BANK LTD	Maharashtra	Mumbai Fort	D/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD, OPERA HOUSE, MUMBAI-400004	188	LOSS	3-Feb-11	Sole	Harshvardhan Sonthalia (Partner)		Sunita Sonthalia Mrs. (Partner)																									
512	MISSION VIVACARE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	54B, Drug House, Procter Road, Mumbai – 007	5229	LOSS	30-Sep-11	BOI, SBI, CORPORATION BANK	Akshay Mehta	00091127	Sanjay Patel	03017958																								
513	MMS INFRASTRUCTURE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Plot no.EL-63, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai 400710.	208	LOSS	31-Mar-14	Religare Finvest	KK Menon	00926405	Nitin Paranjape	00941555	Balkrishna Tendulkar	022448116	Vasundhara Atre	02937582	Rajiv Krishnan Nair	03060687	Muralidharan K Nair	05217743															
514	MOHAMMED ZUBAIR RAYAMMARAKKARIVEETTIL	AXIS BANK LTD	KERALA	RAC KOCHI	RAYAMMARAKKAR VEETTIL HOUSE MASJID ROAD, VATANAPPALLY PO THRISSUR - 680614.	183	DOUBT	10-Apr-13	NA	MOHAMMED ZUBAIR RAYAMMARAKKARIVEETTIL (Individual)																									
515	MOHAN LAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MAINA MANSION VALLABH NAGAR,	28	LOSS	31-Mar-12	HDFC Bank	MAHENDRA KUMAR GOYAL (Individual)																											
516	MOHD AFROZ BAIG .	AXIS BANK LTD	MAHARASHTRA	RAC HYDERABAD	H NO 8-2-686/C/D FLAT NO 3 RAMA KRISHNA RESIDENCY ROAD NO 12 BANJARA HILLS,HYDERABAD,INDIA,ANDHRA PRADESH	183	DOUBT	2-May-14		Mohd Afroz Baig (Individual)																													
517	MPL AUTOMOBILES AGENCY PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	"Ampa Manor" 107/1, Nelson Manickam Road Chennai-600 029	319	LOSS	6-Jan-16	ICICI BANK, HDFC BANK, UNION BANK	S.Ashok	00029035	S.Ravindranathan	00379636	S.Gautama Sankar	00363541																						
518	MRIGASHRA AGRI SHOP PVT. LTD.	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	4, Prerana, Near Parvathi Nursing Home, Niranjanpuri Colony, Secunderabad – 500 009	1000	LOSS	1-May-09	Sole	K.G. Kishan Rao		K. Usha		K. Sesha R S R Prasad																							
519	Mukund Gems	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	9/9, Unity House, Mama Parasnard marg, Opera House, Mumbai-04	2027	LOSS	6-Jul-09	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balabhai Kalathia		Maheshbhai Kalathia		Samjuben Kalathia Mrs.		Ravi Kalathia		Jayiukh Kalathia																			
520	Murari Lal Rakesh Kumar	AXIS BANK LTD	Haryana	Dlf, Gurgaon	169/170 SECOND FLOOR KATRA NAWAB, CHANDANI CHOWK DELHI	349	LOSS	30-Nov-09	Sole	RAKESH KUMAR (PROPRIETOR)																											
521	MURLI INDUSTRIES LTD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar, Nagpur - 440008	3082	LOSS	29-Jan-13	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM,	Sobhagmal Bankatlal Maloo	00088407	Nandlal Bankatlal Maloo	00088363	Bajrangilal Bankatlal Maloo	000486621	Lalchand Bankatlal Maloo	00499284	Sunil Kumar Maloo	00088505	Yashpal Dhiman	02303941	Bhargavram P.Ganu (Ind)	00091654	Rajinder Paul Gupta (Ind)	00203832	Vinayak P.Thergaonkar (Ind)	03445895	Avinash Mardikar (Ind)	03565563	Subhash Rode (Ind)	01240153	Alok Srivastava (Ind)	051236510				
522	N NACHIMUTHU	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK COIMBATORE DIST,TAMIL NADU-641667	141	LOSS	24-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																									
523	NAKODA LTD	AXIS BANK LTD	GUJARAT	SURAT [GJ]	Block no- 1 & 12, to19, Village, Karanj , Surat	1178	LOSS	31-Mar-14	Canara Bank, Andhra Bank, SBP, Karur Vyshya Bank, Union Bank of India, Uco Bank, Indian Overseas Bank, Corporation bank, Syndicate bank, Cetral Bak of India, Bank of India, Lakshmi Vilas Bank	B D Jain	00895644	D B Jain	00016872	R K Gupta	001149510																							
524	NAMDEORAO MAHADEORAO LENDE (ILG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Nanoa Kalamb, tal- Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	NAMDEORAO MAHADEORAO LENDE (ILG LEA																											
525	NAROTTAM PLYWOOD INDUSTRIES (P) LTD	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road , Kolkata - 700020	1935	LOSS	1-May-13	IDBI BANK	Rajesh Kumar Agarwal	00504880																										
526	NATIONAL BULK CARRIER	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	113	LOSS	5-Apr-13	Sole	Anil Kumar Bansal		Gaurav Bansal,																									
527	NATIONAL CONSTURCTION CO.	AXIS BANK LTD	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 3rd FLOOR, OPP. MANEKJI OCTROI, COLLEGE ROAD, BHUJ-KUTCHH-370001	141	LOSS	3-Jun-13	NA	KHIMJIBHAI PATEL (Partner)		DINESHKUMAR PATEL (Partner)																									
528	NATIONAL GAS SERVICE	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	186	LOSS	19-Jun-13	Sole	Pawan Kumar Bansal,																											
529	NATIONAL TRADING CORPORATION	AXIS BANK LTD	Karnataka	Bangalore	No. XL/3482, Jews Street, Ernakulam, Kochi - 682035	200	LOSS	29-Mar-12	Sole	V M Mohammed Arshad																											
530	NEESA LEISURE LIMITED	AXIS BANK LTD	GUJARAT	CORPORATE BANKING,AHMEDABAD [GJ]	K-22, 23,2 4, GIDC Electronic Estate, Sector –25, Near Harvard Academy, Gandhinagar – 382044	6150	DOUBT	31-Mar-12	Bank of India, Syndicate Bank, OBC, Corporation Bank, IFCI Limited, L&T Infrastructure Finance Co Ltd, SIDBI,ICICI Bank, Garwaal bank, UBI Kollam SBI	Sanjay Gupta	00006361	Neelu Gupta	00064415	Manoj Singhal	001830419	Pankaj Mudholkar	00076276	Yogesh joshi	00118454	Shailesh Modi	00341722	Arun Prakash Korati	00027783	Mehar Karan Singh	00041178	M. Narayanan	00159288	Jaiwinder Singh Rana	01749361	V Anish Babu	02830575				
531	NEW PARSHWA JEWELLERY EXPORTS PRIVATE LIMITED	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, Ground Floor, Sankiljpet, Cottonpet Main Road Cross, Bangalore, Karnataka-560002	450	LOSS	29-Apr-15	Sole	Jitu Porwal	03045515	Pradeep Porwal	03077953																								
532	NEWLINE AUTOTRACK PVT LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Malda Auto Complex, Arati Ganguly Garden, Gabgachi, N.H.-34, Malda – 732103.	350	LOSS	28-Jul-14	BOI, SBI, SCB	Siddhartha Gangopadhyay	01294852	Madan Mohan Ghosh	06799905																								
533	NILACHAL IRON & POWER LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Jajodia Mansion, 5 Bentinck Street, Kolkata-700001	1456	DOUBT	28-Sep-13	SBI,CANARA,UCO , AXIS	Sanjiv Jajodia	00036339	Aashish Jajodia	00045114	Amit Kumar Majumdar	00194123	Santosh Kumar Shah	02963319	Dinesh Kumar Agarwal	03093004																		
534	NILESH ENTERPRISE	AXIS BANK LTD	GUJARAT	SHASTRI MAIDAN, RAJKOT [GJ]	Mikadi Road, Manavadar 362630. Dist. Junagadh	499	DOUBT	26-Jul-15	BOB	NA		NA		NA																							
535	Nimbark Gems	AXIS BANK LTD	Maharashtra	Mumbai Fort	7/9, unity House, 3rd Floor, Above State Bank of India, Opera house, Mumbai-04	1042	LOSS	3-Feb-10	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Ranchodbhai P Kalathia		Mayurbhai Kalathia																									
536	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Kabgan Hedi Road, New Delhi India.	521	LOSS	28-Jan-10	SIDBI,HDFC Bank Ltd.,FWWB,Manuveeya Holdings India Pvt Ltd.,RBL,IDBI Bank Ltd.,HDFC Ltd.	Alex Abraham		Moses Prashant Rao		Regina Philip		Shanoo Moses		Ram Gidoomal		Caitlin Baron																	
537	Niru Jewels Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Mumbai Fort	113, The Jewel, Opera House, Tata Road No. 2, Mumbai – 400 004	1387	LOSS	1-Sep-09	SBI, State bank of Patiala	Govardhan G Vanani	00623986	Amit Govardhan Vanani																									
538	NITYANAND SYNTHETICS	AXIS BANK LTD	GUJARAT	SURAT	501, Trade Center, Ring Road, Surat	548	LOSS	28-Dec-12	Sole	Jagdish K Bodra		Rajesh A Vekariya		Vijyaben A Jagani																							
539	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Siriuampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	2710	DOUBT	4-Jul-13	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITIUS, BARCLAYS BANK	P.Vidya Sagar	00017551	P. Chandravathi	00017627	P Vamikrishna	01812003																							
540	OM PRAKASH	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	263SHAMBHU Kedha Rai Bareilly Uttar Pradesh.	200	DOUBT	25-Nov-12	Sole	Om Prakash JLG Leader																											
541	OPC - 3I INFOTECH LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai.	381	LOSS	4-Apr-12	ICICI, Standard Chartered, IDBI	Hoshang N. Sinor	00074905	M Balakrishnan	01426902	N S Venkatesh	00183968 6	Ashok Jhunjhunwala	00417944	Charanjit Attra	05323757	Ashok Shah	01194846	K M Jayarao															
542	OPC EGSERV SOFTSYSTEMS LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	New No. 139, 1st Floor, Panna Plaza, Arcot Road, Kodambakkam, Chennai – 600 024	493	LOSS	3-Oct-12	MULTIPLE	G Giridharan		G Gita		S Arvind		Dr. Ilango Balakrishna		T.S. Ravichandran																			
543	ORIGIN FOODS LIMITED	AXIS BANK LTD	DELHI	New Delhi	No. 3, Sarangpani Street, T.Nagar, Chennai, Tamil Nadu – 600017	843	LOSS	8-Aug-11	Sole	Arvind Kumar Agarwal		Mahesh Mathur	02268562	Ashok Kumar Singh		Urvashi Gupta		JAGDISH LAKSHMAN	02302309	SHYAM SUNDER GUPTA	03559525																
544	Ozian'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	G-28 NARIMAN BHAVAN, NARIMAN POINT, MUMBAI 400021	3752	LOSS	20-Apr-10	IDBI, ICICI,Yes,HSBC	NEVILLE TULI		-																									
545	P LAKSHMANAMOORTHY	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK COIMBATORE DIST,TAMIL NADU-641667	124	LOSS	24-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																									
546	P PAZHANISAMI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK COIMBATORE DIST,TAMIL NADU-641667	182	LOSS	24-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																									
547	Paam Pharmaceuticals	AXIS BANK LTD	DELHI	New Delhi	26 Bhargava Lane, Netyanand Marg, Delhi	808	LOSS	31-Mar-02	PNB, INDUSIND BANK	Anil Bhargava		Arvind Bhargava		Mukesh Bhargava																							
548	PALA MARKETING CO OPERATIVE SOCIETY LTD	AXIS BANK LTD	KERALA	KOTTAYAM [KL]	Building No:X/231, XVI/261, Vyappara Buildings P.B.No.33, Pala P.O. Kottayam Dt – 686575	500	DOUBT	21-Sep-15		Joseph(The Secretary)		K.S. Jayachandran President		Francis Augustine Vice President		Sunny Augustine Director		Adv . Joseph Mandapam Director		Ms.Suni Dominic Director		Emmanuel Kolady Director		P.K.Mohanachandran Director		Mrs. Mini Savio Director		Mr Jogy Alex Director		Mr.Joseph K.T Director		Mrs.Ancy James Director					
549	PANJAB RAMDAS RATHOD (ILG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pandurna, Tal- Dharwa, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	PANJAB RAMDAS RATHOD (ILG LEADER)																											
550	Pararampuria Synthetics Ltd.	AXIS BANK LTD	DELHI	New Delhi	SP-145 D&J, RIICO Indl Area, Bhiwadi, Rajasthan	2017	LOSS	31-Mar-03	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO. PVT. LTD., IIBI, PEGASUS ASSET RECONSTRUCTION PVT. LTD., DEUSTCHE BANK AG, BOB, SAMF, JCIC BANK, AGU OF UTI, SBI MUTUTAL FUND, ARCIL	OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURI		ALOK PARASRAMPURIA		Alok Pararampuria																							
551	PARCHURI CHANDR .	AXIS BANK LTD	TELANGANA	RAC HYDERABAD	HNO: 8-2-293/82/J-111/9, PLOT NO 9-111 ROAD NO 82, JUBILEE HILLS,HYDERABAD,500033	471	DOUBT	10-Apr-15		PARCHURI CHANDR (INDIVIDUAL)																											
552	PARCHURI VIDYASAGAR .	AXIS BANK LTD	ANDHRA PRADESH	RAC HYDERABAD	H.No.8-2-293/82/J-111/9, Plot No.9-111, Road No. 77, Jubilee Hills Hyderabad-500082	569	DOUBT	9-Jul-13	NA	Parchuri Vidyasagar (Individual)																											
553	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi, Bangaore - 560 043	861	LOSS	3-Jul-11	Sole	V M Mohammed Azeel		V M Mohammed Arshad		V M Mohammed Anser																							
554	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi, Bangaore - 560 043	923	LOSS	28-Aug-11	Sole	V M Mohammed Azeel		V M Mohammed Arshad		V M Mohammed Anser																							

555	PAREKH ALUMINEX LTD.	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	601, Auto Commerce House, Kennedy Bridge, Nana Chowk, Mumbai-400 007	31785	LOSS	23-Apr-13	IOB,SBI, PNB,EXIM,BOB,UBI,Dena, CBI, SBT,Allahabad, Vijaya, Dhanlaxmi, Canara, Corporation, SIB, UCO, Federal, IDBI, ICICI, ING Vysya	Deepen Parekh	02091316	Devanshu Desai	00493980																											
556	PAREKH GOLD HOUSE PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	29/A, Sidhpura Industrial Estate, Gaiwadi Road, Goregaon-west, Mumbai –400062	2032	LOSS	22-Aug-11	Bank of India	Pravin Champalal Parekh.	01744745	Damayanti Pravin Parekh Ms.	01636484																											
557	PATANVADIYA PRABHUDAS NATHABHAI - J	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATANVADIYA PRABHUDAS NATHABHAI - J (Individual Farmer Profile)																													
558	PATEL BHALALBHAI CHIMANBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL BHALALBHAI CHIMANBHAI (Individual Farmer Profile)																													
559	PATEL CHETANKUMAR ASHWINBHAI -JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL CHETANKUMAR ASHWINBHAI -JLG (Individual Farmer Profile)																													
560	PATEL DAHYABHAI SHAMARBHAI - A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL DAHYABHAI SHAMARBHAI - A/C JL (Individual Farmer Profile)																													
561	PATEL DAYALBHAI GOVINDBHAI -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL DAYALBHAI GOVINDBHAI -A/C JLG (Individual Farmer Profile)																													
562	PATEL GHANSHYAMBHAI BHOGILAL - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL GHANSHYAMBHAI BHOGILAL - JLG (Individual Farmer Profile)																													
563	PATEL HEMANTBHAI RAMESHBHAI - A/C J	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL HEMANTBHAI RAMESHBHAI - A/C J (Individual Farmer Profile)																													
564	PATEL KALPESHBHAI PRAHLADBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL KALPESHBHAI PRAHLADBHAI - JLG (Individual Farmer Profile)																													
565	PATEL MAHENDRABHAI RANCHHODBHAI-A/C	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL MAHENDRABHAI RANCHHODBHAI-A/C (Individual Farmer Profile)																													
566	PATEL THAKORBHAI NANABHAI - A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL THAKORBHAI NANABHAI - A/C JLG (Individual Farmer Profile)																													
567	PCH RETAIL LIMITED	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	103 to 107, Maheshwari Chambers, Somajiguda, Hyderabad- 500082.	1175	LOSS	4-Mar-12	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Sardar Balvinder Singh	00959474	Bijay Kumar Mohanty	03199999	Iyer Rangarajan		Satyanrayana Murthy	02890135	Baljith Kaur																					
568	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Galaxy Industrial Estate, Nr. Sar Auto Shapar – Veraval, Rajkot	500	LOSS	27-Sep-13	Sole	Vipulbhai M. Patel (Partner)		Bhavesh M. Patel (Partner)																											
569	PIONEER BREEDING AND HATCHERIES PRI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	5/15,Trichy Road, Pongalur, Tirupur Taluk, Coimbatore Dist. Pin – 641 667	969	LOSS	30-Sep-09	CANARA BANK	V Leelakrishnan	01147940	P V Raghupathy	00077200	V Thimmaiyan	000085492																								
570	PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	7/67, Pongalur Tirupur , Coimbatore Dt Pin – 641 667	293	LOSS	30-Sep-09	ICICI, OBC, SBI, CORPORATION BANK	V Leelakrishnan	002250106	P V Raghupathy	00077200																										
571	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	5/15, Trichy Road, Pongalur, Tirupur Taluk, Coimbatore dist-641667	288	LOSS	18-Sep-08	Sole	V Thimmaiyan	000085492	P V Raghupathy	00077200	V Leelakrishnan	002250106																								
572	PRABHA WEAVING WORKS	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.44, Dhankuber Industrial Society, Ved Road, Surat. 395004.	237	LOSS	28-Apr-12	Surat Co-op Bank	Kanitilal Jainnadas Jariwala																													
573	PRAKASH SHESHARAO DAGAVAR (JLG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal	100	LOSS	31-Dec-09	Sole	PRAKASH SHESHARAO DAGAVAR (JLG LEAD																													
574	PRATIBHA SHIPPING CO LTD	AXIS BANK LTD	SINGAPORE	SINGAPORE	1201/02, Arcadia Bldg, 12th Floor, N.C.P.A Road, Nariman Point, Mumbai – 400-021	3329	LOSS	5-Nov-12	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARODA, UCO BANK, SARASWAT BANK	Sunil Pawar		Madan Pawar		Suresh Pawar		Suhas Pawar		Nilkanth B Vidwans		Sachin Chavan																			
575	PRATIBHA SHIPPING COMPANY LTD	AXIS BANK LTD	MAHARAKHTRA	NARIMAN POINT, MUMBAI [MH]	1201/2, Arcadia, NCPA Road, Nariman Point, Mumbai - 21	129	LOSS	10-Dec-12	Bank of Baroda, UCO Bank, Cosmos Bank, Saraswat Bank, Bank of India, Corporation Bank	Sunil Pawar	01195242	Madan Pawar	02313436	Suresh Pawar	001752226	Suhas Pawar	02479867	Sachin Chavan		Nilkanth Vidwans	001818828																		
576	PREMIUM PAPER & BOARD INDUSTRIES LIMITED	AXIS BANK LTD	MAHARAKHTRA	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Sewri Fort, Sewri (east), Mumbai - 400010	2174	LOSS	26-Jan-12	Shamrao Vithal Co-Op Bank (Lead) BOB	Praful I Gandhi	00047329	Avinash Gandhi	00473123	Mitesh Pravin Chandra Gandh	000682983																								
577	PRIME ALLOY STEELS PRIVATE LIMITED	AXIS BANK LTD	JHARKHAND	JAMSHEDPUR [JH]	HOUSE NO - 123, KAMALSUKH WEST TILHA DHARAMSHALA, OPP - NEW BENGALI ASHRAM, P.O. CHANDCHAURA GAYA Gaya BR 823001	185	DOUBT	28-May-15	Sole	Rakesh Srivastava	00528897	Ramarcha Kishore		Rahul Srivastava	01598823																										
578	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD	WEST BENGAL	KOLKATA	Govind Mahal, Sno. Wood Street, Kolkatta-16	310	LOSS	29-May-11	sole	Pratap Singh Nanula	00244277																												
579	Progressive Constructions Limited	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	7TH FLOOR, "RAGHAVA NORTH BLOCK", RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD-500 001.	1940	LOSS	28-Jan-09	ANDHRA BANK ,STATE BANK OF HYDERABAD,INDUSIND BANK,CANARA BANK, EXIM BANK, ICICI BANK, BANK OF BAHRAIN & KUWAIT, HDFC BANK, BANK OF INDIA, ALLAHABAD BANK, INDIAN OVERSEAS BANK, PUNJAB NATIONAL BANK, UNITED BANK OF INDIA, STATE BANK OF INDIA, CORPORATION BANK, DEVELOPMENT CREDIT BANK, VIJAYA BANK	K. BHASKAR RAO		B. KAMESHWAR RAO		M SRIVANI (MD)		K. HEMALATHA (Promoter Director)		M. NAGESHWARA RAO																	
580	Prominent Holidays Private Ltd	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai 400049	435	LOSS	21-Mar-10	Sole	Kirti Kanakia	00027456	Nikunj Kanakia																											
581	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai 400049	2560	LOSS	29-Sep-10	CANARA BANK, BANK OF INDIA	Kirti Kanakia	00027456	Nikunj Kanakia																											
582	PROXIS INFOCOMM LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 14, Nateson Colony Kottivakkam Chennai 11	400	LOSS	5-Oct-15	Sole	ANAND SUBRAMANIAN	01626425	ROSHAN K THOMAS	02252104	HARI JANARDHANAN	00649131																								
583	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar, Pondicherry	957	LOSS	29-Jan-14	SOLE	Adimoulam Balasubramanian	03143285	Sathyadas Mariadas	06710972	Pulthanveedu Sasidharan	06754408																								
584	PUNJAB STORES	AXIS BANK LTD	MADHYA PRADESH	AHMEDABAD [GJ]	MAIN ROAD, KATNI, MADHYA PRADESH, 483501	273	DOUBT	15-Apr-15		HASKATRAI AGRAWAL (Partner)		RAHUL KUMAR AGRAWAL (Partner)		JOLLY AGRAWAL (Partner)																									
585	PYRAMID SAIMIRA THEATRE LIMITED	AXIS BANK LTD	TAMILNADU	CHENNAI	C-3, 2ND FLOOR, "TEMPLE TOWER", NO.672, ANNA SALAI, NANDANAM, CHENNAI - 600 035, TAMIL NADU	1249	LOSS	30-Sep-09	SBP,FEDERAL BANK,UCO BANK,BOR,PNB,SYNDICATE BANK,UNION BANK,INDUSIND BANK,BOI	P.S. SAMINATHAN	00001162	N. NARAYANAN	00001164	K. NATARAJAN		R.S. KASIRAMAN		G. RAMAKRISHNAN		SUGUMARAN SUNDARAM	02126170																		
586	R R MARKETING	AXIS BANK LTD	ANDHRA PRADESH	Dilsukhnagar, Hyderabad	H.No:4SS, Plot No-12, 2nd Floor, Room No-1 Road No-2, New Nagole, Hyderabad – 500035	140	LOSS	25-Feb-11	SOLE	Monuoppalli Venkata Ramana Rao																													
587	R.K.S. GRAND SHOPPING MALL	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	MIG 11 & 14, 15-31-86/R/301 to 501, Ph-1, Dharma Reddy Colony, Kukatpally, Hyderabad – 72.	2031	DOUBT	29-Jul-15	Sole	T V Ramana Rao (Partnership)		T Jagan Mohan Rao (Partnership)		A.V.K Satyanarayana (Partnership)																									
588	RABARI RAMJIBHAI DEVABHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	RABARI RAMJIBHAI DEVABHAI-JLG (Individual Farmer Profile)																													
589	RABARI SHANKARBHAI AMARBHAI- JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	RABARI SHANKARBHAI AMARBHAI- JLG (Individual Farmer Profile)																													
590	RABENDRA KUMAR YADAV	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200	DOUBT	25-Nov-12	Sole	RABENDRA KUMAR YADAV JLG Leader																													
591	RADHA KRISHNA TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No. B-14, Gurukrupa Industrial Society, Near Hari Om Dyeing, Ved Road, Katargam, Surat-395004.	244	LOSS	29-Jun-12	Surat Co-op Bank	Rajendra Kantilal Kapadia																													
592	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Natwest Arcade, AGS Colony, 4th Main Road, Velachery, Chennai – 600 042	115	DOUBT	2-Oct-13	Sole	P Senthilkumaran (Proprietor)																													
593	RADHIKA COTTEX PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	AMRELI [GJ]	C/o Patel Television,Kata Chowk ,Main Bazar Babra Tal.Babra Dist:Amreli.	800	DOUBT	29-Jul-15	Sole	Nileshbhai Dhanjibhai Paluana	01491789	Mukeshbhai Devrajbhai Paliana	01796429	Prakashbhai Madhubhai Rupareliya	01632632	Pravinbhai Gordhanbhai Sapara	06824234	Jayantibhai Jivabhai Sapara	06824225	Maheshkumar Gordhanbhai Sapara	06824232																		
594	RAGHAV INDUSTRIES	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	B.XV 79/A, Near Vishwakarma Chowk,Millerganj, Ludhiana	290	DOUBT	22-Oct-14	Yes Bank.	Ashok Jain (Proprietorship)																													
595	RADHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at : B-2, Naveen Mandi, Anupbhahar (U.P.)	500	LOSS	17-Sep-12	Sole	Raghuwar dayal (Proprietor)																													
596	RAGU RANCHETHA COLLECTIONS	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	16, HIG Anna Nagar, Madurai – 20	100	LOSS	3-Oct-14	Sole	Somappa Rani (Proprietor)																													
597	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD	WEST	BURHANPUR	Bhadarpur Road, Burhanpur, M P, 450331	1545	LOSS	29-May-13	NA	Narendra Agrawal	00205699	Asha Devi Agrawal	00205779																										
598	RAHUL PRABHAKAR WAKHARE (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	RAHUL PRABHAKAR WAKHARE (JLG LEADER																													
599	RAJENDRA AGRI PRODUCTS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Ushagarj, Indore- 452001	1425	LOSS	1-May-15	Bank of Baroda, Thana Janata Sahakari Bank	Sushil Karwa	00070556	Manish Karwa	00499140	Vishnu Karwa	00499354	Sanjay Khare	03025380																							
600	RAJESH C GUPTA (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Jirapure Plot, Arni Road, Yavatmal, Taluk Dist-Yavatmal	100	LOSS	31-Dec-09	Sole	RAJESH C GUPTA (JLG LEADER)																													
601	RAJESH RAUT (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	RAJESH RAUT (JLG LEADER)																													
602	RAJPUT NARPATSANG PHULSANG - A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	RAJPUT NARPATSANG PHULSANG - A/C JL (Individual Farmer Profile)																													
603	RAMDIHA REFRIGERATIONS PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block-1, 4 th Floor, Kolkata, West Bengal-700046	147	LOSS	29-Jun-13	Sole	NIRMALA DEVI TIBREWAL (PROMOTOR DIRECTOR)	00397096	SANWAL TIBREWAL (PROMOTOR DIRECTOR)	00397122	PURUSHOTTAM DAS TULSYAN (DIRECTOR)	00535405	PRAWAL TULSYAN (PROMOTOR DIRECTOR)	00438183																							
604	Ramsarup Industries Ltd.	AXIS BANK LTD	WEST BENGAL	Kolkata	Hastings Chambers, 1st Floor, 7C, Kiran Shankar Roy Road, Kolkata - 700001.	14286	LOSS	24-Nov-10	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Asish Jhunjhunwala		Md. Shahid Aftab		Lalit Mohan Chatterjee		Naveen Gupta		Bimal Kumar Jhunjhunwala		Krishna Murari Lal		Aayush Lohia		Debashish Sarkar													
605	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	Plot No. 88, Prashashan Nagar, Road No.72, Jubilee Hills, Hyderabad - 500 033.	4980	LOSS	8-Aug-10	BOI, IOBI BANI, ING Vysa ,PNB, SBI , SBM, IBT & UCO Bank	Shri M M L Narasimham		Smt M Sarala		M Spoorthy Ms																									
606	RAVINDRA MAHADEORAO (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal- Yavatmal Dist - Yavatmal	100	LOSS	31-Dec-09	Sole	RAVINDRA MAHADEORAO (JLG LEADER)																													
607	RC TECHNOLOGIES	AXIS BANK LTD	ANDHRA PRADESH	TARNAKA, HYDERABAD [AP]	H No. 12-13-825/C, P No 23, KIMPI Colony, Tarnaka Secunderabad-17	209	DOUBT	29-Sep-13	Sole	D V L Ramana (Proprietor)																													
608	Reddy's Polymers Processing Ltd.	AXIS BANK LTD	Andhra Pradesh	Hyderabad	No. G -2, Plot No. 28, Arun Apartments, Bhagyanagar Colony, Kukatpally, Hyderabad - 500 072	1767	LOSS	28-Sep-10	Sole	J S R Krishna Reddy		Smt J Aruna Kumari		G Satyanarayana Reddy																									

609	REI AGRO LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House, 46C – Chowringhee Road, Kolkata, West Bengal – 700071, India	15932	LOSS	26-Sep-14	Jammu & Kashmir Bank LICO BankCorporation BankIndian Overseas BankBank Of BarodaState Bank Of Bikaner & JaipurCentral Bank Of IndiaState Bank Of PatialaLimited Bank Of IndiaUnion Bank Of IndiaAxis BankindusInd BankDena BankKarur Vysya BankAndhra BankBank Of MaharashtraState Bank Of TravancoreING Vysya BankDhanlaxmi BankLakshmi Vilas BankIDBI Bank Ltd	Sandip Jhunjhunwala	00174885	Asoke Kumar Chatterjee	00266151	Krishna Dayal Ghosh	124889190	Narjander Kumar Gupta Dr. ING	00032956																				
610	RHTIKA ASSOCIATES	AXIS BANK LTD	ORRISA	COLLEGE SQUARE, CUTTACK [OR]	Holding No-332, Word No.25, Malgodown, Cuttack Odisha, PIN - 753003	749	DOUBT	22-Apr-15	SOLE	Pradip Ranjan Dash (Partner)		Shaila Bala Das (Partner)																									
611	RISHI LASER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	611, Veena Killedar Indl Estate, 10/14, Pais Street, Mumbai 400 011	757	DOUBT	12-Aug-14	SBI, Candik	Harshad Patel	00164228																										
612	ROHINI OIL MILL	AXIS BANK LTD	GUJARAT	GONDAL [Gj]	49, Udhognagar, Gondal-360311	385	DOUBT	21-Apr-15	Sole																												
613	Ropa Plastics Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Bundgarden, Pune	Gat No 837/2, Village Sanaswadi,Tal. Shirur,Pune Nagar Road, Pune 412208	1166	LOSS	13-Aug-10	Sole	Hiten Patel	02583525																										
614	RTSTAR SOLITAIRES	AXIS BANK LTD	Maharashtra	Mumbai Fort	263/F, Khatau Wadi, Goregaonkar Lane, Near Central Plaza, Opera House, Mumbai – 400 004	712	LOSS	5-Jan-11	State Bank of India, Karnataka Bank Corporation Bank Dena Bank	Nitin Ratilal Shah		Rupesh Vinodlal Shah		Kalpana Nitin Shah																							
615	S.B.& T. INTERNATIONAL LTD.	AXIS BANK LTD	Mumbai	Mumbai Fort	138, Shreeji Chambers, First Floor, Tata Road No. 2, Opera House, Mumbai – 400 004.	705	LOSS	27-Jun-11	Federal Bank, Union Bank Of India	Surendra Kumar Sethi		Vaij Sethi		Vivek Tharaney		Sunil Barjatiya		Ravi Khubchandani		Martin Feinstein																	
616	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	#50 - 760A – 116, 2nd Floor, Gayatri Estates, Kurnool – 518002, Andhra Pradesh.	649	LOSS	25-Mar-11	Anamya Finance ,ROYAL Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Maanaveeya Holdings & Investment Pvt Ltd,Ela-Vikas Capital Pvt ltd.	G. Dashrath Reddy		R. Sreevalli		M. Ernest Paul		B. Sesha Reddy		S. Rama Subba Reddy		Dr. K.Raja Sekhar		V. Indira Jayashree											
617	SAI BABA COTTON AGENCIES	AXIS BANK LTD	ORISSA	RAYAGADA [OR]	Jyoti Complex, Near Kasturi Nagar, Dist. Raygada, Odisha-765001	120	DOUBT	29-Nov-15		Ms. Chava Neelima (Proprietor)																											
618	SAI RAGHAM BUSINESS CENTER	AXIS BANK LTD	Andhra Pradesh	Secunderabad	No. 69 Ground Floor, Chandralok Compex, Besides hotel kamat, S D Road, Secunderabad - 500 003.	111	LOSS	30-Sep-10	Sole	P Manoj Kumar (PROPRIETOR)																											
619	SAICARE LOGISTICS LIMITED	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	C WING 108-110 1ST FLOOR, KAILASH INDUSTRIAL COMPLEX, VIKHROLI WEST, MUMBAI-400086.	41	LOSS	5-Apr-13	NA	SURENDRA ANANDA PUJARI	00310312	ARTHUR ANDREW REBELLO																									
620	SAKET IMPEX	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla CHS Ltd., Tagiad Scheme, Road No.3, Vile Parle (East), Mumbai – 400 057	850	DOUBT	29-Oct-14	Sole																												
621	SALIM S H	AXIS BANK LTD	KERALA	RAC TRIVANDRUM	Add 1. - SIMI PLAZA, Ajay/515 A,VETTU ROAD, KANIYAPURAM, TRIVANDRUM - 695 301. Add 2 - FAZAL MANZIL, 9/968, VETTUROAD, KANIYAPURAM, TRIVANDRUM - 695 301.	156	DOUBT	10-Mar-14	NA	SALIM S H (Individual)																													
622	Sambhav Textile ltd	AXIS BANK LTD	Punjab	Ludhiana	VILLAGE KHAWJEWANKIN ROAD, LIDHIANA, PUNJAB 141007	333	LOSS	8-Apr-06	Sole	Sanjiv Jain																											
623	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG , PATNA-800007	226	LOSS	13-Aug-13	BANK OF BARODA	RANJAY KUMAR SINGH	01513286	JAGANNATH PRASAD SINGH	01714456																								
624	SAMSADKHAN BABUKHAN PATHAN	AXIS BANK LTD	MAHARASHTRA	RAC AHMEDABAD	11 THAKOR ESTATE NAROL, B/H RAHIL WAY BRIDGE OPP SHAHWADI AHMEDABAD	225	DOUBT	6-May-14		SAMSADKHAN BABUKHAN PATHAN (Individual)																											
625	Samtel Color Ltd.	AXIS BANK LTD	DELHI	Delhi	52, Community Centre, New Friends Colony, New Delhi 110 065	826	LOSS	29-Jul-09	LIC, IDBI, EXIM, SYNDICATE BANK, UNION BANK OF INDIA, ICICI, PNB, SBI, CANARA BANK, ABN AMRO, UNITED BANK OF INDIA, J & K BANK LTD., CBOP, IFEL, RABO	Salish K.Kaura	00011202	Arun Bharat Ram		Subodh Bhargava		V.Narayanan		S.P. Gugnani	00090140	Yogesh Rastogi		Sharad Shrivastava		Puneet Kaura									
626	SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	60 A PARK STREET , PO - CIRCUS , KOLKATA - 700 017	329	DOUBT	1-Mar-13	SOLE	JUGGAL KISHORE MANOT	03017239	SANGEETA MANOT	02963651																								
627	SANJAY PARDHI [JLG LEADER]	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Umarasara, Tal- Yavatmal, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	SANJAY PARDHI [JLG LEADER]																											
628	SANJAY SOMLA CHAVAHN [JLG LEADER]	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Bhoyar, Yavatmal Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	SANJAY SOMLA CHAVAHN [JLG LEADER]																											
629	SANTOSH JAYANTIRAO KADAM [JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Ajasara Talkies, Yavatmal Tal & Dist Yavatmal	100	LOSS	31-Dec-09	Sole	SANTOSH JAYANTIRAO KADAM [JLG LEADER																											
630	SATPAL ROADLINES	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	F/1/5, SECTOR 3 E/B, OPP, FIREBRIGADE KALAMBOLI NAVI MUMBAI 410218	130	LOSS	11-Jan-13	Sole	Satpal Malik (Proprietor)																											
631	SAUMYA MINING LTD(FORMERLY SAUMYA MINING PVT LTD)	AXIS BANK LTD	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	BF-302 , SECTOR-1, SALT LAKE CITY, KOLKATA-700064	127	LOSS	3-Sep-13	NA	Ajay Kumar Jain (Director)	00161846	Ashok Jain (MD)	00161865	VISHAMBER SUNDERDAS BADLANI (Director)	001320492																					
632	SBS Organics Pvt. Ltd.	AXIS BANK LTD	Gujarat	Vadodora	406-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi, Navi Mumbai – 400705	767	LOSS	27-Jul-09	STATE BANK OF INDIA	K K Sundaram	00798023	Bharat V. Shah	00797960																								
633	SEED INNOVATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisapada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	1800	DOUBT	4-Jul-13	ING VYSYSA, OCB, INDUSIND	P. Vidya Sagar	00017551	P. Chandravathi	00017627	P Vamsikrishna	01812003																					
634	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CBB- MUMBAI	5/6/7/8 "Topaz" Narmada Paradise,Evershine,Opp R.K.Inn Hotel -Mira Road(East) Thane 401107	268	LOSS	30-Jun-12	Karnataka Bank Limited	Murtaza Nadir	01996581	Tasneem Nadir	00023866																								
635	SETH M L GOYAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NAGAR,	133	LOSS	31-Mar-12	HDFC Bank	DHEERAJ GOYAL (Individual)																											
636	SHAH ASHESHBHAI JITUBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [Gj]	AT POST:- AMPAD . TALUKO- DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SHAH ASHESHBHAI JITUBHAI-JLG (Individual Farmer Profile)																											
637	SHAH MANOJKUMAR NIRANJANBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [Gj]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SHAH MANOJKUMAR NIRANJANBHAI-JLG (Individual Farmer Profile)																											
638	SHAILESH S PISALKAR [JLG LEADER]	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	255, Vadgaon, Tal & Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	SHAILESH S PISALKAR [JLG LEADER]																											
639	SHAR K V	AXIS BANK LTD	KERALA	KANNUR [KL]	KANNAM VAYALIL VAPIRIYAMOL PO PERINGOME KANNUR KERALA-670327	100	DOUBT	30-Apr-14		SHAR K V (Individual account)																											
640	Shalimar Resine India Ltd.	AXIS BANK LTD	Maharashtra	Pune	1st Floor, Gurnam Chambers, 67, Ganesh Peth, Pune 411 002	256	LOSS	29-Aug-09	STATE BANK OF INDIA	Afzal Jafar Khan	00359345	Yunus Jafar Khan	00363601	Santosh N Gorimar																							
641	Shamken Cotsyn	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone, Delhi- Mathura Road Khasara no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	456	LOSS	31-Mar-05	Federal bank, ING Vysya, Karnataka Bank	H B Chaturvedi	01562674	Amit Chaturvedi	01562933	Sanjay Chaturvedi	001560666	S K Rishi	00905395																				
642	Shamken Multifab	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone, Delhi- Mathura Road Khasara no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	733	LOSS	31-Mar-04	BOB,Corporation Bank, Dena Bank,Uco Bank	H B Chaturvedi	01562674	Amit Chaturvedi	01562933	Sanjay Chaturvedi	001560666	Ameresh Jha	01563021																				
643	Shamken Spinners	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone,Delhi- Mathuraroad Village Kotwan – 281 403 Mathura (U.P)	287	LOSS	31-Mar-05	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	H B Chaturvedi	01562674	Amit Chaturvedi	01562933	Sanjay Chaturvedi	001560666	Ameresh Jha	01563021																				
644	SHAZI AHMAD SIDDIQUI .	AXIS BANK LTD	UTTAR PRADESH	RAC LUCKNOW	FLAT NO 501 GARDEN VIEW APPARTMENT T-9/17 RAMA PRATAP MARG LUCKNOW-226001 UP	136	LOSS	11-May-14	NA	SHAZI AHMAD SIDDIQUI (Individual)																											
645	SHELTER PHARMA LIMITED	AXIS BANK LTD	GUJARAT	HIMATNAGAR [Gj]	Mistry Chamber, Near Cama Hotel, Khanpur, Ahmedabad 380001.	187	LOSS	27-Aug-12	Sole	Nisar A. Sabugar	01470218	Mustaqim N. Sabugar	01456841	Shakeel N. Sabugar	001474868																						
646	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD	MAHARASHTRA	JALGAON [MH]	At- Chinawal, Tal- Raver, Dist- Jalgaon	150	LOSS	28-Jun-08	Sole	Dnyandeo Ganpat Mahajan (Co-operative Society)		Huna Waman Bhangale (Co-operative Society)		Prabhakar Tukaram Lokhande (Co-operative Society)		Sharad Hari Bonde (Co-operative Society)		Narayan Govinda Kolhe (Co-operative Society)		Kamalakar Bhagwat Mahajan (Co-operative Society)		Vinayak Kamalakar Mahajan (Co-operative Society)		Gadadhiv Bhagwat Mahajan (Co-operative Society)		Gangadhar Bhoju Mahajan (Co-operative Society)		Punam Prabhakar Lokhande (Co-operative Society)					
647	SHIB SANKAR RICE MILL	AXIS BANK LTD	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO BENJNAURA,DIST BANKURA, DIST-BANKURA, PIN - 722139	213	DOUBT	26-Dec-12	Sole	Shib Shankar Dutta (Proprietor)																											
648	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	VILLAGE KALUYAKHEDI THESIL SOHAGUR DIST HOSHANGABAD. MADHYA.	112	LOSS	28-Sep-10	UCO Bank, and Axis Bank	Mohan Yadav (Individual)																											
649	SHREE GANESH JEWELLERY HOUSE (I) LTD (EARLIER-SHREE GANESH JEWELLERY HOUSE LTD)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Avani Signature, 4th Floor, 402 91A/1, Park Street, Kolkata 700016	22786	DOUBT	13-Jan-15	All Bk, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, DLB Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, LVB, PNB, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT, Syndi Bk, UCO Bk, United Bk	Umesh Parekh	00050705	Ashok Prakash Saini	00701324																										
650	SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD	GOA	PANAJI [GA]	2nd Floor, O.I. Marcos Building, Opp. Kadamba Bus Stand, Vasco Da Gama, Goa –403802.	5633	DOUBT	16-Apr-13	Saraswat Bank	Satish Sail	01514492	Kalpana Sail Mrs.	02707766																								
651	SHREE SANYEEA SPONGE & ALLOYS PRIVATE LTD(FORMERLY AQ IRON & STEEL CO PVT LTD)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8 No. 523, Cetre Point, 21 Hemant Basu sarani, 5th Floor, Kolkata700001	925	DOUBT	9-Jan-15	Sole	Jai Prakash Jaiswal	00512116	Dhiraj Kumar Jaiswal	00512139																								
652	SHREE UMA [GFA]	AXIS BANK LTD	JHARKHAND	CHAS BOK JH - 2069	Main Road, Chas, Bokaro, Jharkhand - 827013	389	DOUBT	5-Apr-15	Sole	ARJUN SINGH																											
653	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD	DELHI	DHAUIMAR BAGH, DELHI [DL]	4193, Gali Barna,Sadar Bazar New Delhi-110006	160	LOSS	29-Jan-13	Sole	JAGMOHAN MITTAL (PROPRIETOR)																											
654	SHRI GAJANAN SHIKSHA SAMITI INDORE	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	M-116, Veena Nagar, Indore	110	LOSS	31-Dec-11	Sole	Shri Mohan Yadav																											
655	SHRI LAKSHMI COTSYN LIMITED	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	19/K-1, Krishnapuram, G.T. Road, Kanpur- 7 UP	4669	DOUBT	29-Jul-13	CBI, syndicate, Union, canara, BOB, PNB, Indian, SBT, SBP, SBM, ORC, Allahabad, IFCI, IDBI, vijaya, corporation	MATA PRASAD AGARWAL	00311806	PAWAN KUMAR AGARWAL	00311954	DEVESH NARAIN GUPTA	000311995	SHARDA AGARWAL	00311884																				
656	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.87 Cumbum Road, Theni – 625531	3324	DOUBT	14-Jul-12	SBI	R.N. Jagdeesan	00342850	K. Kaliraj	00395637	L. Kamalakannan	000142498	J. Ramnarayan	00342795	K. Amarnaarth	02489036	C. T. Muthuraman	01566924	S. S. Vanangamudi	00056717	Vasudevan Ramakrishnan	02147259												
657	SHRINATH TRADERS	AXIS BANK LTD	Madhya Pradesh	Sapna Sangita Road, Indore	148, Ambedkar Nagar, Indore.	199	LOSS	28-Sep-11	Sole	Shri Manmohan Yadav																											
658	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD	WEST BENGAL	KOLKATA [WB]	G-2, Mahavir Gaushala Complex, K K road, Maudhapara, Raipur, Chattisgarh 492001	188	LOSS	10-Jul-12	Sole	Anand Agarwal	00008527	Ayush Agarwal	00018251																								
659	SIGMA & CO	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/30, P &T Colony, Gandhinagar, Hyderabad- 500 080	366	LOSS	31-Mar-10	Sole	M. Koti Reddy																											
660	SIKKIM BREWERIES LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	House no 5R/ 21 M.G.Marg , GANGTOK , SIKKIM 737101	1391	LOSS	29-Sep-11	SBI	Sri Gopal Ji Prasad,		Sri Suresh Kumar Gupta,		Anirudh Prasad																							
661	SIVA SIVANI SURGICAL COTTONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	RAJAHMUNDRY [AP]	4-63, Bommuru, Rajahmundry – 533 124, East Godavari District, Andhra Pradesh and also at 5 No. 11/3, Konvur Road,Kakinada – 533 002, East Godavari District,Andhra Pradesh.	1	LOSS	13-May-13	Sole	Maddipoti Venkata Satya amu		Maddipoti Satyanarayana Chowdary		K Brahmananda Reddy		Sailaja K		Maddipoti Sujatha																			
662	SIVAKS IMPEX	AXIS BANK LTD	TAMIL NADU	VIRUDHUNAGAR [TN]	1- 2/296,Ok, Chinna Vaithikulam Road, Ranganathapuram, Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar, Virudhunagar-626001.	134	DOUBT	29-Jan-15	0	P. Sivasubramanian (Proprietor)																													
663	SIVAGANESH TRADERS	AXIS BANK LTD	TAMIL NADU	SIVAKASI [TN]	1- 2/296,Ok, Chinna Vaithikulam Road, Ranganathapuram, Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar, Virudhunagar-626001.	258	DOUBT	21-Nov-14	0	P. Vennila (Proprietor)																													
664	SKA PROJECTS	AXIS BANK LTD	PUNJAB	AMRITSAR [PB]	Near Alpha-G Mall, GT Road, Amritsar 143001	165	LOSS	30-Mar-16		JOGAR SINGH (PARTNER)		GURINDER SINGH (PARTNER)		MANMEET KAUR (PARTNER)		JASPREET KAUR (PARTNER)		DES RAJ (PARTNER)		SURJIT KAUR (PARTNER)		DHARAM SINGH (PARTNER)													
665	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	Mohla Khamanaii Gobindgarh, Distt: Fatehgarh Sahib, Punjab 147301	409	DOUBT	11-Jul-14	Bank of Baroda	Raman Mittal	00619724	Lawni Mittal	01845975	Surinder Kumar Mittal	01846096																						
666	Sogo Ceramic (P) Ltd.	AXIS BANK LTD	Gujarat	Ahmedabad	M. R. Industrial Estate, Morbi-Rajkot Highway, Virpar, Mobi.	748	LOSS	27-Feb-09	SBI, IDBI, KOTAK MAHINDRA	Raghavji (Bhalodia) Patel	01240728	Ramesbhbai (Bhalodia) Patel	00044430	Premalbhai Patel	000097888	Vineetbhai R. Patel																					
667	SOLANKI RAMANBHAI UKABHAI	AXIS BANK LTD	GUJARAT	VADODORA [Gj]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SOLANKI RAMANBHAI UKABHAI (Individual Farmer Profile)																											
668	SOLANKI RAKIBBHAI AMBALAL - A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [Gj]	AT POST:-FAJALPUR(ANKHI) . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SOLANKI RAKIBBHAI AMBALAL - A/C JLG (Individual Farmer Profile)																											

669	SOLANKI UMEDBHAI UKABHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KHAJIPURI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SOLANKI UMEDBHAI UKABHAI - JLG (Individual Farmer Profile)																															
670	SREE BASUKINATH COLD STORAGE PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Tropia Road) , Block-1, 4 th Floor, Kolkata, West Bengal-700046	164	LOSS	29-Jun-13	Sole	SANT KUMAR TIBREWAL (DIRECTOR PROMOTOR)	00396986	NIRMALA DEVI TIBREWAL (DIRECTOR)	00397096	PRAWAL TULSYAN (DIRECTOR)	00438183	PURUSHOTTAM DAS TULSYAN (DIRECTOR)	00535405																							
671	Srav Exports	AXIS BANK LTD	West Bengal	Kolkata	17 A , SURA 3RD LANE , KOL- 700010	469	LOSS	31-Mar-02	Sole	MANAS KUMAR MITRA	00107453	RUMA MITRA	00307512																												
672	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.41, Bhagavathy Palayam Pirivu, Kinathu Kadavo Post, Pollachi Taluk, Coimbatore District, Tamil Nadu - 642 109	259	LOSS	5-Jun-09	Sole	S Sundaramoorthy		C Tennarasu																													
673	SRI GANESH AGENCIES	AXIS BANK LTD	PONDICHERRY	PONDICHERRY [PY]	No.2, Kamatchi Amman Koil Street, Tiruvannamalai (TK.) & (DT.) – 606 601.	200	DOUBT	26-Sep-15		GANESH A																															
674	SRI LAKSHMI STEELS	AXIS BANK LTD	PONDICHERRY	PONDICHERRY [PY]	No.317, Marimalai Adigal Salai, Nellithope, Pondicherry 605 005. Now shifted to : 95 No.08/4, Door No.74,76, Vazhudavoor Road,Koundanpalayam, Pondicherry 605 009.	195	DOUBT	26-Dec-14	Sole	A.Chandraprakash (Proprietorship)																																	
675	SRI THILLAI MODERN RICE MILL	AXIS BANK LTD	PONDICHERRY	PONDICHERRY [PY]	No 144,Villanur road,Pudupakkam,Embalam post,Nettapakkam commune,Pucherry 605106.	150	DOUBT	6-Jul-15		T.Vishakamoorthi (Partner)		V.Amutha (Partner)		T.Gopikrishanan (Partner)		G.Usharani (Partner)																									
676	SRIDEVI M	AXIS BANK LTD	TAMIL NADU	CUDDALORE [TN]	NO.218 RAILWAY QUARTERS, CUDDALORE ROAD PANRUTI, CUDDALORE, TAMIL NADU-607106	147	DOUBT	15-Apr-15		Individual(SRIDEVI M)				Guarantor(R Manoharan)																											
677	ST JOHN TRADE & TOURS	AXIS BANK LTD	TAMIL NADU	TUTICORIN [TN]	C98, SIPCOT Industrial Complex, Tuticorin - 628008	1446	DOUBT	29-Jan-15	Sole	T.Johnson (Proprietor)				Guarantor(R THIRUMANGAI(MANNA N)																											
678	STAN WHEELS PVT LTD	AXIS BANK LTD	PUNJAB	THREEKE [PB]	House No:1574, Sector D,Pocket-2, Vasant Kunj, New Delhi-110070	667	LOSS	24-Apr-15	PNB, INDUS IND, TATA CAPITAL	Naresh Kumar Malhotra	00456014	Madhu Malhotra	00456156																												
679	STAR MICROFIN SERVICE SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	17-178-17/1, Beside Tele Exchange, Velgode – 518533, Kurnool, Andhra Pradesh	224	LOSS	29-Jan-11	Arianya Finance ,SIDBI,Maveeveeya Holdings,Reliance Capital,Arianya Finance	S.C. Hussain,		Valparla Paul Raja Rao		K. Chandra Sekhar		P. Naseer Khan		Smt. B. Suseela Reddy		B. Venkateshwara Rao																					
680	STCL	AXIS BANK LTD	KARNATAKA	Bangalore	166/2, 13th Main Road, Vasanth Nagar, Bangalore	11847	LOSS	30-Sep-09	Sole	N.K. Mathur		K.C.Ponnana		Nirmal Kumar		T.Srinidhi																									
681	Steifel Und Schuh (India) Ltd.	AXIS BANK LTD	WEST BENGAL	CALCUTTA	BALLYGUNGE NEW AC MARKET, 46/31/1 GARIAHAT ROAD, KOLKATA 700 029	414	LOSS	31-Mar-97	NA	SAMDEV DASGUPTA																															
682	STERLING GEMS	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	501,502 Shreeji Dhardham Opp. Prasad Chambers, Opera House, mumbai 04	1115	LOSS	22-May-11	SBI, Saraswat Bank Ltd	Jayesh B. Mehta		Chirag J. Mehta																													
683	STONE AGE INTERNATIONAL	AXIS BANK LTD	MAHARASHTRA	KHAR(W), MUMBAI [MH]	28, 1/1 Gandhar Bandh Road, Govind Nagar, Santacruz (W) Mumbai 400 054.	1050	DOUBT	23-Apr-15	Sole																																
684	SUDHAKAR NARAYAN MADAVI (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	SUDHAKAR NARAYAN MADAVI (JLG LEADER																															
685	SUNCORP BRANDOOZ PRIVATE LIMITED HYDERABAD	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	#6-2-953/A/103, 1st Floor, Krishna Plaza, Bhairavibaug, Hyderabad – 500.004, Telangana	275	DOUBT	6-Apr-15	Sole	Sunku Rani	03563884	Koppuravuri Parvathi																													
686	Sunwarth Ceramics	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Central Bank Building, 3rd Floor, Sir Homi Street, Fort, Mumbai 400 023	1680	LOSS	31-Mar-09	Development Credit Bank	Suresh G. Motwani		Vinod G. Motwani		Kishore G. Motwani		Joy Mangalani		Madan Relwani																							
687	SUNSAFE AGROTEXTILES PVT LTD	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Survey No.46/P5, Plot No.7-8, Panch Pipda road, Shapar, Kotda Sangani, Rajkot	250	LOSS	27-Sep-13	IDBI BANK	Vijaybhai M. Donga		Shailesh M. Donga		Bhavesh M. Donga																											
688	SUPER IRON AND STEEL PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road No. 2, Sarora, Urla Industrial Area, Raipur, Chhattisgarh	800	DOUBT	18-May-13	SOLE	Amarpreet Singh Chandok	00158479	Gurpreet Singh Chandok	02041712																												
689	SUPRABHAT PULSE AND BESAN MILL	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Plot no.G-1911, Road no.5,, Metoda GIDC, Taluka-Lodhika, Dist-Rajkot-360035	425	DOUBT	29-May-15	Sole	Mahabeshbhai P. Dethroja		Ramjibhai R. Ranipa		Nagjibhai S. Sakhiya		Nitamben N Sakhiya																									
690	SUPREME ZANDERS JV	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225	LOSS	13-Apr-14	Corporation Bank			Supreme Infrastructure India Limited (Partnership Company)		Zanders Engineers Limited (Partnership Company)																											
691	SURYA RUBBERS	AXIS BANK LTD	Kerala	Kochi	Rukia Chambers, T D Road, Ernakulam, Kochi - 682035	146	LOSS	30-Apr-11	Sole	Cyriac George (PROPRIETOR)																															
692	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD	GUJARAT	SURAT	E-4247-427837, Millennium Textile Market, Ring Road, Surat.	1747	LOSS	28-Dec-12	Sole	Jagdish K Bodra	05064752	Gangitaben J Bodra	02924934																												
693	SWASTIKHA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Church V Street, T.T. Nagar, Karaikudi – 630 002	513	LOSS	1-May-09	Sole	S Sundaramoorthy		C Tennarasu		MAHALINGA NAGAR SUNDARA MURTHI	051772906	THIRUMAL MAHALAKSHMI	01544766																								
694	TAKHAT SINGH RANAWAT	AXIS BANK LTD	RAJASTHAN	RAC JODHPUR	H.NO. B-16, VEER DURGA DAS NAGAR, PALI - 306401.	192	DOUBT	8-Jan-15		TAKHAT SINGH RANAWAT (Individual)																															
695	TANK JATINBHAI RANCHHODBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD . TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	TANK JATINBHAI RANCHHODBHAI - JLG (Individual Farmer Profile)																															
696	TARACHAND MAHADEO FODEKAR (JLG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pukat Nagar, Yavatmal, Dist - Yavatmal	100	LOSS	31-Dec-09	Sole	TARACHAND MAHADEO FODEKAR (JLG LEAD																															
697	TEAM LIFE CARE COMPANY INDIA PVT LIMITED .	AXIS BANK LTD	KARNATAKA	RAC SAHAKARNAGAR	122/1 Govindaswamy Pillai Street, No.3, Hasthampatty, Salem – 636 007.	199	DOUBT	28-Sep-14	Sole	NARAYANASAMY GUNASEKAR	05897157	MURUGANANDHAM NAGARATHINAM JAHANATH	01143606																												
698	TECPRO SYSTEMS LIMITED	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwadeep Tower, Plot No. 4 District Centre, Janak Puri, New Delhi 110 058, India	14497	LOSS	25-Nov-14	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VIJAYA BANK, INDUSIND BANK, RICOL	Ajay Kumar Bishnoi	00013917	Amul Gabrani	00016556	Amar Banerjee	00475983	Narayanan Krishnan	06499756	Suresh Kumar Goenka	00392433	Brij Bhushan Kathuria	00593149	Satvinder Jeet Singh Sodhi	00259061	Anunay Kumar	01647407	Sakti Kumar Banerjee	00631772											
699	THE RAJASTHAN TUBE CO .	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	28, Strand Road , 1st Floor Kolkata-700001	187	LOSS	29-Jun-12	Sole	Mohan lal Harbhajanka (Partner)		Rakesh Kumar Harbhajanka (Partner)		Ashwani Harbhajanka (Partner)		Sandeep Harbhajanka (Partner)																									
700	THE SPARKLE JEWELLERY	AXIS BANK LTD	KARNATAKA	BASAVANGUDI,BANGALORE [KT]	No. 7/1, 1st Floor, Above Indian Bank, Gandhi Bazaar Main Road, Basavanagudi, Bangalore – 560004.	1402	LOSS	31-Jul-14	Sole	R Lavanya (Partner)		R Vandana (Partner)																													
701	TJ Travel Services Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	150/Dheeraj Heritage, Shop No. 112/113, S.V. Road, Santacruz (W), Mumbai – 54.	1126	LOSS	18-Mar-10	Sole	Kirti Mohandas Kanakia		Kiran Yedery		Rajnikant Kava		Anagh Desai																									
702	TRAKPO ENTERPRISES PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	Tapuriah House, 42/1, Strand Road, Kolkata – 700 007	1824	LOSS	28-Jul-11	Sole	Shashi Kant Tapuriah	00411243	Sudarshan Tapuriah	00411302																												
703	TULIP TELECOM LIMITED	AXIS BANK LTD	DELHI	GREEN PARK, NEW DELHI [DL]	C-160 Okhla Industrial Area, Phase-I, New Delhi, 110020	3000	LOSS	24-Apr-13	Boi,ICICI Bank Canara Bank BoB,Dena Bank Central Bank IOB,Andhra Bank PNB,IDBI, DBS,Barclays, RBS,Standard Chartered Bank ANZ	DS Bedi	05276645	Dinesh Kaushal	00006490	Dinesh Kaushal	00006490																											
704	TULSI SEEDS AGENCY	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumanshi Shopping Center, 1st Floor, Dhebar Road,Rajkot. Gujrat-360001	200	LOSS	23-Jul-11	Sole	HARIBHAI POPATBHAI SAKARIA (Proprietor)																															
705	TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD [AP]	Regd. Office:No 296, Road No 25, Jubilee Hills, Hyderabad- 500 033	189	DOUBT	31-Mar-13	BANK OF MAHARASHTRA	Uma Varala Smt.	03043809	Umakanth Sutar	03385300																												
706	TWADANYA CREDIT CAPITAL PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road , Kolkata - 700020	500	LOSS	21-Sep-13	Sole	Indu Devi Agarwal	01594556																														
707	TWILIGHT LITAKA PHARMA LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB,MUMBAI [MH]	Himalaya Estate,16-A Shivajinagar, Pune 411005. Maharashtra.	1405	LOSS	29-Dec-11	Central Bank of India , ICICI BANK, Barclays Bank, Bank of Baroda , Union Bank of India , Bank of India & DBS Bank	RAJENDRA CHANDMAL BORA	05129879	GOPAL KUPPUSWAMY RAMOURTI	00296595	Raghavan Matthurakavil Srinivasa Ayyangar	000090266	AVINASH SHANTARAM CHANDVANKAR	05128958	NAINISH RAJENDRA BORA	00152040																					
708	TWINS WHEELS PVT LTD	AXIS BANK LTD	Ahmedabad	Vadodora	Divya Jyot Shopping Centre, Near Amin Nagar, PO: Chhani, Vadodara - 391 740	527	LOSS	29-Jun-12	Sole	Surakha D Nathwani Mrs.		Palak J Nathwani Mrs.	02745532	Himali Rupen Nathwani Mrs.	032745562																										
709	ULHAS FATTU RATHOD (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	ULHAS FATTU RATHOD (JLG LEADER)																															
710	Union Batteries Pvt Ltd	AXIS BANK LTD	Maharashtra	Pune	Universal house, 426/1, Gokhale Road, Shivaji Nagar, Pune 411016	827	LOSS	31-Dec-09	CDR with BOI, Exim Bank, Tata Capital Financial Services Ltd	G.M. Patwardhan	00028412	N. C. Paranjpe	00020281																												
711	UNIQUE INFRAVENTURE	AXIS BANK LTD	CHATTISGARH	URLA, RAIPUR [CT]	1st Floor , GF Palace , Kashiram Nagar , Ring Road , 1 , Raipur , Chattisgarh	480	DOUBT	29-Dec-14	Sole	Panch Ram (Partnership)		Sukhiya Bai Smt (Partnership)		Bhim Ram (Partnership)																											
712	UNIT CONSTRUCTION COMPANY PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Unit House, P-40, Block-B, New Alipore, Kolkata-700053	1992	LOSS	29-Oct-12	SBI, IDBI, Canara Bank, ICICI, UBI, Syndicate Bank	R N Duttagupta	00264450	Amartya Duttagupta	00264382	Amit Ray	000264605																									
713	UNIVERSAL ENERGIES LIMITED	AXIS BANK LTD	DELHI	SWASTHYA VIHAR, NEW DELHI [DL]	Second Floor, Sethi Chambers,24, Kalinga Chowk, Patel Nagar Road, West Patel Nagar, New Delhi – 110 008 (India)	3056	DOUBT	9-Jan-13	IDBI	Aditya Ranjan Singh	00017716	Akhilesh Ranjan Singh	00274033	Kamta Prasad Roy	003208181																										
714	Uniworth International	AXIS BANK LTD	West Bengal	Kolkata	Green Acres, 2 Nazar Ali Lane , Flat -4A , Kol-700019	1086	LOSS	30-Sep-98	NA	SANJAY KUMAR SETT	00527824	PARTHO PALCHOWDHURY	01460839	KAMAL SHARMA	002946513																										
715	UPADHYAY MAHENDRABHAI TOLASHANKAR-A	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- VIRODI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	UPADHYAY MAHENDRABHAI TOLASHANKAR-A (Individual Farmer Profile)																															
716	URASTUN METAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD	HARYANA	BALLABHGARH [HR]	B-4/66, Jyoti Building, Nehru Place, Delhi-110019.	2353	LOSS	29-May-15	0	JITENDER PAL MARWAHA	00356428	GAJEY SINGH BISHI	06713186	NAVEEEVAN GOSAIN	006713105																										
717	V S A INFRA PROJECTS PVT LTD(FORMERLY NEMKAT SAI AGENCIES)	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Shop No.10, APIIC Building Type-III, Prashanti Nagar, Bukatpally, Hyderabad-500 072.	396	DOUBT	2-Oct-15	ICICI BANK	K Kondal Reddy	02903765	K Tirupathi Reddy	03483764	B Srikant Reddy	03073635																										
718	V.M. AGENCIES	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No. 1/37, Officers Lane, Pallavaram, Chennai – 600043.	210	DOUBT	5-Apr-15	CANARA BANK	A Veeramani																															
719	VANKAR PRAVINCHANDRA NAATHABHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SAMASPURA . TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VANKAR PRAVINCHANDRA NAATHABHAI (Individual Farmer Profile)																															
720	VARUN INTERNATIONAL	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	1st Floor, Lucky Star Building, Bhagwan Chowk,	340	DOUBT	29-Sep-15	Sole	Varun Gupta (Proprietorship)																															
721	VASAVA AMARABHAI BHAILALBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA AMARABHAI BHAILALBHAI-JLG (Individual Farmer Profile)																															
722	VASAVA ARUNBHAI RATILAL (JLG)	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA ARUNBHAI RATILAL (JLG) (Individual Farmer Profile)																															
723	VASAVA GULSHAN BHAGJI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA GULSHAN BHAGJI-JLG (Individual Farmer Profile)																															
724	VASAVA MAHESHBHAI JASUBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA MAHESHBHAI JASUBHAI - JLG (Individual Farmer Profile)																															
725	VASAVA MOHANBHAI MATHURBHAI A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA MOHANBHAI MATHURBHAI A/C JL (Individual Farmer Profile)																															
726	VASAVA RAJUBHAI LAXMANBHAI (JLG)	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA RAJUBHAI LAXMANBHAI (JLG) (Individual Farmer Profile)																															
727	VASAVA RAMANBHAI BHATUBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA RAMANBHAI BHATUBHAI-JLG (Individual Farmer Profile)																															
728	VASAVA RAMESHBHAI GULASHANBHAI - A/	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA RAMESHBHAI GULASHANBHAI - A/ (Individual Farmer Profile)																															
729	VASAVA SHANTILAL KABHAYBHAI-A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA SHANTILAL KABHAYBHAI-A/C JLG (Individual Farmer Profile)																															
730	VASHISTHA INDUSTRIES LIMITED. FORMELY KNOWN AS VAISHNAV AGRICOMM AND MINES LTD	AXIS BANK LTD	GUJARAT	GANDHIDHAM [GJ]	Office No: 1002/A, Pinnacle Building, Corporate Road, Vajalpur, Prahlad Nagar, Ahmedabad, Gujarat - 380004.	894	LOSS	29-Oct-14	Sole	Kishor Kapdi	01555242	Momaya Bau Bayad	01536623	Sanjeev Kumar Rai	005318161																										
731	VASISTA FOODS & FATS PVT LTD	AXIS BANK LTD	Andhra Pradesh	Hyderabad	No. 104, Flora Apartments, Beside Almond House, Road No. 3 Banjara Hills, Hyderabad - 500034	330	LOSS	31-Mar-11	Sole	Ch. Koteswara Rao																															

732	VENKATESH ALURI	AXIS BANK LTD	ANDHRA PRADESH	BANGALORE [KT]	#301, 12-13-1215,Franklink Villa, street no. 10, Tarnaka, Secunderabad,Andhra Pradesh-500017	105	DOUBT	30-Apr-10	NA	VENKATESH ALLURI (Individual borrower)																													
733	VENKATESH FARMING	AXIS BANK LTD	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandekar Complex, Ajara-416505	801	DOUBT	22-Jul-14		Laxman Gutaji Narvekar (Partner)		Aparna Laxman Narvekar Mrs. (Partner)	Gutaji Somaji Narvekar (Guarantor)																										
734	VIBHA AGROTECH LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Siriiampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad – 500 082.	11072	DOUBT	1-May-13	ORIENTAL BANK, ICICI, IDBI, BARCLAYS, PNB, INDUSIND, ING VYSYA, BANK OF NOVA SCOTIA, SBI, STATE BANK OF MAURITIUS, L & T	P. Vidya Sagar	00017551	P. Chandravathi	00017627	P Vamsikrishna	001812003																							
735	VIJOT FERIGHT MOVERS PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Gurusukh Tower, Main Road, Katora Talab, Raipur, Chhattisgarh - 492001	500	DOUBT	23-May-15	CBI , PNB	Dipesh Vyas	05287432	Dhananjay Sharma	06847072																									
736	VIJAY MAHADEORAO SHIRBHATE (LG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Arni Road, Yavatmal	100	LOSS	31-Dec-09	Sole	VIJAY MAHADEORAO SHIRBHATE (LG LEA																													
737	VIJAY RAMESH PADALKAR (LG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	VIJAY RAMESH PADALKAR (LG LEADER)																													
738	VILAS THAKRE (LG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	BARAD, BABHULGAON, Dist - Amaravati	100	LOSS	31-Dec-09	Sole	VILAS THAKRE (LG LEADER)																													
739	Vinay Containers	AXIS BANK LTD	Maharashtra	Vashi, Mumbai	E-10B, 1st Floor, Nerul Rly Station Complex, Sector 20, Nerul, Navi Mumbai -400706.	1767	LOSS	31-Dec-09	Sole	Vilas J Khaire	02429509	Aruna Vilas Khaire Mrs.	02458557																										
740	VINAYAK RAIL TRACK (INDIA) PRIVATE LIMITED (EKSTAHILE VINAYAK RAIL TRACK)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	22/4, Nakuleshwar Bhattacharya Lane, 1st Floor, Kolkata 700026.	790	DOUBT	28-Aug-15	SOLE	S S Singhania	02634437	Prakash Sharma	06897885	Swapan Maji	06808762																								
741	VINDHYAVASINI BUILDCON PRIVATE LIMITED	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	E/215, Shravas Industrial Estate, Jai Coach, W. E. Highway, Goregaon (E), Maharashtra – 400063.	3114	LOSS	29-Oct-13	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta	02522003	Vijay Rajendra Prasad Gupta	02535029																										
742	VINEELA ELECTRONICS	AXIS BANK LTD	ANDHRA PRADESH	ONGOLE [AP]	37-1-155, Market Centre, Beside Saint Theresia Church, Ongole - 523001	100	DOUBT	20-Mar-15		Kuni Krishna Reddy (Proprietor)																													
743	VIRK COTTON FACTORY	AXIS BANK LTD	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhatinda.	116	LOSS	30-Aug-12	Sole	Shalag Singh s/o Jeet Singh (Proprietor)																													
744	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD	MAHARASHTRA	NASHIK [MH]	B14, 204 ADHYANA BUILDING KALPAK ESTATES, ANTOP HILL, MUMBAI-400037	212	DOUBT	26-Sep-12	Sole	VISHWAJEET RAMCHANDRA SAMBHUS (Individual)																													
745	VIVEK VASANTRAO DESHMUKH (LIG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	787, Bhagyoday Society, Yavatmal Tal & Dist - Yavatmal	100	LOSS	31-Dec-09	Sole	VIVEK VASANTRAO DESHMUKH (LIG LEADE																													
746	VOHRA MUSTANBHAI AMIRALI -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VOHRA MUSTANBHAI AMIRALI -A/C JLG (Individual Farmer Profile)																													
747	VYAS RAJNIKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VYAS RAJNIKANTBHAI AMRUTLAL - JLG (Individual Farmer Profile)																													
748	VYAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VYAS SURENDRABHAI KASHIRAM -A/C JLG (Individual Farmer Profile)																													
749	WEBSOL ENERGY SYSTEM LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	48, Pramathu Choudhury Sarani, Plot No- B49, Block- P, 2nd Floor, New Alipore, Kolkata- 700-053	8326	LOSS	16-Apr-12	Allahabad Bank,Exim Bank ,ICICI Bank	S. L. Agarwal		Santosh Kumar Tibrewalla		Biswa Ranjan Sengupta																									
750	WELL ERECTORS OF NEW ENGINEERING	AXIS BANK LTD	KERALA	KOZHIKODE [KL]	210, APCO Square, Kadalundi, Kozhikode-673302	200	DOUBT	29-Jul-15		A P Koyakutty																													
751	WINFAB	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	#108, Senguntha Nagar Main Road,	170	LOSS	14-Apr-13	SOLE	K.A.Dhandayuthapani, (Partner)		K A Saravanan (Partner)		S. Priya Saravanan (Partner)		K.A.Angamuthu (Partner)																							
752	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Kesharba Market-2, Gotalawadi Katargam Surat - 395004 – Gujarat,	4383	LOSS	2-Jul-13	Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, EXIM, IDBI Bank Ltd., OBC, Punjab National Bank, SCB, SBH, State Bank of Mauritius, Union Bank of India & Vijaya Bank	RAVICHANDRAN RAMASAMY	03488073	RAMESH INDULAL PARIKH	05272135																										
753	WIZARD BIOTECH PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	768, Ram Nagar, Shastri Nagar, Jaipur, Rajasthan 302010	479	LOSS	18-Aug-10	Sole	Rajeev bajpai	00545104	Bajinath Bajpai	00545210																										
754	WECO MARKETING PVT LTD	AXIS BANK LTD	MAHARASHTRA	BANDRA KURLA COMPLEX,MUMBAI[MH]	11, Avalon, 107 St. Sebastian Road, Near Mehboob Studio, Bandra (West), Mumbai – 400050.	450	DOUBT	29-Dec-14	NA	Naquisa Silva	06508353	Rhea Lucille Silva	00666603																										
755	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225	LOSS	13-Apr-14	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finvest	Navdeep Singla	00623943	Inderjeet Singh Brar	00689604	Davinder Singh	000634289																								
756	ZARAS	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 10, AKR Nagar,Sri Devi Gardens, Valasaravakkam, Chennai-600087	125	DOUBT	29-Jan-15		Suhair Cassim Sheik (Proprietor)																													
757	ZEBA SOLAR GUJARAT PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	79, 7th Floor, Jolly Maker Chambers 2, Nariman Point, Mumbai- 400021	227	LOSS	25-Mar-12	Sole	Marden Fernandes	01375840	Shahal Khan	02406143																										
758	BLUE HEAVENS LACES PVT LTD	BANK OF BARODA	DELHI	ARM NEW DELHI	7583 JOGIWARA NH SARAK CHANDRI CHOWK DELHI-06	527	LOSS	MAR11		MISHA AGGARWAL	26013193	PUNIT AGGARWAL	14768402																										
759	GIRIRAJ INDUSTRIES	BANK OF BARODA	GUJARAT	MANAVA	MITADI ROAD,MANAVADAR	193	DOUBT	DEC15		HEMANTBHAI LAKKAD		BHUPATBHAI LAKKAD		DHIRAJLAL LAKKAD		HARSUKHNAHI LAKKAD		DHIRAJLAL LAKKAD		HARSUKHBAHI LAKKAD		BHAVNABEN LAKKAD		LALITABEN LAKKAD		SHARDABEN LAKKAD											
760	NAMCO CORP LTD(NOW GLOBAL TRADEX LTD)	BANK OF BARODA	MADHYA PRADESH	SIYAGANJ INDORE	NAV VYAPAR BHUVAN,4F, P D MELLOW ROAD, CARNEC BUNDER,5TH FLOOR, MUMBAI MAHARASHTRA	1548	LOSS	JAN14	SBI,SBM,SBH,IOB,SBP,U CO,UBI,IND,BK,OBI	NAMIT SONI	14117325	UJJWAL SONI	2585537	MEENA HARISH MATANI	3138659	ANURADHA KUMARI	7144038																					
761	PALANIAPPA & CO - EC STREET	BANK OF BARODA	TAMIL NADU	E. C. STREET	5-9, ANDERSON STREET, CHENNAI - 600001	208	DOUBT	MAR12		P. L. ARUNACHALAM		A. R. PORPAVAI																											
762	PALANIAPPA & CO - MADURAI	BANK OF BARODA	TAMIL NADU	E. C. STREET	3-3, VENGALAKADAI STREET, 1ST FLOOR, MADURAI - 625 001	229	DOUBT	FEB12		P. L. ARUNACHALAM		A. R. PORPAVAI																											
763	PALANIAPPA AGENCIES - ERNAKULAM	BANK OF BARODA	TAMIL NADU	E. C. STREET	30, 1950 II FLOOR, AMI TRUST BUILDING, KOCHI - 682 031	307	DOUBT	MAR12		A. R. PORPAVAI		P. L. ARUNACHALAM																											
764	PALANIAPPA AGENCIES - SIVAKASI	BANK OF BARODA	TAMIL NADU	E. C. STREET	4/14, CHAIRMAN A SHANMUGAM ROAD, SIVAKASI - 626189	301	DOUBT	FEB12		A. R. PORPAVAI		P. L. ARUNACHALAM																											
765	PALANIAPPA CO HUF - VIJAYAWADA	BANK OF BARODA	TAMIL NADU	E. C. STREET	P/4, CHITTURI COMPLEX, B. N. STREET, VIJAYAWADA - 520 001	243	DOUBT	JAN12		P. L. ARUNACHALAM		A. R. PORPAVAI																											
766	PRIME TEX	BANK OF BARODA	TAMIL NADU	KARAZIVAVI	S.F. NO. 364/E, KUMARAN NAGAR, SEDAPALAYAM ROAD, SOMANUR, COIMBATORE	130	DOUBT	MAY13		S. DEVARAJAN S/O SUBBANNA GOUDNER (PART)E		N. MURUGASAMY S/O NANJAPPA GOUNDER (PART																											
767	SRI KAMATCHI MORDERN RICE MILL	BANK OF BARODA	TAMIL NADU	KANCHE	15-Q,SUKLAPALAYAM GOVINDAN STREET,ANCHEEPURAM-631501	152	DOUBT	OCT14		P.VARARAJAN																													
768	SRI RAM AGENCIES	BANK OF BARODA	TAMIL NADU	E. C. STREET	5-9, ANDERSON STREET, CHENNAI - 600 001	297	DOUBT	MAR12		P. L. ARUNACHALAM		A. R. PORPAVAI																											
769	A J Tex International	Bank of Maharashtra	Tamilnadu	Chennai Mount Rd.	109, 1st floor, Sivabootham village, Vanagaram, Chennai -95.	101.19	Doubtful	28.06.2013	–	N. Anand Sai		Santha kumari (Mrs)																											
770	Aadhi Enterprises Pvt. Ltd.	Bank of Maharashtra	Delhi	Cannaught Place, Delhi	12-E, Kamala Nagar, New Delhi-110007	2640.62	DB	28.09.2014	–	Kapil Gupta	3256169	Raj Kumar Gupta	3255993																										
771	Aarti Stone Industries	Bank of Maharashtra	Maharashtra	Pune Model Colony	Gat No.88 ,N/P Bhawadi Tal. - Haveli, Dist. - Pune	261.04	DB	31.03.2014	–	Gulam Kisan Tambe																													
772	Aayushi Intermediatary Pvt Ltd	Bank of Maharashtra	Maharashtra	Jalgaon City	Sector 5/175, M I D C, Jalgaon - 425001	185.3	DB	31.03.2014	–	Ajay Prabhakar Chaudhary	2886230	Nilesh Subhash Chaudhary	2886279																										
773	Abhinav Education Society Trust	Bank of Maharashtra	Maharashtra	Pune Shankarshet Road	20/2/1, Ganraj Heights, Kashinath Patil Nagar, Pune Satara Road, Dhankawadi, Pune – 411043	1750.7	Loss	30.06.2012	BOB	Jagatap Rajiv Gulabrao																													
774	Accurate Creations	Bank of Maharashtra	Delhi	Cannaught Place, Delhi	Shop No.1, 2064 Gali No 38 & 39, Naiwala, Karol Bagh, New Delhi 110034	206.46	DB	25.12.2014	–	Yashwant Himmatram Vaishnav																													
775	Aditya Raiment Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Sultanbaisar, Hyderabad	2nd Floor, 1-11-222/4/1, 2nd Floor, Above Levi's Show Room, Begumpet, Secunderabad -16	2131.13	DB	30.07.2014	–	Nalini Vabilisetty (Mrs.)	01544721																												
776	Allsyed Life Science Pvt. Ltd.	Bank of Maharashtra	Gujrat	Amwawadi	1302, Kerala GIDC, Taluka - Bavla, Dist. - Ahmedabad	151.636	DB	17.02.2014	–	Saurark Desai	Not available	Nilesh Vitthaldas Shah	03419560																										
777	Amol Dairy & Food Products Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Narhe, Pune	S.No. 895/1, 895/2, Khamgaon, Tal. - Daund, Dist. - Pune	312.6	Doubtful	31.12.2014	–	Ratnamala Ashok Dalvi (Mrs.)	05205987	Amol Ashok Dalvi	05205978																										
778	Amritsar Machine Tools	Bank of Maharashtra	Haryana	Faridabad	Plot No. 1541-42, Jawahar Colony, Faridabad	182.81	Doubtful	29.06.2013	–	Balbir Singh																													
779	Anand Hi-Tech	Bank of Maharashtra	Madhya Pradesh	Arera Colony, Bhopal	E-2/133, Arera Colony, Bhopal.	348.47	DB	30.06.2014	–	Suresh Rochwani		Rakesh Rajput																											
780	Anna Ecologiks Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	H. No. 1-8-59/2/1, Flat No-303, Sai Puna Residency, Lane No - 5, Street No - 8, Prakasham Nagar, Hyderabad-500016.	261.51	DB	29.11.2013	–	Srikar Gapata s/o G. Purandar Rao	06465388	Venkatesh Yalimali s/o Y. Kallu Rao	06465608																										
781	Ashoka Machine Tools Int. Pvt. Ltd.	Bank of Maharashtra	Delhi	New Delhi Kalkaji	511, K D Plaza, 1st Floor, Main Ignou Rd. Neb Sarai, New Delhi - 110068	966.73	Doubtful	31.03.2014	–	Ashwani Khanna	1518564	Kunal Khanna	1518545																										
782	Bakeys Foods Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	5-7-12, Flat No- 403, Shantaniram's Chippendale, Golkonda Cross Roads, Musheerabad, Hyderabad - 500 020	238.6	Doubtful	31.03.2014	–	Narayana Peesapaty	00609286	Pradnya Keskar Narayana	06081376																										
783	Bankey Bihari Trading Company	Bank of Maharashtra	Delhi	Delhi Greater Kailash	Shop - K/7198, Mahabir Gali,Gandhi Nagar, New Delhi-110031	236.56	Loss	23.05.2014	–	Johna Arora (Mrs.)																													
784	Ben Agro Industries	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	Plot No. 14/1 Phase IV, IDA, Pattancheru, Medak District - 500021	135.36	Doubtful	31.08.2013	–	Ch. Subba Rao		V. Sanjay Kumar																											
785	Bhagirath Life Science	Bank of Maharashtra	Gujrat	Amwawadi	A-5 Ground Floor, Near Management Enclave, Vastrapur, Ahmedabad - 380015	175.48	DB	15.02.2014	–	Kinal Shaunak Desai	6759933	Nilesh Shah	3419560																										
786	Chaitanya Enterprises	Bank of Maharashtra	Maharashtra	Pimpri, Pune	MIG- 28/933, Neelyatti Coop. Society, Senapati Bapat Road Pune.	584.05	Doubtful	30.09.2013	–	Aparna Mahesh Nighut (Mrs.)																													
787	CNP Engineers Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Asset Recovery Br. Pune	238, Lavale Phata, Pirangut, Opp. Bank of Maharashtra, Village Pirangut, Tal.- Mulshi, Dist.- Pune.	103.29	Doubtful	18.05.2013	–	Nilesh Digambar Prabhune	01774974	Vaishali Bijon Vora (Mrs)	02963659	Shirpad Mahadeo Kulkarni	01346853																								
788	Deepthi Pharma	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	69 Door No:5-5-35/165 Prashant Nagar, Kukatpally, Hyderabad - 500072	250.8	Doubtful	17.10.2013	–	Deepthi Sowjanya		Anil Kumar Ghouri																											
789	Devansh Industries	Bank of Maharashtra	Maharashtra	Ulil, Thane	Flat No.1, Gr.Floor, Prerana Apartments - II CHS Ltd., Sane Guruji Nagar, L T Cross Road, Mulund (E), Mumbai - 400081	1099	DB	31.07.2014	–	Virendra H. Ganatra		Bharat Ganatra																											
790	Easter Clothing Company	Bank of Maharashtra	Tamilnadu	Coimbatore	No.42/1,1st street, Old Ramakrishnapuram, Near Railway Gate, Tirupur-641607.	251.12	Doubtful	28.09.2013	–	S. Reetha W/o C. Sathish																													
791	Fortune Furniture	Bank of Maharashtra	Andhra Pradesh	Hyderabad-Champapet	M/s Fortune Furniture, 17-1-382/R/R/182, Saidabad, Hyderabad.	280.18	Doubtful	11.02.2014	–	Mohd. Gulam Jeelani																													
792	Genesis	Bank of Maharashtra	Maharashtra	Katraj, Pune	S. No. 137/2, Omkar Apartment, Warje, Pune	110.76	Loss	13.11.2014	BOI	Mahraya Shekhar Kodikar																													
793	Green Electricals	Bank of Maharashtra	Maharashtra	Narendranagar, Nagpur	42, Dhanwanti Nagar, Nagpur	141.15	Doubtful	31.03.2014	–	Jayant Gulab Supare		Sachin Shriram Zade		Purushottam Mahadev Lokhande																									
794	Hanjer Biotech Energies Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Cuffe Parade, Mumbai	702, 7th Floor, Hub Town Solaris, N.S. Phadke Road, Near Tati Gali, Andheri (East), Mumbai – 400 069.	5056.55	Doubtful	31.03.2014	–	Nadeem Ashraf	125801	Nushat Irfan	125872																										
795	Hyderabad Impex Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	4/41, Lal Bahadur Shastri stadium, Basheer Bagh, Hyderabad-500001, AP	152.28	DB	29.03.2014	–	Umeshwar Bakhwa	02948753	Prem Kumar Bakhwa	03397174																										
796	Ination Impex	Bank of Maharashtra	Maharashtra	Pune Model Colony	Pooja Classic, Shop No4, Sambhaji Chowk, Near Morya Petrol Pump, Pradhikaran, Nigdi,Pune	113.94	DB	07.04.2014	–	Devendra Ramesh Parekh																													
797	IVY Biotech Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Kanade Road, Mumbai	604, Exim Link, Near Nahu Station, Mulud Goregaon, Link Road, Mulund (West), Mumbai - 80	605	Doubtful	28.11.2013	–	Sharda Sanjay Surwade	968858	Sanjay Eknath Surwade	1639453	Vevekanandai Lakka	2411489																							
798	K M Plast	Bank of Maharashtra	Maharashtra	Pune Mayur Colony	F-1, Bora Land Mark, Krishna Colony, Parmahans Nagar, Kothrud Pune 411 038.	241.6	DB	30.04.2014	BOI	Shekhar Prabhakar Kodikar																													
799	Krishnagiri Poultry Feed Mill Prop	Bank of Maharashtra	Maharashtra	Pune Model Colony	Gat No. 157/2/3, Belhe, Tal. - Junnar, Dist - Pune	212.84	DB	12.05.2014	–	Shailesh Dnyandeo Dhawale																													
800	M N Industries Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Hyderabad Sultan Bazar	613, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038	1103.87	Doubtful	31.01.2014	–	Sravanthi Chukkapalli (Mrs.)	3583142	Medapati Veera Kishore Reddy	6520468																										
801	M/S ANJ Clothing Co.	Bank of Maharashtra	Gujrat	Ahmedabad Bhadra	278, New cloth market, Sarangpur, Ahmedabad - 380002	590.44	Doubtful	29.12.2013	–	Jitendra B. Bhansali																													
802	M/s Bellary Steels and Alloys Ltd	Bank of Maharashtra	Karnataka	City Market, Bengalore	M/s Bellary Steels& Alloys Ltd No S-1-10 Ananthapur Road, Bellary 583101	627.83	Loss	30.03.2015	–	S. Madhava	00385590	S. Parvathi (Smt) Madhava	00632713																										
803	M/S Creative Mark Engineering Solutions Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Karve Road, Pune	C1/704, Kumar Shantiniketan, Pashan Sus Road, Pune - 411021	249.01	Doubtful	31.01.2014	–	Suneel Madhav Deshpande	03420797	Rohini Suneel Deshpande (Smt.)	03420848																										
804	M/S Karma Minerals	Bank of Maharashtra	Goa	Vasco	Basement, Karma Plaza Building, Near Railway Station Vasco-da-gama, Goa, Pin-403 802	539.66	Doubtful	25.12.2013	–	Giovanni Karl Vaz																													
805	M/S Kranti Agencies	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	CTS No. 11581/8, Killeark, Near Delhi Gate, Aurangabad	460	Doubtful	25.10.2014	–	Shaikh Abed Shaikh Dilawar																													
806	M/S Maharashtra Super Traders	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	Gali No.8, Rahmaniya Colony, Kiradpura C Ry, Aurangabad , PIN - 431001	528	Doubtful	13.10.2014	–	Shaikh Zafar Nizam Yasin Shaikh																													
807	M/S S K Communications Pvt. Ltd	Bank of Maharashtra	Delhi	Cannaught Place, Delhi	F-344/1, Ground Floor, Lado Sarai, New Delhi 110030	813.13	DB	29.07.2014	–	Jaspret Singh	964602	Saminder Kaur	1872399																										
808	M/s Sai Warehousing	Bank of Maharashtra	Maharashtra	Station Road, Aurangabad	Sai Mandir, Gut No.134, Pene Chowk, Walmi Road, Opposite Bajaj Auto Ltd. Waluadgaon, Aurangabad - 431133	576	Doubtful	28.10.2014	–	Raban Shakharam Pere																													
809	M/s Trimurti Enterprises	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	Plot No. 48, Survey No.139/1 & 139/7, Dr.Rafique Zakaria Campus, Roza Baugh, Aurangabad	512	Doubtful	28.06.2014	–	Sheikh Irfan Rahim																													
810	M/S Vishnu Gayabri Bio Coal & Agro Products Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Pune Shankarshet Road	Bunglow No.17, Vrundavan Society, Sahakar Nagar, Pune - 411009	1213.44	DB	23.04.2014	–	Satish Govind Dharne		Mahesh Vishnupant Kolhe																											
811	Mahendra Thermopackaging	Bank of Maharashtra	Haryana	Faridabad	Plot No. 20, Village Sahupura, Ballabhgarh-Faridabad	138.63	Doubtful	27.03.2014	–	Mahender Singh																													
812	Minwool Rock Fibres Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	"Gopikrishn"#B-2-598/A/1/15,Plot No-15, Road No-10, Banjara Hills, Hyderabad-500034.	354.62	DB	31.01.2015	UCO Bk., IDBI	S G Badruka	2276593	K K Badruka	2277275	Damodarlal Badruka	227693																							
813	Nissi Industries	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	Shed No.41,IC, Sy No.46/2(Part) IDA Phase V, Pattencheru, Medak District	262.85	Doubtful	28.12.2013	–	Vripada Venkata Suryanarayana		Mattaha Jyoti D/o P Venkataswamy																											

814	Padmshri Vithalrao Vikhe Patil Sahkari Sakhar Karkhana Ltd.	Bank of Maharashtra	Maharashtra	Kaij	Ashoknagar, Umri Road, Kaij, Dist - Beed, Maharashtra	3656	Loss	28.10.2003	Mumbai Dist. Central Co-op. Bk., Rupee Co-op. Bk.	Appasaheb Sampatrao Patil		Shivajirao Ramrao Patil		Prakash Jagannath Bhansali		Rahul Purshottam Sonawane		Dinkar Baburao Andhale		Dnyanoba Vitthal Suryawanshi		Dnyanoba Maruti Ingle			
815	Powertech Automation Solution Pvt. Ltd.	Bank of Maharashtra	Madhya Pradesh	Indore Godha Colony	Plot No. 69 (ward no. 15) Electronic Complex, Pardeshipura, Indore.	285.67	Loss	13.05.2013	--	Yashwant Deshpande (Deceased)	00370467	Vivek Roy	00370519												
816	Precision Packaging	Bank of Maharashtra	Haryana	Faridabad	Plot No-5 E/451, Sanjay Colony, Sector-23 NIT, Faridabad	157.27	Doubtful	31.10.2013	--	Raja Ram															
817	Premium Distributors (India) Pvt. Ltd.	Bank of Maharashtra	Goa	Panaji	Sharvani Regency, Behind Sai Service, Alto Porvorim, Goa, Pin-403 521	489.3	DB	31.12.2014	--	Aires Antonio Andrade Gomes Da Costa	1603614	Jose Jorge Adolfo Gracias Menezes	1603489	Charles Ajoy Estibeiro	1603530	Akshay Jain	1285702								
818	Purab Infrastructure Projects Ltd.	Bank of Maharashtra	Delhi	Gurgaon Sushant Lok	Dharamkunj 1775/A, Khuh Bombay wala, Amritsar - 143006	117.35747	Loss	12.05.2014	--	Rajnish Mehra	2294002	Pooja Mehra (Mrs.)	2532921												
819	R N Jewellery	Bank of Maharashtra	Tamilnadu	Coimbatore	No 23, Subbiah Layout, Ashoknagar, Coimbatore-641001	110.71	Doubtful	30.09.2013	--	R.Nagraj s/o Ramasamy															
820	Rex Contractors & Traders Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	Door # 3-4-57/201, Flat # 201, Shiridi Enclave Street # 8, Sumitra Nagar, Kukatpally, Hyderabad – 500072	227.01	Doubtful	29.10.2013	--	G. Niranjan	03579485	Abhimanyudu Dake	6597738												
821	Royal Traders	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	M/s Royal Traders Kabadipura Budi Line, Near Noorani Masjid, Aurangabad - 431001	514	Doubtful	28.06.2014	--	Inayat Jafarali Khan															
822	S.K. Trading Co.	Bank of Maharashtra	Maharashtra	Koparkhairane, Navi Mumbai	Mahindra Towers Building, Plot No. 28 , Sectore 28 , Vashi, Navi Mumbai 400703	531.49	Doubtful	01.11.2013	--	Moobarak Vaid Patel															
823	Saadiya Chowhan Design	Bank of Maharashtra	Maharashtra	Ranade Road, Mumbai	Cecil Court, 2nd Floor, M. Bhushan Road, Near Regal Cinema, Mumbai- 400 001	121.18	DB	30.09.2014	--	Saadiya Chowhan															
824	Saara Traders Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Nigdi, Pune	Sector 27, Plot No. 464, Pradhikaran, Nigdi, Pune 411044	219.63	Doubtful	30.04.2013	--	Deepak Bhaskar Phatangare	978768	Bhaskar Annasaheb Phatangare	978887	Sushil Bhaskar Phatangare	978981										
825	Salasar Enterprises Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Cuffe Parade, Mumbai	2nd Floor, Opp. Cotton Exchange, 158, Kalba Devi Road, Mumbai	500	DB	24.06.2014	--	Deepak Sharma	1411402	Rajesh Sharma	1983117												
826	Shakti Ganga Agency and Distributors	Bank of Maharashtra	Maharashtra	Pune Fursungi	C 904, Elisha Empire, Chintamani Nagar, Handewadi, Hadapsar, Pune 411028	314.63	Doubtful	29.06.2013	--	Gopal Gangabhishan Khanna (Deceased)		Komal Gopal Khanna		Dushyant Gopal Khanna		Sumit Gopal Khanna		Pavani Dushyant Khanna		Nisha Sumit Khanna					
827	SIM SIF Enterprises	Bank of Maharashtra	Maharashtra	Fort, Mumbai	Gala No. 1, Sr. No. 123, Raj Rajwshwari Compound,Village Sonale , Tal.- Bhiwandi	283	Doubtful	31.03.2014	--	Tejinder Singh Kumar															
828	Spectrum Infoweb Solutions Pvt. Ltd.	Bank of Maharashtra	Delhi	New Delhi Connaought Place	B 1, Village Masoodpur, Vasant Kunj, New Delhi - 110066	485.28	Doubtful	31.03.2014	--	Anuj Yadav	05116128	Anurag Gupta	03538987	Syed Nadeem Abbas	00456467	Dheeraj Sharma	PAN -BTJPS1021G								
829	Sri Rama Infra	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	Door # 16-2-839/4/3/A, Madhav Nagar colony, Saidabad, Hyderabad – 500059	259.38	Doubtful	30.06.2013	--	Karelapati Parameswar															
830	Sri Vinayaga Enterprises	Bank of Maharashtra	Tamilnadu	Chennai Mount Rd.	100, Bharathiyar street, Manali , Chennai -600 094	122	Doubtful	29.10.2013	--	R. Selva Kumar															
831	Subhash Liquors Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Camp, Pune	Flat No.1, Shriniwas Building, Off Apte Road, Near Santosh Bakery, Shivajinagar, Pune – 411005	329.91	DB	26.05.2014	--	Sai Niranjan Godbole	668685	Shreyashi Narhar Godbole (Smt.)	668705	Niranjan Narhar Godbole	668762										
832	Suncorp Plus Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Sultanbazar, Hyderabad	Plot No.7, Priya Colony Phase 1, Kakagud, Secunderabad – 500 015	591.96	DB	29.07.2014	--	Sunku Ramesh	2209265	Kattekolla Srinivasa Rao	52090												
833	TKG Industries (P) Ltd.	Bank of Maharashtra	Maharashtra	Dharmpeth, Nagpur	297, North Bazar Road, Gokulpeth, Nagpur	1190.67	DB	26.11.2014	--	Taposh Tarapada Ghosh	1826111	Mrunalini Taposh Ghosh (Mrs.)	3113339	Ashutosh Taposh Ghosh	1831543										
834	Unijules Life Sciences Ltd.	Bank of Maharashtra	Maharashtra	Mid-Corporate, Nagpur	41, Manisha Plaza, Kurla (W), Mumbai.12	5493.45	Doubtful	31.03.2013	SBI, BOB, Allahbad Bank, PNB.	Faiz Zakir Vali.	1809196	Dharampal K. Ballani	1824596	Gulam Abbas Hassonjee	162445	Rajiv K. Jidewar	450038	Vaibhav Shantaram Deshpande		Mr. Amit Ashok Gupta					
835	V. N. Coating Industries Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Nasik City	148, Krishnakamal, Saraf Nagar, Behind Saraf Lawns, Indira Nagar, Pathardi Road, Nashik - 09	351.43	DB	24.04.2014	--	Poorva Vinayakrao Surve (Mrs.)	6398538	Netra Amit Bhadane (Mrs.)	6398526	Dhanashree Yogesh Bhisane (Mrs.)	6398515	Vinayakrao kaka Surve	6398543								
836	V.P.Engineering	Bank of Maharashtra	Maharashtra	Seawoods, Navi Mumbai	Plot No. 977, Kedupada, Kalamboli, Navi Mumbai - 410 218	566.34	Doubtful	30.06.2014	--	Thalonikara Lonappan Paul		Xavier Joseph Mullor													
837	Vaishnavi Textiles	Bank of Maharashtra	Tamilnadu	Coimbatore	11/7, BKR Nagar, 2nd Sathy Main Road, Coimbatore-641012	228.51	Loss	01.05.2014	--	T.Valarmathi W/o P. Thangavel															
838	Vinda Technologies Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	405 4th Floor, Maitrivihar, Commercial Complex, Ameerpet, Hyderabad-500017	227.28	Doubtful	30.09.2013	--	Govinda Gazula Rao	01823179	Easwar Rao Gazula	02651036	Krishna Reddy Maduri	01823181										
839	A S AGENCIES	Bank of Maharashtra	Maharashtra	Town Centre, Aurangabad	Plot No.1, Jaswantpura, aurangabad, Pin - 431003	303.34	Doubtful	12.12.2013	No	Qutubuddin Saued Saber															
840	A.B. Lubes	BANK OF MAHARASHTRA	Maharashtra	Karvenagar, Pune	Medhavi Co-Op. Hsg Society, S.No. 25/26, Warje Road, Suvarnabagh Colony, Kothrud Pune-411052	475	Loss	12-Jun-12		Anil Balkrushna Kulkarni (Proprietor)															
841	AA Fabtex Private Ltd.	Bank of Maharashtra	Gujrat	Satellite Branch, Ahmedabad	Survey No-117, Kalgidhar Textile Mill Compound, Nr. Kashiram Mill, Hotel Goodluck Lane, Chandola Road, Narol, Ahmedabad, Gujarat-382405	1080.64	DB	29.05.2014	Allahbabad Bank	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753												
842	AA Gartex Private Ltd.	Bank of Maharashtra	Gujrat	Satellite Branch, Ahmedabad	Kalgidhar Textile Mill Compound, Nr. Kashiram Mill, Hotel Goodluck Lane, Chandola Road, Narol, Ahmedabad, Gujarat-382405	542.77	DB	18.06.2014	--	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753												
843	Abhijit MADC Nagpur Energy Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch Nagpur	Unit at Village Khairi (Khurd) and Ukhali, Tahsil-Hingna, District-Nagpur.	8809.61	Doubtful	29/12/2014	Axis Bk, UCO, BOM, SBH, VIJ BK, SBT, SBM, BOI, INDIAN BK, IIFCL UK - ECB	Manoj Jayaswal	127254														
844	Achanak Associates	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Pinnac House, Pinnac Memories,1st floor,S.No.7/3+4, Kothrud, Pune 411038	208	Loss	11-Mar-11	NA	Vipin Vinayak Nandurdikar (Partner)		Arvind Moreshwar Bhide (Partner)													
845	Aditya Enterprises(Fuel Division)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch Pune	Flat No.6, Sawli Apartment, Mitra Mandal Col. Pune	440	Loss	9-Sep-09	NA	Nikhil Amod Buchake															
846	Aditya Fitness (Proprietor)	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	Flat No.6, Sawli Apartment, Mitra Mandal Colony, Pune	158	Loss	9-Dec-09	NA	Amod Narayan Buchake															
847	ADITYA PET TECHNOLOGY	Bank of Maharashtra	Goa	Marcaim (Madkai)	Plot No. B 13, GIDC, Madkai Industrial Estate, Tal - Ponda, Goa	206.73	Loss	26/10/2012	--	Sunny Shashi Kamat Panajikar															
848	Aditya Polymers Ltd.	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	5/3, Silver Spring,2nd floor,Behind St.X	505	Loss	4-Jun-04	NA	Arvind Goel (DIN nos not Available)		Yogesh Goel (DIN nos not Available)		Santosh Kumar		Mahendrabhai Chhawachharia (Decd.)									
849	Aditya Poultry Farm	BANK OF MAHARASHTRA	Maharashtra	Kalwan	Wazgaonkhardi Road, Deola, Tal. Deola, Dist. Nasik	115	Loss	9-Mar-09		Bhaskar Vishnu Jadhav (Proprietor)															
850	AEC Rerailing Pvt.Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	No.2C,Raja Peary Mohan Rd.,P.O.Uttarapara,(Kolkata)	569	Loss	1-Mar-97	NA	Ratnakar Madhukar Deshmukh		Mrudula Ratnakar Deshmukh Mrs		Krishna Ghosh Mrs.		V. S. Mani									
851	AEW INFOTECH PVT LTD	Bank of Maharashtra	Maharashtra	New Panvel	F 312, Kailash Industrial Complex, Vikroli Hiranandani Link Road, Vikroli (West) Mumbai	455.46	Loss	27/07/2013	--	Mrs. Preeti Malik		Mrs. Tanya Gupta		Mr. Kevin Alrich Pinto		Mrs. Pinky Jadhvani		Mr. Vishal Moreshwar							
852	Ajinkys Enterprises(Partnership)	BANK OF MAHARASHTRA	Maharashtra	Mayur Colony, Pune	Plot No.1,Gate No.409,Village:Bhare,Tal.Mulshi, Dist.Pune 412108	258	Loss	9-Jun-09	NA	Acharya Shrikant Raghunath		Acharya Raghunath Laxman		Acharya Nalini Raghunath											
853	AJIT SUBHASH MANDE	Bank of Maharashtra	Maharashtra	Kalyani Nagar, Pune	Iswarsharan, Main Road, Koregaon Park, Pune - 411011	173.22	DB	30.04.2014	No	Ajit Subhash Mande															
854	Akhil Bharatiya Andh Viklang Virdh Vidhwa San	BANK OF MAHARASHTRA	Rajasthan	M.I Road, Jaipur	Sangthan,A-44, Basement Shankar Garden, Near Metro Pillar No.620, Vikas Purti,New Delhi-110018	346	Loss	11-Oct-11		Sanjay Gaur, Secretary of the Society															
855	Akola Pravasi & Malvahtuk Sahakari Sanstha	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Aurangabad	Khule Natyagriha, Mahatma Phule Rd. Akola 2) 2nd Floor, Admn.Build, Town Hall,Aurangabad	214	Loss	10-Mar-10	Magnum Fin.	Arjun Deorao Mhaisane,President of Socty		Ramesh Himmatrao Harne, Vice President		Bharat Mulchand Jain, Secretary of Socty		Bhaurao Motiram Pawsale,Director of Soct		Pradipt Dayaram Patokar,Director of Soct		Manish Sallchand Parakh,Director of Soct		Anil Narsingrao Irawane,Director of Soct		Subhas Kotecha, Director of Socty	
856	Alfa Supply Chain Solution I Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	Office No 305, Block No 4, Emerald Plaza, iranandani Meadows, Thane W-400610.	576.46	Doubtful	29/08/2014	NA	Mr.Siddharth Chaudhary		Mrs.Sampa Chaudhary													
857	All Seasons Food Ltd.(Under Liquidation)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Express Towers,24th floor,Nariman Point,	1657	Loss	1-Jun-95	IFCI	Ramesh A.Masand		Bharat A.masand		Anup B.Masand		Mohinder Bansal (NRI)									
858	Alok Chem Tech.	BANK OF MAHARASHTRA	Madya Pradesh	Asset recovery Branch Jabalpur	G-2/161, Gulmohar Colony,Bhopal, Madhya Pradesh	332	Doubtful	JUL14		Shri Prem Chawla. s/o Sh.Subhash Chawla															
859	ALPHA MARINE SERVICES	Bank of Maharashtra	Maharashtra	Kharghar	Puran Shanti Heights, Mahatma Phule Marg, Sajpal Compound, Thane west	445.87	Doubtful	3-Oct-13	--	Mrs. Zarina Kutchi		Mrs. Alina Illayas													
860	Alpha Remedies Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Plot No.65 Dharampeth Extn. Shivajinagar, Nagpur	16142	Loss	1-Oct-99	SBI, UTI	Preetindersinh Bhupindersinh Sethi	1245345	Rajesh Govindram Bhatia	2628319	Yermalli Venkat Surya Sanyasi Raju		Manjeetsingh Sawhney(Sahani)									
861	ALPINE WINERIES PVT LTD	Bank of Maharashtra	Karnatak	Basavangudi, Bengalluru	No. 33/ 1,2nd Floor, Sapthagiri Arcad	6263.24	Doubtful	31.05.2012	J & K BANK	Thimmegowda M.		Suresh T. Gowda		Raghvendra T. Gowda											
862	Amratbhai Narayandas Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	At Charda, Tal.Mansa, Dist. Gandhinagar, Gujrath	1171	Loss	10-Mar-10	NA	Amrutbhai N. Patel															
863	Amtek Universal	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	7 Lower Range,Kolkata 700 017	3662	Loss	2-Mar-02	NA	Indrajeet Chatterjee(Chairman)															
864	Anam Polymer Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	304, Neptune Uptown, N.s. Rd, Mulund W, Mumbai-400080	1258.13	Doubtful	9-Dec-14	NA	Mrs.Mala Thakkar		Mrs.Neelam Thakkar													
865	Anand Apparel	BANK OF MAHARASHTRA	Gujarat	S G Highway	1 ST FLOOR, SINDHI DHARAM SHALA TRUST, KOT NI RANG KALUPUR, AHMEDABAD, GUJRAT	126.64	Doubtful	21/04/2014	NA	Anilbhai J Korani - Proprietor															
866	ANIL BEARING STORES	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	163, Narayan Dhuru Street, Ground Floor, Maskati Building, Nagdevi Mumbai – 400 003.	450.23	Doubtful	29/06/2014	NA	Mr Deepak Mehta (Partner)															
867	Anirudh civil engineers and construction pvt ltd	BANK OF MAHARASHTRA	Maharashtra	KOPARKHAIRANE	B-11 , SITA IND ESTATE , AZIZ BAUG , MAHUL ROAD , CHEMBUR , MUMBAI 400074	956.55	DB		NIL	CENTRAL BANK OF INDIA Approx Rs 1400.00 lacs	Mr Vivek R Kawade PAN BGTPK5019H		Mr Aditya Vivek kawade PAN ARCPK4060B												
868	Anjan Kumar Rout	BANK OF MAHARASHTRA	Orisa	Bhubaneshwar	CS 7 Vasundhara Apartment, Bubaneshwar 10	106	Loss	8-Jun-08		Anjan Kumar Rout															
869	Anjis Hotel P.Ltd. (Dormant)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Dev Arcade,Mahatma Nagar Nasik	183	Loss	1-Sep-00	Syndicate, Shamrao Vithal	Rajesh Jagdish Anand		Ashok Jagdish Anand		Sunil Sukhdeo Anand											
870	Anukool Cold Storage(earlier Kali Prasanna Co	BANK OF MAHARASHTRA	West Bengal	Burdwan, Kolkata	Bhababadaour (Block-Kalan II), 295, P.O. Goda-Annada, Dist. Burdwan	433	Loss	8-May-08	NA	Deb Kumar Pal		Uday Kumar Tarakchandra Pal													
871	Aplomb Trade Links	BANK OF MAHARASHTRA	Maharashtra	Mumbai Lokhandwala Complx	8, Addl. Industrial Estate, MIDC Murbad, Dist. Thane	130	Loss	5-Dec-05		Mrs. Shalini Ramesh Bhagat (Partner)		Mrs.Aparna Hiren Bhagat(Partner)													
872	Archcon Readymix Concrete Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Ghatkopar, Mumbai	Plot No.63, Kajupada, 90 ft Kurla Andheri Road,Sakinaka, Mumbai 400070	216	Loss	11-Dec-11		Mr.Irfan Mubarak Shaikh	1263373	Mrs.Rubina Shaikh	2440946												
873	Arjanji Ranchhodji Chavda & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	A/P Bhilodra, Tal. Mansa, Dist.Gandhinagar, Gujrath	977	Loss	10-Mar-10	NA	Arjani R. Chavda															
874	ARPITHA DIAGNOSTICS	Bank of Maharashtra	Andhra Pradhesh	Secunderabad	1-2-261, Kala Mansion, Flat No. 103 & 104, Karan Trade Centre, Sarojin Devi Road, Secunderabad 500 003	536.7	Doubtful	28/11/2013	--	Dr. S. Arpitha															
875	Arvind Shipping	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	Shop No.5, FF Complex, Swantantra path, Vasco, Goa-403802	128	Loss	12-Mar-12		Arvind Suryanarayan Halwi (Proprietor)															
876	Ashirwad Sai Sales Pvt Ltd	BANK OF MAHARASHTRA	Uttar Pradesh	Gomti Nagar, Lucknow	546/3, J.K. House, New Hyderabad, Lucknow - 226007 Also at: - 916/917, Lekhraj Khajana, Faizabad Road, Lucknow – 226016	439.19	Doubtful	27/04/2014	NA	Smt. Premlata Sethi, W/o Late Shri Bal Krishna Sethi	2908545	Smt. Tanu Sethi, W/o Shri Rohit Sethi	1851442	Smt. Ruchi Sethi, W/o Shri Mohit Sethi	1851485	Shri Rohit Sethi, S/o Late Shri Bal Krishna Sethi	1851428	Shri Mohit Sethi, S/o Late Shri Bal Krishna Sethi	1851465						
877	Ashish Civil Contractor and Job works	BANK OF MAHARASHTRA	Madya Pradesh	Asset recovery Branch Jabalpur	8, Khanuja Enclave,E-9,Arera Colony,Bhopal (M.P.)	184	Doubtful	SEP14		Shri Ashish Khanuja S/O Surjeet Singh Khanuja															
878	ASK GROUP	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	A1, Shapoorji Broacha Baugh Building, Vitthalbhai Patel Road, Mumbai-4.	275.75	Loss	29/01/2016	NA	Mr. Aman Puneet Singh Kohli (Proprietor)															
879	Asmita Precision Works	BANK OF MAHARASHTRA	Maharashtra	Ranjangaon, Dist. Pune	B 104,Asara,I-Floor,Survey No.149/2,Masulkar Colony,Ajmera Complex,Pimpri,Pune 18	531	Loss	1-Mar-10	NA	Ashok Ganpatrao More (Proprietor)	N/A														
880	Athena Financial Services Ltd.(Under Liquida)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	4704, Pune Mumbai Rd.,Pimpri Chowk, Pimpri, Pune 411018	4260	Loss	4-Jul-04	SBI,Canara,BOI,UBI,Cosmos,IDBI,DCB,UTI	Som Nair (Default in filing DIN3 & 3		Gopinath S Kulkarni		Ajay Raina		Madan Indrabhan Kochar		Sumatilal Shivlal Nahar		Dalichand M Singhavi					
881	Atul Oraganics Pvt. Ltd.	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	G-2/161, Gulmohar Colony, Bhopal M.P	250	Doubtful	29/12/2014	NA	Ankur Garg		Malika Garg													
882	Auto Synergy	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	AK1/ 9, Indirapuram, Ghaziabad – 200010,	123.34	Doubtful	30/04/2015	NA	Mr.Raj Kamal Khurana (Proprietor)															
883	Avon Institute Of Modern Sciences Privat E Limited	BANK OF MAHARASHTRA	Tamilnadu	Chennai Brdway	463, Anna Salai, Teynampet,Chennai -18	174	Doubt	13-Mar-13		Suresh Subramanian		Mrs.Githa prabhu													
884	B.Subhash Movie Unit	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat No.1,Gr.Floor,Coelho House,Juhu,Vasant Bahar CHS Ltd.Juhu Tara Rd.Mumbai	508	Loss	9-Sep-09	NA	Babbar Subhash C (Proprietor)															
885	BALAJI ENTERPRISES	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	101, Laxmi Niwas, At Post Otur, Tal Junnar, Dist Pune	119.19	Doubtful	28/02/2015	NA	Ashish Gatkal (Proprietor)															
886	BALAJI FOOD PROCESSING	Bank of Maharashtra	Karnatak	Rajeshwarinagar, Bengalluru	No. 202, 2nd Main, Teachers Layout, Nagarbhavi, Bengalluru 560072	645	DB	17.03.2014	No	Prakash Gowda Kallver															
887	Bankey Bihari Jewellers	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	AT WZ-141, BHUDELLA MARKET, VIKAS PURI, NEW DELHI-110018.	121.25	Doubtful	29/06/2015	NA	Mr.Neeraj Sardana (Proprietor)															
888	Banyan & Berry Alloys Ltd.	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	1006, Samudra Annex, Off. C. G. Road, Navrangpura,Ahmedabad-9	2572	Loss	9-Dec-09	PNB,Dena,UCO	Arunbhai G. Verma (MD)	15221	Bhailal B. Patel	19427	Iswarbhai Patel		Anil Verma		PankajKumar Sureshchandra Shah	2334295	Sunil Kumar Maskara	2133854				
889	BASAR GLOBAL PVT. LTD.	Bank of Maharashtra	Maharashtra	Nariman Point Overseas Br. Mumbai	201, Standard Road, Maharshi Karve Road, Mumbai	802.86	DB	31.01.2014	No	Rashida Farooq Basar	294587	Mohamed Umer Basar	780824												
890	Bawa Alloys (P) Ltd	BANK OF MAHARASHTRA	Delhi	Newdelhi East Patel Nagar	2/12, Ansari Road, New Delhi.	488	Loss	13-Mar-13		Mr. Ravinder Pal Singh Bawa		Mrs. Arvinder Kaur													
891	Bellpepper Animation Private Limited	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Pune	B 404,BSEL, Tech Park, Opp. Vashi Station, Sector 30A, Vashi, Navi Mumbai, 400705	108	Loss	12-Sep-12		Shashikant Bhatnagar		Upen Nirannjan Desai		Nachiket Madhav Ambe		Vivek Meghashyam Karandikar									
892	Bharat Dhanpal Tare	BANK OF MAHARASHTRA	Maharashtra	Jaysingpur	C.S.NO.15871,Hulgeshwari, Road,Ichalkaranji ,Tal.Hatkanangale,Dist.Kolhapur	182	Loss	13-Mar-13		Bharat Dhanpal Tare															
893	Bharat Shipping Agency	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ambawadi	302, Snehshilp Apartment, 66, Swastik Society, Navrangpura 380009	202	Doubt	13-Sep-13		Monendra Bharat Patel		Mrs. Darshana A Patel		Bharat Baldeodas Patel		Mrs. Jyoti Bharat Patel									
894	Bharti Sanjay Namdev	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At and Post Malgaon (Tilwan), Tal Balgan, Dist Nashik	125	Loss	8-Jun-08		Sanjay Namdeo Bharti															
895	Bhavesh Industries (Partnership)	BANK OF MAHARASHTRA	Maharashtra	Mulund (E) Mumbai Suburb	295/A. N. M. Joshi Marg, Mumbai 400011	381	Loss	1-Apr-90	NA	Naginchand Gagubhai Shah		Talakshi Gagubhai Shah		Ranajibhai Gagubhai Shah											
896	BHOJRAJ AND SONS	Bank of Maharashtra	Gujrat	S. G. Highway, Ahmedabad	Shop no.219, 2nd Floor, Yash Neel Market, Nr. Ghanshyam Complex, Panchkuva, Ahmedabad	164.97	Loss	30.06.2014	No	Bharat Tilwani															
897	Bhoruka Drum & Allied Ind.P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	1110, Reheja Chambers,213 Nariman Pt. Mumbai 400057	536	Loss	8-Jun-08	NA	Basant Prasad Badriprasad Bhoruka		Kamladevi Badriprasad Bhoruka		Ramanand Agarwal		Radhesham Murlimanohar Dhanuka		Badriprasad Bhoruka Family Trust							
898	BIKSONS FORGE (INDIA) LTD	Bank of Maharashtra	Maharashtra	Nagapur	Plot No. 12, Karjatkar Compound, Bhutkarwadi, Ahmednagar 414 111	159.78	Doubtful	4-Oct-13	--	Suvarnalal Bhikamdas Kantrod	2050717	Jaswant Uttamchand Kumar	2644158	Rajendra Bhikamdas Kantrod	2049153	Gulshanlal Bhikamdas Kantrod	2049093	Sachin Jaswant Kumar	1644168	Nitesh Madanmohan Kantrod	2049187	Ritesh Suwarnalal Kantrod	2049121	Tukaram Kondiba Pingat	2050732
899	Biotar Industries Ltd.	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	8364	Loss	10-Mar-10	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia											

900	Bitum Impex	BANK OF MAHARASHTRA	Delhi	Dr. Mukherjeenagar, New Delhi	b_ Satija House Commercial Complex, Dr. Mukherjeenagar, New Delhi	709	Loss	10-Jun-10	NA	Mrs. Meenakshi Marwah (Propreitress)																											
901	BOMBAY GLASS HOUSE	Bank of Maharashtra	Maharashtra	Town Centre, Aurangabad	Lota Karanja Road, Deodi Bazar, Aurangabad 431210	550.74	Doubtful	29.12.2013	No	Shaikh Mohd. Sabir																											
902	Borade Ashok Karbhari & Others	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At Post Dugaon, Tal.Dist.Nasik	244	Loss	8-Jun-08	NA	Borade Ashok Karbhari		Borade Dashrath Karbhari		Borade Rambhau Karbhari		Borade Subhash Karbhari		Borade Shamrao Karbhari																			
903	Calcutta Leathers	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	49/C, Samsul Huda Rd.Park Circles,Kolkata 19	195	Loss	6-Jun-06	NA	Mrs. Nazma Reyaz Rub (proprietress)																											
904	CAPS & CAPS	BANK OF MAHARASHTRA	Maharashtra	Boribunder, Mumbai	S.Anita Apartments,Asha Nagar CHS Ltd.GM Rd.Chembur	463	Loss	1-Jan-84	NA	Anil K.Nadkarni		Mrs.V.A.Nadkarni																									
905	Chakan Oil & Allied Products Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	Chakan House,42/43 Shankarshet Rd.Pune 4	318	Loss	2-Mar-02	NA	Nitin Mohanlal Lunkad	1085104	Minu Nitin Lunkad Mrs.	1924563	Mohanlal Pannalal Lunkad																							
906	CHAMUNDA ENTERPRISE	BANK OF MAHARASHTRA	Gujarat	ASHRAM ROAD	140/2,Kabutar khana,Choka Bazaar,kalupur-Ahmedabad-380002	260.06	Doubtful	29/08/2014	NA	Kanuji Mohan Thakor (Partner)		Sureshji Mohan Thakor (Partner)																									
907	Chandan Oil Mill	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Ratan Ganj, Sahu Baug, Near Bajrang Tekdi,Amravati	139	Loss	8-Dec-08	NA	Chandan Omprakash Chaudhari																											
908	Chandrakant Balasaheb Raje	BANK OF MAHARASHTRA	Maharashtra	Dindori	At post Dindori Tal Dindori Dist Nashik	256	Doubt	13-Sep-13		Shri Chandrakant Balasaheb Raje																											
909	Charlie Apparels	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	No 21, AVC Layout, Padmavatipuram, Gandhinagar, Tirupur 641603	123	Loss	10-Dec-10	NA	P. Durairaj		Mrs. D. Dhanabhagyan																									
910	Charpatinath Pani Purvatha Sahakari Sanstha	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	At & Post Vankute, Tal. Parner, Dist Ahmednagar	340	Loss	1-Apr-92	NA	Raosaheb Paraji Gagare(Chairman)		Parunath Keshav Masle(VC)		Bhaskar Narhar Khisti (Secretary)																							
911	Chennai Shipping Limited	BANK OF MAHARASHTRA	Tamilnadu	Chennai Mount Rd	Manoj Villa, New Zackria Colony Main Road Choolaimedu, Chennai 600 094	148	Loss	13-Sep-13		Mr. R Sekaran		R S Ramanathan																									
912	CHIKHODRA OIL TRADING AND SERVICING PVT LTD	Bank of Maharashtra	Gujrath	Anand	R. M. Bhatia, Chikodra Crossing, Opp. Auto Parts, N.H. No. 8, Chikodra, Anand	493.27	Doubtful	9-Feb-14	--	R. M. Bhatia		Sudhir M. Bhatia		Mrs. Anita R. Bhatia		Mrs. Runita S. Bhatia																					
913	Chitragupt Oil & Foods Pvt Ltd	BANK OF MAHARASHTRA	Madhya Pradesh	Gwalior Main	Behind Hotel Adiyta Palace, Village Shankarpur Taal, A B Road, Gwalior, State - Madhya Pradesh	324.13	Doubtful	29/06/2015	NA.	Rajesh Srivastava		Deepak Srivastava		Sandeep Srivastava																							
914	COCHIN BRDIGE INFRASTRUCTURE CO LTD	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Gammon House, Veer Savarkar MargPost Box No. 9129,Prabhadevi, Mumbai- 400025	851.29	Doubtful	02.09.2015	NA	MR KISHORE KUMAR MOHANTY	0080498	SUBRAMANYA VENKATA MANAPRAGADA	5177356	KULLDIP MOHAN DARYANI	6790262																						
915	Containers & Caps Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	23/A N.S.Rd.,8th Floor,Calcutta 700 001;	625	Loss	1-Jun-90	NA	Parmeshwarlal Tikmani		Durga Dutta Tikmani		Vijay alias Bijoy Kumar Tikmani		Dwarkadas Tikmani																					
916	Corporate Ispat Alloys Ltd	BANK OF MAHARASHTRA	Maharashtra	Mid-Corporate, Nagpur	39, Ambazari Layout, Nagpur-10	9341.1	Doubtful	25/12/2014	UCO, BOM, Andhra, CBI, OBC & UBI	Manoj Jayaswal	127254	Abhishek Jayaswal	__	Abhijeet Jaiswal	__	Prakash Jayaswal	__	Ravindra Jayaswal	3493658																		
917	Cresa Financial Services Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Rajahmundry	73-12-4 A, Near Pranuthi Convent,Narayanapuram, Rajahmundry-533 103 A.P	455	Loss	1-Mar-12		Varikutty Prabhu ,CMD		Varikutty Prem Kiran , Director																									
918	D. Collection .	BANK OF MAHARASHTRA	Gujrath	Athawa Linessurat	109, Ratan Chambers, Ring Road, Surat	456	Loss	13-Feb-13		Mr. Sham Devidas Banka																											
919	Dabholkar Bros Pvt.Ltd./Kant Dabholkar	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	2432 East Street,Pune ; 827/19 Dastur Me	327	Loss	1-Apr-91	NA	Kant Moreshwar Dabholkar(Default D3/F32)		Shalani Moreshwar Dabholkar		Neela Kant Dabholkar																							
920	DARSHAN ENTERPRISES	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	Sr.22/10 Sainik Wadi Ujwal Garden Flat no A/12 Wadgaon Sheri Pune 411014	116.19	Doubtful	28/08/2015	NA	Shri.Ashok Gadekar (Proprietor)																											
921	Dashrathbhai Narayanbhai Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	At Charda, Tal.Mansa, Dist. Gandhinagar, Gujrath	1171	Loss	10-Mar-10	NA	Dashratbhai N. Patel																											
922	Deccan Infratech Ltd.	Bank of Maharashtra	Andhra Pradesh	Hyderabad E.C.I.L. Rd. Kapra	A3-4/A, Electronic Complex, Kushaiguda, ECIL Post, Hyderabad - 500062	243.94	Doubtful	28.12.2013	--	M. V. Seetharami Reddy	01583346	M. Padma Bhargavi (Mrs.)	01636790	M. Subba Rami Reddy	01636829																						
923	Decision Dignostic Centre Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	Decision Tower, Pune Satara Road, Pune 411037	149	Loss	9-Jan-09	NA	Amod Narayan Buchake		Ravindra C Nimbargi																									
924	Deegesh Tours & Travels Group	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	25/26, 5th Floor, Dheeraj Heritage, S.V.Road, Santacruz (W) Mumbai 400054	342	Loss	7-Mar-07	NA	Singh Amit Digvijay																											
925	Deepak Digamber Naik & Others (Jt. Borrowing)	BANK OF MAHARASHTRA	Maharashtra	Lonikalbhor,Dist.:Pune	Ex Servicemen Colony, Paud Road, Pune 411038	117	Loss	9-Aug-09	NA	Deepak Digamber Naik (Jt. Borrowing)		Smt. Veemalabai Deepak Naik (Jt.Borrowin		Smt. Uma Subhash Naik (Jt. Borrowings)																							
926	DEHLIWALAS AGENCIES	Bank of Maharashtra	Maharashtra	JNE College, Aurangabad	Ratnaprabha, Shop No 02 Chowk, Bajrang Chowk Road, CIDCO, N-6, Aurangabad, Pin- 431003	523.48	Doubtful	31.12.2013	No	Ajiz Ahmed Khan																											
927	DEVIPRASAD STEELS AND SERVICES	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	6TH Floor, Loha Bhawan, 93, P. D'Mello Road,Carnac Bunder, Mumbai-400008	327.95	Doubtful	02.09.2015	NA	Mr. Rajiv Kaushik Mehta (Partner)		Mrs. Jahnavi Kumari Mehta (Partner)																									
928	Divine Galaxy INC.	BANK OF MAHARASHTRA	Andhra Pradesh	Khairatabad	603,Sartha Apartments,Road No.4, Banjara Hills,Hyderabad	984	Loss	1-Jan-04	NA	K.Anand Rao		K.Sreedhar																									
929	DOLPHIN MARINE AND TRADING COMPANY	Bank of Maharashtra	Maharashtra	Kharghar	Office No. 509, Raheja Chambers, Free Press Jurnal Marg, Nariman Point, Mumbai	141.66	Doubtful	30/06/2013	--	Mohd. Sanuswalla																											
930	Dotline Graphics(Partnership)	BANK OF MAHARASHTRA	Maharashtra	Ambedkar Road,Mumbai	Rajashree Estate,Kanchpade, Opp.Tide Water Oil Co.Gowandi(E),Mumbai-88(Factory-Lower Parel(W)	244	Loss	10-Mar-10	NA	Sidhartha S. Mukherjee		Tapan S. Mukherjee																									
931	Drivel Systems	Bank of Maharashtra	Delhi	Greater Kailash, Delhi	Shop/Office at Plot No. 95, Gali No. 4, Sanjay Nagar, Sarai Peepal Thala, Delhi	117.75	Doubtful	20.09.2013	Karur Vyasya Bank	Premlata Agarwal (Mrs.)																											
932	DSL Enterprises P.Ltd.-Earlier Datar Switchge	BANK OF MAHARASHTRA	Maharashtra	Ambad Nasik	F-8 MIDC Ambad Nasik,O:Datar Apt.Comm.Complex,Vakilwadi Nasik 5	666	Loss	1-Jan-99	Corporation,SBI,ICICI,IFCI,IIBI,IDB	Rajan Bhalchandra Datar		K R Ghaisas		Shobhana Rajan Datar		Kamalesh Morarji		A.K.Shrivastav (Nom.IFCI)																			
933	Edel Landmark Ltd, [erstwhile known as Era Developers Ltd. and originally known as Era Infrastructure (India) Ltd.]	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	B-39, Friends Colony (West), New Delhi – 110065	187.81	Doubtful	30/06/2013	NA	Arvind Kumar Birla	37602	Sumit Bharna	1401758	pravindra Kumar	2936138	Sandeep	7310915																				
934	Elektromed	BANK OF MAHARASHTRA	Maharashtra	S.P.Road Mumbai	289, Shree Bhuvan CHS Ltd., 5th floor, 4th Khetwadi Lane, Mumbai - 400004	1405	DB-1	OCT-14	NIL	Shri. Tushar A. Morakhia	02335763	Shri. Chirag A. Morakhia	00616288	Shri. Shripal R. Morakhia	00617148																						
935	Emerald vitro muro Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Kharghar	704,705,706, The Corporate Centre, Nirmal Life Styles, LBS Marg, Mulund (West) Mumbai 400 080.	823.89	DB 1		NIL	Mr Prashant Nachane	1747138	Mr Kettan Karkhanis	2141965																								
936	Excellent Furnishing Point Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	67, Ganesh Peth, Gurnam Chambers, Pune 411002	587	Loss	9-Oct-09	NA	Santosh Bandu Gaikwad	2696490	Feroz Afzal Khan	1070013	Afzal Zafar Khan	359345	Huzefa Anis Khan																					
937	Experto Industrial Engravers P Ltd	BANK OF MAHARASHTRA	Maharashtra	Hadapsar Ind.Estate, Pune	131/7, Hadapsar Industrial Estate, Pune-411013	749	Loss	1-Jan-79	NA	Vasant Bhaskar Bhat (Default filing D3/F32)		Mukund Ranchhoddas Shah		Navinchandrs Ranchhoddas Shah		Arvind Kashinath Mehendale		Shembekar Padmavati Dattatraya		Shantaram Devidas Joshi																	
938	Extreme Automation (Partnership)	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune 411052	229	Loss	11-Jun-11	NA	Ravi Krishnarao Kulkarni		Vinod J Patel																									
939	FAVOURITE AGENCY PVT. LTD.	Bank of Maharashtra	Maharashtra	Industrial Finance Branch, Mumbai	New Haven, 1st Floor 49 H, Parsi Panchayat Road, Andheri, Mumbai (E) 400069	6943.75	DB	22.04.2014	No	Mukul Gupta	125788	Pawan Kishore Agarwal	5203240																								
940	Flora Hi-tech	BANK OF MAHARASHTRA	Maharashtra	Nasik City	1)Gat. No. 11, at Post Goverdhan, Tal. & Dist. Nashik-422103	315.32	Doubtful 1 year	7-Jun-15	NA	Mrs. Kiran Shripad Muley (Partner)		Mrs. Swati Pushkraj Muley (Partner)																									
941	FOUR P BRANDCOM PVT. LTD.	Bank of Maharashtra	Maharashtra	Nerul, Mumbai	501, 5th Floor, Kalpvruksh Building, RHB Road, Mulund(W), Mumbai- 400080	580	DB	28.02.2014	No	Bhavesh P. Bhinde		Mrs. Jayaben Bhinde		Mrs. Jigna Bhinde																							
942	Fusion Control	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	D/1225, 13, Karnik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	1066	Loss	11-Feb-11	N0	Ravik Kishanrao Kulkarni(Proprietor)																											
943	G.R.Trading	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Warasgoan, Naka (Kolad) Dist, Raigad	135	Loss	8-Jun-08		Nirbhay Singh Chadana																											
944	Galaxy Impo Expo Pvt Ltd	BANK OF MAHARASHTRA	Gujarat	Asset Recovery Branch Ahmedabad	PLOT NO 32 , PHASE 2, SILTARA INDUSTRIAL AREA,OPP S.K. SARAWAGI PLANT, RAIPUR, Chattisgarh	704.32	Doubtful	21/05/2015	NA.	Prakash Khandelwal	3499793	Suni D Ashrani	3567638																								
945	Ganesh Dass And Sons	BANK OF MAHARASHTRA	Panjab	Amritsar	34, Rai Bahadur Rattan Chand Road, Near Police Line, Amritsar	179	Doubt	13-Dec-13		Sh. Rahil Chadha S/o Sh. Romi Chadha																											
946	Gangotri Oils & Agro product	BANK OF MAHARASHTRA	Madhya Pradesh	ARB Jabalpur	GRAM GARHKHAPA NAGPUR ROAD-TEH PANDHURNA, DIST CHHINDWARA	343	Doubtful	29/12/2014	NA	Khemraj Titre		Saroj Titre																									
947	Garware Nylons Ltd.	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Off Chander Mukhi,Nariman Pt.,Mumbai 400021, Mumbai Pune Rd.Pimpri,Pune	1196	Loss	7-Mar-07	Dena,Canara,BOI,PNB,Sangli,SBI,CBI,IOB	Ashok B.Garware		Rohit C.Mehta		Aditya B.Garware		J.P.Thakkar																					
948	GAUNI ENTERPRISES	Bank of Maharashtra	Andhra Pradhesh	Sultan Bazar, Hyderabad	2-2-23/22/30 Durgabai Deshmulh Coloney, Bagh Amberpet, hyderabad 500013	115.27	Doubtful	30/06/2013	--	G. Sashidhar Reddy		G. Siddhartha																									
949	Gaurang Associates	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance,Pune	12/12,Swanand Society,Shankernagar,Pune 411009,Showroom:Ganesh Peth & Laxmi Road,Pune	124	Loss	9-Dec-09	NA	Vijay Eaknath Kadam (Proprietor)																											
950	Ghanashyambhai Laxmandas Shah & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	A/P Sarsa, Tal.& Dist. Anand, Gujrath	977	Loss	10-Mar-10	NA	Ghanashyambhai L. Shah																											
951	Gloabtel Convergence	BANK OF MAHARASHTRA	Maharashtra	S.P.Road Mumbai	190-G R.K,Buiding Ketwadi Mumbai-400004	1902	DB-1	SEP-14	NIL	Shri. Chirag A. Morakhia	00616288	Shri. Shripal R. Morakhia	00617148	Shri. Tushar A. Morakhia	02335763																						
952	Global Hi tech Industries Ltd.	BANK OF MAHARASHTRA	Maharashtra	Oversease, Mumbai	33,Atlanta, 3rd Floor, Nariman Point, Mumbai	1039	Loss	10-Dec-10	SBI, UCO,Canara,UBI,SB Patiala,IOB,CBI	Ashokkumar Maskara	770806	Rohit Ashok Maskara	905951	Narayan Prasad Tekriwal	25209	Awadheshwari Sinha	2938725																				
953	GMT TRIAD MEDIA SOLUTIONS PVT. LTD.	Bank of Maharashtra	Andhra Pradesh	Sultan Bazar, Hyderabad	6-2-953/109, 1st floor, Krishna Plaza, Khairatabad, Hyderabad - 4	104.69	DB	02.08.2014	No	Gunda Ravi Shankar		Praveen Teegala		Phaneendra Mylavarapu		Sadhu Murali Kishore																					
954	Gordhandas Ranchoddas Bhagat And Sons (Proprit)	BANK OF MAHARASHTRA	Maharashtra	Worli, Mumbai	Room No.2A, Bhagat Bldg., 127/129, S K memon Street, Zaveri Bazar, Mumbai	270	Loss	11-Sep-11		Harshad Bansilal Sonawala																											
955	GOTIRAM PRABHAKAR JAGTAP	Bank of Maharashtra	Maharashtra	Umrale	Kokangaon, Po - Jalkhed, Tal - Dindori, Dist - Nasik	240.73	Doubtful	6-Jun-14	--	Gotiram Prabhakar Jagtap																											
956	GREAT INDIA EXPORT IMPORT	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	B-8, Ground Floor, Rajshree Building, Dattatraya Road, Near Reliance Show Room Santacruz (West), Mumbai – 400 054.	417.02	Doubtful	29/11/2014	NA	Mr. Gurmeet J Kohli (Proprietor)																											
957	GREAT INDIA INDUSTRIES	BANK OF MAHARASHTRA	Maharashtra	Lasurne	At Post Junction , Junction Kalas Road Tal Indapur Dist Pune	209	Doubtful	7-May-15	NA	Late Khandu S Maholkar (Proprietor)																											
958	Greenfields (I) Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Dapodi Pune	Equatorial Forum, F.P.No.39,Wakadewadi,Pune-411003	809	Doubt	1-Apr-99	NA	Ketan S.Shah		Namrata Ketan Shah																									
959	Griha Laxmi Traders	BANK OF MAHARASHTRA	Madhya Pradesh	Satna, Jabalpur	Lalta Chowk, Satna	111	Loss	7-Sep-07	NA	Yogesh Hoshiyarsingh Yadav																											
960	GUJU ADS PVT. LTD.	Bank of Maharashtra	Maharashtra	Kharghar, Mumbai	Office No 501 & 502, kalpavruksha, Mulund (W) Mumbai	631.84	DB	28.01.2014	No	Bhavesh Bhinde		Mrs Jigna Bhinde		Mrs Jayaben Bhinde																							
961	Gulmohar Steel Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Dev's Arcade,1st Floor,Samarth Nagar, Nasik 422005	356	Loss	6-Sep-06	NA	Santosh Radhakrishna Kamankar		Dhananjay Rajendra Kale																									
962	HAMJA ENTERPRISES	Bank of Maharashtra	Maharashtra	Town Centre, Aurangabad	Shop No. 3, Maulana Azad Chowk, AurangabadN-431001.	544.55	Doubtful	08.11.2013	No	Fayaz Ahamed Khan																											
963	Harsha Sudhir Mehta	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat no. 1303, RNA Tower, Maharashtra Naar, Kandivali West, Mumbai 67	122	Loss	9-Nov-09		Mrs. Harsha Sudhir Mehta (reported expired)		Sudhir C. Mehta																									
964	Hasmukh Shah Enterprises (HUF)	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	Chinubhai Centre,Ashram Road, Ahmedabad 380009	207	Loss	1-Apr-92	NA	Hasmukh Chinybhai Shah (Karta)		Neelam Upendra Shah																									
965	HEER TRADELINK PVT. LTD.	Bank of Maharashtra	Gujrat	Bhadra, Ahmedabad	Heer Tradelink Pvt. Ltd. 305, Sarita Complex, B/S Sarover Complex, Off c. G. Rd. Navrangpura Ahmedabad.	1088.6	DB	29.06.2014	No	Pankaj C. Shah	2402384	Bhaumik P. Shah	2690638																								
966	Hindusthan Rasayan	BANK OF MAHARASHTRA	Madhya Pradesh	Bhopal Gautamnagar	Plot No. 120, New Industrial Area II, Mandideep, Dist. - Raisen	163.51	Doubtful	JAN14		Dheeraj Sethi																											
967	Hotel Anand	BANK OF MAHARASHTRA	Maharashtra	Ratnagiri City	B-15, Adinath Vatika , Mazgaon Road , Ratnagiri-415612	206.35	Doubtful	29/07/2014	NA	Anand Waman Salvi - Proprietor																											
968	Hotel Goyal Residency	BANK OF MAHARASHTRA	Uttar Pradesh	Pratapgarh	Property No 218, Babaganj, Allahabad -Faizabad Road, Pratapgarh (UP) - 230001	148.75	Doubtful	28/06/2015	NA	Smt.Rekha Goyal w/o Shri.Sunil Kumar Goyal (Partner)		Smt. Parvati Goel W/o Late Shri Kedar Nath Goel (Partner)		Shri Jitendra Kumar Geol S/o Shri Harish Chandra Agrawal (Partner)																							
969	HUB MARINES PVT. LTD.	Bank of Maharashtra	Maharashtra	Kharghar, Mumbai	1st Floor, Lake City Mall, Kapur Wadi, Thane	529	Doubtful	02.10.2013	No	Venkat Malla		Mrs Priyadarshini Malla																									
970	I C N Marketing(Partnership)	BANK OF MAHARASHTRA	Tamilnadu	Broadway, Chennai	No.9, Besant Avenue, Adayar, Chennai 600020.	106	Loss	9-Mar-09	NA	Inderchand Nahar		Mahindra Inderchand Nahar		Kishan I Nahar		Rajendra I Nahara		Kishor I Nahar		Abhishek N Nahar																	
971	IMS Infracon Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	NAUPADA Thane	Flat No.201 Second floor, Tara Manek CHS Ltd., Subhash Road, Jambhali Naka, Thane West 400 601	154.15	DB1		NIL	IRSHAD MOHAMMAD IQBAL SHAIKH	3530418	MOINODDIN IQBAL SHAIKH	3531878	MOHAMMED IQBAL SHAIKH	3531897																						
972	IND Syndergy Ltd.	BANK OF MAHARASHTRA	Maharashtra	Sitabuldi, Nagpur	Village:Kotmar,Dist.Raigarh, State:Chattisgarh	2186	Loss	10-Mar-10	BOI and other 11 Banks	Satish Goel		Aditya Sachin Goyal		Kamal Kishor Sharma		K. Shanker Narayan		Satyadeep Sahurkar																			
973	Indersinh Shankarji Chavda & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	A/P Bhilodra, Tal. Mansa, Dist.Gandhinagar, Gujrath	1171	Loss	10-Mar-10	NA	Indersinh S. Chavda																											
974	Indigo Marketing	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	IX/6052, Guru Harkishan Gali, Gandhi Nagar, Delhi-110031	286	Doubtful	27.01.2015	Corporation Bank, PNB, CBI, Vijaya Bank.	Sanjay Panday																											
975	Interface Electronics & Computers I.P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nepean Sea Rd.Mumbai	6/4 Erandwana,Mrugendra Apartment,Nal St	547	Loss	1-Sep-92	NA	Bharati Harshan Gosalia (Deceased) LR:		a) Nitin Harshad Gosalia		b) Bhavesh Harshad Gosalia		c) Hitesh Harshad Gosalia		d) Chandrakant Patne		e) Protima Bakshi																	
976	Ispat Infrastructure (India) Ltd. (Earlier Pvt. Ltd.)	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	Ispat House , EL-28, T.T.C. Industrial area, MIDC, Mahape ,Navi Mumbai 400710	2376	Loss	11-Dec-11		Kapil R Ghai	302446	Nikhil R Ghai	302462	Ashish R Ghai	302496																						
977	I-Touch Infotronics Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Nasik City	Pooja Classic Shop No. 5, near Mourya Petrol Pump, Sambhaji Chowk, Pradhikaran, Nigdi, Pune - 411004.	456.7	Doubtful 1 year	29/6/2014	NA	Mrs. Dharini Devendra Parekh.		Mr. Devendra Ramesh Parekh.																									
978	J J CORPORATION	BANK OF MAHARASHTRA	Maharashtra	Tardeo Mumbai	B-3/16, Sukumar Society, Dayaldas Road, Vile Parle (E), Mumbai-400 057.	173.26	Doubtful	9-Feb-15	NA	Mr Jignesh Kanthibhai Patel (partner)		MR. ASHISH JAMNADAS SAIJA (partner)		MR. SURESH TRIBHUVANDAS PATEL (Partner)																							
979	J M Engineering Services (Proprietorship)	BANK OF MAHARASHTRA	West Bengal	Sp Mukherjee Rd, Kolkata	138A, Diamond Harbour Road, Thakurpukur, Kolkata- 700 063	208	Loss	12-Jan-12		Ramesh Chandra Mandal																											
980	J. S. LOGISTICS	Bank of Maharashtra	Maharashtra	Kharghar, Mumbai	Om Herra Panna Mall, Oshiwara Andheri(W), Mumbai	556	Loss	01.03.2013	No	Subhasis Sanyal		Mrs Chandika Sanyal																									
981	J.Anu Exports P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	201, Bhupati Chambers,Mathew Rd.Opera Ho	1284	Loss	4-Dec-04	NA	Kamalesh Rajanikant Shah		Mrs.Nisha Kamlesh Shah																									
982	Jaganath Agro Tech Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Bashirbagh Hyderabad	Veerapalli Village,Kothur Mandai,Mahaboo	1373	Loss	9-Dec-09	Allahabad, UBI	J.T.K.Sonusingh - M.D.		Smt.T.K.Sunita Singh - M.D.		Rajeev K.Dalmia - (Dir)		G.Azeemuddin - (Dir)		P.V.B.Laxmikant (Nom)		Iswarchandra Sharma (Nom)																	
983	JAGANNATH FINANCIAL SERVICES LTD.	Bank of Maharashtra	Maharashtra	Naupada, Thane	B-54, ALS Garden, Natrajan Street, Dhanlaxmi Colony, Vadapalni, Chennai - 600626	508.87	Loss	28.01.2013	No	Sartha Kathiresan	1732813	Sundaran Kathiresan	1820276	Sagayaraj Louzdusamy	3245388																						
984	Jagdamba Prasad Construction	BANK OF MAHARASHTRA	Maharashtra	Malegaon Budruk	At Post Malegaon Khurd, Tal:Baramati, Dist. Pune	101	Doubt	12-Mar-12		Nandkumar Eaknath Kale (Proprietor)																											
985	Jai Industries	BANK OF MAHARASHTRA	Maharashtra	Nagar Road (Beed)	Plot No 23 & 24 MIDC, Beed	194.66	Doubtful	21/05/2015	NA	Sheetal Kedar Jadhav - Proprietor																											
986	JALARAM AGRO INDUSTRIES	BANK OF MAHARASHTRA	Gujarat	Chandogar	1435 1B H PATEL RICE MILL, DARAN ROAD, BAVLA, AHMEDABAD, GUJRAT	806.8	Doubtful	29/09/2015	NA	Mr.Suresh Prajpati (Partner)		Mr.Deepak Prajpati (Partner)		Mr.Atul Prajpati (Partner)																							
987	JAWAHAR MINORITY EDUCATION AND CHARTIBLE TRST (REGD)	Bank of Maharashtra	Karnataka	Bellary	Tilak Nagar Caontonment, Bellary, No. 50, Azeez Manzil, Vijaynagar Coloney, Bellary	274.2	Doubtful	31/03/2014	--	Sri Abdul Subhan		Sr T K Kaleemulla		Srr Mahd. Rahamthulla		Sri Mohd. Ubedulla		Sr T Jakaulla Sahaib		Sri Muneed Ahamed		Sri Naqee Ahmed		Sri T Khaja Hussain Sahib													

988	Jay Ambika Kirana Store & Rice Mill . .	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	A and P Khamb, Taluka Roha, District Raigad	129	Loss	8-Jun-08		Roadsingh Prithivirajsingh Chadana (Proprietor)																		
989	Jhakharia Enterprises	BANK OF MAHARASHTRA	Maharashtra	Gokhale Road Mumbai	Shop No.6 Mohini Mansion Mori Road Mahim (West) Mumbai-400016	690	DB-1		NIL	Mr Jitesh Nemchand Jakharia(proprietor)	NA	NA	NA	NA	NA													
990	JMD Enterprise	BANK OF MAHARASHTRA	Maharashtra	Karanja	OFFICE NO. 8 CHAWLA COMPLEXPLOT NO 38 SECTOR 15, CBD BELAPUR ROAD. BELAPUR NAVI MUMBAI	507	DB1	JAN-14	NIL		MRS. REKHA AJAY BHASIN																	
991	Jog Engineering Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Jog Centre, Mumbai Pune Rd. Pune	7045	Loss	2-Mar-02	NA	Madhav V.Jog	375269	Madhukar K Shirde	494414	Promod P.Sheth	412041													
992	Jyoti Polymer	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	W-9, MIDC, Malegaon, Tal.Sinnar,Dist.Nasik	154	Loss	1-Apr-90	NA	Kacheshwar Keruji Kalunge																		
993	Kalyani Charitable Trust (Public Trust)	BANK OF MAHARASHTRA	Maharashtra	Ambad Nasik	Ravi Communication, JJ Hospital Compound, Byculla, Mumbai 8	592	Doubt	12-Mar-12		Ravindra Sapkal		Mrs. Kalyani Sapkal		Jitendra Sonawane														
994	Kant Dabholkar	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	2432, East Street, Camp, Pune 411001	114	Loss	1-Apr-91	NA	Kant Moreshwar Dabholkar (Proprietor)																		
995	Kantibhai Narayandas Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	At Charda, Tal.Mansa, Dist. Gandhinagar, Gujrath	1171	Loss	10-Mar-10	NA	Kantibhai N. Patel																		
996	Kapoor Industries	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	10,Haji Kasam Bldg.3rd Floor,66, Tamrind Lane,Fort Mumbai	203	Loss	1-Aug-95	NA	Raman Kapoor		Sahil Kapoor		Ms.Anisha Kapoor														
997	Ketankumar Ratibhai Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	9, Madhavbaug, Vadodara 390001	990	Loss	10-Mar-10	NA	Ketankumar R. Patel																		
998	Kids Connection	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	415, Bldg.No.2,New Sonal Link,Ind.Premises,Link Road,Malad(W),Mumbai-400064	162	Loss	8-Jul-08	NA	Vishwas K Shah (Proprietor)																		
999	Kinjal Pharmaceuticals P. Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	A/37 Trikam Nagar Socy-1,Near Rajmahal Cinema,C R Rd. Surat	101	Loss	5-Sep-05	NA	Ajay Kishanchandra Thakore(Default D3F32		Smt.Prabhuta Kamlesh Desai		Kamlesh Jitendrabhai Desai		Deepak R.Shah		Rajesh Kishanchandra Thakore		Paresh Kishanchandra Thakore								
1000	Konkan Marine & Industrial Co.(Strike Off)	BANK OF MAHARASHTRA	Maharashtra	Mazgaon Mumbai	26-A, Arjun Palav Marg, Near Retivala Ind.Estate, Ghurmpdeo, Mumbai 23	234	Loss	6-Mar-06	NA	Ajit Hemkant Bhingarde		Ms Kunda Ajit Bhingarde		Gautam Hemkant Bhingarde		Ashok M Malushe												
1001	Koyana Prestressed Product Ltd.	BANK OF MAHARASHTRA	Maharashtra	Satara City	7,Chiplunkar Rd.LBS Marg,Pune 411030	632	Loss	1-Mar-93	NA	Chandrashekhar Kashinath Shiralkar		Padmakar Kashinath Shiralkar		Abhijit Padmakar Shiralkar		Anil Waman Kulkarni		Sharad Wasudeo Talwalkar										
1002	Lalwani Brothers	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Taj Bldg.1st Floor, D.N.Rd.Mumbai	1367	Loss	1-Oct-91	NA	Sunder P.Lalwani (Deceased)		Mrs.Pushpa K.Sitalani		Mrs.Chandra P.Nahanwar		Mrs.Sarla C.Ahuja												
1003	Libra Leather Ind.P.Ltd. (Hendre Group)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102 Hendre Mansion,63 Peddar Rd.Mumbai 4	156	Loss	1-Mar-96	NA	Shyamlal Wazir (Deceased)LRs:		Somvati Shyamlal Wazir (Default D3/F32)		Surender Shyamlal Wazir		Ratna Sapru		Bimal Dhar		Pramula Dhar		2) Surender Shyamlal Wazir						
1004	Libra Polymers P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	301/9 Jogani Inds.Complex,V.N.Gurav Marg	202	Loss	2-Mar-02	SICOM,MSFC	Mrs.Jaya Manish Gupta		Manish Mohit Gupta		Aloyeius Pascal Mendes														
1005	Lilooah Steel & Wires Co.Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	23/A N.S.Rd.8th floor,Calcutta 700 001.;	885	Loss	1-Jan-90	Allahabad	Permeshwarlal Tikmani		Durgadatta Tikmani		Dwarkadas Tikmani		Vijay alias Bejoy Kumar Tikmani												
1006	Lotus Television (P) Ltd.	BANK OF MAHARASHTRA	Maharashtra	Worli, Mumbai	Arun Chambers,Tardeo,Mumbai 400 034;Plot	1096	Loss	1-Apr-92	SICOM	Mohan K.Mahatani		Roopa M.Mahatani																
1007	LS GROUP INTERNATIONAL	BANK OF MAHARASHTRA	Gujarat	SG HIGHWAY	House no-48, KOTARPURA CITY,CHILODHA Ahmedabad -52	117.79	Doubtful	18/05/2015	NA	Sureshbhai Sukhdevbhai Belani (Proprietor)																		
1008	M D Trade Corporation	Bank of Maharashtra	Tamilmadu	Mount Road, Chennai	No-3, Kavimani Nagar, First Street, Kovilambakkam, Chennai 600117	450	DB	28.09.2014	--	B K Mahendran		S Murugan																
1009	M.V.Commercial Corporation (Partnership)	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	14 Ezra Mansion,10 Govt.Place (E) Calcut	410	Loss	1-Apr-93	UBOI	Mihir Sen (Deceased) (Partner)		Bela alies Vela Mihir Sen (Partner)																
1010	M/S AFFAN TRADING	Bank of Maharashtra	Maharashtra	Town Centre, Aurangabad	Plot No. 1, kausar Park, Naregaon, Aurangabad, Pin - 431210	474.8	Doubtful	31.12.2013	No	Khan Rameez Raja Feroz Khan																		
1011	M/S Aqua Tech Marine Services	BANK OF MAHARASHTRA	Maharashtra	Mumbai Thk Marg	Shop no.3, Swamisam opp Dadoji Konddeo, Thane West, Thane	244	Doubt	13-Dec-13		Mr.Ismail Hasan Kutchi		Mr.Iqbal Hasan Kutchi																
1012	M/S Chaitanya Enterprises	BANK OF MAHARASHTRA	Maharashtra	Pune Pimpri	MIG – 28/ 658, Neeljyoti Co-Op Society, Senapati Bapat Road, Gokhale Nagar, Pune 411016	479	Doubt	13-Sep-13		Mrs. Nighot Aparna Mahesh																		
1013	M/S FIRST LEASING COMPANY OF INDIA LTD	Bank of Maharashtra	Tamil Nadu	Chennai Mound Road Br.	749, Anna Salai, Chennai	3741	Loss	18/12/2013	SBI, IDBI, UCO & 13 other Banks	Mr. V. Selvaraj		Mr. A. C. Muthiah		Mr. Farouk Irani		Mr. I. V. Manivannan		Mr. K. L. Balaji		Mr. N. Ramkrishnan		Mr. Just. S. Mohan		Mr. N. Rajiv Prakash				
1014	M/s Gabha Ayurved Bhavan	BANK OF MAHARASHTRA	Maharashtra	Washi	A-60, Mahavir Market, Sector - 18, Adj. to onion Market Turbhe, Vashi, Navi Mumbai 400 705	192	DB1	OCT-14	NIL	Not known	Propritor Mr. Sanjay J Ghoshdastidar, AECTG2155E																	
1015	M/S INDOTECH MINERAL SOLUTION	Bank of Maharashtra	Goa	Panajim, Goa	939, Behind Nabab Auto Parts Usgaon Tiska, Goa, Pin-403 001	531.31	Doubtful	31.12.2012	No	Riyaz Gani Shaikh		Mrs. Suraj Mascarenhas																
1016	M/S JAJOO ENTERPRISES LTD.	Bank of Maharashtra	Maharashtra	Corporate Finance Branch, Mumbai	Shop No.3, Ground floor, Jai Hind Estate, Bldg 3C, Dr.A.M.Road, Bhuleshwar, Mumbai-400002	846.79	Loss	27.09.2013	CANARA BK. STD. CH. BK. SBT. SHAMRAO VITTHAL CO. OP. BK.	Kamal Satyaprakash Jajoo	75170	Mrs. Neeta Kamal Jajoo	75276	Dinesh Baboolal Kushwaha	1969476													
1017	M/S KRISHAN DAIRIES	Bank of Maharashtra	Haryana	Panipat	Village & Post Jatal, Tah & Dist. Panipat (Haryana)	147.35	DB	05.08.2014	No	Krishan Kumar S/o Mahender Singh																		
1018	M/S Micronet Traffic & Control Systems Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	B-35,Station Plaza, Station Rd, Bhandup West, Mumbai-400078.	554.67	Doubtful	13/10/2014	NA	Mr.Pradeep Nalawade		Mrs.Smita Nalawade																
1019	M/S PUCON	Bank of Maharashtra	Maharashtra	Bhusari Colony Branch	M G Road, Camp, Pune - 411 001	1002	DB	23.05.2014		Geeta w/o Late Sanjeev Puranik (Smt.)																		
1020	M/s Shayona Textiles Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Film City Branch, Mumbai	Office No. 211, C Wing, Belgium Chamber, Delhi Gate, Ring Road, Surat, Gujarat- 395003.	234.96	Loss	02.07.2014		Vitthal Vora	3599025	Nutan Vitthal Vora.	953052	Premchand Hemraj Shah	6702484													
1021	M/s Waterfield Spirits Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Camp Branch	520, 5th Floor, East Wing, Aurora Towers, M G Road, Camp, Pune 411 001	102.01	Doubtful	30.09.2013		Zafar Sadiq Sayyed	2725581	Ishan Sadiq Sayyed	2725604															
1022	M/S. N.T.S. Dairy and Foods Private Limited.	BANK OF MAHARASHTRA	Maharashtra	Spl.Agri-Hitech Nasik	Gat no 272/1 and 272/!B at Mauje Bhadane, Taluka and District Dhule	579.76	Doubtful-1		NA	Mr. Nandkishor Tulshiram Sonawane	2463988	Mrs. Nayana Nandkishor Sonawane	2508980															
1023	M/s. New Rishikesh Medical Foundation and Research Centre Pvt. Ltd	BANK OF MAHARASHTRA	Maharashtra	Nasik Agr Hitech	"Rishikesh Hospital", Plot No. 9, S. No. 659/1B/10, FP No. 364 (TPS - II), Opp. Thorat Sabhagruh, Murkute Colony, Gangapur Road, Nasik.	555.44	Doubtful 1 year	29/7/2015	NA	Mr. Bhausaheb Sukdeo More	1552507	Mrs. Supriya Bhausaheb More	2184029	Dr. MR. Rishikesh Bhausaheb More	Not Available													
1024	M/s. RMA poultry Farm	BANK OF MAHARASHTRA	Maharashtra	Vaijapur	M/S.R M A Poultry Farm C/O Mayur Dhase 2 Mayur Sainath Colony Gangapur Road Tq Vaijapur , Dist Aurangbad, Pin 423701	121	Doubtful-1		NIL																			
1025	M/s.Satyasai Co-op Industries Ltd	BANK OF MAHARASHTRA	Maharashtra	Uran, Islampur, Kolhapur	A/20/02/2A, MIDC , Uran Islampur,Tal walva, Dist Sangli	441.36	Doubtful	29/10/2013	NA	1.Mr.Dilip Lalasaheb Patil-Chairman		2.Mr. Hemant Avinash Pande-M.D.		3.Mr.Bashir Kasam Momin-Vice Chairman		4.Mr.Prasad Mahadeo Tagare 5.Mr.Raghunath Sakharam Madane		6.Mr.Suhas Raghunath Patil 7.Mr.Vishwas Vithal Barvade		8.Mr.Rajendra Mahadeo Dinde 9.Mr.Baban Jitendra Thote		10.Mr.Jaywant Namdeo Patil 11.Mr.Vishwas Shripati Dhas		12.Mrs.Kamal Rajendra Patil 13.Mr.Dilip Yashwant Desai		14.Mr.Uday Prataprao Shinde 15.Mr.Yuvaraj Madhavrao Suryawanshi		16.Mr.Vijay Sampat Mokashi 17.Mrs.Manjusha Suresh Kulkarni
1026	Maa Jagdambaa Oversease (Prprietorship)	BANK OF MAHARASHTRA	Delhi	Paschim Vihar, New Delhi	C 4/3, Ganga Trivedi Appt. Sec 9, Rohini, New Delhi & 2674, Naya Bazar, Delhi 110006	206	Loss	11-Dec-11	NA	Kishan Lal Chawla																		
1027	Madhav Agro	Bank of Maharashtra	Gujrat	Ashram Road, Ahmedabad	4, Rajdeep Apartment, Jollypark, Old Pilot Dairy, Kankariya, Ahmedabad	110.59	DB	30.09.2014	--	Subhash Anekar																		
1028	Madhav Agro Exports	BANK OF MAHARASHTRA	Maharashtra	Latur Main	At Post - Talni, Taluka: Renapur, Dist. Latur	134	Doubt	12-Mar-12		Dilip Madhavrao Yelale (Proprietor)																		
1029	Madhavnagar Cotton Mills Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Development Bldg.,2nd floor,Palton Rd.,M	3455	Loss	1-Mar-93	IDBI,IFCI,ICICI,IRBI,Sangli Bank	Pratapchand Mitrasen Jain		Sharad Mitrasen Jain																
1030	Madhya Pradesh State Electricity Board	BANK OF MAHARASHTRA	Madhya Pradesh	Nunsar,Jabalpur	Shakti Bhawan,Rampur Jabalpur	633	Loss	1-Mar-00	SBI,Alahabad,Union,OBC,PNB,CBI	State Govt.Undertaking																		
1031	Maharashtra Explosive Ltd.(Under Liquidation)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Plot No.2,Villa Marina,924 Nelson Square	766	Loss	11-Mar-11	BOI,IDBI,ICICI,IFCI	I.Narayanan		Jagdish Prasad Goenka		K.J.Lawer		M.D.Parekh		W.R.Correa										
1032	Mahavir Traders	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	109/03 Thakurdwar Rd.,Parshuram Bldg.,Mu	147	Loss	3-Mar-03	NA	Madanraj Sohanraj Jain (Proprietor)																		
1033	Makara Leather Mfg.Co.Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Mount Rd.Chennai	Coriun House,72, Harrington Rd.Chetpet, Chennai 600031	149	Loss	4-Apr-04	NA	Jose Thomas (MD)		Mrs.Jessy Jose																
1034	Malabar Exim Pvt. Ltd.	BANK OF MAHARASHTRA	Kerala	Ernakulam (Cochin)	VI 643, 2nd Floor, Treesa Maradu, Cochin 682304	140	Loss	2-Jun-02	NA	S. Gopalkumar (MD)		Smt. Anita Vijayan																
1035	MALT SPIRITS INDIA PRIVATE LIMITED	Bank of Maharashtra	Andhra Pradhesh	Secunderagad	7, First Floor, Walton Road, Banglore 560 001	187.46	Doubtful	10-May-13	--	Manoj Rupani		Nanik Rupani		S V Raghunath Reddy		C Venkateswara Reddy		S Srideep Reddy										
1036	Mangalkripa Constructions P.Ltd.	BANK OF MAHARASHTRA	Gujrath	Maninagar Ahmedabad	Narayani Chambers,2nd Floor, Nehru Bridge Centre,Ahmedabad	144	Loss	1-Feb-92	NA	Bholabhai Valjibhai Patel-Default D3/F32		Govardhandas Valjibhai Patel		Vallabhbhai Ranchhoddas Parikh		Gokulbhai Valjibhai Patel												
1037	Manojkumar Navinchandra Gandhi & others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	341, Piramit Road, Dandia Bazar, Vadodara 390001	972	Loss	10-Mar-10	NA	Manojkumar N. Gandhi																		
1038	MANTENA LABORATORIES LIMITED	Bank of Maharashtra	Andhra Pradhesh	Hyderabad, Khairatabad	H No. 7-1-235/42, Plot No. 42, Flat No. 202, 3rd Floor, Suresh Arcade, Balkampeth, Hyderabad 500 016	539	Doubtful	30/09/2013	--	Mr. MRV Prasada Raju		Ms. M. Sirisha D/o MRV Prasad Raju		Ms. M. Sitadevi D/o Mr. P. Bapi Raju		Mr. MSS Raju S/o M. Ramchandra Raju												
1039	MARUTI KOATSU CYLINDERS LTD.	Bank of Maharashtra	Maharashtra	Fort, Mumbai	307, Swastik Chambers, 3rd Floor, CST Road, Chembur, Mumbai	502.49	DB	30.04.2014	AXIS BK.	Mulraj Thardas	487503	Dinesh Kamdar	1657591	Nitin Jamnadas Thakkar	487503													
1040	Maven Life Sciences Pvt Ltd	BANK OF MAHARASHTRA	Andhra Pradesh	Secunderabad	D. no. 1-7-9/3, Harihara Estates, Opp. ISI Street no 8, Habsiguda, 2nd floor, Hyderabad – 500013	502	Loss	13-Sep-13		Smt.D. Purna Sri		Shri. D. Yadagiri		Shri. M. Srinivas Reddy														
1041	Maya Enterprises	BANK OF MAHARASHTRA	Delhi	Connaught Place, New Delhi	8,17,21 & 22 DSIDC Jhilmil Industrial Ar	112	Loss	1-Oct-85	Canara	Tilak Tiwari		Rajit Kumar Tiwari																
1042	Mayfair Leather Ind.Limited (Vazir Group)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102, Hendre Mansion,63,Peddar Rd. Mumbai 400026	599	Loss	1-Jan-86	NA	Surinder Vazir		Vijaykumar Dhar		Sudhir L.Hendre		Manik S.Hendre												
1043	Millennium Motors P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Plot No.41,Ex-Servicemen Colony,CTS No.406,S.No.48/2,Erandwana,Paud Phata Rd.Pune 411038	1526	Loss	10-Mar-10	NA	Deepak Digambar Naik	158700	Ms Aruna Deepak Naik	158726	Nilesh Deepak Naik	650848	Tamanna Deepak Naik	2050644	Deepak Shriram Bajaj	2121512									
1044	Minar International Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	308, Navyug Ind.Estate, 167, Tokersi Jivraj Marg,Sewree, Mumbai 400015	1095	Loss	9-Dec-09	SBI,ICICI,UBI,Barclays,Corp. Std.Charter	Unnikrishna Nambiar	78307	Bejoy Nambiar	78346	Vijay Nambiar		Susheela Nambiar	113865	Ajay Kantilal Mehta (PAN AHWPM7659Q)										
1045	Mint Bio Fuels Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Agi_Hi-Tech, Pune	Gut No.310, AP Pathardi, Tq. Chiplun, Dist. Ratnagiri, Maharashtra	634	Loss	9-Jun-09	NABARD	Yashwant Gopal Ghaisas	824930	Mrs. Smita Yashwant Ghaisas	824992	Amit Yashwant Ghaisas	876472	K. W. Kekanane		Dr. Rahul Ramchandra Gokhale	2919374	Dr. Mohini Nishikant Pathak	2919908	Nandkumar Shankarrao Nigde	955243	Sanjay Ganesh Patwardhan	2919345			
1046	Mona Conductors	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	18,Papu Compound,Oshiwara Bridge,S.V.Rd.,Jogeshwari (W),Mumbai 400102	483	Loss	3-Jul-03	NA	Kirit Fulchand Ravani	757978	Bindu Kirit Ravani	757988	Mukesh Kanji Bhanushali	1179598	Anand Devrajan Kumar	2549714											
1047	Morwal Engineers (India) Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Camp, Solapur	208, Suyesh Terrace, Kondhwa, Pune	388	Loss	10-Jun-10	NA	Nagesh Laxman Malage	2200536	Kamal Nagesh Malage (DIN not available)		Atul Nagesh Malage (DIN not available)		Amit Nagesh Malage (DIN not available)												
1048	Mount Clothing Ltd.	BANK OF MAHARASHTRA	Delhi	Kohat Enclave New Delhi	50/25, 1st floor, Assam Timber Market, Swarn Park, Village : Mundka, Nangloi, Delhi - 110041	461	Loss	12-Aug-12		Mr. Roshanlal Jindal	1101584	Mr. Sunil Jindal	2436530	Mr. Ramawtar Gupta	2419746													
1049	MR Chains Pvt. Ltd.	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	G-1/38,3rd Floor, Lawrence Road Industrial Area, Delhi-110035	1804.35	Doubtful	25/11/2014	Corporation Bank	Mr.Muni Ram Verma	435777	Mrs.Asha Verma	436003															
1050	MS KIRTI OIL AND AUTO EQUIPMENTS COMPANY	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	At and Post Otur Tal Junnar Dist. Pune 412409	135.16	Doubtful	28/09/2015	NA	Kirti Gatakal (Proprietor)																		
1051	Msons Foundries Pvt Ltd Msons Foundries Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Ichalkaranji	At and post – Majale, Kumbhoj Road Tal. Hatkanangle Dist. Kolhapur	197	Doubt	13-Sep-13		1. Smt. Malati Balasaheb Mali		2. Ramchandra Hariba Mali		3. Maruti Ramchandara Mali														
1052	Mudra Traders Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	D-11, Om Shubham Karoti Co.op.Hsg.Sty., Bhat Wadi,Ghatkopar(W)Mumbai 86	148	Loss	6-Dec-06	NA	Rajesh Kanhyalal Joshi (Default D3/F32)		Atmaram K Joshi																
1053	MVK ENTERPRISE	BANK OF MAHARASHTRA	Gujarat	AMBAWADI	213,BHARAT ESTATE,OPP.SONARIYA BLOCK,NEAR BHOLE WEIGH BRIDGE BAPU NAGAR-24	195.59	Doubtful	12-Dec-14	NA	Mr.Nilesh V Barot (Proprietor)																		
1054	N K H ENTERPRISES	Bank of Maharashtra	Punjab	Ludhiana	NKH Enterprise, Jamalpur, Opp. Jain Hospital, Chandigarh Road, Ludhiana	839.43	Loss	28/02/2013	--	Jagit Singh		Manjeet Singh																
1055	N.S.Automobiles	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	739, New Mehaab Estate, Cadell Road Next to Maruti Showroom Mahim Mumbai-400016	361.36	Doubtful	30/06/2014	NA	Ankit Naresh Sood	2849504	Ravidra Treemal Nadar	5218926	Rekha Nareshchandra Sood	5274155													
1056	NANAI DAIRY PVT. LTD.	Bank of Maharashtra	Maharashtra	Worli, Mumbai	801, Avishkar Empress, KW Chitale Peth, Behind Portugese Church, Dadar (W) Mumbai	863.52	Doubtful	01.05.2013	No	Vijay Ramesh Vaidya	3823398	Smita Vijay Vaidya	2447532															
1057	NARAYANA FARM PRODUCE PVT. LTD.	Bank of Maharashtra	Maharashtra	Asset Recovery Branch, Nagpur	73, Pioneer Residency Park, Somalwada, wardha Road, Nagpur - 440025	7600	Doubtful	31.07.2012	No	Sunil Menon	32773	Jayashree Nair	32721	Suresh Nair	32615	Shashi Nair	32810											
1058	Narayanpur Agro Tech (Proprietorship)	BANK OF MAHARASHTRA	West Bengal	Burdwan	Nimtola Masjid, P.O. Sripally, Burdwan	284	Loss	12-Mar-12		Sk Abdul Sabir																		
1059	Nathan Manufacturer & Traders Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	A-137, TTC Industrial Estate Khairane MIDC, Thane Belapur Road, Navi Mumbai	309.2	Doubtful	29/04/2015	NA	Renjith Thomas	2436808	Harshali Rajan Chavan	2441079															
1060	National Agricultureal Coope.Marktg. Federation (NAFED)	BANK OF MAHARASHTRA	Delhi	Connought Place	Sidharth Enclave, Asram, New Delhi	34133	Loss	11-Aug-11	SyndBK,CBI,OBOI,South India BK, PNB, SBBJ,Federal			Government Sponsored Undertaking																
1061	Nature Fresh Logistics	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Pramodini Apartments, Mayuy colony, Kothrud, Pune 411029	136	Loss	12-Mar-12		Indrajeet Rajendra Kakade (Proprietor)																		
1062	Naturefresh Foods India Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Pune	Pramodini Apartments, Mayuy colony, Kothrud, Pune 411029	131	Doubt	11-Dec-11		Indrajeet Rajendra Kakade		Kiran Acharya																
1063	Nava Bharat Press (Bhopal) Pvt.Ltd.	BANK OF MAHARASHTRA	Madhya Pradesh	Gautam Nagar, Bhopal	3, Indira Complex, Ramgopal Maheshwari Marg,MP Nagar, Bhopal	2709	Loss	4-Mar-04	NA	Prafulla Ramgopal Maheshwari	480905	Deepak Saxena	1221484	Sumit Prafulla Maheshwari		Smt.Brij Prafulla Maheshwari												
1064	NAVNEET SINGH GOGIA	Bank of Maharashtra	Maharashtra	Seawoods, Navi Mumbai	Flat No. C 1004, 1005, Shreeji Heights, Sectore 46 A, Opp. Bombay Highway Restaurant, Nerur Navi Mumbai 400703	276.92	Doubtful	22/11/2013	--	Navneet Singh Gogia		Mrs. Simran Kaur Navneet Singh Gogia																
1065	Nihon Electronics Ltd.(Striking of Process)	BANK OF MAHARASHTRA	Maharashtra	Cuffe Parade,Mumbai	209/210 Arcadia,Nariman Point,Mumbai,Plot-D10,Street-21,MIDC,Narol,Andheri(E),Mumbai	421	Loss	1-Mar-93	Allahabad, New BOI	Mannubhai R.Chhabria		S.Pardia		K.M.Malhotra		A.V.Karnik		S.S.Vaidya		H.C.Patankar		Sakshi Pandir (Director)		S.Bathia (Director)		R.V.Koppikar (Secretary)		
1066	Orson Distributors Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nariman Point Mumbai	209/210 Arcadia,Nariman Point,Mumbai	845	Loss	1-Mar-93	NA	Raghuvir Venkatrao Koppikar		A.V.Karnik		A.V.Kamat		P.N.Kapadia		R.Sahu		S.Kopak		S.Radhakrishnan						
1067	P & S Collections	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	3, Nandanvanam Thottam, 2nd Street, Mission Street, Tirupur 641604	3488	Loss	5-Sep-05	NA	A.Sivakumar-Prop																		
1068	P D PAWAR AND CO.	Bank of Maharashtra	Maharashtra	Savedi Ahmednagar	Plot No. 1, Chaitraban Colony, Gulmohar Road, Savedi, Tal & Dist-Ahmednagar	327	DB	12.05.2014	No	Prashant Durga Pawar																		
1069	P K Developers & Suppliers	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	8, Khanuja Enclave, E-9, Arera Colony, Bhopal M.P	184	Doubtful	28/03/2015	NA	Mrs. Preetam Kaur Khanuja (Proprietor)																		
1070	P.V.S. Garments Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Coimbatore	182/1, Pehtamaicken Palayam,Punjai Puliampatti via ANNUR	1520	Loss	10-Sep-10	NA	V. D. Raamkumar (MD)	1675426	Smt. Sijini Raamkumar																
1071	Padmavathi Motors & Padmavati Motors (Terex)	BANK OF MAHARASHTRA	Andhra Pradesh	Nellore	Woodhouse Complex Nellore	468	Loss	12-Mar-12		Kapuluru Ramesh Babu Reddy (Partner)		Mrs. Kapuluru Padmavathamma (Partner)																
1072	Parmjeet Civil Contractor and Job works	BANK OF MAHARASHTRA	Madya Pradesh	Asset recovery Branch Jabalpur	8, Khanuja Enclave,E-9,Arera Colony,Bhopal (M.P.)	183	Doubtful	SEP14		Shri Paramjeet Singh Khanuja, S/O Surjeet Singh Khanuja																		

1073	Pathak Alloys Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Gut No.769,Pawar Vasti, Chikhali, Pune 412114	1419	Loss	10-Jan-10	NA	Pranshankar C Pathak	1720718	Sameer Pranshankar Pathak	1720841																								
1074	PEDNEKAR JEWELLERS PVT.LTD.	Bank of Maharashtra	Maharashtra	Uran, Raigad	Pednekar Building, 2nd Floor,, Opp. St. Mary's High School, Bazarpeth, Tal - Uran, Dist - Raigad	918.02	Doubtful	29/04/2013	--	Ramesh Laxman Pednekar		Deepak Harishchandra Pednekar																									
1075	Pla Surgical & Pharma P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Gokhale Rd.Mumbai	Gokhale Rd.,Dadar Mumbai	337	Loss	1-Mar-92	Sangli	Arun Krishnaji Joshi		Mrs.Pushpa Arun Joshi																									
1076	PLAIN VIEW INFRASTRUCTURE PVT. LTD.	Bank of Maharashtra	Delhi	Kalkaji, New Delhi	1581, Sector-10A, Gurgaon-122001	326.33	DB	12.05.2014	No	Ganesh Sharma	1186675	R. S. Chauhan	6627799																								
1077	Pooja Agro and Floor Mills	Bank of Maharashtra	Gujrat	Ashram Road, Ahmedabad	192 Vivekanand Society, BAYAD	247.01	DB	12.05.2014	--	Anilkumar J. Shah																											
1078	Pooja Enterprises	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	40, Bhansali,Banganga Road,Walkeswar Rd, Malbar Hill,Mumbai 400006	119	Loss	11-Mar-11		Roman Mohanlal Patel																											
1079	Poorvi Dipak Thakkar	BANK OF MAHARASHTRA	Maharashtra	Nasik City	Jay Ambe, Datta Mandir Road, Nandan Residency Dattamandir, Nasik Road	139	Doubtful 1 year	5-Feb-16	NA	Poorvi Dipak Thakkar (Individual)																											
1080	Porwal Fine Arts & Offset Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Porwal Mansion,Kamptee Dist.Nagpur	113	Loss	1-Mar-97	NA	Sanjivkumar Nemkumar Porwal (Default)		Sushil Nemkumar Porwal		Sunil Nemkumar Porwal Legal Heirs		Rajesh Nemkumar Porwal Heirs																					
1081	Porwal Pulp & Paper Mills Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Porwal Mansion,Kamptee ; At WADSA,Desai	941	Loss	1-Mar-97	NA	Sushil Nemkumar Porwal (Default D3/F32)		Sunil Nemkumar Porwal		Rajesh Nemkumar Porwal		Sanjeev Nemkumar Porwal																					
1082	Powder Metal & Alloys Ltd.(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	D-A Natraj Socy,Naupada Thane	513	Loss	6-Mar-06	Canara, SICOM	Jayant Ghosh		Kamlakar Narayan Samant		Narsimha Manjunath Pai (Expired)		Balwant Trivikram Mallaya		Manglore Laxminarayan Kamat																			
1083	PRAGATHI VIDYANIKETHAN WELFARE SOCIETY [R]	Bank of Maharashtra	Karnataka	Davangere	1, new Little Fairies School Building, 6th Cross (West), JCR Extn, Chitradurga - 577 501	501.76	Doubtful	1-Nov-13	--	Mr. Sanjeev Reddy s/o Hanumantha Reddy		Mrs. V. Sujatha w/o Mr. Sanjeev Reddy		Smt. K. Hanumakka w/o Thimmareddy Gudada Rangavnahalli																							
1084	Prakash Traders	BANK OF MAHARASHTRA	West Bengal	Ranchi	Vrindavan Colony, Near Ravi Street,At Jhiri, Dist.Ranchi	165	Loss	9-Aug-09	NA	Satish Kumar Sahu (Proprietor)																											
1085	Prakkash Fasshions Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Shop no.3,CTS 2041 & 2042, Sadashiv Peth(NaviPeth), Pune 411030	115	Loss	10-Mar-10	NA	Rajesg Mittal																											
1086	Pranjal Infrastructure Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Jalgaon City, Jalgaon	6,Shreyas Building, Ganeshwadi, Near Radhakrishna Managal Karyalaya, Jalgaon 425001	2444	Loss	11-Feb-11	UCO,Union,BOI,Canara,IDBI	Umakant Dinkar Nehete		Pradip Dinkar Nehete	155534	Mrs. Anjali Pradip Nehete	1280514	Mrs. Suman Dinkar Nehete	1692935	Dinkar Chendu Nehete	1692843																		
1087	Prasoon Kumar Prashant Kumar Shhetgrah	BANK OF MAHARASHTRA	Uttar Pradesh	Allahabad	26A/2, Pannalal Road, Allahabad	179	Loss	9-Dec-09	NA	Raj Kumar Ojha		Rasoon Kumar Ojha		Prashant Kumar Ojha		Mrs. Rita Ojha		Mr. Sharad Ojha																			
1088	Pratiksha Enterprises	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	1/122, Bhagwan Sadan Building, Station Rd, Kalwa (W),Thane-400605	155.24	Doubtful	30/10/2014	NA	Mr.Pratiksha Nalawade (Proprietor)																											
1089	Priya Enterprises	BANK OF MAHARASHTRA	Maharashtra	Ghatkopar, Mumbai	B-22, Satyam Shopping Centre, MG Road,Ghatkopar, Mumbai-400077	381	Loss	9-Mar-09	NA	Ranjit Kaur Nagi (Mrs)-Partner		Kanwaljit Nagi-Partner																									
1090	R H Clothing (India)	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	H-4/12, Krishna Nagar, Near Vijay Chowk, Delhi-110051	586	Doubtful	27.01.2015	SBI, BOB, CBI	Nitin Kumar Arora																											
1091	R K Developers & Suppliers	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	8, Khanuja Enclave, E-9, Arera Colony, Bhopal M.P	183	Doubtful	28/03/2015	NA	Mrs. Ravinder Kaur Khanuja (Proprietor)																											
1092	R R Inforpark Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Ashoknagar, Chennai	RR Towers III,Thiru Vi Ka Indl Estt.Guindy, Chennai 32 Present Add.RR Skylyne,Anbattur, Chennai	8485	Loss	10-Mar-10	OBOI,IOB,Corporation, Indian Bank	Raman Ravi (MD)	120410	Hariharan Ramamurthy Iyer		Smt. Sulochana Raman Ravi		Mrs. Kasthuri Prasanna (Nominee Directro		Ganesh Venkateshwaran	3447815	Jayapandi Subbiah(Secretary)BAW PS9988J																	
1093	RADHIKA POWER VENTURES PVT. LTD.	Bank of Maharashtra	Delhi	Sushant Lok, Gurgaon	Plot No. 718, Sector - 1, Rohtak (Haryana)	600.1	DB	21.03.2014	No	Shri Harish Saini	2869923	Smt. Babita Saini	2869920	Jai Bhagwan	6360208	Vicky	6422039	Vinod Saini	6559758	Veena Talwar	655987																
1094	Raj Constructions	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	12-L,Lajpatrai Road,21,Anandi Villa, Vile Parle(W), Mumbai 400056	327	Loss	9-Sep-09	NA	Ramesh Pandya (Proprietor)																											
1095	Rajasthan Marketing Corporation (HUF)	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301, J.K.Towers, Ring Rd.Surat	218	Loss	5-Sep-05	NA	Ramesh Radheshyam Jakhotia (Karta)																											
1096	RAJE RAHUL BALASAHEB	Bank of Maharashtra	Maharashtra	Dindori	At & Po - Dindori, Tal - Dindori, Dist - Nasik	167.7	Doubtful	29/04/2013	--	Rahul Balasaheb Raje																											
1097	Rajeshkumar Ghanashyambhai Maheshwari & Other	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	A/P Sarsa, Tal.& Dist. Anand, Gujrath	1167	Loss	10-Mar-10	NA	Rajesh G. Maheshwari																											
1098	Ralson Industries Ltd.	BANK OF MAHARASHTRA	Madhya Pradesh	Gautamnagar, Bhopal	3/4, Mohan Aptt., North West Avenue,Punjabi Bagh, New Delhi-110028	1942	Loss	7-Dec-07	BOB,UBI,IOB,IDBI	Rajnish Sant Prakash Pahwa		Rajeev Sant Prakash Pahwa		Saty Prakash Ram Lubhaya Pahwa		Mrs. Samita Rajnish Pahwa																					
1099	Ramon Engg.Ltd. (Default filing D3/F32)	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	Mehta House,Fort Mumbai 400 023	784	Loss	1-Oct-92	SBI,IDBI,ICICI	Harshad Khumchand Shah (Chairman)		Suresh Khumchand Shah (M.D.)		C.M.Shah		V.S.K.Gohil		D.S.Mahadevia		D.M.Popat		Mahendra Mathuradas		V.M.Navsariwala		T.A.Bhansali		R.C.Sohni (Nom)		D.V.Mani (Nom.Director)		Laxmichand Baggichand Shah					
1100	Ramrattan Trading Co	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	414, 2nd Floor, Chitla Gate, Chawari Bazar, New Delhi - 110 006.	146.99	Doubtful	27/09/2014	NA	Mr.Ram Rattan Sharma (Proprietor)																											
1101	Rams International Co.	Bank of Maharashtra	Tamilmadu	Thyagrajnagar, Chennai	117, KVM Aravind, Amma Mandapam Road, Srirangam, Trichy	299	Doubtful	10.01.2013	--	A. Sankaralingam Jothi (Ms)		M. S. A. Sankharalingam																									
1102	Ramus Yarn Processors P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	13 Olympus Bldg.,179/181 Bazar Gate Lane	1233	Loss	2-Mar-02	NA	Somesh Mehra	2615057	Hari Paul Commar																									
1103	RANDALKRUPA ART	BANK OF MAHARASHTRA	Gujarat	AMBAWADI	181/2,Radheshyam Industrial Estate,Odhav - GIDC,Ahmedabad-382350	119.98	Doubtful	28/10/2014	NA	Rekhaben Hasmukh Patel (Proprietor)																											
1104	Ranganayakiamman Textile Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Coimbatore	44/3, Vadugapalayam, Sellapampalayoam (PO),P.Puliampatti via, Avinashi(Tk),Dt.Coimbatore 638459	1315	Loss	10-Jun-10	Multiple Credit with Corporation Bank	Lingamanaidu Ponnusamy (MD)	1926899	Raghuram		Smt. Vidya Raghuram		Sri. Raamkumar		Smt. Sujini Raamkumar		Ponnuswamy Vanaja	2038232																
1105	Rathi Bright Industries	BANK OF MAHARASHTRA	Delhi	Greater Noidau	Plot No. -3, Udyog Vihar Extn., Sector Echotech –II, Greater Noida.	674	Loss	13-Mar-13		Mrs. Madhu Rathi, W/O Shri G.S. Rathi.		Mr.Dhruv Rathi, S/O Shri G.S. Rathi.																									
1106	REI Agro Ltd.	BANK OF MAHARASHTRA	West Bengal	N. S. Road Branch, Kolkata	94 Km Mile Stone, Delhi Jaipur Rd. NH 8, Bawal, Growth Centre, Vill - Jaliavas, Dist - Rewari, Haryana	8321.65	Doubtful	MAY14	UCO, Corp. Bk., IOB, BOB, IDBI, SBBJ, United Bk., Allahabad Bk., Union Bk., CBI, INDUSIND, Dena Bk., SBT	Narpindar Kumar Gupta	32956	Sandip Jhunjhunwala	174885	Asoke kumar Chatterjee	266151	Krishna Dayal Ghosh	2489190	Mandan Mishra	AGVPM 0587E																		
1107	RELIGARE PHARMA PVT. LTD.	Bank of Maharashtra	Maharashtra	Nasik Mid Corporate Br.	Sr. No. 211/2, Khatwad Phata, At - Pimpalnare, Tal - Dindori, Dist - Nasik	177. 54	Doubtful	31/03/2013	--	Bharat Yogesh Munim		Alok Yogesh Munim																									
1108	Rexonil Lubricants Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	102, Mewad Complex,Patanwala Ind.Estate, LBS Marg,Ghatkopar(W)Mumbai 400086	189	Loss	5-Jun-05	NA	Balwant Singh		Harjeet Singh																									
1109	Rock Hudson Clothing (India)	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	IX/7178, Mahaveer Gali, Gandhi Nagar, Delhi-110031	472	Doubtful	27.01.2015	Canara Bank, CBI, Corporation Bank	Nitin Kumar Arora																											
1110	Roj Enterprises Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	A-8,Saket, 45/1,Karve Nagar, Off Patwardhan Bag,Pune 411038	467	Loss	4-Aug-04	EXIM	Rajendra Narhar Kulkarni	129109	Mrs.Megha Rajendra Kulkarni	2923495																								
1111	Romo Hosiery Works P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	27-B,Neroy House,Khotachi Wadi, Girgaum Mumbai 400004	161	Loss	1-Jul-91	MSFC	Subhash Dattaram Neroy		Rohini Subhash Neroy		Vijay C.Rate (Works Director)		V.C.Narkar (Nom)																					
1112	Rukadi Metal Casting P.Ltd. (Patil Group)	BANK OF MAHARASHTRA	Maharashtra	Tardeo Mumbai	24 Floor Martumandi,Tardeo Mumbai 400 00	227	Doubt	1-Apr-94	NA	Suresh Bhupal Patil		Kiran Bhupal Patil																									
1113	RUSHI COTTEX PVT LTD	BANK OF MAHARASHTRA	Gujarat	Bhadra	46-47 FOURTH FLOOR, EMPIRE TOWER,NEAR ASSOCIATED PETROL PUMP,CG ROAD AHMEDABAD -06	443.57	Doubtful	30/06/2015	NA	Mr. Shaileshkumar Narendrakumar Pandya		Mrs. Minaxiben Jagdishkumar Soni																									
1114	Ryan International Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Gala 109,Shubhsagar,Manthan Industrial Complex,Sativali Rd.Vasai(E)Dist.Thane	245	Loss	8-Mar-08	NA	Abhijeet A Sarkar	968779	Miralal Budhiram Vishwakarma	2849934	Nayana Abhijit Sarkar (Mrs)																							
1115	S K Developers & Suppliers	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	8, Khanuja Enclave, E-9, Arera Colony, Bhopal M.P	181	Doubtful	28/03/2015	NA	Mrs. Sanmeet Kaur Khanuja (Proprietor)																											
1116	S K K Exports (Partnership)	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	No.33, KRE Layout, College Road,Tirupur 641602	122	Loss	6-Jan-06	NA	J.Kanna		J.Karthi																									
1117	S P Corporation	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	Plot No 26, Bhavani Ind Estate, Chitalsar,Manpada, Ghodbundr Road, Thane	950.37	Doubtful	18/11/2014	NA	Mrs.Smita P Nalawade (Proprietor)																											
1118	S P Packaging	BANK OF MAHARASHTRA	Maharashtra	Ambad I.E.	B 33, MIDC Malegaon, Sinnar Nashik, State - Maharashtra	123.77	Doubtful	20/11/2014	NA	R M Pathak - Proprietor																											
1119	S V Enterprises	Bank of Maharashtra	Delhi	Gurgaon Sushant Lok	Plot No 392 , Sector 8 IMT, Maneshar, Gurgaon	999.22	Doubtful	29.10.2013	--	Vijendra Ahlawat																											
1120	S.B.Joshi & Co.Ltd.(in liquidation)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Joshi Hospital Bldg.70,NDS Marg,Chembur,Mumbai 400071	421	Loss	1-Apr-84	BOI	Sitaram B Joshi(Deceased)		Mahadev S Joshi(Deceased)		Ramchandra N.Joshi(Deceased)		Vishwanath R Chapekar		Mrs.Sumati R Joshi																			
1121	S.K.Constructions	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	At Post Vizori,Tal.Malshiras,Dist.Solapur	140	Loss	8-Jan-08	NA	Shravan Krishna Rachkar																											
1122	SAARA TRADERS P LTD	Bank of Maharashtra	Maharashtra	Pune Nigdi	Plot No. 464, Sector 27, Pradhikaran, Nigdi, Pune 411044	208.45	Doubtful	30/04/2013	--	Bhaskar Annasaheb Phatngare		Mrs. Sushila Bhaskar Phatngare		Deepak Bhaskar Phatangare																							
1123	Sai Krishna Engineering Pvt. Ltd.	Bank of Maharashtra	Tamilmadu	Thyagrajnagar, Chennai	Plot No 18, Self- Help Industrial Estate, Keel Kattalai, Chennai 600117	545	Doubtful	29.05.2013	--	V. Madhavan	1977508	M. Hemalatha (Mrs.)	2699181																								
1124	Sainath Cotton Indusries	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ashram Rd	R.S. No. 238 Paiki 2, Jaska Road, Harij Dist. Patan	1025	Doubt	14-Mar-14		Dineshkumar Nathalal Thakkar		Saileshkumar Bhailalbhai Dabhi																									
1125	Sainath Enterprises (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat No.1202, Prathamesh Tower, Naigaon,Dadar	2540	Loss	7-Jan-07		Digambar Anandrao Pingle																											
1126	Sainath Enterprises Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	1st floor Wing no. 5 Shri Chhatrapati shivaji stadium complex, M.G. Road, Nasik 422001	1125	Loss	9-Sep-09		Digamber Anandrao Pingale		Mrs. Alka Digamber Pingale																									
1127	Salasar Enterprises	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301, J.K.Tower, Ring Rd.Surat	224	Loss	1-Sep-05	NA	Ramesh Radheshyam Jakhotia																											
1128	Salasar Fibres Pvt.Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd. Surat	301, JK Towers,Ring Rd.Surat	318	Loss	1-Sep-05	NA	Ramesh Radheshyam Jakhotia		Renu Ramesh Jakhotia																									
1129	Salasar Rayons Pvt.Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301,JK Towers, Ring Road, Surat	389	Loss	1-Sep-05	NA	Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																									
1130	Salpra Pharamaceuticals and Chemicals	BANK OF MAHARASHTRA	Maharashtra	Nariman Point Overseas Mumbai	5, Hirak Society, Irla, S. V. Road, Mumbai 4000 56.	299	DB-1		NIL	Mr Santosh Gulwadi (Partner)	NA	Mr.Vathsala Gulwadi(Partner)	NA	Mrs. Shital Gulwadi (Partner)	NA	Mr.Shivansh Gulwadi (Partner)																					
1131	Sammi Electronics Pvt. Ltd.	Bank of Maharashtra	Delhi	South Extn. New Delhi	Simmitronics House C 41, Okhla Phase 1 New Delhi 20	1010	Doubtful	06.02.2015	--	Inderjeet Sabarwal	211237	Bhawana Sabarwal	211339	Amogh Sabarwal	1286632																						
1132	Sanchita Marketing	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	401, Sheetal Apartments, Golanji Hill Road,Sewri, Mumbai 400015	161	Loss	7-Mar-07	NA	Samir Damodar Padhee		Mrs.Anupama Samir Padhee																									
1133	Saniya Textile	BANK OF MAHARASHTRA	Gujrat	Ahmedabad Bhadra	Shop no. 431, 4th Floor, BBC Market, Panchkuva, Ahmedabad-380002	143	DB	MAR-15		Manish Jagdishbhai Lakhwani																											
1134	Sanjay Shivling Wagholikar	BANK OF MAHARASHTRA	Maharashtra	Bibwewadi, Pune	Flat no. 20, "A" wing, 5 th Floor, "Hastipuram, Sr. No.669/1B, CTS No. 841 to 845, Bibvewadi, PUNE 411037	178	Loss	12-Jul-12		Sanjay Shivling Wagholikar (Proprietor)																											
1135	Sanjay Vishwanath Mahajan	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At Village Shilar, Post Patharaj, Taluka Karjat, District Raigad 410201	116	Loss	7-Jan-07		Sanjay V. Mahajan		Mrs. Asha S. Mahajan																									
1136	SANJIVANI ASSOCIATES	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	Q10 3rd floor Chaitanya Nagari Phase II Near Naad Brahma society Warje Pune 411052	391.05	Doubtful	5-Feb-15	NA	Mr.Sunil D Madane (Proprietor)																											
1137	SANO foods	BANK OF MAHARASHTRA	Maharashtra	Gokhale Road Mumbai	Shop No. 923, Bapurao Jagtap Marg, Opp. Khatau Mills,Byculla (W), Mumbai- 400 027	393	DB-1		NIL	Mr.Veeresh Ramkrishna Gupta	00652810	Mr.RamKrishna Gupta	00652863																								
1138	Sapna Enterprise	BANK OF MAHARASHTRA	Gujarat	S G Highway	SHOP NO 2 SHIV PARK, MAYA CINEMA ROAD, KUBER NAGAR AHMEDABAD, GUJARAT	132.33	Doubtful	22/12/2014	NA	Deepak N Ahuja - Proprietor																											
1139	Satima Cold Storage (Partnership)	BANK OF MAHARASHTRA	West Bengal	Burdwan	Bacharhat,G. T. Road, Near D.V.C. Bunglow, P.O. Sripally, Burdwan	266	Loss	12-Mar-12	`--	Sk. Abdul Sabir Ali		Hasina Khatun																									
1140	Satyam Educational Trust	Bank of Maharashtra	Tamilmadu	Nagercoil	Satyam Educational Trust, SDS Building, Court Road, Nagercoil	480	Doubtful	29.12.2013	--	Mr.A.Thinakar (Mg. Trustee)		A. Kanimozhi (Smt.) (Trustee)		A. Athisayaraja (Trustee)		A. Thanalakshmi (Smt.) (Trustee)																					
1141	Seagull Ore Carriers Private Limited	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	D1, Tilak commercial complex, Vasco, Goa-403802	140	Doubt	13-Mar-13		Mr.Remington Aantao		Mr.Mohammed Usman Shaikh																									
1142	Sequoi Marketing Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Matunga, Mumbai	Bl.No.106,1st Floor,B2 wing,Poonam Properties CHS Ltd. Shivsagar Estt.Dr.AB Rd,Worl,Mumbai 28	447	Loss	11-Mar-11	NA	Subhash Gokhale		Satish K. Gaonkar																									
1143	Shagun Enterprises	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	1/532 , Gali No-4 Friends Coloney , Industrial Area , Shahadra , Delhi-110032.	130.54	Doubtful	5-Jan-15	NA	Mr.Rajeev Rathi (Proprietor)																											
1144	Shah Alloys Ltd	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Bhadra	5/1, Shreeji House, B/h L. J. Library,Ashram Road, Ahmedabad	4360	Loss	10-Oct-13		Mr. Rajendrabhai V. Shah		Mr K.B Kamath		Mr. Bhagwat Singh Rawat		Mr. Ashok Sharma		Mr. K.S. kamath		Mr. Yogesh Thaker		Mr. G.M. Shaikh		Mr.Natwarlal. D. Shah		Mr. Dilipkumar Sinha		Mr. Harshad M. Shah		M.P.Sesai		Mr. Tejpal S. Shah					
1145	SHAIKH MOIN ELECTRICAL AGENCY	Bank of Maharashtra	Maharashtra	JNE College, Aurangabad	Shop No. 3, Katkat Gate, 11609 Khled Tower, Aurangabad, Pin - 431003	556.09	Doubtful	29.12.2013	No	Sheikh Mouinuddin																											
1146	Shalabh India Ltd	BANK OF MAHARASHTRA	Uttarakhand	Roorkee	490, Purani Tehsil, Roorkee, Haridwar, Uttarakhand – 247667 Factory Address: Near DPS Dehradun Road, Opp. Power Grid Corporation, Puhana, Roorkee, Haridwar, Uttarakhand - 247667	533.5	Doubtful	28/06/2015	NA	Shri Prem Chand Jain S/o Late Shri Chatarsain Jain	647612	Smt. Komal Jain W/o Shri Prem Chand Jain	647639																								
1147	Shalimar Crackers	BANK OF MAHARASHTRA	Maharashtra	Shivaji Chowk, Kalyan	Makhija Corner, Nehru Chowk, Ulhasnagar - 2	176.09	Doubtful	30/06/2015	NA	Haresh Kundanani (Proprietor)																											
1148	Shankar Cable Industries	BANK OF MAHARASHTRA	Uttar Pradesh	Gorakhpur	Industrial Area, Lachhipur, Gorakhpur.	287.23	Loss	29/01/2014	NA	Sri Om Prakash Jaiswal (Proprietor)																											
1149	Shashank Manerikar and Co.	BANK OF MAHARASHTRA	Maharashtra	Nasik City	F-10 Silver Plaza, Canada Corner, Sharanpur Road, Nashik-422002	281.64	Doubtful 1 year	25/8/2014	NA	Shri. Shashank Manerikar (Proprietor)																											
1150	Shiv Impex	Bank of Maharashtra	Tamilmadu	Thyagrajnagar, Chennai	N.V.M, 4, Avenue Road , Flat No. D-2, Shanti Apartment, Nungambakkam , Chennai – 600 034	237	Doubtful	27.10.2013	--	N. U. M. Gomathi Nayagam																											
1151	Shivajirao Desai Upsa Jalsinchan Yojana Ltd.	BANK OF MAHARASHTRA	Maharashtra	Malhar Peth, Satara	At Post. Marli Sonawade, Tal. Patan, Dist. Satara	662	Loss	9-Mar-09	NA	1097 farmers																											
1152	Shivprakash Agro Exports (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Latur Main	C -74, MIDC, Latur	162	Loss	11-Dec-11		Shete Anand Shivdas (Proprietor)																											
1153	Shree Balaji Silk Mills	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	13,Dinkar Niwas,1-Floor,R.No.5,Navi Wadi,Dadisheth Agyari Lane,Mumbai 400002	144	Loss	9-Sep-09	NA	Smt.Kantadevi R.Agrawal																											
1154	Shree Ganesh Forgings Ltd.	BANK OF MAHARASHTRA	Maharashtra	Fort, Mumbai	412, EMCA House, Shahis Bhagatsing Road, Fort, Mumbai-1	1066	Loss	11-Feb-11	SB of Patiala,SB of Indore,SB of Hyderab	Sekhri Balkrishn Deepak	54671	Sekhri Deepak Anita	54725	Singh Gain Prakash	55331	Pal Uppal	352243																				
1155	Shree Ganesh Jewellery House (I) Ltd.	BANK OF MAHARASHTRA	West Bengal	Kolkata N S Road	25A, Camac Street, Vardaan Market, Kolkata - 700 016	17167.65	Doubtful	JAN14		Nilesh Parekh	00050671	Umesh Parekh	00050705																								
1156	Shree Sai Ganesh Enterprises	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	H.NO.86, "Shrinivas" , Near skyline apartment, Alto dabolim Vasco, Goa -403502	355	Loss	12-Jan-12		Sajjan Vasant Kudav (Partner)		Ramakant Hari Bhagat (Partner)																									
1157	SHRI BALAJEE FORRGE - Partnership	BANK OF MAHARASHTRA	Maharashtra	CFB, Pune City	Gat No. 1532, MIDC, Chikhali, The. Haveli, Pune - 412114	112.21	Doubtful	23/02/2015	NA	Dashrath Vasantrao Boarade (Partner)		Aroona Dashrath Boarade (Partner)																									
1158	Shri Laxmi Udyog Pvt. Ltd.,	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	Plot No. 246, 1/5 Milestone, Khandsa Road, Gurgoan 122001	864.59	Doubtful	28/05/2015	NA	Shri.Shankar Sharma	53679	Shri.Gaurav Sharma	933524																								
1159	Shri Mylaralinga Lift Irrigation Scheme	BANK OF MAHARASHTRA	Karnataka	Harihar	At Post Yelehole, Tal. Harihar, Dist.Chi	131	Loss	1-Jun-90	IDBI,ICICI,IFCI	K.Shivappa		B.M.Gadagaiah		N.G.Nagangowda (President)		D.M.Sidhaiah		K.V.Nandigudimath (Secretary)																			
1160	Shri Sant Eknath Sahakari Sakhar Karkhana Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Aurangabad	At Post Tal.Paithan, Dist.Aurangabad	195	Loss	1-Dec-87	NA	Shivajirao Kale		G. K. Zende																									

1161	Shriram Shetti Dughdh Prakriya Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Pune Pandharpur Road, Gat No. 813, Natepute Tal Malshiraih, Distt Solapur	166	Loss	10-Mar-10		Ramhari Govindrao Rozpenwar - Chairman		R N Patil (Vice Chairman)		G.M.Padse		H G Dhalpe		S B Bandgar		C P Pise		A G Waghmare		R E Narnawar															
1162	Singh Amit Digvijay	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	C-32/501, Blue Mountain, Ajmera Towers, Shastri Nagari,Andheri (west), Mumbai 400058	209	Loss	8-Sep-08		Amit Digvijay Singh																											
1163	SOFRAME DEFENCE SOLUTIONS INDIA PVT LTD	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch Pune	Sr.No. 170,Plot No.D-1,Chakan Talegaon Highway, MIDC, Chakan -410501	985.45	Doubtful	31/03/2015	NA	Mr. Dilip Jain		Mr. Rohit Sharma		Mr. Philippe Laurent Fortmanin																							
1164	Soni Cotton Indstries	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ashram Rd	Jaska Road Harij Dist. Patan	292	Doubt	13-Oct-13		Shri. Ashish R Soni																											
1165	SPANCO RESPONDEZ BPO PVT. LTD.	Bank of Maharashtra	Maharashtra	Nariman Point Overseas Br. Mumbai	8th floor, Godrej Colosseum, Sion, Mumbai	1164.02	Doubtful	29.08.2013	No	Kapil Puri	169915	Raj Prakash Sant Ram Puri	305613	kaustubh Uday Dhavse	3019094																						
1166	SPL Technochem Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Village Lahe Atagaon, Nasik Mumbai Highway,Tal.Shahapur,Dist.Thane	482	Loss	7-Jun-07	NA	Mukesh Mohanlal Shah (Chairman)		Shreynash Pratapraj Sheth	1857264	Sanjay Hasmukhlal Dhandukiya	2256362	Subhash Shukla		Vasant Parikh		Hitesh Ravindrabhai Shah	1290450																
1167	Sree Lakshmi Balaji Enterprises	Bank of Maharashtra	Tamilnadu	Thyagrajnagar, Chennai	D.No 4/75, 13th Street, Vidudhalai Nagar, S. Kolathur, Chennai-600117	235	Doubtful	22.01.2014	–	Vivekanandan Ashok		K.C.Mahesh Babu																									
1168	Sri Balaji Woolens;Prop:Rajesh Chadda	BANK OF MAHARASHTRA	Panjab	Amritsar	34, Rae Bahadur Rattan Chand Road, Near Police Line, Amritsar	144	Doubt	13-Dec-13		Sh. Rahesh Chadha																											
1169	St.John'S Baptist Educational Associatio N (B)	BANK OF MAHARASHTRA	Karnataka	Davangere	Shivakumar Swamy Layout, Hadadi Road, Davangere - 577005	422	Doubt	11-Nov-11		G. E. Umesh – President		A. J. Arandraj – Vice President		A. Arthur Jasingh – Secretary		Prashanth – Treasurer		Rev. Louis. J. Peter – Member		Mohan Singh – Member		Mrs. Rathnamala – Member															
1170	Sterling Biotech Limited .	BANK OF MAHARASHTRA	Maharashtra	Overseas Branch, Mumbai	43, Atlanta, Nariman Point, Mumbai –400021	2120	Loss	12-Sep-12	Andhra,Allahabd, OBC,PNB,UCO,CSB,Vijay a,Federal, Syndicate,BOI,BOB,IDBI, SBI,IOB	Mr. Nitin J. Sandesara	255404	Mr. Chetan J. Sandesara	255672	Mr. Vilas D. Joshi	507831	Mr. P. B. Mehta (Expired)	1352227	Mr. N. B. Patel	1624527	Mr. R. B. Dixit	25484																
1171	Stretch Fibre I Ltd. (Jain Group)-Under Liqui	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Bombay Cotton Mills,Dattaram Ind.Path, Kala Chowcke, Mumbai 400023	2544	Loss	1-Jan-86	NA	Satishchandra Harikishor Jain		Surendrakumar Harikishor Jain		Panmadevi Harikishor Jain (Dec)		Harikishore Chandulal Jain (Dec)		Vidyasagar Kailashchand Jain																			
1172	Stretchlon P Ltd. (Jain Group)-Liquidated	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Bombay Cotton Mills,Dattaram Iad Path,Ka	1734	Loss	1-Jan-86	NA	Surendrakumar H.Jain		Satishchandra Harikishor Jain		Harikishore Chandulal Jain		Panmadevi Harikishor Jain																					
1173	Stud Associates (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Shivaji University,Kolhapur	G/87, MIDC, Gokulanagar, Kolhapur	231	Loss	9-Mar-09	NA	Kumbhojkar Nitin Gajanan(Proprietor)																											
1174	Sudarshan Gardens Pvt. Ltd.(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	1, Ram Building, Ground Floor, Dr. Bhaskrao Marg, Off. JSS Rd., Girgaum, Mumbai 400004	1231	Loss	9-Sep-09	NA	Rajiv Bhosale (DIN not available)		Kamal Bhosale (DIN not available)																									
1175	Suhas V Gadre	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	A/5/9 Sunder Nagar, S.V.Road, Malad West, Mumbai	103	Loss	7-Mar-07		Suhas V. Gadre																											
1176	Sukrut Exports	BANK OF MAHARASHTRA	Maharashtra	Shivaji University, Kolhapur	G-87, MIDC, Gokulshirgaon, Kolhapur	205	Loss	9-Feb-09	NA	Nitin Gajanan Kumbhojkar (Partners)		Vaishali Nitin Kumbhojkar (Mrs.)		Praving Gajanan Kumbhojkar																							
1177	Sukrut Founders (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Shivaji University, Kolhapur	G - 87, MIDC, Gokulsirgaon, Kolhapur	132	Loss	9-Mar-09	NA	Kumbojkar Nitin Gajanan (Proprietor)																											
1178	Sumedh Synthetics Pvt.Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301,JK Towers,Ring Road, Surat	564	Loss	1-Sep-05	NA	Ramesh Radheshyam sakhotia		Mrs.Renu Ramesh sakhotia																									
1179	Summit Aviation Pvt Ltd	BANK OF MAHARASHTRA	Delhi	Newdelhi Karolbagh	E-55, Greater Kailash Enclave 1, New Delhi-48	1139	Loss	13-Sep-13		Shri Neeraj Bhatia		Smt Olga Neeraj Bhatia																									
1180	Sun & Kingly Pharma P Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	202, Kuknija Complex, LBS Marg, Bhandup, Mumbai 400078	814	Doubt	11-Mar-11	NA	Ashok Shankar Karande	1840030	Sanjay Chaban Adhav	269493																								
1181	SUNIL MAHIPATI VADGHULE	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	At and post Takali ,Bhima Tal Shirur Dist Pune	117.65	Doubtful	29/05/2015	NA	SUNIL MAHIPATI VADGHULE																											
1182	Super Chemfab Engineers And Consultants Pvt Ltd	BANK OF MAHARASHTRA	Delhi	Delhi Rajouri Garden	J-7/59A Rajouri Garden New Delhi-110027	1171	Loss	13-Sep-13		Ramesh Puri		Arun Puri		Mrs. Vibha Puri W/O Mr. Ramesh Puri																							
1183	Suraj Agro	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	S.No.160/1, At Nandur, Post Dhanora,Tal.Yeola, Dist.Nasik	198	Doubt	9-Oct-09	NA	Ms Mayura Premal Gujarathi(Patel)Prop)																											
1184	Surcoat Consultants P Ltd.(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Hadapsar Ind.Estate Pune	Plot No.32, Surekha, Ishadan DHS, Paud Road, Pune-411029	529	Loss	1-Oct-98	NA	Hitin Sachin Apte		Charula Nitin Apte																									
1185	Surjeet Singh Khanuja, Preetam Kaur Khanuja & Ashish Khanuja	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	Kotto No. 10, Khanuja Enclave, E-9, Arera Colony, Bhopal, M.P.	103	Doubtful	30/03/2015	NA	Surjeet singh Khanuja		Preetam Kaur Khanuja		Ashish Khanuja																							
1186	Suryakiran Paper Board Industries	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch, Nagpur	Plot No 34,Ar-vind Society, Narendra Nagar Nagpur-13	280	Doubt	13-Mar-13		Mr. Sonreshwer Balram Pilaliruonde (Retired)		Mr. Kiran Dattatraya Khobkute		Mr. Naresh Pratapraj Lalwani (Expired)		Mr. unil Naresh Lalwani (New partner)																					
1187	SUVM Shipping	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	Shop no:9, Ground floor, Elvira apartment, Near St.Andrews church, Vasco, Goa -403502	533	Loss	12-Jun-12		Surandra Appa Shinodkar (Proprietor)																											
1188	Swastik Shubham International	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	N/7198, Mahaveer Gali, Gandhi Nagar, Delhi-110031	472	Doubtful	27.01.2015	–	Mrs. Ishita Arora w/o Nitin Kumar Arora																											
1189	Swiss Jewels (I) Ltd.(Hendre Group)(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102,Hendre Mansion,63,Peddar Road, Mumbai -400026	4065	Loss	1-Jan-85	NA	Sudhir Laxman Hendre		Manik Sudhir Hendre		Shantal Vaze (Deceased)		Surinder Vaizir																					
1190	Sylvachem Polymers Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	11,Nandanam, 4th Rd.,TPS V,Santacruz (W) Mumbai 400055	921	Loss	1-Jul-92	NKGBS Coop. Bank	Jayant P Tidke		Y.Murldhar Rao																									
1191	Tamilnad Marketing	BANK OF MAHARASHTRA	Tamilnadu	Valmiknagar Chennai	101,Perumalkoil Street,Poyappakkam,Vilupuram-605103	487	Loss	2-Feb-02	NA	Sri. Palani (Proprietor)																											
1192	TEJ GOPAL FIRE EQUIPMENTS PVT.LTD.	Bank of Maharashtra	Maharashtra	Pune Porsungi	CMC Capital, Sr. No. 472 A, 1st Floor, Near Kadam Aug, Sadar Bazar, Satara 415 001	167.34	Doubtful	31/12/2013	–	Sartaj Singh Teja Singh Sinnak		Dushyant Gopal Khanna		Chandrashekhar Chorge		Srinjay Chandrashekhar Chorge																					
1193	Tejoomal Carborless Paper Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	601 Tulsiani Chambers,212 Narinan Pt.,Mu	233	Loss	1-Oct-88	Vijaya, IOC,LFC	Prakash Hassaram Mahatani (Def-DLF'12)		Mahendra Hassaram Mahatani		Raju Hassaram Mahatani		Capt.O.P.Sharma (Retd)		Alaxander J.																			
1194	Tele Talk	Bank of Maharashtra	Gujrat	Bhadra, Ahmedabad	A-8, Asha Shopping Centers, Shrinagar, Post-383430, Dist. Sabarkantha, Gujarat State.	468.19	DB	28.05.2014	–	Sanjeev Shah																											
1195	Thakkar Plastics India Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Wash Turbhe New Mumbai	504, Neptune Uptown, N.L. Rd, Mulund W, Mumbai-400080	804.09	Doubtful	25/05/2015	NA	Mrs.Neelam A Thakar		Mrs.Mala G Thakkar																									
1196	The Governing Council of Conf.of M.B.Church	BANK OF MAHARASHTRA	Andhra Pradesh	Sikanderabad,Hyderabad	MRC Medical College & Hospital,Kawarampet(V),Jadcherla(M),Mehboob Nagar Dist.	439	Loss	9-Oct-09	PNB, Syndicate	Dr.P.B.Arnold																											
1197	Third Eye Creations	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Ishana II, First Floor, Bhusari Colony, Paud, Kothrud, Pune 411032	243	Loss	8-Oct-08	NA	Prasad Anil Joshi (Proprietor)																											
1198	TNI Mouldtech Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Karad, Distt. Satara	Sokurp, 464/2, Shaniwar Peth, Near Super Market, Karad-415110Dist.Satara(Far) MIDC,Tawade(Kara	1138	Loss	9-Sep-09	NA	Kisanrao Kundlik Jamdade	1988815	Ramesh Vithal Thorat (Dr.)	1334031	Pushpangadan Mangari (Nominee)	1667552	Vijay Parandekar (Nominee)	170927																				
1199	Tortue Foods (Proprietary)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Gala No.18/2, Plot No.287/38,Coal Bunder,Darukhana,Ray Road,Mumbai 10	134	Loss	10-Mar-10	NA	Tushar Shah (Propriator)																											
1200	Tousif Ahmed R. Momin	BANK OF MAHARASHTRA	Goa	Porvorin, Goa	D/F.3, Darius Ave.,Caranzalem,Goa 2)107,Ghera Astoria,1st floor,Caranzalem,Goa 3)2234,Somwar Peth, Kolhapur	457	Loss	12-Jun-12		Tousif Ahmed R. Momin (Proprietor)																											
1201	TOWN TRADERS	Bank of Maharashtra	Maharashtra	JNE College, Aurangabad	Plot No. 54, Raushan Gate, Aurangabad, Pin - 431003	525.27	Doubtful	29.12.2013	No	Abdul Sayeed, S/o Abdul Nasir Saudagar																											
1202	Transstroy India Ltd	BANK OF MAHARASHTRA	Telangana	Sultan Bazar, Hyderabad	D.No.8-24-42, Tobacco Colony, Mangalagiri Road, Guntur – 522 001	205.65	Doubtful	29/01/2015	Allahabad Bk, BOB, AB, Corp Bk & IIFC	Shri Sridhar Cherukuri	1594408	Smt. R. Leela Kumari	1791897	Shri M. Sambasiva Rao	1656640	Shri Suresh Chand Gupta	541198																				
1203	Trinetra Infraventures Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Sultan Bazar, Hyderabad	210, Aditya Trade Centre, 2nd Floor,Ameerpeth, Hyderabad	3139	Loss	11-Sep-11	SBI, IFCI, Venture Capital Funds Ltd.	PVRRLN Prasad (MD)		R. Suresh Gupta		R.Koteshwar Rao		M. Narsimha Rao		Malikarjuna Infratech(I)Pvt.Ltd. Through		Its Director CH Mallikarjuna Rao																	
1204	Unique Enterprises	BANK OF MAHARASHTRA	Maharashtra	Nasik City	1,Circle Plaza,Sarada Circle Nasik 422001. Maharashtra	457.65	Doubtful 1 year	16/2/2015	NA	Kamalakant B Tibrewala (Proprietor)																											
1205	Unique Steel Tube	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Survey No. 32, Vanivali Village,Tal. Khalapur, Dist. Raigad,	1292	Loss	10-Mar-10	NA	Jaswinder Singh Sihra		Mrs. Harpinder Kaur																									
1206	Universal Enterprises	BANK OF MAHARASHTRA	West Bengal	Asset Recovery Branch, Kolkata	CI-262, Sector-2, Salt Lake City, Kolkata-700091	629	Loss	7-Mar-07		1. Radhakishan Goenka		2. Dipak Goenka		3. Meena Devi Goenka		4. Rekha Goenka.																					
1207	Universal Enterprises (Partnership)	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	7,Ravindra Sarani, First Floor,Kolkata 700001	629	Loss	7-Mar-07	NA	Rdhakrishna Madanlal Goyanka		Deepak Radhakrishna Goyanka		Smt.Meenadevi Radhakrishna Goyanka		Rekha D/o Radhakrishna Goyanka																					
1208	Universal Marine	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	Shop No 6/7 First Floor, Lakshjyoti Complex, Mundvel, Vasco Goa 403802	657	Loss	12-Aug-12		Daya Prasad Tiwari (Partner)		Shailendra kumar Tiwari (Partner)		Garvesh Tiwari (Partner)																							
1209	Ujjhaar Jewellers	BANK OF MAHARASHTRA	Chattisgarh	Rajnandgaon	Manav Mandir Chowk, Rajnandgaon,Chhattisgarh	154.88	Doubtful	31/03/2015	NA	Shri.Rajesh Soni (Proprietor)																											
1210	Usha Offset Prints P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Bhavani Shankar Road Mumbai	125 Govt.I.E.,Kandivali(W Mumbai/Nirmal,14th Floor,Nariman Pt.Mumbai 21	350	Loss	1-Dec-88	NA	Ashok Hootchand Advani	191224	Hiroo Hootchand Advani	845778	Gouri Abhay Bhide	2977777	Abhay Waman Bhide	29644167	Anjali Abhay Bhide	2964209	Rajkumar Hootchand Advani																	
1211	VALAY CONSTRUCTIONS PVT LTD	BANK OF MAHARASHTRA	Maharashtra	ISL, Pune	2/19, Sagar Arcade, F.C. Road, Pune.	100.01	Doubtful	9-Jan-15	NA	Bhagwan Apparao Tonge		Ushadevi B Tonge		Nikhil B Tonge																							
1212	Varad Plast Industries	BANK OF MAHARASHTRA	Maharashtra	Talegaon Dhamdhere	No. 174/3, 174/4, Survey No. 13/ 18 L & T Phata, Sanaswadi, Tal. Shirur, Dist. Pune	158	Loss	11-Dec-11		Vikas Shivaji Shelar (Partner)		Mrs. Jyoti Mahesh Hengane (Partner)																									
1213	Venus Food Products	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	H No 8/16 UGF, East Patel Nagar, New Delhi.	154.32	Doubtful	28/09/2014	NA	Mr.Gurmit Singh (Proprietor)																											
1214	Verma Extrusion P.Ltd. (Strike off)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Kothari Mansion,Parekh Street,Girgaum Mu	704	Loss	1-Dec-89	NA	Harish Lalwala		Devika Lalwala		Vijay C.Dalal																							
1215	Verma Trading Company	Bank of Maharashtra	Delhi	Noida Sector 39, New Delhi	105-A, Pocket-E, DIB Enclave, Delhi-110093	468	Doubtful	27.01.2015	SBI, Indian Bank	Amit Verma																											
1216	VIBGYOR WORLD	Bank of Maharashtra	Maharashtra	Nerul Township	Vibgyor World, Kairani Rd., Andheri (West)	342.66	Doubtful	5-Oct-13		Ashish Tondon																											
1217	Victoria Agro Food Processing Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Latur Main	D-3, Patang Plaza, Phase_5, Bharati Vidyapeeth,Katraj,Pune 411046	3225	Loss	11-Jun-11	Union Bank of India (Lead Bank)	Varun Mahendra Jajoo	3111570	Ashish Marwaha	1201483																								
1218	Vighnaharta Hotel & Lodging	BANK OF MAHARASHTRA	Maharashtra	Ranjangaon, Dist. Pune	Gat no. 1068, Milkat No.771/2, A.P. Ranjangaon Ganpati, Tal.Shirur, Dist. Pune	493	Loss	11-Mar-11		Subhadev Raban Dhumal (Proprietor)																											
1219	Vijay Capsules Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Laxmi Vijay Bldg Peth Road,Panchvati, Nasik 422003	409	Loss	6-Sep-06	CBI	Vijay Balwant Patil	202819	Mukund Balwant Patil	202940	Vaibhav Vijay Patil	2477937																						
1220	Vijay Gul Production Pimparkhed	BANK OF MAHARASHTRA	Maharashtra	Kumbhar Pimpalgaon	At & Post: Pimperkhed, Tal: Ghansawangi, Dist: Jalna	131	Doubt	13-Mar-13		Shri Pandurang Vithoba Bhange																											
1221	Vijay Industries	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	H7, B706, 7th floor, Oxord Chambers, Saki Vihar, Andheri (East) Mumbai-400072	312.12	Doubtful	5-Mar-14	NA	Mr.Vijay Gangland(Propreietor)																											
1222	Vinay Electronics	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Rajmata Complex, Shop No.9 & 10,Bibewewadi,Kondhwa Rd.Pune 411037	385	Loss	8-Jun-08	NA	Sandeep D.Gawali																											
1223	VINAYAK UNIVERSAL PVT. LTD.	Bank of Maharashtra	Maharashtra	Industrial Finance Branch, Mumbai	306, Shivam Chambers, S. V. Road, Near Sahar Aindia, Goregaon (W) Mumbai	586.55	DB	30.06.2014	DBC	Abhishek Ashok Lohia	3155998	Bharta Bhusan Singh	3564925																								
1224	Vintcura Winery P Ltd (Old Name-Sa Nkulp Winery)	BANK OF MAHARASHTRA	Maharashtra	Nasik S.S.I.Satpur	5, Govind Apartment, Opp. Telephone Exchange, N.D Patel Road, Nasik -422001	692	Doubt	13-Sep-13		1. Mr. Pralhad Sampat Khandagale		2. Mr. Kishor Changdeorao Holkar		3. Mr. Sadashiv Kondaji Nathe		4. Dr. Pradeepchandra Narayan Pawar		5. Mr. Sanjay Holkar		6. Mr. Nitin Bapu Desai															
1225	VISHALAKSHEE ENTERPRISES AND CONSTRUCTIO N PVT LTD	Bank of Maharashtra	Uttar Pradesh	Gomti Nagar, Lucknow	2/362, Viram Khand - 2, Gomti Nagar, Lucknow - 226 010	119.21	Doubtful	13-Jun-16	–	Anilkumar Girajashankar Srivastava		Mrs. Rakhi Anilkumar Srivastava																									
1226	Vishwashanti Charitable Trust	BANK OF MAHARASHTRA	Andhra Pradesh	Agri-Hitech, Hyderabad	Chandur Road, Munugode Vilage & Mandal, Dist. Nalgonda	184	Loss	11-Mar-11		Father K. Joseph (Managing Trustee)		Konka Sleeva Raj (Trustee)		K. Thambi Joseph (Trustee)		Dendukuri Suryanarayana Raju																					
1227	Vithaldas Govindji Thakkar	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	Mansarovar Bldg, Shop No 6, Opp. M. K. School, Juhyan W-421301.	370.1	Doubtful	9-Dec-14	NA	Mr.Kirit V Thakkar (Proprietor)																											
1228	Vitta Mazda Ltd. (Under Liquidation)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Elphinston House, Ind Floor, Opp.Sterling, Mumbai 1	426	Loss	1-May-89	NA	D.N.Shukla		D.N.Shukla		Pradeep Shukla																							
1229	Viva Enterprises	BANK OF MAHARASHTRA	Goa	Goa Panjim	F-8, First Floor, St Zavier Residency, Tembi Raia Goa	383	Loss	12-Dec-12		Bharat Shashikant Naik (Proprietor)																											
1230	W B Engineers International Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	C 21/22, Liberty Society, North Main Road, Pune	1720	Loss	10-Dec-10	NA	Mariaetta Barreto	943406	Brian Wilfred Barreto	691995	K Ramchandra		Sushil K. Kharbanda		G. Ramchandran		Marria Barreto																	
1231	Walke & Company (A Proprietorship Firm) PROP. KIRAN DATTATRAY WALKE	BANK OF MAHARASHTRA	Maharashtra	Nasik City	C/O HOTEL STATUS, S. NO: 469/2, PLOT NO: 7-8+9, NEAR PAPPA NURSERY, TRIMBAK ROAD, SATPUR, NASHIK- 422007	595.85	Doubtful-1		NIL	Mr. Kiran Dattatray Walke																											
1232	Weiler International Electronics P. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	Ghotan, Plot No. 408/410, Mukundnagar, Pune 411037	136	Loss	9-Sep-09	BOB	Rudolf Weiler - Chairman	1263172	F. Greiling		H. Kroll		Max Sanders		Tarun Cglyan		S. G. Roy (Managing Director)		Subramanya K. Meghlal	2585214														
1233	West Bengal Essential Commodities Supply Co	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	11/A, Mirja Galib Street, Kolkata 700087	2688	Loss	5-Mar-05	NA	Bebaticharan Bhattacharya-Chairman(NOM)		Smt.K.Choudhary,IAS Vice-Chairman(NOM)		K.M.Jamir-Director (NOM)		B.P.Barat, IAS-MD(NOM)		Mohamad Hyder-Director(NOM)																			
1234	WEE Engg.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Preet Chambers,36 Wakadewadi Mumbai Pune	1257	Loss	1-Mar-90	NA	J.R.Joshi (Default filing 03/F32)		D.B.Linde		Avinash S.Wardekar		Manju Avinash Wardekar		G.R.Wardekar		P.M.Thombare		S.S.Shukla		B.B.Bhave		V.B.Ghate		P.J.Bhide		S.R.Tipnis					
1235	WINSOME DIAMONDS JEWELLERY LTD	Bank of Maharashtra	Maharashtra	Mumbai Nariman Point Overseas Br.	Ashoka Tower, Kesharba Market - 2, Gotalwadi, Ratargaon, Surat 395 004	32106	Loss	25/09/2013	PNB, CBI, CANARA BK & 12 other banks	Jatin R. Mehta	17157	Ramesh I. Parikh	5272135	R. Ravichandran	3488073	Satya Prakash Tanwar	6701468	Harish R. Mehta	5316223	Jaikumar Madanlal Kapoor	337011	Harimohan Namdev	2658937														
1236	Winsome Yarns Ltd.	BANK OF MAHARASHTRA	Chamdigrah	ARB, Chandigarh	SCO# 191-192,Sector - 34A, Chandigarh	2245.34	DB1		PNB 09.83 crores Canara Bank 8.14 crores SBOP 4.09 crores UCO bank 42.90 crores Dena Bank 35.57 crores Bank of India 23.20 crores IOB 18.90 crores OBC 18.67 crores United Bank of India 14.03 crores ICICI bank Ltd 5.51 crores Allahabad Bank 0.79 crores	Manish Bagrodia	46044	Ashish Bagrodia		Brij Mohan Khanna	6999443	Chandra Mohan		Suresh Kumar Singla	51799	Vinay Kumar		Pradeep Kumar	3052477	Satish Bagrodia	638647	Kollengode Padmanabhan Ramakrishnan	7029959	Ishika Aggarwal		7143844							

1237	Yash Transport	BANK OF MAHARASHTRA	Maharashtra	Ratnagiri	Shree Shraddha Automobiles, Near Railway Station, Village and Post – Khedshi, Tal. Dist. Ratnagiri-415639	143.79	Doubtful	18/05/2015	NA	Surendra Mane (Partner)		Madhavi Mane (Partner)																													
1238	YASHWANT ENTERPRISES	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	Yatri Park,Desai Estate,Market Yard Road,Baramati	444.15	Doubtful	17/08/2015	NA	Mr.Vinod Yashwant Rajanwar (Proprietor)																													
1239	Zentrum And Makers Management Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance (MSR)	3 rd Floor, 1 st E Cross, 20th Main Road, Marutsi Nagar,BTM 1 st Stage, Bangalore 29	1094	Loss	12-Dec-12		Miss Rituparna Chowdhury	3274238	Abhijit Chowdhury	3274023																										
1240	Chef Cuisine Restaurants Private Limited	BANK OF MAHARSHTRA	Uttar Pradesh	Gomti Nagar, Lucknow	916/917, Lekhraj Khajana, Faizabad Road, Lucknow – 226016 Also at: Shop No. 15, Mehmoodabad State, Kalpataru Mall, Hazratganj, Lucknow - 226001	447	Doubtful	8-Feb-14	NA	Smt. Premlata Sethi, W/o Late Shri Bal Krishna Sethi	2908545	Smt. Tanu Sethi, W/o Shri Rohit Sethi	1851442	Shri Rohit Sethi, S/o Late Shri Bal Krishna Sethi	1851485	Shri Rohit Sethi, S/o Late Shri Bal Krishna Sethi	1851428	Shri Mohit Sethi, S/o Late Shri Bal Krishna Sethi	1851465																				
1241	Galya Chemicals & Pharmaceuticals Ltd	IBRK	Maharashtra	Mumbai	Unit No.110, Marwah Complex, Sali- Vihar Road, Andheri(E), Mumbai – 400 072.	626	Doubtful-1	30-06-2014	SBI, All Bank, BOI, CB, BOM, Corp Bank,IDBI, IB, IWL,OBC, PNB,SBBJ,SBH, SBM,SBP,SBT,J&K,UCO	Smitesh Chandravadan Shah- M.D	19720	Bharat Sukhlal Mehta	38165	Rajat Indulal Doshi	2423175																									
1242	ANAND K VATASH	Citi Bank	Uttar Pradesh	Noida	27 2nd Floor, Gujrat Vihar, Near Preet Vihar Metro Station New Delhi -110092	425.0330968	Loss	2-Feb-14		M/S ORITEX PVT LTD		ANAND K VATASH	DIN# 3049351	DHARMENDRA KUMAR PANDEY	DIN # 3320621																										
1243	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Mughdoot, Nehru place, New Delhi - 110019	484.1445465	Doubtful	30-Sep-12		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 06586198																					
1244	BALASUBRAMANIA ADITYAN	Citi Bank	Tamil Nadu	Coimbatore	24/25 KALLAPALAYAM ROAD PAPPAMPATTI COIMBATORE - 641016	196.202738	Doubtful	30-Nov-14		Mr Balasubramania Huf		Mrs Aninthallingam Adityan																											
1245	BOMBAYINFRASTRUCTUREINDIA LTD	Citi Bank	Maharashtra	Mumbai	BASHABHAI COMPOUND 1st Floor Office 274, S.V ROAD, OPP JAMA MASJID, BANDRA (W) MUMBAI - 400050	160.4847	Doubtful	30-Nov-14		Mr Syed Saleem Ahmed Basha	DIN # 427954	Mrs Noorjahan Syed Basha		Mr Syedenshadahmed Basha	DIN # 00428060	SYED SAAD AHMED BASHA	DIN # 02798928																								
1246	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	3bs, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	910.78552	Loss	31-Jan-14	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALLITHATIL NAIR	699976	MAHESWARI SAMPATH MENON	6755901																									
1247	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,YASHODHAM,GEN A.K.VAIDYA MARG,GOREGAON(E),MUMBAI - 400063.	80708.41	DOUBT	31-Mar-12	STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK	AHMED SYED SALIMUDDIN	01635572	KAMAL SHEHADI	03577248	JAMAL SAIF SAEED ALJARWAN ALSHAMSI	05257715																									
1248	FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST,MUMBAI - 400 053	2680.79743	Loss	31-Jan-14	ICICI Bank, DBS Bank, Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered Bank, L&T Finance, Sundaram Finance	VINAY SINGH	00542695	ARTIDEVI RAJSINGH SINGH	01717098	RAJESH LIHALA	02788479	BALJITSINGH P SANDHU	2792891																								
1249	GEI Industrial Systems Limited	Citi Bank	Maharashtra	Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	5430.092958	Loss	30-Nov-12	ICICI Bank, IDBI Bank, State Bank of India, Axis Bank, Yes Bank, Kotak Mahindra Bank, Standard Chartered Bank, Reliance Capital, Madhya Pradesh Fin. Corp, Aditya Birla Finance, HSBC	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	54602	PANNA LAL MUNDHRA	00706048	ROBINSON FERNANDEZ	02444695	AJITHA KUMAR KANDAMPULLY APPU	06496825																							
1250	GIGAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI	296.69653	Loss	31-Mar-13	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																									
1251	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RASHTRIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	248.43535	Loss	31-Oct-08	N.A.	Vishal Jinani	00719294	Monica Jinani	00719675	MOTILAL	01530485																									
1252	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kelmers Complex, Sreekandath Road, P B No. 2401, Ranjouram, Ernakulam, Kerala - 682 016	683.75253	Loss	31-Aug-14	Central Bank of India	GEORGE VINCI THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																									
1253	KORTEK ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, IST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	2824.65173	Loss	30-Sep-13	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	2828113	YOL HWAN LEE	2831454	MRIDUL SRIVASTAVA	6724658	PARVESH KUMAR NAGAR	6724812																							
1254	KRAFTERS TELECOM SERVICES PVT LTD	Citi Bank	Haryana	Gurgaon	HOUSE NO 752 SECTOR 15 PART 2 GURGAON-122001	428.23973	Doubtful	30-Jun-15		JASPREET SINGH SAHNI	DIN# 1041147	KABIR JAYPREET SAHNI	DIN# 2111335																										
1255	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	152.9811391	Doubtful	31-Aug-13		Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																						
1256	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI	590.91118	Loss	31-Mar-13	Development Credit Bank	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601136	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601339																							
1257	MS MUTHARAMMAN & CO	Citi Bank	Tamil Nadu	Chennai	240/5, Nagathamman Nagar, Nemilichery, Thiruninravur, Thiruvallur-602024	135	Doubtful	30-Sep-14		P.Sivakumar																													
1258	NARENDRA PLASTIC PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	A Wing - 203, Cello Triumph Bldg, I.B.Patel Road, Goregaon East, Mumbai 400063	2417.40319	Loss	30-Sep-13	Standard Chartered Bank, Barclays Bank, DBS Bank, ICICI Bank, State Bank of Mauritius, Reliance ARC, Kotak Mahindra Bank	NEEMIT NARENDRA PUNAMIYA	00131614	PUNEET NARENDRA PUNAMIYA	00054804																											
1259	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARAGHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK OHSL, JP RD VERSOVA, ANDHERI WEST, MUMBAI	538.289025	Loss	31-Dec-10		NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																										
1260	PACIFIC INFOTECH PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	SUB ABBAS BUILDING JALBHAISTREET NEAR DREAMLAND CINEMA GRANT ROAD EAST, MUMBAI-400004	932.96703	Loss	31-Dec-15	SBI, Standard Chartered, Jan Kalyan Sahkari Bank	MANOK BHAGWANDAS JESWANI	996036	KISHORE BHAGWANDAS JESWANI	1153889	SANJAY DAUDAYAL SHARMA	5183063																									
1261	PRERANA A PALKAR	Citi Bank	Maharashtra	Pune	Nataraj Flat No 5, NIBM, UNDRI ROAD, Kondwa, Nr Glober Island , Pune - 411048	128.0364074	Doubtful	30-Nov-14																															
1262	PROMINENT TOURSAND TRAVELS PVT LTD KIRIT KANAKIA;	Citi Bank	MAHARAGHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI W , MUMBAI - 400061	581.65618	Loss	31-Dec-10		KIRTIKUMAR MANMOHANDAS KANAKIA	DIN # 00027456	KIRAN RAMESH YEDEREY	DIN #00027744	RAJRATNA MANOHARDRA KUDKARNI	DIN # 02180805																									
1263	RAMBO FASHIONS LTD/RAMBO FABRICS LTD	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 1001 A,B,C,D 10TH FLR EVITA,HIRANANDANI GARDENS,POWAI MUMBAI-400076	775.083694	Doubtful	28-Feb-10		BALASAHEB Kularam BHINTADE	DIN # 00200495	NILESH BALASAHEB BHINTADE	DIN # 00200636																										
1264	RATAN KUMAR JHA	Citi Bank	Delhi	New Delhi	158, 2nd FLOOR TARUN ENCLAVE PITAMPURA NEW DELHI- 110085	120.522862	Loss	30-Nov-15		Mr Ganesh Jha																													
1265	SAGAR INFRA RAIL INTERNATIONAL LIMITED	Citi Bank	Andhra Pradesh	Hyderabad	B-67 ,APID BALANAGAR, HYDERABAD	1258.34143	Doubtful	31-Mar-12	ICICI Bank, State Bank of India	UDAYANANDA REDDY KONDAPALLI	01883455	SUREKHA KONDAPALLI	02484088	VENKATA MALLU KARUNA RAO PALUKURU	05357417																									
1266	SAFEE JAINUDDIN GILITWALA	Citi Bank	Maharashtra	Mumbai	FLAT No 403 C-WING CHOUHAN AVENUE GAONDEVI GOREGAON WESTMUMBAI	189.5434535	Doubtful	31-Jan-15		Ms Naseem Gilitwala		Mr Dharmesh Shah		Mr Ali Asgar Satakdwala																									
1267	SANJAY SADHU	Citi Bank	DELHI	NEW DELHI	Flat no 1 B, The Kings Reserve, Greater Noida, Delhi,201308	225.163308	Doubtful	31-Oct-11		Mrs.Ruchi Sadhu		Mr M Sadhu																											
1268	SEW INFRASTRUCTURE LIMITED	Citi Bank	Telengana	Hyderabad	6-3-871, Snehalatha, Greenlands Road, Begumpet, Hyderabad - 500016	895.89874	Loss	30-Jul-15	State Bank of India, IDBI Bank, Axis Bank, Bank of India, Andhra Bank, ICICI Bank, Bank of Maharashtra, Corporation Bank, Oriental bank of Commerce, Standard Chartered Bank, Yes Bank, Bank of Bahrain and Kuwait, Canara Bank, SBM Bank (Mauritius) Ltd.	RAJA SEKHAR VALLURIPALLI	00370526	BALAKRISHNARAO YALAMANCHILI	00358282	THIRPATHI REDDY MULA	00357974	GANGADHARA RAO YALAMANCHILI	00358053	Anilkumar Sunkara	00357786	RAJ KUMAR VALLURIPALLI	00008848																		
1269	SHAILESH S JAIN	Citi Bank	MAHARAGHTRA	Mumbai	R NO 5 1st FLR 33 BALARAM BLDG BALARAM STREET GRANT ROAD MUMBAI 400007	304.220196	Loss	28-Feb-13		SHAILESH S JAIN		Ramesh Kumar mehta		RK steel and pvt ltd		Shailesh Kumar Sukhraj Jain	DIR # 01635622	RameshKumar Sukhraji Mehta	DIR # 01643290																					
1270	SHOBHA AMAN BHATIA	Citi Bank	MAHARAGHTRA	MUMBAI	B-110, Crystal Plaza, Andheri Kurla Rd, Opp Raheja Tower, Andheri W Mumbai -400053	198.8511749	Doubtful	30-Nov-12		Aman Bhatia		Usha Bhatia																											
1271	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	947.64575	Loss	30-Apr-14	N.A.	RAMESH SANGHVI	17620	MANCHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	332102	NITESH JHAVERI MANCHAND	3567224	NEIL KETAN KARANI	3641774																					
1272	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi - 110017	214.75973	Doubtful	28-Feb-13		UDIT KUMAR MITTAL		Neelu Mittal																											
1273	Unimark Remedies Ltd.	Citi Bank	Maharashtra	Mumbai	Enterprise Centre, 1st Floor , Off. Nehru Road, Vile Parle (East), Mumbai	6254.886355	Loss	31-Oct-13	BOB, BOI, BOM, CBI, Corporation, DBS, EXIM, HSBC, ICICI, IDBI, J&K, New India Co-op, SBI, SBT, Stan C	HARMANDER PAL SINGH CHAWLA	156275	MEHUL JAYANT PAREKH	26776	SANDIP JAYANT PAREKH	48018	YOGESH NAVNITLAL PARIKH	48121	KOPPISETTY SRINIVAS	514607	OM DUTT BEHARI TYAGI	3023105	RANCHODLAL KESHAVLAL SHAH	3470005	FADI KHADER SALIM NASSAR	6845579															
1274	Jaypee International	Citibank N.A.	West Bengal	Kolkata	28, Temple Street, Kolkata - 700 072 West Bangal	610.90639	Loss	31-Dec-08	N.A.	Abhishek Jaiswal	N.A.	Malti Devi Jaiswal	N.A.	Jai Prakash Jaiswal	N.A.																									
1275	ABG SHIPYARD LTD	DCB Bank Ltd.	Maharashtra	Nariman Point	Magdalla Village, Off Dumas Road, Surat, Gujarat	6621.44				AB, BOB, BOI,CANARA, CBI, DENA, DB,EXIM,ICICI,IDBI,IFCI,I B,IOB,LVB,OBC,PNB,SBI, SCB,SIB,SBOP,SBOT,SYN DICATE, YES	RISHI K AGARWAL		00162615	MUTHUSWAMY SANTHANAM		D1062192	DHANANJAY L DATAR		D1685012	GOOBOLE R PRADEEP 'NOM'	D2736644	ASHWINI KUMAR 'IND'		D2863328	SYYED W Z ABDI		D6754340	SUSHIL K AGARWAL'IND'	07187788	RAVI V NEVATIA 'IND'		07200190				
1276	ANSHU DHILLON	DCB Bank Ltd.	Delhi	New Delhi	HOUSE NO 1926 SECTOR-14 P O HISAR HARYANA 125001	970.34					ANSHU DHILLON	AKDPA5125B																											
1277	J K Enterprises (Proprietorship)	DCB Bank Ltd.	Delhi	New Delhi	F-50, Rajouri Garden, New Delhi - 110 027	124.27				Not Applicable	Kamal Jassal																													
1278	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	1253.260076				SRI, EXIM, SBBJ	Narendra Patel (MD)		01439783	Madhu Muruswamy		D1439794	Jigisha Patel		D1439811																					
1279	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 Sanpal																													
1280	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd.	Delhi	NEW DELHI	B-24 KAILASH COLONY NEW DELHI	387.84412				Not Applicable	NAHEEN MALHOTRA(98102892051)		00725193	PARINEETA MALHOTRA		D0725728																									
1281	Paramjeet Singh Khanuja (Propritorship)	DCB Bank Ltd.	MP	TARASI	Plot no 9&10, Khanuja Enclave, Bavadiya kala, ward no 15 Dist- MP	103.5651223				Allhabad Bank, Bank of India	Paramjeet Singh Khanuja	AEYPK8850G																											
1282	Prime Impex Ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, Azimganj House, 7 Camac Street, Kolkata - 700 017	1272.04				Indian Oversea Bank, Bank of India, Oriental Bank of Commerce, IDBI, YES	Ranjit Kotthari	ALWPK8319B		Anand Kotthari		D0258447																									
1283	Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	Plot No. 1208 & 1208A, Industrial Area, RIICO, Rampur Mundana Bhiwadi, Rajasthan	123.77972				Not Applicable	Suresh Kumar Gupta'		01729379	Snehlata Gupta		D1729396																									
1284	Ramsarup Industries ltd.	DCB Bank Ltd.	West Bangal	Shakespear Saraani	1st Floor, 7C Kiran Shankar Roy Road, Hastings Chamber, Kolkata – 700 001	1543.9				ICICI Bank'IDBI Bank,SBI,Bank of India,Allahabad Bank,Central Bank of India,Fedral Bank LtdJOB INDL, Vyasya Bank Ltd, The Karur Vysya Bank Oriental Bank of Commerce, SIDBI, UCO Bank, UBI, Axis Bank,Vijaya Bank,	Aashish Jhunjhunwala		00351451																													
1285	Shaan Foods Proprietorship	DCB Bank Ltd.	Delhi	Chandni Chowk	Flat No 106 & 107 Plot No 877, East Park Road, Karol Bagh New Delhi- 110005	195.97				PNB/ Syndicate Bank/ State Bank of Bikaner & Jaipur	Ajay Nehara	ABEPN6691D																											
1286	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, HDFC,BOB, BOI,YES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaswami Subramanian		00020530																												
1287	ACTION ISPAT & POWER (P) LTD	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NEW DELHI	5TH FLOOR, BLOCK A, ITL TWIN TOWER NETAJI SUBHASH PALACE, PITAMPURA NEW DELHI DL 110088	2973	DO	1-Sep-16	State Bank of India, State Bank of Bikaner & Jaipur, State Bank of Patiala, Axis Bank, Punjab National Bank,	Mr. Naresh Kumar Aggarwal		Mr. Pradeep Shankar																											
1288	AJANTA OFFSET & PACKAGING LTD.	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NEW DELHI	MADANI HALL 1, BAHADUR SHAH ZAFAR MARG NEW DELHI DL 110002	309	DO	1-Sep-16	- Canara Bank, Corporation bank, State Bank of India	Mr. Govind Prasad Todi		Mr. Siddhartha Todi		Mr. Deepak Mohan		Mr. Krishna Kmar Agarwal		Mr. Radhakrishnan Valkavan																					
1289	ARCH PHARMALABS FZ LLC	EXPORT IMPORT BANK OF INDIA	MAHARAGHTRA	HEAD OFFICE	Officono E0103, 1st Floor, Building Number 3, Sheikh Mohammed Bin Zayed Road, Dubai International Academic City, Dubai, UNITED ARAB EMIRATES	3829	DO	1-Mar-16	Abu Dhabhi Commercial Bank	Mr. Ajit Kamath		Mr. Manoj Jain																											

1200	ATLAS JEWELLERY LLC	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Gold Land Building P.O. Box No. 1533 Dubai, UAE.	4802	DD	1-Sep-16	Bank of Baroda IDBI ICICI Doha Bank Commercial Bank of Dubai ICBC Standard Bank IBI Al Ahli Bank of Kuwait Emirates Islamic United Bank Ltd United Arab Bank Habib Bank Limited CBI Ajman Bank Mashreq Bank FGB Noor Bank Al Maurif Union National bank ENBD ADCB Market Creditors	Mr. M. M. Ramachandran		Mrs. Indira Ramachandran		Mr.Srikanth Ramachandran																										
1201	BINANI INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	17/2, Chinar Park, New Town, Rajarhat Main Road P.O. Hatiara ,Kolkata- 700157	54054	DD	1-Sep-16		Mr. Braj Binani		Mrs. Nidhi Binani Singhania		Ms. Shradha Binani		Mr. Rahul Asthana		Mr. S. Sridhar		Dr. (Mrs.) Sangeeta Pandit																			
1202	BRAHMAPUTRA RESORTS PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	ASSAM	GUWAHATI	Landmark Hotels, Dr. B. Baroosah Road, Ulubari, Guwahati - 781 007, Assam.	70	DD	1-Sep-16		Mr. Manohar Choudhary		Mrs. Jhiri Barua		Mr. Ranjeet Das																									
1203	BRITISH OIL & GAS EXPLORATION LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	The Overseas Management Company Trust (B.V.I) Ltd., OMC Chambers, P.O. Box 3152, Road Town, Tortola, British Virgin Islands	3459	DD	1-Dec-13	Bank of Baroda, Bank of India, Union Bank and Indian Overseas Bank	Dakshay Patel																													
1204	C.I.M.M.CO INTL	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	756, Aanndapur, E M Bypass, Kolkata-700107	110	LOSS	Aug92	ICICI Bank Ltd., Syndicate Bank	J P Choudhary,		Umesh Choudhary		K S B Sanyal		Jagdish Kumar Shukla		Nadan Bhatacharya		G B Rao		M J Z Mowla		R N Tiwari		Vinita Bajoria		Anil Kumar Agarwal										
1205	CALYX CHEMICALS AND PHARMACEUTICALS LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Unit no.110, Marwah's Complex, Krishnalal Marwah Marg, Off. Sab Vihar Road, Andheri (East), Mumbai 400072,	8886	DD	1-Mar-15	Punjab National Bank, State Bank of India, State Bank of Patiala, State Bank of Bikaner & Jaipur, State Bank of Travancore, State Bank of Mysore, Allahabad Bank, Jammu & Kashmir Bank, Bank of India, Corporation Bank, Oriental Bank of Commerce, Bank of Maharashtra, IDBI Bank Ltd, Canara Bank, UCO Bank, Axis Bank, State Bank of Hyderabad, ING Vysya Bank, Dena Bank, Indian Bank	Mr. Smitesh Shah		Mr. Bharat Mehta		Mr. Rajat Doshi																										
1206	COASTAL PROJECTS LIMITED	EXPORT IMPORT BANK OF INDIA	TELANGANA	HYDERABAD	Plot No.237 Bapujinagar, City: Bhubaneswar, Dist: Bhubaneswar, State: Orissa, India, Pin: 751009	13717	DD	1-Jun-15	1. Andhra Bank 2. Axis Bank 3. Bank of baroda 4. Bank of Maharashtra 5. Bank of Bahrain and Kuwait 6. Canara Bank 7. Corporation Bank 8. Central Bank of India 9. Dhanlaxmi Bank 10. ICICI Bank 11. IDBI Bank 12. ING Vysya Bank Limited 13. Indus Ind Bank Limited 14. Oriental Bank of Commerce 15. Punjab National Bank 16. State Bank of Bikaner and Jaipur 17. State Bank of India 18. State Bank of Mauritius 19. State Bank of Travancore 20. State Bank of Hyderabad	Mr. S.Surendra		Mr.G.Hari Hara Rao		Mr.N.Sridhar		Mr.Sharath Kumar																								
1207	Core Education & Consulting Solutions (UK) Limited	EXPORT IMPORT BANK OF INDIA	JAKARTA	LONDON	Ship Canal House, 98 King Street, Manchester, M2 4WU	10972.59972	DD	1-Sep-16	Barclays Bank	Ashutosh Ghare		Nikhil Morsiawala		Prakash Gupta																										
1208	CORE EDUCATION AND CONSULTING SOLUTIONS INC.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Three Ravinia Drive, Suite 1900, Atlanta, GA 30346, USA	14460	DD	1-Dec-15	Deutsche Bank, Union Bank of India and State Bank of Mauritius	Nikhil Morsawala		Sanjeev Mansotra		Naresh Sharma																									
1209	EASTERN SILK AND INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KOLKATA	19, R.N. Mukherjee Road, Kolkata 700001	4641	DD	1-Mar-15	State Bank of India, State Bank of Mysore, State Bank of Hyderabad, The Federal Bank Ltd., Canara Bank, UCO Bank, Union Bank of India, ICICI Bank, SIDBI	Mr. Shyam Sundar Shah		Mr. Sundeep Shah		Megha Shah		Mr. G.D.Harnathka		Mr. H.S. Gopalka		Mr. R.S.Rungta																			
1300	EMMSONS GULF DMCC	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Unit 3406, 1-Lake Plaza, Jumeirah Lakes Towers, P.O. Box 486125, Dubai, UAE	6685.256868	DD	1-Dec-15	Bank of Baroda, Ras Al Khaimah Branch, Allahabad Bank, Hong Kong Branch and Indian Overseas Bank, Hong Kong Branch.	Mr Kanishk Monga																													
1301	EXOTIC JUICE LTD [ERISTWHILE GOODS SAMARITAN SOCIAL SERVICES ASSOCIATION]	EXPORT IMPORT BANK OF INDIA	ASSAM	GUWAHATI	PUNANAMI , MAO, DISTRICT SENAPATI, MANIPUR-795150	483	Loss	31-Mar-08	STATE BANK OF INDIA	LOSHO DAKHO MAO		NEINI MATHIBO		NEPUNI ADANI		BESII SHULI		LOLI KAPE		NENUO ASHIHO		NEPUNI LOSII																	
1302	GAMMON HOLDINGS BV	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Orlyplein 10, 1043 DP, Amsterdam, The Netherlands	3769	DD	1-Jun-15	ICICI Bank, Canada	Mr. R.A.Bhansali		Allied Corporate Management B.V.		R.H.M. Zukotto																									
1303	GLINTS GLOBAL GENERAL TRADING LLC	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	103, Centure 21 Building, Abu Backer Al Siddique Road, Deira, Dubai, UAE	2571.185491	DD	1-Dec-15	IDBI Bank, ABN Amro Bank, Noor Islamic Bank, Bank of Baroda, Credit Suisse, First Gulf Bank, Citibank, Al Khaliji Bank, Emirates NBD Bank, Mashreq Bank, Commercial Bank International Dubai, Union Bank of India	Mr Manoj Kumar Garg																													
1304	GLOBAL WIND POWER LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	301, Satellite Silver, Andheri Kurla Road, Marol, Andheri (East) Mumbai MH 400059 IN	8550	DD	1-Mar-16	Axis Bank, Punjab National Bank and Yes Bank	RASHMEE PURUSHOTTAM MEHTA		HIREN VINAY SHAH		ZHANG YU SU PING JIAN		SAJJAD AHMAD MAYYODDIN SHAIKH		YU JUNXUAN		VIKRAM KANTILAL DOSHI																			
1305	GREAT OFFSHORE (INTERNATIONAL) LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Caledonian Trust (Cayman) Limited, Caledonian House, 69 Dr. Roy's Drive, P.O. Box 1043, George Town, Grand Cayman KY1-1102, Cayman Islands.	34006	DD	1-Mar-15	PNB, Hongkong, Union Bank of India, Hongkong	A. C. Cidambaram																													
1306	GREAT OFFSHORE LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Energy House, B1, Dr. D. N. Road, Mumbai – 400 001	25588	DD	1-Mar-15	(i) The Royal Bank of Scotland N.V. (ii) Central Bank of India (iii) Union Bank of India (iv) State Bank of Hyderabad (v) The Federal Bank Limited - taken over by Phoenix ARC (vi) Axis Bank Limited (vii) DBS Bank Limited (viii) ICICI Bank Limited (ix) IDBI Bank Limited (x) L&T Infrastructure Finance Company Limited (xi) Bank of Baroda (xii) Punjab National Bank (xiii) Tata Capital Financial Services Limited (xiv) DVB Group Merchant Bank (Asia) Limited (xv) Yes Bank Limited	MAHESH PRASAD MISHROTRA		VINESH NARANDAS DAVDA		RAM NATH SHARMA		VIJAY KUMAR		PRAKASH CHANDRA KAPOOR		MAMTA ROHIT PURI		PERCY ADI DOCTOR		KAILASH CHANDRA GUPTA		VARIKA RASTOGI													
1307	GUJARAT NRE COKE LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	22, Camac Street, Block - C, 5th Floor, Kolkata - 700016, India. Phone : +91-33-22891471 Fax : +91-33-22891470 Email : info@gujaratnre.com Website : www.gujaratnre.com Corporate Identification Number (CIN) L51909WB1986PLC040098	7850	DD	1-Sep-16	State Bank of India, IDBI Bank Ltd, Bank of Baroda, Corporation Bank, State Bank of Hyderabad, State Bank of Patiala, Standard Chartered Bank, State Bank of Travancore, Axis Bank Ltd, Export-Import Bank of India, ICICI Bank Ltd, Lakshmi Vilas Bank Ltd., Tamilnad Mercantile Bank Ltd, Syndicate Bank, DBS Bank Ltd, United Bank of India, Life Insurance Corporation of India.	Mr. Arun Kumar Jagatiramka		Mrs. Mona Jagatiramka		Mr. Amit Kumar Majumdar		Mr. Sisir Kumar Mukherjee		Mr. Murari Sananguly																			
1308	Hanjar Biotech (Erith) Limited	EXPORT IMPORT BANK OF INDIA	JAKARTA	LONDON	220, Wards Road, Ilford, Essex IG2 7DY	7219.413359	DD	1-Sep-16	Punjab National Bank International Ltd, UK	Mr Imran Ashraf		Mr Nazim Ashraf																												
1309	HCC MAURITIUS ENTERPRISES LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Gold Land Building	4424	DD	30-Sep-16	State Bank of Mauritius Ltd, SBI (Mauritius) Ltd	Mr. Ajit Gulabchand		Mr. Rajgopal Nogja		Mr. Praveen Sood		Mr. Denis Sek Sum		Mr. Fung Kong Yune Kim																					
1310	INDUS MEDICARE LTD	EXPORT IMPORT BANK OF INDIA	TELANGANA	HYDERABAD	5-10-60/3, SUHRODAYA, BEGUMPET, HYDERABAD, ANDHRA PRADESH - 500 016	1632	DD	1-Mar-12	INDIAN OVERSEAS BANK	Mr. Keshav Bhupal		Mr. Jayabharath Reddy Koti		Mr. Janardhan Reddy Pingle																									

1311	INNOVENTIVE INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	PUNE	Gat No. 56/4/5, Pimpale Jagtap, Taluka Shirur, District Pune-412208	3476	DD	30-Sep-16	CDR Lenders: Allahabad Bank, Axis Bank, Bank of India, Bank of Baroda, Bank of Maharashtra, Central Bank of India, State Bank of Bikaner & Jaipur, State Bank of India, UCO Bank, ICICI Bank, IDBI Bank, Indian Overseas Bank, United Bank of India, Saraswat Co-Op Bank (Transaction Specific Member), Canbank Factors, and Ratnakar Bank. Non-CDR Lenders: Bank of Baroda(ECB), Bank of India (ECB), ICICI Bank (ECB), Bajaj Finance Ltd., Intec Capital Ltd., DBS Bank, IFCI Factors.	Mr. Ravindra Waman Katne		Mr. Chandu Laxman Chavan		Mr. Rajendra Kundlik Gaikwad		Ms. Pournima Pogattal Gadiya																							
1312	INTOUCH NATURALS PVT. LTD.	EXPORT IMPORT BANK OF INDIA	ASSAM	GUWAHATI	Village Kayinu, Mao – 795 150, District Senapati, Manipur.	200	DD	1-Sep-16		Dr. Lorho S Pfoze		Mr. M Tuizar																													
1313	JYOTI STRUCTURES LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Valecha Chambers, 6th Floor,New Link Road ,Andheri (W) Mumbai,Maharashtra-400053 .	15552	DD	1-Sep-16	Allahabad Bank ; Bank of India ;Bank of Maharashtra; Canara Bank ; Central Bank of India; Corporation Bank; DBS Bank; Dena Bank; EXIM Bank; ICICI Bank; IDBI Bank; Indian Bank; Indusind Bank; South Indian Bank; Standard Chartered Bank; State Bank of Hyderabad; State Bank of India; Syndicate Bank; UCO Bank; Union Bank of India; Vijaya Bank	K R Thakur		R C Rawal		V M Kaul		Jyotsna Jamkhandi		Kalpesh Kikani		G D Kshirsagar (Chairman)																	
1314	MASANG PRODUCTS PVT LTD.	EXPORT IMPORT BANK OF INDIA	ASSAM	GUWAHATI	HOUSE NO. 31, OPP. CITY COLLEGE , KHANAPARA NARENGI ROAD, GUWAHATI - 781 022	174	DD	31-Mar-11	AXIS BANK LTD	DEVA KANTA CHETIA		SHONLY LITTING		OHNG SON GOHAIN																												
1315	MOSER BAER INDIA LTD.	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NEW DELHI	43-B, Okhla Industrial Estate, New Delhi-110020	11632	DD	1-Sep-15	Bank of Baroda, Central Bank of India, Punjab National Bank, State Bank of Bikaner and Jaipur, State Bank of Hyderabad, State Bank of Patiala, State Bank of India, Syndicate Bank, State Bank of Travancore, UCO Bank, Vijaya Bank, Exim Bank and Union Bank of India.	Mr. Deepak Puri		Mrs. Neeta Puri		Mr. Samrith Bhanja		Mr. Vineet Sharma		Mr. Sanjay Jain																			
1316	MOSER BAER SOLAR LIMITED	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NEW DELHI	43-B, Okhla Industrial Estate, New Delhi-110020	17979	DD	1-Jun-15	Bank of Baroda, Indian Overseas Bank, Central Bank of India, Punjab National Bank, State Bank of Patiala, State Bank of India, Exim Bank and Union Bank of India.	Deepak Puri		Nita Puri		Sanjay Jain		Sunita Mowdgal																									
1317	MW UNITEXX S.A	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	6-10, Rue Mathias Hardt L-1717, LUXEMBOURG.	27200	DD	1-Sep-13	Bank of India	Warij Abhaykumar Kadiwal																															
1318	ORCHID CHEMICALS & PHARMACEUTICALS LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Orchid Towers', #313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034	4111	DD	1-Mar-14	Andhra Bank, Allahabad Bank , Bank of India, Bank of Baroda, Canara Bank, Central Bank of India, City Union, Federal Bank, ICICI Bank, IDBI Bank, Indian Bank , Indian Overseas Bank, ING Vysya Bank, Punjab National Bank, State Bank of India, State Bank of Hyderabad, State Bank of Mysore, State Bank of Travancore, Union Bank of India, IFCI, Deutsche Bank, SICOM, Reliance Capital Limited, Serum Institute Limited	Shri K N Venkatasubramanian		Shri K Raghavendra Rao		Shri R Kannan		Shri S Krishnan		Shri Rabinarayan Panda		Smt Soundara Kumar																	
1319	PARABOLIC DRUGS LIMITED	EXPORT IMPORT BANK OF INDIA	CHANDIGARH	CHANDIGARH	SCO-99-100 3rd floor, Sector-17-B Chandigarh	2970	DD	1-Sep-15	State Bank of India, UCO Bank, State Bank of Patiala, Canara Bank, IDBI Bank, Central Bank of India, SIDBI, ICICI Bank, Bank of Baroda, State Bank of Hyderabad, Exim Bank	Mr. Pranav Gupta CMD		Mr. Vineet Gupta		Mr. Sanjeev Kumar		Jagjeet Singh Chahal		Vandana Singla																							
1320	PAREKH ALUMINEX LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	1. M/S. PAREKH ALUMINEX LIMITED 602, Auto Commerce House, Kennedy Bridges, Nana Chowk, Mumbai – 400 007	9954	DD	1-Mar-16	Indian Overseas Bank Axis Bank Dena Bank Bank of Baroda State Bank of India Punjab National Bank Central Bank of India State Bank of Travancore Union Bank of India Allahabad Bank Vijaya Bank Kotak Mahindra Bank Dhanalaxmi Bank Canara Bank Corporation Bank Exim Bank South Indian Bank UCO Bank Federal Bank IDBI Bank ICICI Bank LIC	DEVANSHU PRAVIN DESAI		PRASENJIT GOSWAMI		DIWAKARA RAO ARKALA		ABDUL MAJEED KHAN SIRGUROH		TAHER HASANALI POTHIWALA																			
1321	PLETHICO PHARMACEUTICALS LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	A.B. Road,Manglia-453-771, Distt. Indore (M.P.)	3854	DD	1-Sep-15	Bank of Baroda, IDBI Bank Ltd, Exim Bank, SBI, PNB, Allahabad Bank	SHASHIKANT PATEL		MUNDKUMAR LAXMISHANKAR DIXIT		JIGNESH JITENDRA PANCHAL																												
1322	PRINCE MARINE TRANSPORT SERVICES PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	255, Sahid Bhagat Singh road, 1st floor, near GPO, Mumbai.	128.37	DD	1-Jun-16	Bank of India Oriental Bank of commerce	Hashim Abdul Razzak		ZahidAbdul Razzak		Nadeem Abdul Razzak																												
1323	PROGRESSIVE CONTRUCTIONS LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	7TH FLOOR, "RAGHAVA NORTH BLOCK", RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500001, ANDHRA PRADESH	8443	DD	1-Mar-09	ANDHRA BANK, ALLAHABAD BANK, BANK OF INDIA, BANK OF BARBARIN AND KUWAIT B.S.C, CANARA BANK, ICICI BANK, INDIAN OVERSEAS BANK, UNITED BANK OF INDIA, COMMERCIAL BANK OF QATAR, LORD KRISHNA BANK, PUNJAB NATIONAL BANK, STATE BANK OF HYDERABAD, STATE BANK OF INDIA, STANDARD CHARTERED BANK, UTI BANK LTD, VIJAYA BANK, INDUSIND BANK LTD, MASHREQ BANK, CORPORATION BANK, DEVELOPMENT CREDIT BANK	MR. K BHASKAR RAO		MR. B KAMESWARA RAO		MRS. M. SRIVANI		MRS. K. HEMALATHA		MR. M. NAGESWARA RAO		MR. A. SESHAGIRI RAO		MR. I. PANDU RANGA RAO																	
1324	PSL LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Kachigam, Daman, Union Territory of Daman & Diu 396210	12620	DD	1-Sep-15	ICICI Bank Limited, IOB, SBI, UBI, BOB, ING Vysya Bank Limited, Punjab National Bank (International) Ltd., Yes Bank Limited, BOI, DBS Bank Limited, Standard Chartered Bank, Deutsche Bank, Indian Bank, IDBI Bank Limited, Kotak Mahindra Bank, Axis Bank Limited, Development Credit Bank, Syndicate Bank, Abu Dhabi Commercial Bank, Oriental Bank of Commerce, Bank of Bahrain & Kuwait, Canara Bank, Federal Bank Limited	ASHOK YOGINDER PUNJ		ASHOK SHARMA		RAJINDERKUMAR SURAJBAHRI		NARESH CHANDRA SHARMA		ALOK YOGINDER PUNJ		HARSH PATERIA		HARINDER SHOURIE		CHITRANJANKUMAR JAGDISHCHANDRA GOEL		MANJULA MAYINCHANDRA BHATIA		Nikita Bansal											
1325	PSL NORTH AMERICA LLC	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	13092 Sea Plane Road, Bay St.Louis, Mississippi-39520, USA.	751	DD	1-Mar-15	Mississippi Bank Finance Corporation, Bank of Baroda, Wells Fargo Bank, ICICI Bank New York Branch, JP Morgan, Standard Chartered Bank	Ashok Punj		Alok Punj		G.S.Sahuta		M. M. Mathur		R.K. Bahri		D. N. Sehgal		Mr G. Gehani																			
1326	PT Gupta Coal International	EXPORT IMPORT BANK OF INDIA	JAKARTA	LONDON	Gedung Kemang 15 Lantai 3 Jl. Kemang Raya No 15 RT 013 RW 01 Kel. Bangka, Kec. Mampang Prapatan Jakarta Selatan - 12730	7616.539149	DD	1-Sep-15		Mr Padmesh Gupta		Mr Arun Sultania		Mrs Nunung Haryati																												

1327	Punj Lloyd Pte Ltd.	EXPORT IMPORT BANK OF INDIA	JAKARTA	LONDON	1 International Business Park, #10-04 , The Synergy, Singapore -609917	9100.354006	DO	1-Sep-16	Nomura Special Investments Singapore Pte Ltd Challease Finance JB.V.I Company, Ltd	Mr Jayarama Prasad Chalasani		Mr Atul Punj		Mr Luv Chhabra		Nidhi Kumar Narang																					
1328	PYTHHOS TECHNOLOGY PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	64/3 Vasant Vihar New Delhi DL 110057 IN	1533	DO	1-Jun-16		DEVESH BAHL		RAJEEV VAID																									
1329	RADIKAL FOODS LIMITED	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NEW DELHI	28, Community Centre, Saket New Delhi-110017	2033	DO	30-Sep-16	Term Lenders- SBI, IOB and Exim Bank WC Lenders- State Bank of India (lead Bank), State Bank Of Hyderabad, State Bank of Travancore, State Bank of Patiala, State Bank of Bikaner & Jaipur, State Bank of Mysore, OBC, IOB, BOI, IDBI, Bank of Maharastra, Vijaya Bank, UCO Bank and Catholic Syrian Bank.	Anju Chaudhary		Siddharth Chaudhary																									
1330	ROHIT FERRO-TECH LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	35, Chittaranjan Avenue, Kolkata	11717	DO	1-Jun-16	State Bank of India, State Bank of Hydrabad, State Bank of Travancore, United Bank of India, UCO Bank, Bank of Baroda, Central Bank of India, Punjab National Bank, Allahabad Bank, Andhra Bank, Canara Bank	Suresh Kumar Patni		Ankit Patni		Jatindra Nath Rudra		Parama Bhattacharka Lahiri		Sujata Agarwal		Ankit Rungta		Rohit Jain		Ranjeet Kumar Burnwal									
1331	SARITA SYNTHETICS AND INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	TELANGANA	HYDERABAD	PLOT NO 28, NAVODAYA COLONY, ROAD NO 2, BANJARA HILLS, HYDERABAD- 500 034	1980	DO	8-Aug-01	IDBI , IFCI, SBI	G SASIKANTH		N PURUSHOTHAM REDDY		G SARASWATI																							
1332	SEL MANUFACTURING COMPANY	EXPORT IMPORT BANK OF INDIA	CHANDIGARH	CHANDIGARH	274, Dhandari Khurd, G.T. Road, Ludhiana - 141014	374	DO	1-Sep-16	Allahabad Bank, Bank of Maharashtra, Corporation Bank, Dena Bank , Exim Bank, Indian Bank, Karur Vyaisya Bank, Punjab and Sind Bank , Punjab National Bank, State Bank of Mysore, State Bank of Bikaner and Jaipur, State Bank of Hyderabad, State Bank of India, State Bank of Patiala, State Bank of Travancore, UCO Bank, Union Bank, Vijaya Bank, Andhra Bank, Indian Overseas Bank, IDEB Bank, United Bank.	Ram Saran Saluja		Neeraj Saluja		Dhiraj Saluja		Ashwani Kumar		Navneet Gupta		Ranjan Madaan		Vinod Kumar Goyal		Prem Kumar		Amit Narang		Kanwalnain Singh Kang		Paramjit Kaur		Joginder Kumar Gupta			
1333	SHIV VANI OIL & GAS EXPLORATION SERVICE LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Tower-1, 5th Floor, Sector V, PushpVihar, Saket, New Delhi- 110017	10907	DO	1-Mar-16	Andhra Bank Bank of India Bank of Maharashtra Central Bank of India Corporation Bank DBS Bank EXIM Bank ICICI Bank IFCI Indian Overseas Bank Indusind Bank Oriental Bank of Commerce Punjab National Bank Standard Chartered Bank State Bank of Hyderabad State Bank of India State Bank of Patiala State Bank of Travancore UCO Bank Union Bank of India United Bank of India Yes Bank	PREM CHIMANLAL SINGHEE		PADAM CHIMANLAL SINGHEE		KAILASH CHANDRA GUPTA		GHANSHYAM DAS BIMANI		NEERAJ ARORA																				
1334	SIMBHAOLI SPIRITS LIMITED	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NEW DELHI	KOTHI NO. 1, DITILLERY DIVISION COMPOUND, SIMBHAOLI	241	DO	1-Dec-15	Punjab National Bank, Bank of Baroda, State Bank of Patiala, State Bank of Bikaner & Jaipur, ICICI Bank, State Bank of India, U.P. Cooperative Bank, Sugar Development Fund, Bank of India, Oriental Bank of Commerce and UCO Bank	BASANT KUMAR GOSWAMI		CHANDER MAHAJAN KISHAN		SAMIR KUMAR GANGULI		SAMIR CHANDRA KUMAR		SANJAY TAPRIYA		GURPAL SINGH		GURMIT SINGH MANN		GURSIMRAN KAUR MANN		SACHCHIDA NAND MISRA									
1335	SIMBHAOLI SUGAR LIMITED	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NEW DELHI	KOTHI NO. 1, DITILLERY DIVISION COMPOUND, SIMBHAOLI	883	DO	1-Dec-15	Punjab National Bank, Bank of Baroda, State Bank of Patiala, State Bank of Bikaner & Jaipur, ICICI Bank, State Bank of India, U.P. Cooperative Bank, Sugar Development Fund, Bank of India, Oriental Bank of Commerce and UCO Bank	BASANT KUMAR GOSWAMI		CHANDER MAHAJAN KISHAN		SAMIR KUMAR GANGULI		SAMIR CHANDRA KUMAR		SANJAY TAPRIYA		GURPAL SINGH		GURMIT SINGH MANN		GURSIMRAN KAUR MANN		SACHCHIDA NAND MISRA									
1336	SMALL INDUSTRIES DEVELOPMENT ORGANISATION	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	MFAUME ROAD,P.O BOX 2479,UPENGA,DAR-ES-SALAAM, TANZANIA,	796	DO	Feb83		Company is defunct																									
1337	SRISTEK CONSULTING PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	TELANGANA	HYDERABAD	Sristek Clinical Research Solution Limited, Block-3, 8th Floor, DLF Cyber City, Gachibowli, Hyderabad-500032	402	DO	1-Sep-15	State Bank of Mysore	Mr. M.Sampath Kumar		Mr. M.S.B Chalapathy Rao		Mrs. M.Sailakshmi																							
1338	SUGAR DEVELOP.CORPN.LTD TANZANIA	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	P.O. BOX 4355 NIC INVEST.HOUSE,INDEPENDENCE AVENUE,DAR-ES-SALAAM, TANZANIA,	3059	DO	1-Jul-83	COMMON WEALTH DEVELOPMENT CORPORATION																											
1339	SUJANA TOWERS LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Plot No. 18 & CORPORATE OFFICE Nagarjuna Hills, Panjagutta, Hyderabad, Telangana- 500 082	3108.58	DO	1-Jun-16	Andhra Bank Central Bank of India IDBI Bank Limited Karnataka Bank Ltd Punjab National Bank UCO Bank	Shri M . V Bhaskara Rao		Shri G. Srinivasa Raju		Shri S. Hanumantha Rao		Shri A. S. Anand Kumar		Shri L. V. Rao		Smt. A. Syamala Reddy		Shri Yashpal Gupta													
1340	SURYA PHARMACEUTICAL (SINGAPORE) PTE LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	3 Raffles Place, # 28-02, Singapore 048616	10014	DO	1-Sep-14	-	Alka Goyal		Rajiv Goyal		Lok Teng Teng Dorothy																							
1341	SVIZERA HOLDINGS BV	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	ANTEINNESTRAAT, 43, 1322AH, ALMERE, P.O.BOX 60300137AAY, NETHERLANDS	8621	DO	1-Sep-12	BARCLAYS BANK PLC, BANK OF INDIA, STATE BANK OF INDIA, UNION BANK OF INDIA.	MR. VINAY RAMAKANT SAPTE		MR. MANEESH RAMAKANT SAPTE																									
1342	TAKOZULU TEA ESTATE	EXPORT IMPORT BANK OF INDIA	ASSAM	GUWAHATI	AO SUNGUM VILLAGE, P.O.- MANGKOLEMBA, DISTRICT MOKOKCHUNG, NAGALAND - 798601	250	DO	1-Mar-15	-	Mr. Chuba Ao																											
1343	TECHTRAN POLYLENSES LIMITED	EXPORT IMPORT BANK OF INDIA	TELANGANA	HYDERABAD	5-7, T.I.E IDA, Balnagar, Behind Andhra Bank, Balnagar Branch, Hyderabad Telangana 500037	642	DO	1-Sep-16	Jayaram Chigurupati	Denis Broun		Uma Devi Komath		K.Harischandra Prasad		T.V.Krishna Rao																					
1344	VISA BAO LIMITED (VBL)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	"VISA House", 11, Ekamara Kanan, Nayapalli Bhubaneswar, Odisha	3802	DO	1-Jun-16	Punjab National Bank, Oriental Bank of Commerce, Punjab & Sind Bank	Mr. Vishambhar Saran		Mr. Vishal Agarwal		Mr. Shiv Dayal Kapoor		Mr. Xuerong Zheng		Mr. Xu Changlin		Mr. Huang Zhiyong		Mr. Ranjan Mishra		Mr. Manoj Kumar											
1345	VISA STEEL LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Bhubaneswar VISA House 11 Ekamra Kanan, Nayapalli Bhubaneswar – 751015 Odisha	4283	DO	1-Jun-16	a) State Bank of India (Lead Bank); b) Vijaya Bank; c) Syndicate Bank; d) UCO Bank; e) Punjab National Bank; f) Union Bank of India; g) Oriental Bank of Commerce; h) Indian Overseas Bank; i) Bank of Baroda; j) Canara Bank; k) State Bank of Hyderabad; l) Central Bank of India; m) Andhra Bank; n) Bank of India; o) Dena Bank; p) State Bank of Travancore; q) Corporation Bank; r) HUDCO; s) IL&FS.	Mr. Vishambhar Saran		Mr. Vishal Agarwal		Mr. Shiv Dayal Kapoor		Mr Debi Prasad Bagchi		Mr. Pratip Chaudhuri		Ms. Gauri Rajagotra		Mr. Kishore Kumar Mehrotra		Mr. Manas Kumar Nag		Mr. Manoj Kumar Digga		Mr. Manoj Kumar									
1346	WANBURY HOLDINGS B V	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Schiphol boelevard 231, 1118 BH Amsterdam The Netherlands	4688	DO	1-Dec-15		Wanbury Ltd		Vistra NC BV																									
1347	WEBSOL ENERGY SYSTEMS LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	48 Pramatha Choudhary Sarani, Plot No. 849, Block JP, 2nd Floor, New Alipore, Kolkata- 700 053, West Bengal	6957	DO	1-Jun-15	Axis Bank , ICICI Bank, Allahabad Bank	MR. SOHAN LAL AGARWAL		MR.DHARMENDRA SETHIA																									
1348	WELBURN CANDLES PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BANGALORE	Plot no29, Bidadi Industrial Area, Bidadi, Bangalore 562109.	1149	DO	1-Sep-16	State Bank of Mysore	Mr. Sankar Mathur & Mr. Sainath Shetty																											
1349	Aachal Alloys Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Makci Road, Uljain	150.62	LOSS	MAR01		Sushil Kumar Ligga		Anil Ligga		Aachal Ligga		Kulideep C. Jain		Ashwin Kumar Dutta																			
1350	Advanced Computers & Softwares Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	Flat No 322, South Ex , Plaza II, 209, Masjid Moth NOSE II N Delhi	495	LOSS	MAR00	Details not available	R.V.S Mirhas		V. Bhushan		Sandeep Vasist		Sanjeev Jain																					
1351	Akshat Resine	Industrial Bank Ltd.	Tamil Nadu	Chennai	No.460 Mint Street, Chennai-600079	115.34	DF-2	29-May-13	Not available	Mukesh Kumar G Jain		M.Babu Prabhakar																									
1352	Alpine Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Dist. Dhar (Madhya Pradesh)-453001	1358.64	LOSS	MAR99	Standard Charterad Bank, BOI, SBI	Ranjit Vithaldas		Jamboo Bhandari		Satish Bhandari		Jasbir. G. Bhandari		P.N. Devrajan																			
1353	Alps Trading Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	18, Shahpur Jat New Delhi	134	LOSS	MAR00	Details not available	Sandeep Vasist		Ashok Sanghi																									
1354	Anshre e Applications Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	Groud Floor, New No. 808, Anna Salai, Nandanam, Chennai 600 035.	2681	LOSS	MAR04	Sole Banking	Dinesh Dalmia		K. M. Venkateswaran		G. Mohan Ram @		R.H.S Ramakrishnan		G Sankaran		M. Venkateswaran @		M. G. Anant Kumar (Prof) @		G. Govind Rajan (Prof) @		K. R. Arvindakishan (Prof) @		G. Govind Bahety @		Hitesh K. Vasa @		Sanjay Kumar @		Vijay Kumar Sharma @	
1355	Arihant Eximp Scrips Pvt. Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	227	LOSS	MAR03	Sole Banking	Baludev Singhania	00268785	Sanjay Kumar Jain	00212579	Raj Kumar Patni																							
1356	Arihant Finance Corporation	Industrial Bank Ltd.	Gujarat	Ahmedabad	2239, Mahurat Pole, Manekchowk, Ahmedabad	129.22	LOSS	MAR99	Details not available	Kantilal Shah																											
1357	Arti Pharma Ltd	Industrial Bank Ltd.	Maharashtra	Operahouse	C-302, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI - 400053	719.2119906	DF-2	30-Jul-11	Sole Banking	SATISH SURANA	00530283	ANUPAMA PURNANDU JAIN	00894099	VAIBHAV PURNANDU JAIN	02356297	VIJAY KUMAR CHOPRA	02454949																			
1358	Ashok Kumar Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	786.1	LOSS	MAR03	UCO Bank, HDFC Bank	Ashok Kumar Poddar																											
1359	Asian Alloys Ltd.	Industrial Bank Ltd.	Chandigarh	Punjab	G T Road, Khanna, Dist. Ludhiana, Punjab	125	LOSS	1-Mar-98	Bank of India, Punjab & Sind Bank, IDBI, IBK, PSIDC	Pawan Sachdeva		Subhash Chander Sachdeva	00231829	Baldev Kumar Malhotra		B.S.Mirhas		S.S.Mann		M.F.D'Costa		Surinder Kumar Sachdeva	02777524	Ravinder Kumar Sachdeva	01450791	Sohan Lal Kalra		Adarsh Kumar									
1360	AVADHOOT RAMESH ASAIKAR	Industrial Bank Ltd.	Maharashtra	Pune	A R Asaikar & Co. 65/20, Law College Road, Krutanjali 1st Floor, Erandwane, Pune 411 004	362.36	SS	7-Oct-15	Not known																												

1361	Axis Structurals Private Limited	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	DOOR NO. 5-49, ADL. TO RAMI REDDY NAGAR, SURVEY NO: 303, JEEDIMETLA, HYDERABAD - 500055 , Andhra Pradesh	3671.72	LOSS	28-Sep-13	SBI, ING VYSYA	LAMMETA RAVI SHANKAR	01673937	LAMMETA VEERA VENKATESWARA RAO	02641150																									
1362	BBF INDUSTRIES LIMITED	Indusind Bank Ltd.	Chandigarh	Ludhiana	Village Bhamian Kalan, Tajpur Road, Ludhiana - 141008, Punjab	911.45	DF-2	29-Aug-13	PNB, Allahbad Bank, Standard Charterd, SBI, LANDESBANK BADEN-WURTTEMBERG	BALJINDER KUMAR AGGARWAL	00238432	VINAY BAWA	00246281	ANIL KUMAR AGGARWAL	00246364	RAJINDER KUMAR	00246423	PARVEEN KUMAR	00680620																			
1363	Bellary Steels & Alloys Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	S-10/11, Ananthpur Road, Bellary - 583 101	581	LOSS	1-Mar-00	ICICI Bank	S. Madhava	00385590	Parvathi S. Madhava	00632713	K. Kameswara Rao		S. Ramasubramanian		P. K. Gupta		D. N. Rao		Moosa Raza																
1364	Beta Corporation Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	3rd Floor, Vikram Complex, Agarwal Nagar, Indore	244.26	LOSS	MAR99	SBI	Deepak Baweja		Sunder Sanmukhani		Anil Ojha																									
1365	Beta Napthol Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	403-405, Vikram Tower, Sapna Sangeeta Mari, Road, Indore 452 001.	605	LOSS	1-Mar-99	Details not available	Kewal K. Baweja		Deepak K. Baweja		Sunder Sanmukhani		Satish D. Deshpande		Premnath Pandit		Satya Pal Pahwa																		
1366	Bhagwati Cottons Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	3632.94	LOSS	MAR00	SBI, Dena Bank	Shailendra K. Bansal		Minoo Bansal		Aneeta Bansal																								
1367	Biotor Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	13, Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	2783	LOSS	29-Jul-10	SBI, SBI Travancore, SBI Hyderabad, CBI,UBI,BoB, HDFC Bank, IDBI Bank, Allahbad Bank, Yes Bank, ICICI Bank, Axix Bank, Corporation Bank, OBC, BoM,Federal Bank, Indian Bank, Lakshmi Vilas Bank, Standard Charterad Bank, Barclays Bank	Bharatkumar Kapadia		Rajesh Mangaldas Kapadia	00030123	Bharat Mangaldas Kapadia	00030145	Dinesh Ranchhoddas Kapadia	00088572																							
1368	BLUE BIRD (INDIA) LIMITED	Indusind Bank Ltd.	Maharashtra	Pune	759/74 Prabhat Road, Deccan Gymkhana,Pune, Maharashtra - 411004	1380.943898	DF-3	26-May-10	Canara Bank, EXIM Bank, IOB, IDBI Bank, United Bank of India	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHAGWAT	00124517	NITIN PADMAKAR GONTAKKE	00124619	ANIL CHINTAMANI AGASHE	00395239	SANTOSH SHANKARRAO DHANKUDE	01726682	NANDKISHOR B LAHOTI	01976036	NIRANJAN JAYANT PHADKE	02533631																
1369	BPS Securities P. Ltd	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	732	LOSS	MAR03	Canara Bank, GTB, HDFC Bank, Times Bank & UBI	Dinesh Kumar Singhania		Bijoy Kumar Singhania		Pradeep Jhajharia																									
1370	C L SANTHOSH KUMAR	Indusind Bank Ltd.	Karnataka	Bangalore	NO. 16, SHESHADRIPURAM RAILWAY PARALLEL ROAD, KUMARA PARK EAST, BANGALORE - 560001	330.21	LOSS	7-Oct-15	Not known																															
1371	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	1416.52	LOSS	MAR03	SBI, BOB, OBC, Catholic 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	00054757																											
1372	Chemos Securities Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	7th Floor, Mahalaxmi Chambers, 22 B.D. Road, Mumbai - 400 026	987.58	LOSS	MAR99	Karnataka Bank Ltd.	S. N Agarwal		D K Sharma		Mahesh Mehta		Pramod K. Jain		Nana Chudasama		P. M. Narielwala		Tushar Desai																
1373	CLASSIC DIAMONDS (INDIA) LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	Off premises No. 701, Seventh Floor, Majestic Shopping Centre Premises Co-op. Soc. Ltd J.S.S. Rd, Mumbai - 400004	6274.47	DF-3	4-May-12	SBI, Standard Chartered Bank, IDBI, UBI, Canara, Axis, Royal Bank of Scotland	NIRAV KUMAR BHANSALI	00117977	KUMAR CHANDRAKANT BHANSALI	00117998	Madhukar Ganesh Patankar	03372069	NISHI KANT JHA	03311896	Chandrakant M Bhansali				Yogesh K Kaji						Mayank R Mehta									
1374	CRB Corporation Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	DBS House, 31 Marzban Road, Fort, Mumbai - 400 001.	1114	LOSS	JUL97	Details not available	Fateh Chand Bhansali		Sanjeev Saraf		Chain Roop Bhansali		Manjula Bhansali		Kishan Mehta		Hari Sadhan Mazumdar		Parmod Kumar Kothari																
1375	Daewoo Motors India Ltd.	Indusind Bank Ltd.	New Delhi	Nehru Place	33, Siri Fort Road, New Delhi 110 049	30052.56	LOSS	MAR04	SBI, Canara Bank, IOB, State Bank of Patiala	D W Kim		I K Lee		M H Jung		K Y Song		Y T Cho		Vivek Khanna		Anand Gore		Rajiv Arora														
1376	Daily Life Trading & Retail Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	Address 1 : 718, 4th Cross, 3rd Block, BDA area, APMC Yard, Yashwanthpur, Bangalore 560022 Address 2 : 47/A, 1st Floor, CP residence 9th Main, 1st cross, Ma. 3rd Stage, Opp. Indiranagar Telephone Exchange, Bangalore 560073	2055.12	DF-3	29-Jan-12	SBI Factors	Suresh Kumar Madhusoodhanan Kamala	01748243	PANNEER SELVAM RAJAPPA	01300716	R Shivaramakrishnan																											
1377	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	104.57	LOSS	MAR98	CBI, Bank of Rajasthan	Om Prakash Daga		Ramniranjan Daga		Ravindra Kumar Daga		Pawan Kumar Daga		R. Rajamani		Raj Kumar Saboo																		
1378	Dimples Cine Advertising Pvt. Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	Park Avenue, 16th/29th Road Junction, Nr Pali Market, Bandra (W) 400050	483.32	LOSS	JUL09	Not available	Kamal Karamchandani		Rajesh Karamchandani		Panchapkesa Subramanian Saminathan		Narasimhan Narayanan		Pyramid Saimira Theatre Ltd. (Guar)																				
1379	Dinesh Kumar	Indusind Bank Ltd.	Chandigarh	Chandigarh	Address 1 : M/s Shastri & Sons Jewellers, SCO-122, Guru Amar Dass Market,Khanna. Address 2 : Shop No.102, Guru Amar Dass Market, Khanna-141401 Address 3 : House No. 45, Ward No. 16, Licha Vehra-Khanna, District – Ludhiana- 141 401	164.73	DF-2	30-Jan-14		Dinesh Kumar		Simmi (Guar)																													
1380	Dinesh Kumar Singhania	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	2147	LOSS	MAR03	PNB, American Express Bank, Bank of Maharashtra	D. K. Singhania																												
1381	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	MAR03	Sole Banking	Gopal Singhania		Raj Kumar Patni																										
1382	Dravya Industrial Chemicals Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	7th floor, Reckham Bhawan, 78, Veer Nariman Road, Churchgate Mumbai.	585.32	LOSS	MAR00	Canara Bank	B.M.Patel		D.A.Patel		B. M. Sahgal		A. G. Puri		N. H. Desai		V. V. Vaingankar																		
1383	DSQ Software Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	D R Complex, 407-408, Anna Salai, Nandanam, Chennai - 600 035	5279	LOSS	MAR04	Sole Banking	S Govind Rajan		Dinesh Dalmia		Rajesh Gupta		Dhw Kumar Agarwal																						
1384	Emtex Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	413-G, Basant Wadi, Kalbadevi, Mumbai 400 002.	473.93	LOSS	MAR02	United Western Bank, SBI, Canara Bank, Bank of Nova:cotia, Nendungadi Bank, IDBI, IFCI	Shivprakash Makharia	00231786	Pradeep Makharia		Pramod Makharia		Sushil Sain		R. S. Rathore		Sharad Upasani																		
1385	Eupharma Laboratories Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	Eupharma House, Sahakar Marg, Vile Parle(E), Mumbai 400 057.	1088.51	LOSS	MAR01	SBI, Oman International Bank, IDBI	Ramanlal V. Shah		Shrenik R. Shah		Jayantilal M. Shah		Sudhir K. Agarwal		Ashok Saxena		Mohan Rawat		N. M. Rampuria														
1386	Euro Ceramics Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	Euro House, CTS No. 1406, 425/6, Chincholi Bunder Rd,Behind Inorbit Mall, Malad (W), Mumbai 400064	740.64	LOSS	30-Apr-11	SBI, BOI, ICICI Bank, Cosmos, HDFC Bank	Neeshi Ladhabhai Shah	00006223	Paresh Kanji Shah (Ind)	00009751	Kumar Panchalal Shah	00009787	Tilakshi Lakhamshi Nandu	00009870	Amit Gulabbhai Shah	00021721	Anil Mansukhlal Mandevia	00023126	Shivji Kunverji Vikamsey	00029498	Shantilal Ladhabhai Shah	00038649	Raichand Shah (Ind)	00056382	Deepak Gangjibhai Savla	00272801	Pravin D Gala								
1387	Eye lighting (I) Pvt ltd	Indusind Bank Ltd.	Maharashtra	Mumbai Main	C1-C3, D29-D32, UPSIDC Industrial Area, Bhimtal, Dist. Nainital - 263 136.	297.57	LOSS	MAR98	Sole	K. K. Bajoria		R.K. Talwar				J.N. Sapru				A. Karati																		
1388	FINE PLATINUM INDIA Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	Plot No.62, SEEPZ-SEZ, Andheri (E), Mumbai 400096	549.25	LOSS	1-Nov-10	BOI	Rajesh Lalitkumar Kothari	00250108	Premkumar Kothari (Guar)		Shashikant Exports Ltd. (Guar)																								
1389	Great Galleon Ltd. (erstwhile Kedia Great Galleon Ltd.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	160, Kanchan Bagh, Indore - 452001 (Madhya Pradesh)	770.61	LOSS	MAR00	SBI & Vysya Bank	K. P. Kedia		N.K. Kedia		V.K. Kedia		Ajay Kumar Kapoor		L. K. Tongia		Ashish Kapoor																		
1390	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.	1089.09	LOSS	MAR02	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																
1391	Gujarat Optical Comunications Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi Farm, Taluka Sanand, Dist. Ahmedabad	461.52	LOSS	MAR03	ICICI, IIBI, BOB, GTB, KARNATAKA BANK, PNB	Ramjibhai Patel		Narendra R Patel		S R Patel		T R Patel																						
1392	Gujarat Telephone Cables Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand, Dist. - Ahmedabad	892.43	LOSS	1-Mar-03	State Bank of India, UTI Bank, ICICI Bank Bank of Baroda, Bank of India, United Western Bank, Federal Bank and State Bank of Saurashtra	Ramji Patel		Dilip Patel		Narendra Patel		Shantilal R. Patel		Laxman R. Patel		Ashokkumar Tandon		Hasmukh R. Rami																
1393	Gujarat Tobacco & Co.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	1/B, Ramkrishn Society, Uttamnagar, Mahinagar, Ahmedabad 380 008	102.05	LOSS	MAR98	Details not available	Deepak Jaiswal		Kamlesh Jaiswal																										
1394	Hamco Mining & Smelting Co. Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrial Are, Umbergaon Dist. Bulsar Gujarat - 396171	4441.48	LOSS	MAR00	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																		
1395	Harishchandra Biyani & Stock Holding Corpn. of India Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	4, N. S. Road, Kolkata 700 001	2686.25	LOSS	MAR03	United Bank of India	Harish Chandra Biyani																												
1396	Harita Mercantile Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110009	439	LOSS	MAR00	Bharat Overseas Bank	Ranjiv Batra		M. Ganesh		Manoj Khanna		M.G.Gupta																						
1397	HARSHIT DIAMONDS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	BOB Branch	Address 1 : 2508 PANCHRATNA OPERA HOUSE, MUMBAI, MAHARASHTRA, 400004 Address 2 : BW-9021, 9th Floor, G Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra - East, Mumbai - 400051	878.89	DF-2	9-Apr-14	Sole Banking	AMIT JAYANTILAL KOTHARI	00594951	HARSHIT JAYANTILAL KOTHARI	00594891	PUNIT JAYANTILAL KOTHARI	00594907	ARUNA PUNIT KOTHARI	00595039	RUPA HARSHIT KOTHARI	00594974	JYOTHI KOTHARI (Guar)		Diamtrade (Guar)		Harshit Exports (Guar)																
1398	Hitachi Jewellery Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	175, Princess Street, Vallabhdas Kanji Bldg, Mumbai 400002.	780.36	LOSS	MAR03	Dena Bank, UTI Bank, GSFC, SICOM	N. C. Soni		S. N. Patadia		J. T. Rangpara		G. B. Mehta																						
1399	Home Trade Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	Tower 4, 5th Floor, Vashi Railway Station Complex, Navi Mumbai 400 703	212.14	LOSS	MAR03	Janata Sahakari Bank Ltd., HDFC Bank, Global Trust Bank	N. S. Trivedi		Sanjay Agarwal		Vijay H. Modi																								
1400	HRM FINANCE	Indusind Bank Ltd.	Maharashtra	Nariman Point	17/19 KALBADEVI ROAD,KAMI 3RD FLOOR, MUMBAI - 400002	264.75	DF-3	20-Aug-12	Sole Banking	Sushilkumar Narayandas Daga	00743898	PITESH NARSINGDAS DAGA	01563037	NARSINGHDAS JAMNADAS DAGA	02116764																							
1401	Hydron Enviro System Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Nalanda Complex, 3rd Floor, Premchand Nagar Road, Ahmedabad - 380 015	1151.19	LOSS	MAR99	Details not available	Satish Shah		Hitesh B Shah		Dhanmendra B Gandhi																								
1402	IFB Finance Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	8/1, Middleton Street, Kolkatta 700 071	360.44	LOSS	MAR02	Bank of Maharashtra, State Bank of Mysore, SBH, SBT, Allahabad Bank, South Indian Bank, State Bank of Patiala, UBI	Bijan Nag				K. L. Gaggar																								
1403	International Trading Agency	Indusind Bank Ltd.	New Delhi	Chandani Chowk	Address 1 : Plot No, 370,Mukherjee Nagar, New Delhi - 110009 Address 2 : 1935/108-109, 1st Floor, Fountain Electric Market, Bhagirath Place, Chandani Chowk, New Delhi	616.16	SS	30-Mar-16	Not known	Mr. Chander Kant Talwar (Guar)		Mr . Manav Talwar (Guar)																												
1404	Irrigation Engg. Co.(I) Ltd.	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Flat # 301, Red Rose, B Wing, Behind Oberoi Towers, Oshiwara Link Road, Andheri(W), Mumbai 400 058.	422.93	LOSS	MAR02	Canara Bank, Benares State Bank, Central Bank of India	R. K. Tondon		Praveen Dawar		Shyam Narayan Tandon																								
1405	Jay Agrochem Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	Survey No. 776, Village Thol, Taluka Kadi, Dist. Mehsana	213.51	LOSS	MAR99	BOB, Dena Bank, Federal Bank, GTB,	Jitendra Bhatt																												
1406	JINAI JEWELS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	GALA NO 604 BULDG NO 2SEEPZ MAROL INDUSTRIAL EST ANDHERI (E) MUMBAI Mumbai City MH 400096 IN	428.5626109	Standard		Not known	Parag Navinbhai Shah	01325780	Priyal Parag Shah	02612200	Navin Gems Pvt. Ltd (Guar)		Punam Gems (Guar)		Tovira Exports(Guar)		Navin Gems(Guar)		Champaklbhai Punamchand Gandhi(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)
1407	JMD Enterprises	Indusind Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Rajgarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Details not available	Lavina Sogani		Arun Sogani																										
1408	Kakhani Metals	Indusind Bank Ltd.	Gujarat	Ahmedabad	Address 1 : Ground Floor Shop cum Godown, 768/A/P, Anjnilani Khadki, Near Nana Sutharni Pole, Khadia, Ahmedabad 380 001 Address 2 : Office No.E-30, Shayona Estate, Near Memco, Naroda Road, Ahmedabad 380 005 Address 3 : Flat No.1,5 & 9, L.R Apartment, Near Shahibaug Crossing, Shahibaug Ahmedabad 380 004	410.26	DF-2	28-Aug-14	Sole Banking	Ashokkumar Radheshyam Kakhani		Radheshyam Mangilal Kakhani		Vimladevi Radheshyam Kakhani		Lilaben Rajendrakumar Kakhani		Kakhani Metal Pvt. Ltd.																							
1409	Kamod Drugs Private Limited	Indusind Bank Ltd.	Maharashtra	Operahouse	Address 1 : Malati Tower, F 1233 E Ward, Kolhapur - 416001 Address 2 : 306, B Wing, Shiv Chamber, Plot No. 21, Sector 11, CBD Belapur, Navi Mumbai 400614	171.18	LOSS	29-Jul-11	Shamrao Vithal Co-op Bank, Axis Bank	ABHIJEET PRABHAKAR KONDUSKAR	02290451	INDRAJEET PRABHAKAR KONDUSKAR	00290568																											
1410	Kedia Distilleries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	4-D,Light Industrial Area, Bhilai - 490 026.(MP)	1563.05	LOSS	MAR99	SBI	Sandeep Himmatsingka		K. S. Raju		N. K. Gupta																								
1411	KEMROCK INDUSTRIES & EXPORTS LTD	Indusind Bank Ltd.	Gujarat	Ahmedabad	SURVEY NO 120/2, VILLAGE ASOJ, VADODARA-HALOL EXPRESS WAY, Tal. WAGHODIA, DIST VADODARA, Gujarat- 391510	3632.38	SS	5-Jan-14	PNB, Andhra Bank, Karur Vysya Bank, EXIM Bank, Allahbad Bank, UBI, ICICI, UCO Bank, AXIS Bank, Indian Bank, SBI	KALPESH MAHENDRABHAI PATEL	00576818	TUSHAR DESAI RAMAKANTBHAI	02184053	MANOJ GAUR	06712252																								
1412	Kiev Finance Ltd. (erstwhile Kiev Investments & Properties Ltd.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	C J House, 3rd Floor, 285 Shamaldas Gandhi Marg, Mumbai - 400 002.	557.44	LOSS	MAR98	Details not available	S.K. Kothari		S. N. Saha		Rajendra Jain		Somesh Sharma		Nirmala Kothari																				
1413	Kiran Overseas Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110 009	752.76	LOSS	MAR98	Indian Bank	Ranjiv Batra		Kiran Batra		G. Thyagarajan		M.G.Gupta																						
1414	LID Jewellery India Pvt. Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	9, Abhishek Building, Plot No C-5, Dahia Industrial Estate, Opp. Link Road, Andheri (W), Mumbai 400 053	1053	Standard		Not known	Gabbi Yiwab		LID Limited		David Elishayov		Mashiah Elishayov		Shalom Elishayov		Samuel Elishayov																		
1415	M Sushil & Co	Indusind Bank Ltd.	Maharashtra	Operahouse	26, Anand Darshan, 13-B, Pedder Road, Mumbai 400 026	1936.44	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)		Sarash Trust (Private Trust)(Guar)		Saransh Trust (Private Trust) (Guar)												
1416	M. S. Reddy & Co.	Indusind Bank Ltd.	Karnataka	Bangalore	785 D -1, BDA Flats, Austin Town, Bangalore 560 047.	130.14	LOSS	MAR02	Details not available	N. Sathyanarayana Reddy		M. Vijayalakshmi		M. Srivedi		M. Surendranath Reddy																						
1417	Mac Laboratories Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Plot No. 1, Kirol, Vidyavihar, Mumbai 400 086	1154.79	LOSS	MAR03	Sole Banking	Chandrakant Natwarlal		Nimesh C. Shah																										
1418	MAHALAKSHMI ENTERPRISES	Indusind Bank Ltd.	Karnataka	Thippasandra	No. 2153, 2nd Cross, 17th Main Road, Opp : KPTCL Office, HAL 2nd Stage Indiranagar, Bangalore – 38	336.22	DF-1	11-Jan-13	Sole Banking	T S Sathyanarayana (expired)		B V Lalitha																										
1419	Maya Spinners Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	207, Manas Bhawan, 11, RNT Marg, Indore	834.78	LOSS	MAR02	IDBI, Dena Bank, State Bank of Travancore, State Bank of Indore	S. S. Choudhary	03563601	Maya Choudhary		Manoj Mathur (Dr.)		Madhu Bahetti		Shivendra Singh		R D Save		R N Pradeep														
1420	Micro Technologies (India) Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	46-C ELECTRONIC SADAN NO-1, MAHAPE NAVI MUMBAI, 400705	2408.08	DF-2	31-Mar-13	BOI, ICICI Bank, Lakshmi Vilas Bank, IOB, HDFC Bank,IDBI Bank, SBI, JK Bank, MSFC	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00053565	Anant Kale Rajaram	00060875	Ravindra Shoshrao Deshmukh	00229715	RAGHAVENDRA ANANT RAICHUR	00235556	PAUL JEROME COLEMAN JR	05109486	ADITYA SEKHAR	01267450	PRAKASH HARIHAR BHAVE	03080935	MICRO ASSOCIATES CONSULTANCY (INDIA) P.LTD. (Guar)		MICRO CLOUD COMPUTING PRIVATE LIMITED (Guar)								

1421	Mitesh 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 Address 2 : DUPLEX FLAT NO 5, 3RD & 4TH FLOOR,SHREE VALLABH APPARTMENT, CONDOMINIUM, S NO 211/2, SUB PLOT NO E-15, HERMADA, TP SCHEME, KALYANI NAGAR, PUNE-411006	201.06	DF-2	1-Aug-14	Sole Banking	Mitesh Umesh Desai																									
1422	Modern Thermoplastics (I) Pvt. Ltd	IndusInd Bank Ltd.	Maharashtra	Operahouse	AT 7 POST, VILLAGE AWAS, TALUKA ALIBAG, DISTRICT RAIGAD, ALIBAG, Maharashtra - 402063	581.99	DF-2	30-Jun-11	Sole Banking	UDAY RAMCHANDRA RALKAR	01460438	RAMCHANDRA VITHAL RALKAR	01460556																				
1423	Navin Gems	IndusInd Bank Ltd.	Maharashtra	Operahouse	1112, Prasad Chambers, Opera House, Mumbai – 400004	1523.740102	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)
1424	Neelam Jewellary Exports Pvt. Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	94, DH Scheme, Near SICA Power House, Indore	100	LOSS	MAR01	Details not available	Bhupendra Kapadia		Bharati Kapadia																							
1425	Nicco Uco Alliance Credit Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Chennai	68 C P Ramaswamy Road II Floor, Alwarpet, Chennai	845.46	LOSS	31-Mar-04	UCO Bank	Biswajit Choudhuri		P.N.Ramanathan		G.K.Mukherjee		Sunanda Lahiri @		S.P.Panigrahi @		A.C.Mukherji		S.S.Kothari		Rajiv Kaul		Abhijit Sen		M.K.Ogra							
1426	Nummer Ens Motors(I) Pvt. Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri	Sea View, Junction of Juhu Tara Road, Juhu, Mumbai - 400 049	441.6900452	LOSS	28-Nov-08	Sole Banking	Joginder Singh Vijan	01774360	Harvinder Singh Vijan	01774395	Simrat Kaur H. Vijan		Janak Kour J. Vijan																			
1427	Orient Syntex Ltd. (Euro Vista & Century Impex)	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	606, Maker Chambers V, Nariman Point, Mumbai - 400 021.	184.28	LOSS	MAR98	SBI	Giridharlal S Latth		Santosh Kajriwal		P. K Basu Dr.		R. M. Mehta																			
1428	Paam Pharmaceuticals Ltd.	IndusInd Bank Ltd.	New Delhi	New Delhi	28, Bhargava Lane, Civil Lines, Delhi	854.26	LOSS	MAR02	DBI, PNB, UTI Bank, Industrial Bank, EXIM Bank, PICUP, SIDBI, IFCI, LIC	Anil Bhargava		Arvind Bhargava		P S Bisht		Akhil Swami																			
1429	Patheja Forgings & Auto. Mfrs Ltd	IndusInd Bank Ltd.	Maharashtra	Pune	C-20, MIDC, Bhosari, Pune 411 026.	1672.27	LOSS	MAR01	PNB, SBI, BOI, ICICI Banking Corp.	Mansingh Patheja		Varenderjeet Singh Patheja		Gurminder Singh Patheja		Parampeet Singh Patheja																			
1430	PIBCO INDIA PVT LTD	IndusInd Bank Ltd.	Assam	Guwahati	Address 1 : Rukminigaon, G.S.Road Khanapara, Guwahati – 781022 Address 2 : Jugtal Tiniali, Vill: Karchia, Mouza: Parbari, Sonapur, Dist. - Kamrup, Assam Address 3 : House No. 10, "Himgiri", Shadabor Avenue, Mother Teresa Road, Guwahati - 781021	408.86	DF-2	19-Oct-13	HDFC Bank	Pranjal Sharma	00842091	Aruna Sharma	02710941	Paban Kumar Sharma	00842111	Himadri Sharma (Guar)																			
1431	Prarthana Constructions Pvt. Ltd.	IndusInd Bank Ltd.	Gujarat	Ahmedabad	10, Pritamnagar Society, Pritamnagar, Ellisbridge, Ahmedabad 380 006	465.01	LOSS	MAR04	SRLFH Finance, Dena Bank	Mayur R Shah		Nirav M Shah																							
1432	Pratham Food Products	IndusInd Bank Ltd.	Gujarat	Surat	Address 1 : PLOT NO 391 PART 1, KALATHIYA IND ESTATE LASKANA SURAT, KAMREJ, SURAT, GUJARAT, 394185 Address 2 : Shop No.517, Jeevandeep Complex, Ring Road, Surat Address 3 : House Flat No.105, Building No.B/1, Omkar Residency, kthkapore GIDC, Piplod, Surat. Address 4 : Flat No. D-609, Shyam Palace, Vesu, Surat.	143.82	DF-1	29-May-15	Sole Banking	Sanjivkumar Padampat Singhania		Manisha Rajiv Singhania (Guar)																							
1433	Pravin Talaviya	IndusInd Bank Ltd.	Gujarat	Rajkot	Address 1 : Navrang Dairy Farm" Opp. Sangam Pan, Mehul Nagar Main Road, Kothariya Road, Rajkot. Address 2 : Shri Hari" Geetanjali Park, St. No.9, Nr. Anand nagar Colony, Opp. Sudham Vidyalay, Rajkot	205.13	DF-1	8-May-15	Sole Banking	Jitesh Talaviya		Pravin Talaviya																							
1434	Prema Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, Fortune Chambers, Lyons Range, Kolkatta 700 016	343.78	LOSS	MAR03	UBI, Bank of Baroda & HDFC Bank	Prema Poddar																									
1435	PROFESSOR STORES	IndusInd Bank Ltd.	Gujarat	Ahmedabad	RAJASTHAN HOSPITALS COMPOUND, GAMP ROAD, SHAHIBAUG, AHMEDABAD, 380 004	289.69	SS	29-Oct-15	Sole Banking	Gulabrai V Gaglani		SONAL TAPASWIN GAGLANI		TAPASWIN GULABRAI GAGLANI		SUSHMA GULABRAI GAGLANI (Guar)																			
1436	Punjab Wireless Systems Ltd. (PUNWIRE)	IndusInd Bank Ltd.	Punjab	Chandigarh	B-53, Phase-VI, S.A.S. Nagar,Mohali,Chandigarh - 160055	208.34	LOSS	1-Mar-98	PSIDC, IFCI, IDBI	Ramesh Inder Singh		S.S.Brar,M.D @		Gurpal Singh		Ved Prakash		S.S.Ahuja		Rajan Kashyap		R.K.Narang@		B.D.Khurana		Lalita Sharma@							
1437	Pyramid Saimira Theatres Ltd.	IndusInd Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302.0982786	LOSS	28-Feb-09	UCO Bank, Punjab National Bank, Federal Bank, State Bank of Patiala, Syndicate Bank, Union Bank of India, Bank of Rajasthan, Axis Bank	Panchapikesa Subramanian Gamirathan	00001162	Narasimhan Narayanan	00001164	N. Sreetharaman		Sugumaran Sundaram	02126170	Vaidyanathan Natarajan																
1438	R K TRADERS	IndusInd Bank Ltd.	Tamilnadu	Kilpauk	No 275/16, Vanajagarm Road, Athipet, Chennai - 600058	214.34	DF-1	29-Aug-15	Not known			Mrs. Leela Devi (Guar)																							
1439	Raj Kumar Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, Fortune Chambers, Lyons Range, Kolkatta 700 016	415.45	LOSS	MAR03	United Bank of India	Raj Kumar Poddar																									
1440	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 Address 2 : 7TH FLOOR RAGHAVA NORTH BLOCKRAGHAVARATNA TOWERS CHIRAG ALI LANE, NAMPALLY, HYDERABAD - 500001 ANDHRA PRADESH, INDIA	1450.53	DF-2	29-May-14	Sole Banking	SRIMANI MATHURUMILLI	01229624	Venugopal Rao Dontharaju	01274291	ILLPILLA KODANDA RAM	05353791	KAVURI HEMALATHA (guarantor)	02581689	K S RAO (Guar)		DRIVANI MULLAPUDI (Guar)	00543196															
1441	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	297.8	LOSS	MAR98	SBI, Canara Bank	G. Jayadev		K. Srinivas Rao		D. V. Ramesh																					
1442	Rashmitra Exports Pvt. Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	133, Canning Street, Calcutta - 700 001	556.55	LOSS	MAR98	Details not available	Rajendra Jain		Saroj Jain																							
1443	Ratan Lal Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, Fortune Chambers, Lyons Range, Kolkatta 700 016	368.86	LOSS	MAR03	Sole Banking	Ratan Lal Poddar																									
1444	RESURGERE MINES AND MINERALS INDIA LIMITED	IndusInd Bank Ltd.	Maharashtra	Operahouse	156, Maker Chamber III, Nariman Point, Mumbai 400021	863.56	DF-2	30-Sep-11	Union Bank of India, Axis Bank, SBI, Barclays Bank,	SUBHASH SHARMA	01593435	Neelam Sharma (Guar)		NITIN SETHI	01299205	ASHWIN SHANKER IYER	01662939	AJAY SETHI	01940047	ALOK AMBASTHA	03318904	Amit Govind Sharma		Lefin Shipping India M/s. (Guar)											
1445	Roofit Industries Ltd.	IndusInd Bank Ltd.	Maharashtra	Nariman Point	501, Sangli Bank Building, 296 Perin Nariman Street, Fort, Mumbai 400 001	1177.98	LOSS	MAR03	Karnataka Bank Ltd., SBI, CBI, PNB, BOI, Jammu & Kashmir Bank, OTB, Syndicate Bank, Abu Dhabi Commercial Bank, Centurion Bank	Suresh G. Motwani		Vinod G. Motwani	00632268	Kishore G. Motwani	02417178	Milind Tamhane		M. D. Gothivrekar		E. V. Hariharan		Vijay M. Paradkar		Ramesh Dhali		S. C. Kapur							
1446	Sarvodaya Labs Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	32/B, Sidhapura Industrial Estate, S. V. Road, Goregaon (W), Mumbai 400 062.	570.29	LOSS	MAR03	SBI, Janalaxami Co-op. Bank Ltd., SIDBI	Banwarilal A. Sharma		Ramjilal A. Sharma		Manoharlal K. Sharma		K. B. Rathi																			
1447	SHREE GOURAKHI PLASTICS LIMITTED (erstwhile Unique Plastics Ltd.)	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	3-5-784/1, King Koti 'X' Roads, Hyderabad - 500 029.	444.46	LOSS	MAR00	Federal Bank, Dhanalakshmi Bank Ltd.	Dhanji R. Chedda		Manjula B. Chheda		Paresh D. Chheda		Deepa P. Chheda																			
1448	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	25-Jul-15	Sole Banking	LAXMIDAS DAYALJI BHANUSHALI																									
1449	SHREE KRISHNA TRAVEL SOLUTIONS PVT LTD	IndusInd Bank Ltd.	Maharashtra	Kandivali, Mumbai	FLAT NO. 1, OM KRISHNA KUNJ CHS LTD. M G X RD NO. BEHIND SARASWAT CO-OP BANK, KANDIVALI (WEST) MUMBAI MH 400067 IN	1124.1	SS	29-Oct-15	Not known	MR. KIRIT BHAGWANDAS GADHIYA	03109207	MR. RASIKLAL MATHURADAS KANABAR	03158011	MRS. USHA KIRIT GADHIYA (GAURI)		MR. CHINTAN GADHIYA (GAURI)		MRS. KOHILA KANABAR (GUAR)		MRS. VAISHALI KAKLOTAR (GAURI)		MR. BHAVESH K MATHURIA (GAURI)													
1450	Shree Minal Oil & Agro Industries P. Ltd.	IndusInd Bank Ltd.	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380 009.	224.54	LOSS	MAR03	EXIM Bank, Centurion Bank	Pramodbhai K. Patel		Krishna Shankar Verma		M. S. Patel Dr.																					
1451	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	27-Dec-14	Corporate Bank, UCO Bank, OBC, HDFC Bank, ING Vyasya, SBBJ, Syndicate Bank, Corporation Bank, Chinatrust Commercial Bank	AMIT KUMAR	00041760	PRADIP KUMAR PANDEY	00926665	NARESH KUMAR GUPTA	00434496	SAROJ PAL	07410134																			
1452	SHREE SITARAM AUTO CENTRE	IndusInd Bank Ltd.	Karnataka	Banglore	12-7-137-1A GOSALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	204.85	DF-2	29-Jul-14	Allahabad Bank	NAVEEN J PATEL																									
1453	SHREYANSH TRADING COMPANY	IndusInd Bank Ltd.	Madhya Pradesh	Indore	105, Swami Complex First floor, Raj Plaza, Indore 452001	113.71	SS	5-Jan-16	Not known	Mr. Rakesh Jain		Mrs. Asha Jain		Mr. Rahul Jain																					
1454	SHRIANNA MERCHANDISE PVT LTD	IndusInd Bank Ltd.	Tamil Nadu	Nungambakkam	ADD 1 : GOKUL TOWER, DOOR NO.5GROUND FLOOR 5/10 C.P.RAMASAMY ROAD, ALWARPET, CHENNAI-18 TN 600018 IN ADD 2 : NO.42 DEWAN SAHIB STREETFIRST FLOOR ROYAPETTAH CHENNAITAMIL NADU600014IAN	900.94	DF-1	29-May-15	Not known	ALKESH GUPTA	00538997	TAJINDER SINGH KATARIA	02232567																							
1455	SIDDARTH OIL INDUSTRIES	IndusInd Bank Ltd.	Madhya Pradesh	Jabalpur	Address 1 : BehatiRoad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh - 477001 Address 3 : Ganpati Oil Mill Dinpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	410.4	DF-2	29-May-13	Not known	Sanjay Kumar Jain		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)																	
1456	Singhania Sales Corporation	IndusInd Bank Ltd.	Gujarat	Surat	Address 1 : 517 JEEVANDEEP COMPLEX, RING ROAD, NERA SUB JAIL, SURAT, GUJARAT, 395002 Address 2 : House Flat No.105, Building No.B/1, Omkar Residency, kthkapore GIDC, Piplod, Surat. Address 3 : Flat No. D-609, Shyam Palace, Vesu, Surat.	129.83	DF-1	25-Jun-15	Sole Banking	Rajiv Singhania		Manisha Rajiv Singhania (Guar)		Rajiv Padampat Singhania (Guar)																							
1457	Sagani Bros Pvt. Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Rajgarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Details not available	Arun Sagani																									
1458	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	28-Feb-13	BOI, SRCL, CBI, SBI,SBM, IBRM, IDBI Bank,	PRAVIN KUMAR	00029180	IQBAL SINGH GUMBER	00075786	KAPIL PURI	00169955	SUBROTO CHAUDHURY	00656102	RAJIV KISHANCHAND CHHABRA @	06415485															
1459	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	214.6108418	DF-3	29-May-12	Bank of Maharashtra	ANIL LACHMANDAS WADHWA	00693376	JEFFREY MARK FREEDMAN	02210715	KAUSTUBH UDAY DHAVSE	03119094																				
1460	Sree Metaliks Ltd	IndusInd Bank Ltd.	West Bengal	Barbil	8/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA 700046 , West Bengal	685.36	DF-2	11-Nov-12	ICICI, Tata Capital, SBI, SBII	ASHOK KUMAR AGARWAL	00561705	PRAMOD KUMAR AGARWAL(expired)	00161546	MAHESH KUMAR AGARWAL	00168517	MURALI DHAR AGARWAL	00823521																	
1461	STAN WHEELS PVT LTD	IndusInd Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR- D, POCKET-I VASANT KUNJ NEW DELHI 110070	748.24	DF-1	12-Mar-15	PNB, TATA capital	MADHU MAUHOTRA	00456156	PARKASH WANTI	00456272	GEEMA MAUHOTRA	00456110	ANIL KUMAR MAUHOTRA	00455951	NARESH KUMAR MAUHOTRA	00456014															
1462	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 Address 2 : 146, R K Mutt Road, Mandaveli, Chennai 600028	3441.93	LOSS	1-Mar-09	ICICI Bank, HDFC Bank, HSBC, Yes Bank, BOB, Federal Bank, ABN Amro Bank, DCB, Standard Chartered, Barclays, UTI Bank, Kotak Mahindra Bank,	R Subramanian	00020530																									
1463	Sukhdev Raj Kapoor	IndusInd Bank Ltd.	New Delhi	New Delhi	Address 1 : House No. 389, GH-6, Paschim Vihar, New Delhi - 110 087 Address 2 : Milansar Family Restaurent & Family Hall,Shop No. 44, 1st Floor, DDA Market, CSC-EH-5&7, Meera Bagh,Paschim Vihar, New Delhi – 110 087	118.53	DF-1	7-Mar-15	Sole Banking	Sukhdev Raj Kapoor		Komal Kapoor		Milansar Family Restaurant & Family Hall																							
1464	Suriku Auto Ltd.	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	D-3 & D -12, Industrial Estate, Moulali, Hyderabad 500 040.	372.48	LOSS	MAR03	Details not available	S. Santosh Kumar		S. Annapurna		V. Srinivasa Rao		V. Sekhar Dr.		Suriku Vishnu Charan		Geeta Santosh Kumar															
1465	Surya Vinayaka Industries Ltd.	IndusInd Bank Ltd.	New Delhi	New Delhi	Address 1 : 15-B, IIIRD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI - 110002 Address 2 : Prem Dohil Sadan, 11, Rajendra Place, New Delhi 110008	2992	Loss	28-Sep-12	ICICI Bank, Lakshmi Vilas Bank, HDFC Bank, PNB, BoI, SRBI	SANJEEV AGARWAL	00025998	RAJIV JAIN	00026004	ROHIT CHOWDHARY	00826031	SANJAY JAIN	00026147	KAMAL KANT SHARMA	00296914	MAN MOHAN GARG	01547398	ANIL JUNEJA	01891779	Rajeev Jain	00084369	Kamal Kishore Gupta	01746644									
1466	Taparia Exports Pvt Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	1-44, Hari Om Park, Near Jai Ambe Nagar, Drive-In Road, Ahmedabad 380052	108.77	LOSS	MAR02	Not Available	Rahul Taparia		Harsh Maheshwar		Rajesh Joshi		Rajesh Laddha																			
1467	The Punjab Cotton Co. (Exp - Imp) Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	566.15	LOSS	MAR00	Sole	Shailendra K. Bansal																									
1468	Transducers International P Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Avanashi	E-17, First Flr., Unity Bldg., J.C. Rd., Bangalore 560 002	111	LOSS	MAR01	Sole Banking	A. R. Kejriwal		Ashok Kumar Kejriwal																							
1469	Transpower Engineering Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Latif Villa, 1219-A, Dadasaheb Phalke Road, Dadar (E), Mumbai - 400 014	3623.5	LOSS	MAR00	Dena Bank, SBH,DBI	Homi R. Patel		K. A. Shetty		S. M. Vyas		Shashikant R. Athalye		Laxman S. Handa		Gopal A. Bhandari		Sunder Singh Chauhan		Vasudevan Iyer Ramaswamy											
1470	Tuscon Exports Pvt. Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	BA-80, Sector-1, Salt Lake, Calcutta	554.16	LOSS	MAR98	Details not available	Pradeep Chouraria		Manju Chouraria		Ramesh Fatehpuria		Ranjeet Chouraria																			
1471	Union Motors	IndusInd Bank Ltd.	Tamil Nadu	Chennai	NP 32 & 46, Thiru-vi-ka Industrial Estate, Pikkadulthangal, Chennai - 600 097.	285	LOSS	MAR03	Indian Bank	Haritha Srinivasan		Soriya H. Srinivas		G. Gopalakrishnan		A. T. Krishnakumar		S. Venkataraman																	
1472	Universal Traders	IndusInd Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	496.73	LOSS	MAR00	Details not available	Rajiv Khanna																									
1473	Usha Super Rice	IndusInd Bank Ltd.	Andhra Pradesh	secunderabad	Cherakattimanupati Village, Near Madanpali, Tanakal Taluk, Chittoor Dist. A.P.	205.82	LOSS	MAR03	Details not available	Suriku Balaram Dr. (@)		Suriku Santosh Kumar		Suriku Annapurna		Suriku Vishnu Charan																			
1474	Varun Impex Ltd.	IndusInd Bank Ltd.	Kerala	Kochi	11/430 A, Cherlyakadavu, Kannamaly, Kochi 682 008	519.15	LOSS	MAR03	Sole Banking	Sreemathy Amma		Ganesh Kumar Balaraman	00824311	A. Vishwanathan		Pankajakshi Amma		Rajesh Chande		Reena Rajesh															
1475	Vinay Mittal	IndusInd Bank Ltd.	New Delhi	New Delhi	PLOT NO-12, SECOND FLOOR, ROAD NO-27, EAST PUNJABI BAGH, NEW DELHI - 110026	191.08	LOSS	30-Jun-15	Sole Banking	Vinay Mittal		Vipin Mittal		Namrata Sahini																					
1476	Viral Filaments Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	5 & 2, Abhishek, Andheri (West), Mumbai - 400 058	517	LOSS	1-Mar-98	Oriental Bank of Commerce, IDBI, Bank of India			Krishna Kumar Khandelwal				Mukesh Jain		Ashok Nadkarni																	

1477	Vishal Exports Overseas Ltd.	IndusInd Bank Ltd.	Gujarat	Ahmedabad	Vishal House, Opp. Sales India, B/h Punjab National Bank, Ashram Road, Ahmedabad – 380 009	1587.18	LOSS	31-Jan-07	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	00027322	Dipak Subhashchandra Mehta	00012647	Rakesh Yagnesh Bapat		Vishnuprasad Ratilal Patel	02444949	Devang Gautambhai Tripathi		Ashwin Kumar Budhalal Parikh	02550223																
1478	VISHNU OIL MILL	IndusInd Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : BehatRoad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh- 477001 Address 3 : Ganpati Oil Mill Dinpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	168.87	DF-2	29-May-13	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)							
1479	Vishwas Steels Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	J-79, MIDC, Tarapur, Area Boisar, Dist. Thane 401 506.	797.96	LOSS	MAR03	IFCI, IDBI , SBBJ, 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 Basrur																					
1480	Vitara Chemicals Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri	1, Rewa Chambers, 31, Marine Lines, Mumbai 400 020.	919.22	LOSS	MAR00	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																							
1481	Zen Series	IndusInd Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	398	LOSS	MAR00	Details not available	Rajiv Khanna																											
1482	NARAYANA REDDY	KARNATAKA BANK LTD	ANDHRA PRADESH	HYDERABAD UPPAL KALAN	POULTRY FARM, CHINTAPALLIGUDA, RANGAREDDY DIST, HYDERABAD	147	DOUBT	MAR16		NARAYANA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
1483	ALKOUN ALLOYS PVT. LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	Nasik	9, SHIVCHAYA COMPLEX, PETH ROAD, PANCHAVATI, NASIK- 422001	358	DOUBT	MAR16		MAHINDRA SHANTILAL MUTHA	0	HARISH BABULAL LODHA	0	ANAND RAMANLAL LODHA	0	VIPUL JAWAHARLAL MUGDIYA	0	NISHANT DILIP KARNAVAT	0		0		0		0		0		0		0		0		0		0
1484	AMTEK UNIVERSAL	KARNATAKA BANK LTD.	WEST BENGAL	RASH BEHARI AVENUE KOLKATA	GRASTIN PLACE 4 TH FLOOR P S HARE STREET LAKE KOLKATTA 700001	131	LOSS	MAR09		INDRAJIT CHATERJI																											
1485	ANRIYA PROJECT MANAGEMENT SERVICES PVT. LTD.	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE SRIRAMPURAM	NO.164,1ST CROSS, AECS LAYOUT,1ST STAGE, SANJAYNAGAR, BANGALORE-560 094	145	LOSS	DEC15		RAJESH KUMAR	0	SHALINI R KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
1486	ARCHDEEP INTERIORS PVT. LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI ANDHERI(W)	F-30,LAXMI VIJAY, LAXMI INDUSTRIAL ESTATE,NEW LINK ROAD,ANDHERI WEST-MUMBAI-400053	1459	DOUBT	JUN16		ARCHIE JOSEPH ABRAHAM	0	PRADEEP SEAL	0		0		0		0		0		0		0		0		0		0		0		0		0
1487	BANKEY BIHARI TRADING CO.	KARNATAKA BANK LTD.	DELHI	NEW DELHI WEST PATEL NAGAR	IX 7178, MAHAVEER GALI, GANDHI NAGAR, DELHI-110031	315	LOSS	MAR15		ISHMA ARORA		NITIN ARORA																									
1488	BHARAT INDUSTRIES	KARNATAKA BANK LTD.	KARNATAKA	KALABURGI MAIN	PLOT NO.124,151,NANDUR,KESARATGI INDUSTRIAL AREA, KALABURGI	114	DOUBT	MAR15		NIZAMMUDIN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
1489	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	KARNATAKA BANK LTD.	ORISSA	BHUBANESHWAR	DANIPALLI,P.O.BUDHARAJA, SAMBALPURA-768004	1825	LOSS	JUN13	ANDHRA,IOB,DENA,FEDERAL,BOB,SBT,ARCIL,AX	K C MALIK		PITABASH SETHI		PAHELU DIP		NIRANJAN TRIPATI		JAGADAMBA RAO		SUNITHA PADHI		RAJASANI SIBIL		JOGESHWAR MUJHI		PHULU SIBIL		RAHUL SIBIL		MARIYAM SIBIL							
1490	BIRLA RESEARCH & LIFE SCIENCES LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI CORPORATE FINANCE	DALAMAL HOUSE, 1ST FLOOR, J B MARG, NARIMAN POINT, MUMBAI- 401021	1250	DOUBT	DEC14		YASHOVARDHAN BIRLA		RAMPRAKASH MURLIDHAR MISHRA		JIGNESH BIPIN MEHTA		RUBIN TOLARAM MALKANI																					
1491	CURE FAST REMEDIES	KARNATAKA BANK LTD.	DELHI	NEW DELHI CONNAUGHT PLACE	AMAR BUILDING GHUMAR MANDI ROAD LUDHIANA	243	DOUBT	SEP06		ASHOK MAHAJAN		VIJAYA KUMAR GUPTA		PARMOD MOHAN		SURINDER KUMAR OHRI		VIPIN PHRI																			
1492	DEEPANSHU HIMANSHU ENTERPRISES	KARNATAKA BANK LTD.	DELHI	DELHI SAVITHAVIHAR	F-1, MAIN BAWANA ROAD, SAMAYPUR, DELHI-110085	180	DOUBT	MAR16		SANJAY SAINI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
1493	DHEEMANTH CERAMICS (P) LTD.	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE KORAMANGALA	PLOT NO.(S)8, SY NO.39, INDUSTRIAL AREA, KASABA HOBLI, KOLAR	180	DOUBT	MAR11		RAMACHANDRA T		MALLIKARJUNA M B		ANAND P		SEEMA H S		NAGESH H V		DEVIKA R																	
1494	DYNAVOX INDUSTRIES LTD.	KARNATAKA BANK LTD.	MAHARASTRA	OVERSEAS MUMBAI	115, T.V.INDUSTRIAL ESTATE, WORLI, MUMBAI - 400 025.	228	DOUBT	MAR00	KOTAK MAHINDRA,IOB,SBI COMMERCIAL &INDL	W T BALAJI		K K SUBRAMANIAN		M K JAIN																							
1495	ERA INFRA ENGINEERING LIMITED	KARNATAKA BANK LTD.	DELHI	NEW DELHI CONNAUGHT PLACE	REGD.OFFICE- 370-371/2, SAHI HOSPITAL ROAD, JANGPURA BHOGAL, NEW DELHI- 110014	3750	DOUBT	SEP14	BOI,BOM,CANARA,CORP,IOB,PUNJAB & SINDH,S	H S BHARANA	0	T D ARORA	0	A K MEHTA	0	S D SHARMA	0	AMIN PANDA	0	S D KAPOOR	0		0		0		0		0		0		0		0		0
1496	ESKAY KNIT (INDIA) LIMITED	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI BANDRA(W)	RAGHVANSHI MILLS COMPOUND, 11/12, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI-400013	2700	DOUBT	DEC14	BOI, IOB, ANDHRA, FEDERAL, DENA, PUN&SIN	NAVEEN KUMAR TAYAL	0	PRAVEEN KUMAR TAYAL	0	SANJAY KUMAR TAYAL	0	SAURABH TAYAL	0		0		0		0		0		0		0		0		0		0		0
1497	FANCI FOODS	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	P.B.NO.314, SUI CENTRE, XIII/2, MAULANA AZAD ROAD, COCHIN-682002.	349	DOUBT	DEC00		A R ABDULLA		A R HUSSAIN		SAFIA BAI		NEELUFER																					
1498	GENECOL INDUSTRIES	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI-OVERSEAS	MAFATLAL CENTRE, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI - 400 021	313	LOSS	MAR06		ATULYA N MAFATLAL		K M MODI		JOHN D WILSON		M J DENCI		R R BHAGAWATH																			
1499	HANUNG TOYS & TEXTILES LTD.	KARNATAKA BANK LTD.	UTTAR PRADESH	NOIDA	E-93,GREATER KAILASH ENCLAVE-1, NEW DELHI-110048	2988	DOUBT	SEP15	PNB,OBC,CBI,KVB,ICICI,UCO,BOB,UBI,SYND	ASHOK KUMAR BANSAL	0	ANJU BANSAL	0	SITA RAM GOEL	0	RADHA KRISHNAN PANDEY	0	CHANDRA SHEKER BATRA	0		0		0		0		0		0		0		0		0		0
1500	HARRODS INDIA	KARNATAKA BANK LTD.	DELHI	DELHI SAVITHAVIHAR	D-4,BLOCK-B,GURDWARA,MOHALLA NAGAR,MOUJPUR CHOWK,DELHI-110053	106	DOUBT	SEP15		SUMIT KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
1501	HARSHIT JEWELLERS PVT. LTD.	KARNATAKA BANK LTD.	DELHI	DELHI CHANDNI CHOWK	NO.3202/A, GALI NO.31 & 32, 2ND FLOOR BEADON PURA, KAROL BAGH, NEW DELHI- 110005	304	DOUBT	DEC14		MURARI GOYAL	0	TAMANNA GOYAL	0	GAUTHAM GOYAL	0		0		0		0		0		0		0		0		0		0		0		0
1502	INDIA PAGERS (BPL WIRELESS TELE. SERVICES)	KARNATAKA BANK LTD.	KARNATAKA	B'LORE - IND.FIN.BRANCH	BPL INNOVISION CENTRE, No.54, RICHMOND ROAD, BANGALORE - 560 025.	619	DOUBT	SEP02	SBM,SBH,CANARA,UCO,UTI,CBI,BOP,IDBI,ICIC	K P R NAMBIAR		AJIT G NAMBIAR		RAJEEV CHANDRASHEKAR		M L NARAYANAN		K S JAYANTH KUMAR		L H BHATIA																	
1503	JANEKAD 'A' ESTATE	KARNATAKA BANK LTD.	KARNATAKA	CHICKMAGALUR	GAAVALE VILLAGE, MADAPURA POST, SOMWARPET TALUK, COORG DIST.	115	DOUBT	NOV01		T R ARUNKUMAR		K N PAVITHRA		T A VARDHAN																							
1504	KEERTHANA CREATIONS	KARNATAKA BANK LTD.	TAMILNADU	TIRUPUR MAIN	NO 1 NANDHAVANA THOTAM MISSION STREET TIRUPUR 641604	108	LOSS	MAR09		N NALLASAMY		N POONGOTHAI																									
1505	KHODAL IMPEX	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	316-321, IIND FLOOR, SHREYAS DIAMOND CENTRE, MINI HIRA BAZAR, VARACHHA ROAD SURAT 395006	194	DOUBT	JUN08		LALJIBAI RAGHABHAI PATEL		KHODALBHAI LALIBHAI		NARESHBHAI LALJIBHAI																							
1506	KOHANA INFRA PROJECTS PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	16-2-227/25, SARDAR PATEL NAGAR, NEAR JNTU, KUKATPALLY, HYDERABAD	145	DOUBT	DEC13		P RENU BABU		G RAVINDRANATH REDDY		P KAVITHA																							
1507	KRR INFRA PROJECTS (P) LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	FLAT NO.2014, MERIDIAN PLAZA, NEXT TO LALBUNGLOW, OPP. TO VIJAYA DIAGNOSTIC CENTRE, AMEERPET- 50	3012	DOUBT	SEP13	SBI,UBI	KUNAM RAGHAVA REDDY		KUNAM RAJANI		KUNAM ANIL REDDY																							
1508	MUKUND GEMS	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	9/9, UNITY HOUSE, 3RD FLOOR, MAMA PARAMANAND MARG, OPERA HOUSE, MUMBAI- 400 004	1721	DOUBT	DEC09	UNION,AXIS,VIJAYA,ALAHABAD	BALABHAI P KALATHIA		MAHESH O KALATHIA		SAMJUBEN R KALATHIA		RAVIBHAI D KALATHIA		JAISUKHBHAI O KALATHIA																			
1509	OMEGA STEEL INDUSTRIES (P) LTD.	KARNATAKA BANK LTD.	TAMILNADU	ANNANAGAR CHENNAI	60 A, NELSON MANICKAM ROAD, AMINIJI KALAI, CHENNAI.	111	DOUBT	OCT00		SURIYA		R T MANICKVASALAN		TAMILARASI		S PALANI		B V S MANI																			
1510	P P PRINTS	KARNATAKA BANK LTD.	DELHI	DELHI CHANDNI CHOWK	2784/10,GANESH MARKET,CHEERA KHANA,NAI SARAT,CHANDNI CHOWK,DELHI-110006	119	LOSS	SEP14		PARVEN SINGHAL																											
1511	PRABHAT GENERAL AGENCY	KARNATAKA BANK LTD.	MAHARASHTRA	FORT MUMBAI	NO.154/6, MITTAL TOWERS BLDG., 210, NARIMAN POINT, MUMBAI-400 021	447	DOUBT	DEC98		LACHIRAM CHUDIWALA(HUF)		TOLARAM L CHUDIWALA		VIKAS T CHUDIWALA		MOHINIDEVI T CHUDIWALA		MASTER KUSHAL V CHUDIWAL		SANGEETHA V CHUDIWALA																	
1512	RAJENDRA PRASAD REDDY K	KARNATAKA BANK LTD.	KARNATAKA	CHITRADURGA	JCR EXTENSION, 7TH CROSS, CHITRADURGA- 577501	375	DOUBT	JUN15		RAJENDRA PRASAD REDDY K	0		0		0		0		0		0		0		0		0		0		0		0		0		0
1513	RAM KAASHYAP INVESTMENTS LTD.	KARNATAKA BANK LTD.	TAMIL NADU	CATHEDRAL ROAD - CHENNAI	53, BISHOP GARDEN, OFF GREENWAYS ROAD, CHENNAI - 600 028.	246	LOSS	DEC98		A VENKATARAMANI		A GANESHAN		T GYAN JAIN		JAYAPRAKASH S MADI		SHAILESH R MEHTA		SWAMINATHAN SUNDARAM																	
1514	REDX AUTOLUBE PVT. LTD.	KARNATAKA BANK LTD.	HARYANA	GURGAON	B-4/183B,SAFDARJANG ENCLAVE,NEW DELHI-110029	303	DOUBT	MAR15		SWATI SALGIA	0	UPENDER MAHESHWARI	0	KIRAN SETHI	0	RADHIKA	0		0		0		0		0		0		0		0		0		0		0
1515	RIKIN EXPORTS	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI- OVERSEAS	408/409, PAREKH MARKET, 39, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI- 400004	1145	DOUBT	MAR11	UBI, CANARA, OBC	CHANDRAKANT M SHAH		RAMESH M SHAH		NIKESH M SHAH																							
1516	ROCKWELL INDIA (P) LTD	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE OVERSEAS	NO.14 , GROUND FLOOR , TULSI APARTMENTS, 8TH CROSS 13TH MAIN , HAL 2ND STAGE INDIRA NAGAR B,LORE	169	LOSS	JUN05		D S JHUNJHUNWALA		ABHA JHUNJHUNWALA		ARCHIT JHUNJHUNWALA		RISHIT JHUNJHUNWALA																					
1517	ROOFIT INDUSTRIES LTD.	KARNATAKA BANK LTD.	MAHARASTRA	FORT - MUMBAI	NO.501, SANGLI BANK BUILDING, 296, PERIN NARIMAN STREET, MUMBAI - 400001.	3049	LOSS	MAR03	CENTURIAN,SIB,CB,PNB,SYND,BOI,J&K,CANARA	VINOD G MOTWANI		KISHORE G MOTWANI		SURESH G MOTWANI																							
1518	S K OVERSEAS	KARNATAKA BANK LTD.	DELHI	NEW DELHI LAJPAT NAGAR	RAJOURI GARDEN, SHOP NO.F-10,2ND FLOOR,TDI MALL,NEW DELHI-110027	150	DOUBT	SEP15		SANDEEP AGRAWAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
1519	S S R AGRO FARMS (EMU) PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD MAIN (NAMPALLY)	1ST FLOOR,PLOT NO.254/A,STREET NO.11,WESTERN HILLS COLONY, KUKATPALLY, HYDERABAD- 072	305	DOUBT	SEP15		P NARAYAN RAO		P KANAKA DURGA		C SATYANARAYANA REDDY																							
1520	SADHANA CONSTRUCTIONS	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD DILSUKHNAGAR	LH NO.17-42/1, SRINAGAR COLONY, DILSUKHNAGAR, HYDERABAD- 500060	125	DOUBT	DEC13		P NARSI REDDY	0	P RAMINDER REDDY	0	ANITHA REDDY	0	SAKKU BAI	0		0		0		0		0		0		0		0		0		0		0
1521	SAHYADRI GOAT FARM	KARNATAKA BANK LTD.	KARNATAKA	UPPUNDA	HERJADY, KENCHANOOR POST, KARKUNJE VILLAGE, KUNDAPUR TALUK, UDUPI DISTRICT	143	DOUBT	JUN16		JAYARAJ SHETTY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
1522	SAI CARE SKYWINGS LOGISTICS PVT. LTD.	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU SARAKKI LAYOUT	NO.8,15TH CROSS,JP NAGAR,5TH PHASE, BENGALURU- 560078	318	LOSS	JUN16		SURENDRA A POOJARI	0	B R LOKESH	0		0		0		0		0		0		0		0		0		0		0		0		0
1523	SHRAVYA MARKETING PVT. LTD.	KARNATAKA BANK LTD.	WEST BENGAL	KOLKATA OVERSEAS	23A,NETAJI SUBHASH ROAD, 11TH FLOOR, ROOM NO.12, KOLKATA- 700001	135	DOUBT	DEC13		MADHUR JHAWAR	0	SHASHI JHAWAR	0		0		0		0		0		0		0		0		0		0		0		0		0
1524	SHREE GANESH JEWELLERY INDIA LTD.	KARNATAKA BANK LTD.	WEST BENGAL	KOLKATA OVERSEAS	413, VARDAAN MARKET, 25A, CAMAC STREET, KOLKATA- 700016	8276	DOUBT	MAR15	SBI,CORP,AXIS,PNB,SBT,BOM,BOB,SBH,SBM,UC	NILESH PAREKH	0	UMESH PAREKH	0	PAWAN SINGH	0	RAJ MOHAN CHOUBEY	0	DWARAKA PRASAD MATHUR	0	LOKESH KUMAR	0		0		0		0		0		0		0		0		0
1525	SPANDANA SPHOORTHY FINANCIALS LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD NAMPALLY	PLOT NO.79,CARE CRYSTAL, NEAR SPINCER SUPER MARKET, VINAYAK NAGAR, GACHIBOWLI, HYDERABAD- 500032	3917	LOSS	JUN13	ICICI,HDFC,ING,PNB,KARUR,FULLERTON INDIA	PADMAJA GANGIREDDY		K S TAORI		K S SINGHWAN		LAXMI NARASAYYA		ABANTHI MITRA																			
1526	SUPANI MUSIC	KARNATAKA BANK LTD.	WEST BENGAL	KOLKATA OVERSEAS	2ND FLOOR, PREMISES NO.99/4D, KARAYA ROAD, KOLKATA- 700019	127	DOUBT	JUN15		ANIRUDH GANGULY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
1527	SWAWS CREDIT CORPORATION INDIA PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	SECUNDERABAD MAIN	D NO.9-1-129/1, 2ND FLOOR, OXFORD PLAZA, SD ROAD, SECUNDERABAD- 003	379	LOSS	JUN14	PNB,IOB,CBI,UB,LAKVILAS,KARUR,HDFC,IDBI	R GIRIJA	0	S RAMAMURTHY	0	R MANJULA	0	MONTOGOMERY SEN	0	A VIKRAMAN	0	K PRATHAP REDDY	0		0		0		0		0		0		0		0		0
1528	TALASILA CHOLA BHUPATHI	KARNATAKA BANK LTD.	ANDHRA PRADESH	VISAKHAPATNAM MAIN	#43-15-5,SUBBALAKSHMINAGAR,VISHAKAPATNAM	257	LOSS	DEC12	SYNDICATE BANK	TALASILA CHOLA BHUPATHI		T JAYALAKSHMI		JAGADEESH A		DEVALARAJU N		T LAKSHMI DEVI		V USHARANI																	
1529	UNIVERSAL TRADES CORPORATION	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	XIII/2, MAULANA AZAD ROAD, COCHIN-682 002.	832	DOUBT	DEC00		SAJIDA BANU		A R M KASSIM		A R MOHAMMED YACOOB		A R ABDUL SHAKOOR																					
1530	VENU ELECTRICALS	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE-WILSON GARDEN	NO.307/18, 10TH CROSS, WILSON GARDEN, BANGALORE - 560 027	187	DOUBT	MAR05		VENUGOPAL NAGAMANI		MANJUNATH N R		DAYANAND N R																							
1531	VITTAL M GANGA PUTRA	KARNATAKA BANK LTD.	KARNATAKA	MANDYA	NO 105, BEML,2ND STAGE, RAJARAJESHWARI NAGARA MYSORE	195	LOSS	SEP09		VITTAL M GANGA PUTRA																											
1532	VIVITA LTD.	KARNATAKA BANK LTD.	MAHARASTRA	OVERSEAS - MUMBAI	NESTLER HOUSE, PLOT NO. C-1, PPC COLONY, PAWNE, THANE BHELAPUR ROAD, NAVI MUMBAI - 400705.	417	LOSS	MAR03	CENTRAL,OBC,BOB,ICICI,EXIM,ABUDHABI,BAHR	ATUL BHAGAWATI		SURESH MOTWANI		KISHORE MOTWANI		PRAFUL BHANUSHALI		JAYANT B SHAH		PRAVIN B SHAH		AVINASH BHOKIE (NOM)		MEGHASHAM GOTHIVAREKAR													
1533	ZOOM DEVELOPERS PVT. INDIA LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI- CORPORATE FINANCE	703-705,CHETAK CENTRE,12/2,RNT MARG, INDORE-452 001	5040	LOSS	DEC10	PNB,UBI,IB,SB BIKANER,CB,SBH,UCO,SBP,VIJ	VIJAY CHOUDHARY		B L KEJRIWAL		D N BAKHAI		Y P SAHANI																					
1534	A TO Z RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	10, DHARAM HOUSE, HUGHES ROAD, MUMBAI- 400 007	1569	DOUBT	31/03/2014		HARESH PAREKH		PIYUSH PAREKH																									
1535	AABHA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0069-LUDHIANA-MILLER GANJ	B-6-796/12/5 MADHOPURI-7 NEAR GAUSHALA CHOWK LUDHIANA	1838	DOUBT	31.12.2015		KAPIL JAIN	03095737	SHAWETA JAIN	03065620	RAJAN VERMA	05104875																						
1536	AADI TRADE (INDIA)	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	RWA 346, POWER HOUSE ROAD, KEWAL PARK EXTENSION AZADPUR, DELHI	208	DOUBT	27-Jan-16		WATTAN AHUJA																											
1537	AANJANEYA LIFECARE LIMITED (DR. DATSONS LABS LIMITED)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	AANJANEYA HOUSE, PLOT NO.34, POSTAL COLONY, CHEMBUR, MUMBAI-400071	2876	DOUBT	01/07/2014		KANNAN KASHI VISHWANATH	00290535	GIRIDHAR GOPAL PULLETI	01594062	MINHAJ MAJID KHAN	02383033	SHASHIKANT BABANRAO SHINDE	02568658	PRABHAT KUMAR GOYAL	03021662																		
1538	AARYAN ENTERPRISES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	OFFICE:- SUITE- 302 OXFORD HOUSE, RUSTUMBAGH LAYOUT, AIRPORT ROAD, BEHIND MANIPAL HOSPITAL, BANGALORE-560017 FACTORY:- SY NO.- 33/2MUTHASANDRA INDUSTRIAL AREA, ATTIBELE HOBLI, ANEKAL TALUK, BANGALORE-562107	169	DOUBT	31-Mar-16		VISHESH KANKARIYA	956672	VIMPESH KANKARIYA	6402695	B VEERAPPA REDDY		V JAYANATH		BHAVNA KANKARIYA(GUAR)																			
1539	AAYUSH COMMUNICATIONS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	06, BASEMENT, SECTOR-7, ROHINI, DELHI-110085	336	DOUBT	30/09/2014		SEEMA GUPTA																											
1540	ABHIJEET PROJECTS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	INSIGNIA TOWERS, EN-1, 3RD FLOOR, SECTOR-V, SALT LAKE CITY, KOLKATA- 700 091	9306	DOUBT	31/12/2014		MANOJ JAYASWAL	00127254	RAVINDRA JAYASWAL	03493658	VIDYASAGAR PRASAD	06398350																						
1541	ABM CONCRETE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0894-LUCKNOW-CHOWK	195/49/5A LAXMAN PRASAD ROAD WAZIRGANJ , LUCKNOW	482	DOUBT	30.09.2014		SYYED RAEES HAIDER	03149528	ASHRAF ZAHIR KHAN	03303087																								
1542	ACTIF CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	KAMAT INDUSTRIAL ESTATE 396 VEER SAWARKAR MARG , MUMBAI	5358	DOUBT	30/06/2015																													
1543	ADESHWAR FLEXIPACK PVT LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	0120-AHMEDABAD-STATION ROAD (RR)	OFFICE- 336 AKSHAR ARCADE , OPP. MEMNAGAR FIR STATION , MEMNAGAR , AHMEDABAD-380009 , FACTORY - 471/1BHAGYALAXMI ESTATE , NR. MANPASANDWEIGH BRIDGE, RAKANPUR , KALOL , DIST. -GANDHINAGAR	523	DOUBT	31.12.2014		GANPATRAJ CHANDANMAL SALECHA		DEEPAK GANPATRAJ SALECHA																									
1544	ADIGEAR INDIA	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	PLOT NO.253, SECTOR 6, IMT MANESAR, GURGAON	1439	DOUBT	28/10/2014		PRAN NATH KHANNA		SANJAY KHANNA		SANDEEP KHANNA																							
1545	ADISHAKTI ALLOYS PVT.LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	D.H.ROAD VILL.- GANGARAMPUR , P.O.-DALIPUR, 24 PARGANAS (SOUTH , WEST BENGAL-743503)	1726	DOUBT	31.12.2015		ANUP KUMAR KAUSHAL		MRIDULA KAUSHAL																									
1546	ADITYA EDUCATIONAL SOCIETY	ORIENTAL BANK OF COMMERCE	ODISA	0746-SAMBALPUR	BHULUBAHAL, POST- SASON, DISTT- SAMBALPUR	303	DOUBT	30-Jun-15		CH. KESISESWAR RAO		ACHANTA PRASAD RAO		CH. SITAMALAXMI		KORA SRINIVAS RAO		K KUMARSWAMY		K RAMKRISHANA RAO																	
1547	AGRO SERVICE CENTRE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	KESHAB GANJ CHOTTI , G.T.ROAD DISTT- BURDWAN-713102	487	DOUBTFUL	30/06/2015		ARUP KUMAR BHAUMICK		SUMIT DAS																									
1548	AJAY TRADING COMPNAY	ORIENTAL BANK OF COMMERCE	HARYANA	0117-NARWANA	PATIALA ROAD, NARWANA, HARYANA	115	DOUBT	10-Mar-10		MOHINDER SINGH JAIN		WAKIL CHAND JAIN																									

1549	AJMATA MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	NANDAL, SHYAMSUNDAR, BURDWAN	120	DOUBT	29-Sep-12		SOUKAT ALI		TUTAB ALI		SARAFUL ALI		AJIJUL HAQUE
1550	ALLCURE HEALTH CARE PVT LTD (FORML	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0968-THANE - VASHI SECTOR 28	D/28/16/1,TTC Industrial Area,Turbhe,MIDC,Next to Raj CBG pump,Thane-Belapur Road, TURBHE-400705	190	DOUBT	30/06/2015		Santosh S Joshi		Varsha S Joshi
1551	ALPIC FINANCE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	6TH FLOOR, NEW EXCELSIOR BLDG., WALLACE STREET, FORT, MUMBAI- 400001	1489	LOSS	1-Mar-01		RAVI KUMAR S.		S.E.H. RIZVI		R.A. SHROFF		P.H. VAISHNAV		SAIRAM IYER		ASHOK DOCTOR		R. RAVI		T.S. CHANDRASEKHAR		SANJAY TRIPATHI
1552	AL-RAHMAN CONSTRUCTION	ORIENTAL BANK OF COMMERCE	BIHAR	0231-PATNA-EXHIBITION ROAD	SECTOR-1, HAROON NAGAR, PHULWARI SHARIF DIST. PATNA-801505	277	LOSS	30.06.2015		SHAKILUR RAHMAN		ANISUR RAHMAN		ARSHEALA FARIDI (GUARRANTOR)
1553	AMBEY IRON PVT LTD	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	505-A, Dempo Trade Centre, Patto Panaji Goa.	3413	DOUBT	30/06/2015		Pawan Lila		Aman Lila
1554	AMBIKA NON-FERROUS & PRODUCT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	40/5, STRAND ROAD, 6TH FLOOR, ROOM NO.38, KOLKATA-07	742	DOUBT	14/10/2014		ASHISH AGARWAL	00540826	AMIT AGARWAL	00540966	SARLA DEVI AGARWAL	00540923
1555	ANOUSHKA SIGNATURE JEWELLERY	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	ROOM NO.6A, SECOND FLOOR, ROUND BUILDING, KALBADEVI ROAD, MUMBAI-400 002	135	DOUBT	1-Sep-10		SANGEETA RATADIYA
1556	ARCH OCEANIC P. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	30, P.J. RAMCHANDANI MARG, COLABA, MUMBAI	1989	DOUBT	9-Nov-09		ATUL BISARIA		MIHU BISARIA (MRS.)		SIDDARTH MOBAR	00897640	SHAIKH HABIBULLAH
1557	ARTISONS TRADING INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	10, DHARAM HOUSE, HUGHES ROAD, MUMBAI- 400 007	1123	DOUBT	31/03/2014		HARESH PAREKH		PIYUSH PAREKH		KARAN PAREKH		SHARAN PAREKH
1558	ARUN MANTEX LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	UNIT 15, KAMLA BHAWAN, SHARMA INDUSTRIAL ESTATE, WELBHAT RD.GOREGAON (E),MUMBAI-400063.	527	LOSS	1-Mar-98		VIKAS A. MAKHARIA		P.S. PALANDE (DR)		RAJESH KHAITAN		V.K. TAPADIA		I.B. SINGH		E. FERNANDES
1559	ASHIRWAD STEELS AND ALLOYS P LTD AA	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0048-MUZAFFAR NAGAR-NEW MANDI	MEERUT ROAD MUZAFFARNAGAR , UTTARPRADESH	1604	DOUBTFUL	30/06/2015		INDERVEER SINGH MALICK	02845327	ANKUR MALIK	02891929
1560	ASHISH JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	CHOWK BIHAR SHARIF, DISTT. NALANDA BIHAR, 04, RNT MARG, INDORE, M.P.	151	DOUBT	MAR.-07		SHIBANI VERMA (MRS.)		ASHISH VERMA
1561	ASHOK KUMAR PODDAR	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	6, LOYNS RANGE, KOLKATA- 1	238	DOUBT	31/03/2001		ASHOK KUMAR PODDAR
1562	ATHARV DISTILLARIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	1007-LUCKNOW-JANKIPURAM	B-1/14, ALIGANJ, LUCKNOW WITH CORPORATE OFFICE - 18, CHAND GANJ, NEAR CHANDRA SHEKHER PARK, ALIGANJ, LULCKNOW	175	DOUBT	11-Mar-11		ANAND BIHARI YADAV		USHA YADAV (SMT.)
1563	ATMA TUBE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0038-CHANDIGARH-SEC 17B	REG. OFF.-112, ANSAL BHAWAN, K.G. MARG, NEW DELHI.	248	LOSS	1-Mar-98		DEEPAK SINGH		GIAN SINGH		MANOHAR SINGH 'IND'		HARBHAJAN SINGH				.
1564	AVESTHAGEN LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	UNIT 3, DISCOVERER, 9TH FLOOR, INTERNATIONAL TECH PARK, WHITEFIELD ROAD, BANGLORE	923	DOUBT	14/07/2011		VILLOO MORAWALA PATELL	01692908	KOENRAAD JAN WENTINK	01732163	FARAH ZAREER PATELL	01739131	SANAYA ZAREER PATELL	02023602	JOHN DARBYSHIRE	02859853	CHRISTOPHE PAUL BOWLER	02948584	ROLF GUENTER WERNER	03468202
1565	AVID PHARMACEUTICALS (PVT) LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0111-BAHADURGARH	M.I.E., BAHADURGARH	107	DOUBT	1-Mar-01		N.L. BAJAJ		JAGDISH CHANDER
1566	AXIS EXIM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0086-KOLKATA-C. R. AVENUE	1, HALTU SCHOOL ROAD, P.O. HALTU, P.S. GARFA, KOLKATA- 700078	321	DOUBT	30/09/2013		SARAD KUMAR KHATORE	28516180	KIRAN KHATORE (MRS.)	28516210
1567	B 2 B CONNECTIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0371-NEW DELHI-NEW FRIENDS COLONY	D-242, DEFENCE COLONY, NEW DELHI- 110024	136	DOUBT	30/09/2014		SAHIL BATRA	00425762	SATISH KUMAR MARWAH	03390050	MAHESH YADAV	05169065
1568	B G M CONSORTIUM LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	224, AJC BOSE ROAD, "KRISHNA BUILDING", TENTH FLOOR, ROOM NO.1014/15, KOLKATA-700017	1766	DOUBT	30/09/2014		PRADDEP AGARWAL	01000454	ANIL KUMAR BHUTORIA	00705794	JAY PRAKASH BENGANI	00127764	SANDIP BHUTORIA	00559017
1569	B.M. NUT BOLT MFG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	25, RAMCHANDRA CHATTERJEE LANE, KOLKATA - 7	149	DOUBT	1-Sep-07		DEEPAK CHUREWAL		MADHAV CHUREWAL
1570	BABA BIHARINATH AGRO TECH PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0485-ANDALMORE-DISTT BUDWAN	VPO- KOLKOL, PS GALSI, DIST.-BURDWAN	552	DOUBT	30-Sep-15		SANDIP SINGHA		AMIYA KUMAR DEY		GOLAM HUSSAIN KHAN		SUDHIR SHYAM		AKBAR ALI
1571	BADAMI SUGARS LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0873-HUBLI NEW COTTON MARKET	Ram Durg Rioad, Badami –587201 Distt. Bagalkot, Karnataka	223	DOUBT	Mar.-09		B.B. Chimmanakatti		V.K. Bhagavati		R.F. Bhagavan
1572	BAGHAULI SUGAR & DISTILLERY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	OFFICE/ WORK: GRAM- BIKAPUR & GANGAPUR, PO- BAGHAULI-241112, DISTT.- HARDOI, U.P.	2825	DOUBT	30/06/2011		SEEMANTO ROY	00183666	CHANDNI ROY (SMT.)	02701932	RICHA ROY (SMT.)	03569637	RAM PRAKASH SINGH BANSAL	03508350
1573	BAHUBALI COMMERCE PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	6B, BENTINCK STREET, FIRST FLOOR, KOLKATA-700001	190	DOUBT	1-May-11		NIRAJ RAKHECHA		JAYANTO KUNDU
1574	BALAJI TRADERS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0722-MUMBAI-LOKHANDWALA TOWNSHIP	GALA NO. 107, KOHINOOR INDUSTRIL ESTATE, STATION ROAD, ULHASNAGAR, THANE-421003	100	DOUBT	30-Jun-15		RAVI KESHVANI
1575	BAR TRENDS TECHNOLOGIES P LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	CF-21, Salt Lake, Sector 1, Kolkata -700 064	229	DOUBT	Dec.-08		Anup Chatterjee		Sayan Chatterjee
1576	BARSHA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	141, RUBY PARK EAST, KOLKATA- 700 078	311	DOUBT	31/03/2015		SRABONI ROY CHOUDHURY (SMT.)	02170069	ANUSUA ROY CHOUDHURY (MS.)	02212019	ARUP ROY CHOUDHURY (HUSBAND OF SMT. SRABONI ROY CHOUDHURY)
1577	BEE PEE POWER LIMITED- PMDO	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	10-4-3, AFIA PLAZA, NEAR NMDC, HUMAYUN NAGAR, MASABTANK, HYDERABAD	273	DOUBT	30/09/2013		VENKATASATYARAMU MADDIPOTI	01753946	SURENDRA NATH GUBBALA	02073197	LANKA VISWESWAR RAO	02754292
1578	BENGAL MACHINERY & TRADING	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VILL- DEYPARA, HALDI, P.O.- BAROKATHIARA, BURDWAN - 713141	164	DOUBT	25-May-15		RATUL BHOWMICK		RAHUL BHOWMICK
1579	BEST BUY TV AND HOME APPLIANCES	ORIENTAL BANK OF COMMERCE	KERALA	0300-TRIVANDRUM-M G ROAD	44/3305 , A2 , KALOOR , KOCHI	106	DOUBT	31.12.2014		SURAJ RIA RANI		FATHIMA ASLAM		KA RAZIK
1580	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ORIENTAL BANK OF COMMERCE	ODISHA	0746-SAMBALPUR	DHANIPALI BUDHARAJA, SAMBALPUR- 768004	358	DOUBT	30/05/2013		KHIROD CHANDRA MALLICK S/O PABAN MALLICK		PITABASH SETHI S/O RAM CHANDRA SETHI
1581	BHARAT OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	VILLAGE- SHAHPUR, AMLOH ROAD, DISTT.- FATEHGARH SAHIB	119	DOUBT	31/03/2014		ANKUR SOOD		INDIRA SOOD (SMT.)
1582	BHARAT TEA CHEST INDUSTRIES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	ROOM NO. 625, 25 STRAND ROAD, KOLKATA-700001	100	DOUBT	30-Sep-14		BINOD KUMAR GUPTA
1583	BHARTI TRADING COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	158	DOUBT	10-Jan-10		SUSANTA SAHA		KUMKUM SAHA (MRS)
1584	BHOLA SINGH JAIPRAKASH CONSTRUCTION LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	103, LANE-2, KEHAR SINGH ESTATE, SAIDULAJAH, NEW DELHI-30	234	DOUBT	1-Sep-11		RAVI PRATAP SINGH
1585	BHUMI AGRO PRODUCT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1557-ABHIRAMPUR-DISTT BURDWAN	ALLADPUR, SARANGA DISTT.- BURDWAN-713423	101	DOUBT	30.06.2015		KAZI ABDUL HAI		MUNSHI SD. ALI		SAIFUL EKBAL MUNSHI		PIRU MOHAN GHOSH		GURUDAS PANJA
1586	BIOWORTH PHARMACLS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	272, FIRST FLOOR, NET RAM CAR MARKET, NAHARPUR, SECTOR-7, ROHINI, DELHI-110085	373	DOUBT	29/06/2014		RAJESH GUPTA
1587	BLUE BIRD (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0941-DECCAN GYMKHANA-PUNE	759/74, PRABHAT ROAD, DECCAN GYMKHANA, PUNE-411004	920	DOUBT	1-Sep-11		NITIN PADMAKAR SONTAKKE		VIDYA NITIN SONTAKKE (MRS.)
1588	BLUE HILLS LOGISTICS (P) LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	REGD. OFFICE: 171, FIRST FLOOR, NILGRIS BUILDING, BRIGADE ROAD, BANGALORE- 560 001 CORPORATE OIFFICE: KAY AAR CORNERSTONE NO.2, 80 FEET ROAD, S T BED, FOURTH BLOCK, KORAMANGALA, BANGALORE- 560 034	271	DOUBT	30/06/2014		PRABHU RAMACHANDRAN	01215674	MEGHANA PRABHU (MRS.)	01215653
1589	BPS SECURITIES P LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	9, INDIAN EXCHANGE PLACE, KOLKATA 700001	403	LOSS	31/12/2001		DINESH KUMAR SINGHANIA		BIJOY KUMAR SINGHANIA
1590	BURDWAN ENGINEERING WORKS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0482-HALDI	KeshabGanj Chati ,Golapbagh,Burdwan.	247	DOUBT	30/06/2015		Arup Kumar Bhowmick
1591	BURHANI STEEL CORPORATION	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0456-MUMBAI-GHATKOPAR	PLOT NO. 67 QUAY STREET , DARUKHANA, REAY ROAD, MUMBAI	120	DOUBT	30.09.2015		HAKIM LOKHANDWALA
1592	BURNPUR IRON FOUNDRY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	PALASHDITA, KANYAPUR, ASANSOL, BURDWAN	275	DOUBT	29-Sep-12		SURESH PRASAD
1593	C G IMPEX LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	0170-AHMEDABAD-ASHRAM ROAD	A-2, RUSSIAN FLATS, NEAR CHOICE RESTAURANT, C G ROAD, AHMEDABAD-380 009	1162	DOUBT	10-Dec-10		MANHBHAI CHUNILAL SONI	00113971	PRAVINCHANDRA CHUNILAL SONI	00113977	KAMLESH PATEL	02176032	SHITAL DINESHCHANDRA PATEL	02296191
1594	CALYX CHEMICALS AND PHARMACEUTICALS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	2, MARWAH COMPLEX, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E), MUMBAI-400 072	2358	DOUBT	30/06/2014		SMITESH CHANDRAVADAN SHAH	00019720	BHARAT SUKHLAL MEHTA	00038165	RAJAT INDULAL DOSHI	02423171
1595	CASTOR SEEDS FARMERS RECEIVABLES A/C BIOTOR INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0170-AHMEDABAD-ASHRAM ROAD	13, SITAFALWADI, DR. MASCARENHAS ROAD, MAZGAON, MUMBAI-400 010	9981	DOUBT	10-Mar-10		Bharat M. Kapadia		Rajesh M. Kapadia		Dinesh R. Kapadia
1596	CATMOSS RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0282-NEW DELHI-PAHARGANJ	329, PATPARGANJ INDUSTRIAL AREA, DELHI- 110 092	1339	DOUBT	30/09/2013		ASHWINI KUMAR CHAWLA	01164496	ASHA RANI CHAWLA (SMT.)	01165344	REENA CHAWLA (SMT.)	01144488
1597	CBS STEEL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	254, DEEPALI ENCLAVE, PITAMPURA, NEW DELHI-110034	2171	DOUBT	31/03/2014		VIKAS SINGLA	00520539	YASH PAL SINGLA	00520564
1598	CEAARS SPECIALITY FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NO.187, FIRST BLOCK, SECOND CROSS, KORAMANGALA, BANGALORE-560034	2115	DOUBT	31/12/2013		PRABHU RAMACHANDRAN	01215674	MEGHANA	01215653	CHENNIAPPAN RAMACHANDRAN	02129873
1599	CENTRAL INDIA MINIRALS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	5, TEMPLE ROAD, CIVIL LINES, NAGPUR	102	DOUBT	11-Feb-11		KUSUM DAGA (SMT) (IND)	-	KAUTILYA DAGA (IND)	-
1600	CENTURY COMMUNICATION LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	1. FLAT NO.909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001 2. 249 & 250, HARI NAGAR, ASHRAM, NEW DELHI-110014	9583	LOSS	31/03/2013		PRABODH KUMAR TIWARI		ANAND TIWARI		ABHISHEK TIWARI
1601	CFL CAPITAL FINANCIAL SERVICES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	CENTURY PLAZA,ROOM NO.233,IIND FLOOR,81-NETAJI SUBHASH ROAD, KOLKATA	444	LOSS	1-Sep-01		R.P.GOENKA GROUP		S.GOENKA		B.N.KHANDELWAL		DEEPAK KHAITAN
1602	CHAKRADHAR ENGG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0142-MUMBAI-ANDHERI(W)	PLOT NO.13, 15-B, 16-B & 17-B, DEWAN & SONS INDUSTRIAL ESTATE, PALGHAR, THANE.	662	DOUBT	31/03/2013		MANOJ PAGHDARE		RAJNI PAGHDARE (MRS.)
1603	CHINCHOLI SUGAR & BIO INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	TELANGANA	1110-HYDERABAD--ROAD NO 63 JUBILEE H	FACTORY: CHINCHOLI VILLAGE, GULBARGA DISTT., KARNATAKA REGD. OFFICE: SRI LAXMINARASIMHA NILAYA, H.NO.15, FIFTH MAIN THIRTEENTH CROSS, M.S.R. NAGAR, MATHIKERE BANGALORE, KARNATAKA-560054	4965	DOUBT	31/03/2015		BABURAO SANGAPPA PATIL	02781411	THOTA SUBBARAYUDU	00027183	RAMA KRISHNA REJENDRA GANDHI BOMMADEVARA	06795242
1604	CONROS STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	OFFICE: 2-44, DHEERAJ HERITAGE, S.V. ROAD, SANTACRUZ (WEST), MUMBAI- 400054 WORKS: SURVEY NO.26,27,28 & 29, AJIWALI PHATA, VILLAGE-VANNAVATHE, KHOPOLI - PEN ROAD, TALUKA-KHALAPUR, DISTT.-RAIGAD, KHOPOLI, MAHARASHTRA-410203.	2225	DOUBT	31/03/2013		SHEHZAD HEMANI	00206558	FARDEEN BIRBAL ISMAI	05115771
1605	COOL ZONE	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	Sharvani Regency,Behind Sai Service,Alto Porvorim	117	DOUBT	30/06/2015		Akshay Jain.		Ajoy Estibeiro		Aires Andrade
1606	CORE EDUCATION AND TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	UNIT NO.1-4, BUILDING NO.4, SECTOR-III, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI- 400 710	3646	DOUBT	30/09/2014		NIKHIL CHAMPAKLAL MORSAWALA	00214587	SANJEEV GANDHAVRAJ MANSOTRA	01030000	SUNDER SHYAM DUA	01231998	HARIHAR KRISHNA IYER	01677026	ARUN NIGAVEKAR		PUNDI L NARASIMHAM		NARESH KUMAR SATPRAKASH SHARMA
1607	CORPORATE ISPAT ALLOYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	Insignia Tower EN-1,3RD Floor, Sector V, Salt Lake city , Kolkata – 700 091, West Bengal	413	DOUBT	30/06/2015		Manoj Jayaswal		Abhishek Jayaswal		Abhijeet Jayaswal		Prakash jayaswal
1608	CRUSTUM PRODUCTS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	0706-AMEERPET-HYDERABAD	1-3-1036/3/1, TANK BUND ROAD, GANDHINAGAR, HYDERABAD	108	DOUBT	31/03/2013		P CHANDRA SEKHAR REDDY (IND)		P LAKSHMI SRUTI (IND)
1609	D.K. ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	7- DEVASHISH, NEAR HOTEL CLASSIC GOLD, OFF C.G. ROAD AHMEDABAD	108	DOUBT	1-Jun-08		PANNA LAL D SHAH
1610	D.R. JOHNS LAB P LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	212, CH. DALIP SINGH BHAWAN, SHAHPUR JAT, NEW DELHI	111	DOUBT	30/11/2012		RAJEEV JETLY		RAMNISH KUMAR SHARMA
1611	DARYAO SINGH AND SONS	ORIENTAL BANK OF COMMERCE	HARYANA	0090-JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	267	DOUBT	31/03/2013		MAHENDER SINGH
1612	DAYA SUGAR (UNIT OF M/s DAYA ENGG. WORKS (SLEEPER) LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0020-SAHARANPUR-AMBALA ROAD	HOUSE OF SH. MUKESH PRASAD, GRAM KHUTI KEWAL KHURD, CHATRA-825420 (JHARKHAND)	1610	DOUBT	29-Sep-12		DHIRENDER AGARWAL	00348966	AISHWARYA AGARWAL (MS.)		RAJEEV PRAKASH AGARWAL	00237447
1613	DEEGEE COTSYN PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	CENTRAL BLDS NO.3 4TH FLOOR, BOMANJI MASTER LANE, KALBA DEVI, MUMBAI-400002	866	DOUBT	30-Jun-15		NAVAL KUMAR D BHOOT	00759224	SANTOSH KUMAR D BHOOT	00759296	NARENDRA KUMAR D BHOOT	00759185
1614	DEEP INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0688-MALDA	Village East Aptair, PO Hublee, Distt. Dakshin, Dinajpur, West Bengal	199	DOUBT	Mar.-09		Niranjan Kumar Mohanti		Smt. Chandna Mohanti
1615	DELHI PETRO CHEM PRODUCT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	61-B, ARJUN NAGAR, SAFDARJUNG ENCLAVE, NEW DELHI	228	DOUBT	1-Mar-99		O.P. AGGARWAL		SURINDER KUMAR JAIN		AMITA AGGARWAL (SMT.)						.
1616	DEV DENSO POWER LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0630-SAHIBABAD-SSI	PLOT NO.2&3, Z-BLOCK, PREM NAGAR, NAJAFGARH, NEW DELHI	1173	DOUBT	31/03/2015		DEVRAJ SINGH		JATI DEV		ANU DEV
1617	DEV FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0931-NOIDA-SECTOR-62	C-82, PANCHSHEEL VIHAR, MALVIYA NAGAR, DELHI-110017	269	DOUBT	31/03/2014		SANJEEV KUMAR BANGHA	02145431	SHAILENDRA KUMAR BAJPAYEE	01887243
1618	DEVASHISH APPARELS	ORIENTAL BANK OF COMMERCE	DELHI	0085-DELHI-GANDHI NAGAR	X/353, LANE NO.8, MOHALLA RAM NAGAR, GANDHI NAGAR, DELHI-110031	723	DOUBT	26.09.2012		PAWAN KUMAR AGARWAL		SANTOSH AGARWAL (MRS.)
1619	DEWA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KERALA	0381-ERNAKULAM	TRIVANDRUM	1226	DOUBT	8-Jan-08		K. VENUGOPALAN		N. GOPALA KRISHNAN NAIR		C. N. RAJAN		JAYACHANDRAN NAIR
1620	DHAN LAXMI TEXTILE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, SECOND FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	150	DOUBT	1-Sep-10		Vijay Kumar Rana
1621	DIAMOND HUT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	2883/17, Regent Tower, H S Road, Karol Bagh, New Delhi	5560	DOUBT	30/06/2015		Suresh Verma		Ashok Verma		Amita Verma		Vijay Kumar		Pooja Verma		Jyoti Soni		Anshul Soni
1622	DIGITAL IMAGE & SIGNATURE	ORIENTAL BANK OF COMMERCE	CHENNAI	0822-CHENNAI-ANNANAGAR	65, SOUTH MAADA STREET PADI, CHENNAI 50	125	DOUBT	1-Feb-03		K KRISHNA MOHAN		M.A.ANNES AHMED		P MURALI		I.B.SARAVANAM		I.B KARHTIKEYAN
1623	DINSH KUMAR SINGHANIA AND COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	9, INDIAN EXCHANGE PLACE, KOLKATA 700001	472	LOSS	31/12/2001		DINESH KUMAR SINGHANIA
1624	DSC LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	E-9, THIRD FLOOR, SOUTH EXTENSION, PART-II, NEW DELHI-110049	24142	DOUBT	30/08/2014		M S NARULA	00113019	N S NARULA	00113749	H S NARULA		MANHAD NARULA		RAM KUMAR SAINI	02376535
1625	DURGA BEVERAGES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0551-JHANSI	BEHIND ASHA RAM BAPU ASHRAM , GWALIOR ROAD JHANSI	114	DOUBT	30.09.2014		BALAMESHWAR RAO
1626	DWARKA DAS SETH INTERNATIONAL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	2645, POONAM CHAMBER, BANK STREET, KAROL BAGH, NEW DELHI-110005	25431	DOUBT	31/03/2014		SABHYA SETH		PUNITA SETH		REETA SETH		A K WADHWA
1627	DWARKA DAS SETH SEZ INDIA INCORPORATION	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	2645, POONAM CHAMBER, BANK STREET, KAROL BAGH, NEW DELHI-110005	10125	DOUBT	31/03/2014		SABHYA SETH
1628	EAST COAST TIE UP PVT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	3, Bentinek Street, Kolkata-700001	393	DOUBT	Mar.-09		Shashi Kant Jajodia		Suraj Jajodia
1629	EDEN GARDENS SOUND WAVES SPIRITUAL RESORTS	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	0690-HALDWANI	BHEENTAL, DISTT.- NAINITAL	279	DOUBT	30/09/2013		NISHA CHANDRA (SMT.)
1630	ELITE MULTIPURPOSE COLD STORE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1798-SAINTHIA, DISTT. BIRBHUM	VILL.-VERIKUTI , PO. - MOGRA DIST.-HOOGLY (W.B.)	650	DOUBT	31.12.2014		KAJI NIJJAMUDDIN		KAJI NASIRUDDIN		KAJI MOHAMMAD SIRAJ		TARAK PARAMANIK
1631	EMMSONS INTERNATIONAL LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	2637, FIRST FLOOR, NAYA BAZAR, DELHI-110006	30849	DOUBT	30-Jun-15		ANIL MONGA		RAJESH MONGA		SHIVAZ MONGA		ROSHAN LAL MONGA		SANJEEV MONGA
1632	EMSONS PHARMACEUTICALS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	193/1, B.L. Saha Road, Kolkata – 700 053	118	LOSS	Dec.-08		Gobinda Chattopadhyay		Molly Chattopadhyay (Smt.)
1633	ENERTECH ADDITIVES PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0405-MUMBAI-MALAD(W)	B-101, RIDDHI SIDDHI COMPLEX, M. G. ROAD, BORIVALI (EAST), MUMBAI-400066	266	DOUBT	30-Sep-15		RAJESH SHYAM LALA CHAVAN		BALRAM RAJENDRA SINGH

1634	ENRICH SHREYA MARINE INFRASTRUCTURES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	32/33, GOPAL BHUWAN, 2ND FLOOR, 199, PRICES STREET, MUMBAI- 400 002	1916	DOUBT	17/10/2014		BUDHPAL SINGH AIDAN SINGH BHATI	02049168	NATWAR HARIPRASAD AGARWAL	00022752	MANOJ KUMAR KOTHIYAL	02018548																						
1635	EVEREST KNIT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0558-TIRUPUR	45-46, SIVANMALAI, ANDAVAR NAGAR, VEERAPANDI, TIRUPUR	102	DOUBT	12-Nov-02		G SAKTHIVEL																											
1636	FALCON TYRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1066-MYSORE-DEVRAJ URS ROAD	KRS ROAD, METAGALI, MYSORE-570016	1480	DOUBT	30.06.2015		PAWAN KUMAR RUIA	00137944	ASHOK AGARWAL	00700198	SUBBARATHNAM RAVI	00798456	DIPAK DAS	01595824	BAISHALI ROY	06873404	RUPENDRA NATH KUMAR	06873411																
1637	FASTRACK COMPUTING LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	5110-CHANDIGARH-SEC 33B TENDER HEART SCHOOL	SCO- 63 & 67 SECTOR-20C , CHANDIGARH	122	DOUBT	30/06/2015		IQBAL SINGH		MANJIT KAUR		PARMINDER KAUR																							
1638	FIRST CITIZEN INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0708-NOIDA-SECTOR-20	B-218, LAJPAT NAGAR-1, NEW DELHI	206	DOUBT	28/02/2011		SUNDER LAL MALOO	00151544	GANESH CHAND	00289195	DEV NARAYAN JHA	00327189																						
1639	FRIENDS MODERN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	VILL. SALANDA, JAYPUR BUS STAND, P.O. JAYPUR, PS-MANGALKOTE, DISTT. BURDWAN, BARDHDHAMAN-713128	134	DOUBT	31/12/2014		AJOY KUMAR SHAW		UJJAWAL GHOSH		BIMAN CHATERJEE		SUJIT RAJ		ABDUL KADER		CHOUDHARY FIROZ AHMED																	
1640	GARG MALLEABLES INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0533-MANDI GOBINDGARH	C/O- GARG ISPAT INDIA, HARCHAND MILL ROAD, MANDI GOBINDGARH	480	DOUBT	31/03/2014		PRAVEEN GARG (IND)	01566100	NEELAM GARG (SMT.)	01566135																								
1641	GEE ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	A/28 SECTOR -19 ROHINI , DELHI -110089	9863	DOUBT	30/06/2015		KRISHNA KUMAR BASIA		VIJAY PAL GARG		ANKIT KUMAR		DINESH BASIA																					
1642	GEL COPPER (INDIA) PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	6, WATERLOO STREET, 5TH FLOOR, ROOM NO.507, KOLKATA-700069	439	DOUBT	1-Sep-09		DIPAK MOHTA		PRADIP MOHTA																									
1643	GEL MARKETING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	6A, ELGIN ROAD, KOLKATA-700020	193	DOUBT	1-Sep-10		DIPAK MOHTA		PRADIP MOHTA																									
1644	GIRDHAR GOPAL TRADING COMPANY	ORIENTAL BANK OF COMMERCE	DELHI	0015-DELHI-CHAWRI BAZAR	OFFICE- H-4/12 , KRISHNA NAGAR , NEAR VIJAY CHOWK , DELHI-110051 SHOP- 9/2268, MAIN ROAD , KAILASH NAGAR , GANDHI NAGAR , DELHI-110031	400	DOUBT	30.09.2015		NITIN KUMAR ARORA																											
1645	GLOBAL MEDI	ORIENTAL BANK OF COMMERCE	TELANGANA	1041-SECUNDERABAD-S D ROAD	# 11-13-1247, PLOT NO.150, ROAD NO.9, VASAVI COLONY, R K PURAM, HYDERABAD- 500 035	404	DOUBT	31/03/2015		CH TIRUPATHI SAINATH S/O CHALAPATHI RAO		ELLIPILLI APPALA SWAMY S/O E PEDDANNA																									
1646	GLOBEX PACKAGING	ORIENTAL BANK OF COMMERCE	HARYANA	0921-FARIDABAD-SECTOR- 17	KHASRA NO. 52/7, VILLAGE NANGAL JATPUR, TEHSIL HAROLI, DISTT. UNA HIMACHAL PRADESH	471	DOUBT	31.12.2015		FAIZ BEG		RIAZ BEG		SHAHNAZ BEG		HASEEN BEG																					
1647	GODAVARI GRAPHICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0632-MUMBAI-POWAI	54-A-C WING RAJ INDUSTRIAL COMPLEX OFF MILITARY ROAD , ANDHERI EAST MUMBAI-400059	152	DOUBT	30.09.2015		PARAMJEET SINGH CHAWALA	00927349	RAJNI CHAWLA	03359837	SATPAL CHAWLA		SHUKLA CHAWLA	03562913																				
1648	GOLDEN HARVEST TRADING CORP.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0535-CHENNAI-OVERSEAS	47- PURAM PRAKASHAM ROAD, BALAJI NAGAR ROYAPETTAH MADRAS - 600014.	355	DOUBT	1-Mar-94		V. GANESH										.																	
1649	GSBA TRUST	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0920-GHAZIABAD-RAJNAGAR	9/20, MOHANPURI, NEAR SHIVA PUBLIC SCHOOL, MEERUT, U.P.	479	DOUBT	29/09/2013		P.L. MAGGU (DR.)		GEETA (MRS.)		YOGITA (MRS.)		L.A. KHAN (DR.)		KIRAN (SMT.)		ANWAR AHMED																	
1650	GUJARAT OLEO CHEM LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	D-315, CRYSTAL PLAZA LINK ROAD, ANDHERI (W), MUMBAI -400 053	759	DOUBT	6-Dec-06		SANTOSH PATHAK		SUDHIR PATHAK		SANDEEP CHATURVEDI		D.A. GADGIL (IND)		D.C. GUPTA (PROFESSIONAL)		JANAK SHAH (PROFESSIONAL)																	
1651	GULSHAN RICE MILL	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0279-MORADABAD	VILLAGE-DHARNA TANDA, TEHSIL & DISTRICT-BAREILLY	137	DOUBT	31-Mar-12		MOHD. MEHBOOB		TASLIM AHMED		NAFIS AHMED																							
1652	GURDEEP INDUSTRIAL CORPORATION	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	4049, STREET NO.6, SHIMLAPURI, LUDHIANA	127	DOUBT	29-Sep-12		GURDEEP SINGH (PROPRIETOR)																											
1653	GURDIAL MAL ROLLER FLOUR MILLS P LT	ORIENTAL BANK OF COMMERCE	PUNJAB	0644-KAPURTHALA	INDUSTRIAL AREA , KAPURTHALA	715	DOUBT	30/06/2015		GOVIND NARAYAN		USHA RANI		JYOTSANA																							
1654	GURU AASHISH TEXFAB LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0138-THANE - WAGLE ESTATE	OFFICE ADDRESS: FLAT NO.4, BLDG. NO.2B, JAIHIND ESTATE, DR. ATMARAM MERCHANT ROAD, BHULESHWAR, KALBADEVI ROAD, MUMBAI-400 002 HEAD OFFICE ADDRESS: SHOP NO.3, BLDG. NO.3C, JAIHIND ESTATE, DR. ATMARAM MERCHANT ROAD, BHULESHWAR, KALBADEVI ROAD, MUMBAI-400 002	1911	DOUBT	12-Dec-14		KAMAL JAJOO	00075170	NITA JAJOO (MRS.)	00075276																								
1655	GYAN BHARTI SHIKSHA PRASAR NAYAS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0920-GHAZIABAD-RAJNAGAR	E-44 A, VIKASH MARG, LAXMI NAGAR, DELHI-110092 INSTITUTE - DUNGRA WALI, MEERUT BYE-PASS ROAD, MEERUT	503	DOUBT	1-Sep-10		VIVEK MITTAL (CHIEF EXECUTIVE CHAIRMAN)		ANAND KUMAR GOEL (CHAIRMAN)		DR. MAIRAJUDDIN AHMED (VICE-CHAIRMAN)		RAJEEV KANSAL (SECRETARY)		SHARDA SINGH (FINANCE CONTROLLER)		RATAN LAL GARG (JOINT SECRETARY)		RAKESH BANSAL (MEMBER)		PIYUSH MITTAL (MEMBER)													
1656	H R TIMBER HOUSE	ORIENTAL BANK OF COMMERCE	HARYANA	0741-ROHTAK-SONEPAT ROAD	OLD ANAJ MANDI NARWANA	1655	DOUBT	14.08.2015		SATISH GUPTA		MAMTA GUPTA		JAIWANTI DEVI																							
1657	HALLMRK HEALTHCARE LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	BAHRAMPUR ROAD, V& PO - KHANDBA, GURGAON, HARYANA	223	LOSS	1-Mar-98		H.R. SWAMINATHAN		PREMA SWAMINATHAN (SMT)		L.N.K. MURTHY (PROF.)		C.S. PANI (CHAIRMAN)		KRISHAN KALYAN (PROF.)		U.K. SHETTY		M.K. DOOGAR		S.K. JIRAWALA													
1658	HAMEED LEATHER FINISHERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	1-D, GOJJU PURWA JAJ MAU, KANPUR	1129	LOSS	1-Mar-08		IRSHAD ALAM		ABDUL HAMID		SHAMSHAD ALAM																							
1659	HAMEED SONS EXPORTS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	1-D, GOJJU PURWA JAJ MAU, KANPUR	237	LOSS	1-Mar-08		IRSHAD ALAM																											
1660	HAN MOTORS (INDIA) P. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	Kartik Complex, Opp. Lakshmi Ind. Estate, New Link Road, Andheri (W), Mumbai	1020	DOUBT	10-Mar-10		Jagjit Singh Vijan		Kamaljeet Singh Vijan		Smt. Satwinder Kaur Vijan																							
1661	HANJER BIOTECH ENERGIES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	702, 7TH FLOOR, HUBTOWN SOLARIS, N.S. PHADKE MARG, NR. TELI GALI SIGNAL, SAIWADI, ANDHERI (EAST), MUMBAI	4000	DOUBT	31/12/2014		NADEEM M.A. FURNITUREWALA	00125801	NUZHAT I FURNITUREWALA	00125872	AMIR TOHID FURNITUREWALA	02806898																						
1662	HANUNG TOYS AND TEXTILES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	E-95, G.K. Enclave-I, New Delhi	12522	DOUBT	30/06/2015		Ashok Kumar Bansal		Anju Bansal																									
1663	HARBOUR PETROCHEM INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	301, MEHTA ESTATE, 3RD FLOOR, ANDHERI KURLA ROAD, CHAKALA ANDHERI, MUMBAI-400 099	452	DOUBT	1-Sep-10		VIKRAM KHANDELWAL (IND)		NAVEEN DIXIT (@)																									
1664	HARIGARH MILK PRODUCTS	ORIENTAL BANK OF COMMERCE	PUNJAB	0634-SUNAM	HARIGARH FARM, JAKHAL ROAD, SUNAM	114	DOUBT	31/12/2012		SATINDER SINGH DHALIWAL																											
1665	HEAVEN TEXTILES PVT LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	0102-SURAT-RING ROAD	BLOCK NO.-206 , PLOT NO.-31 AND 32 , NARAYAN INDUSTRIAL ESTATE , PO.- JOLWA . TALUKA - PALSANA , DIST. - SURAT	168	DOUBT	30.06.2015		GOVINDBHAI T. PATEL		HASMUKHBHAI T. PATEL																									
1666	HI TECH FORCE	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0618-CHANDIGARH-SEC26	PLOT NO.658, INDUSTRIAL AREA, PHASE-1, CHANDIGARH	359	DOUBT	31/03/2015		SUKHMINDER SINGH		KAMAL SHARMA																									
1667	HIGHTECH COTTON INDUSTRIES	ORIENTAL BANK OF COMMERCE	GUJRAT	0803-HIMMATNAGAR	SAVGADH PANPUR HIMMATNAGAR, SABARKANTHA, GUJRAT-383001	350	DOUBT	31-Dec-15		SIKANDERBHAI LATIFBHAI TABADIYA		MUDASSARBHAI LATIFBHAI TABADIYA		IRFANBHAI LATIFBHAI TABADIYA		YASINBHAI EKBALBHAI TABADIYA		FATIMABEN SIKANDERBHAI TABADIYA		AISHABEN MUDASSARBHAI TABADIYA		ZAHEDABEN IRFANBHAI TABADIYA		ROMANBEN ZAHEDBHAI TABADIYA		SIKANDERBHAI LATIFBHAI TABADIYA											
1668	HINDUSTAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	100/8, B.T.ROAD, DUNLOP TOWER, KOLKATA	515	LOSS	1-Mar-06		GOPINATH DAS																											
1669	HIRANMOYEE COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0674-MIDNAPUR - DURGAPUR	VILLAGE JALASOHARIA, P.O.-SOHARIA, DISTT.-BALASORE, ODISHA	448	DOUBT	31/12/2013		TANUSRE BHUIYAN (SMT.)	01196392	SANTOSH KUMAR BHUIYAN	03573910	ASHOK KUMAR BHUIYAN	01196535																						
1670	HI-TECH DRUGS LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0313-RATLAM	5, YAMOTRI SHASTRI NAGAR, RATLAM (M.P.)	501	DOUBT	1-Mar-98		DALU RAM AGRAWAL		RAJEEV KUMAR JAIN (DR)		MUKESH KUMAR AGRAW		AL SANJEEV KUMAR JAIN		GEETA DEVI AGRAWAL (SMT)		PRAMOD AGRAWAL																	
1671	HOTEL REEVA PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0937-MUMBAI - ANDHERI OVERSEAS	302 , MANJU CASTLE , CHURCH ROAD , VILL.-PARLE (W) MUMBAI-56 , SHIRDI 112 , SHIRDI SHIV ROAD , NIGHOJ	2436	DOUBT	31.12.2014		PRITI CHAND		RAJENDRA CHAND																									
1672	HUMA EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	HUMA EXHIBITORS, 1ST FLOOR, HUMA MALL, LBS ROAD, KANJURMARG, MUMBAI- 400 078	181	DOUBT	31/12/2014		TOHID FURNITUREWALA		SUNHERA FURNITUREWALA																									
1673	IDEAL TRADING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	MALIR BAGAN, BAJEPRATAPPUR, BURDWAN	108	DOUBT	29-Sep-12		GOLAM MORTUZA																											
1674	IDEB PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	9TH & 10TH FLOOR, DELTA TOWERS, SIGMA SOFT TECH PARK, WHITEFIELD ROAD, VARTHUR, BANGALORE-560066	3020	DOUBT	1-Jun-10		HARKIRAT SINGH BEDI		AVNEET BEDI (MRS.)		AMAN SINGH BEDI		BANI KAUR BEDI (MS.)		NEHARIKA BHATTACHARYA (MS.)		ANURAG BEDI (MRS.)		P S BEDI & CO. PVT. LTD.		HARINDER SINGH BEDI		M S BEDI		R S BEDI		SAMSARA INDIA IDEB INVESTMENT		WILLEROO INVESTMENTS LTD.(ENTITY OF FORUM PARTNERS)					
1675	IMPRESSIVE MULTIFORMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0632-MUMBAI-POWAI	PLOT NO.11, SURVEY NO.185/1/1, VILLAGE-AMLI, DOKMARDI, SILVASSA- 396230	535	DOUBT	31/03/2014		RAHUL S. BEHANY	01222830	SITARAM BEHANY	01360685	PARAMJEET SINGH CHAWLA	00927349																						
1676	INDIAN TECHNOMAC COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	VILLAGE JAGATPARP, MISSERWALA, PONTA SAHIB, H.P.	7030	DOUBT	31/03/2015		RAKESH K SHARMA	01911976	VINAY SHARMA	02031019	R SRINIVASAN	03097684	ASHWIN K SAHOO	05112375																				
1677	INDIANA DAIRY SPECIALITIES LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NO 98, KALENA AGRAHARA, BEGUR HOBLI, NATIONAL PARK ROAD, BANGLORE 560083	200	LOSS	31/03/1997		S GOPALAN		T S NATARAJAN		V K PADMANABHAN		M J IRANI		T V G KRISHNAMUTHY		R JAYASHANKAR		K S SRIRAM															
1678	INDRAPRASTHA HOLDING LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	FIFTH FLOOR, INDIAN GLOBAL CHAMBERS, 142, MANGESH SHENOY STREET, D.N. ROAD, NEAR CST STATION, MUMBAI-400001	224	LOSS	31/03/2001		B.D. SHAH		SANJAY B. SHAH		R.F. JETHA																							
1679	INTERDRIL ASIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	INTERDRIL HOUSE, VIKAS BUSINESS CENTRE, 106, S.V. ROAD, SANTACRUZ (WEST), MUMBAI- 400054 & VILL.- ESAMBE, TALUKA KHALAPUR, DISTT.- RAIGAD, PATALGANGA, MAHARASHTRA	6147	DOUBT	31/03/2013		DEAN BRAKEL GESTERKAMP	01508882	ANIL WAHAL	00236035	MANISH WAHAL	00236090	MUKESH LAXMANDAS KAURA	00219617	INDRAJIT BHATTACHARYYA	00236141																		
1680	INTERNATIONAL INSTITUTE OF MANAGEMENT AND ENTERPRENEURSHIP (IIME)	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0702-JAIPUR-JAWAHAR LAL NEHRU MARG	1, MAHATAMA GANDHI MARG, JHALANA INSTITUTIONAL AREA, JAIPUR	670	DOUBT	10-Mar-10		D K TAKNET																											
1681	INTERNATIONAL INSTITUTE OF TELECOM TECHNOLOGY	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	POJEWAL, GTB, STATE HIGHWAY, DISTT.- NAWAN SHAHR, PUNJAB	1119	DOUBT	24/06/2013		SANJAY KUMAR SINHA		A.K. SINHA (DR.)																									
1682	J & P FOIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0709-AURANGABAD MAHARASHTRA	OFFOCE-301 JEEWANDEEP COMPLEX , OPP. SUB JAIL , RING ROAD , SURAT FACTORY FACTORY- PLOT NO. 6 VALIA INDUSTRIAL AREA GIDC DIST.- BHARUCH , ANKLESHWAR , GUJRAT	6856	DOUBT	31.12.2014		MUKESH MODI		NATURAM JAIN		KAILASH CHAND JAIN																							
1683	J N MOTORS	ORIENTAL BANK OF COMMERCE	ODISHA	1437-DHAMRA	AT/PO- KISHORE PRASAD, DISTT.-BHADRAK VIA-DHAMARA, ODISHA-756171	100	DOUBT	31/12/2013		ASHIM KUMAR MOHAPATRA																											
1684	J.R. EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	252 D.D.A. OFFICE COMPLEX, JHANDEWALAN EXTN., NEW DELHI- 110055.	299	DOUBT	1-Sep-94		PREM SINGLA		SUBHASH SINGLA		SHASHI SINGLA (SMT		) HARBHAJAN KAUR (SMT)				.																	
1685	JAGAT GOURI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0480-MANDALGRAM	VPO- MANDALGRAM, DISTT. BURDWAN - 713426	766	DOUBT	30-Jun-15		SHYAM SUNDAR KESH		ALPANA KESH																									
1686	JAI AMBEY ENTERPRISES	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0804-GORAKHPUR-GORAKHNATH	VILLAGE & POST OFFICE - KEWLA PUR, DISTT.-MAHARAJGANJ	100	DOUBT	31/03/2015		BALKESH TRIPATHI																											
1687	JAI SHREE BALAJI EDUCATION SOCIETY	ORIENTAL BANK OF COMMERCE	CHHATISHGARH	0704-RAJNAND GAON	VILL.- PARRI, TEH. & DISTT.- RAJNANDGAON	106	DOUBT	30/09/2013		RADHEY SHYAM AGARWAL (IND)		JITENDRA MUDLIYAR (IND)		NATHEMAL KOTADIA (IND)		SEKHAR SAHU (IND)		GYANCHAND BAFNA (IND)		MAHENDRA BAGGA (IND)		JAGDISH CHAKRADHARI (IND)		KU. GARIMA MISHRA		GURCHARAN SINGH MAKHIJA											
1688	JAIMIN JEWELLERY EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	347/A, PANCHARATNA, OPERA HOUSE, MUMBAI-400004	226	DOUBT	1-Mar-10		GAUTAM MEHTA		CHARU MEHTA (MRS.)		JAIMIN MEHTA																							
1689	JAS INFRASTRUCTURE AND POWER LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	S/6, BURDWAN ROAD, KOLKATA- 700027	4301	DOUBT	31/03/2015		MANOJ JAYSWAL	00127254	MAMAN K SINGH	03256782	ASHOK JAYSWAL	06495891	ABHISHEK JAYSWAL																					
1690	JASSMANAT IMPEX	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0142-MUMBAI-ANDHERI(W)	101, DIAMOND QUEEN 3RD AZADNAGAR , ANDHERI WEST , MUMBAI-400058	150	DOUBT	31.12.2015		JAGDIP SAWHNEY		AAMTESH SAWHNEY																									
1691	JAY AGROCHEM LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	SURVEY NO.776, VILLAGE THOL, TALUKA KADI, DISTRICT MEHSANA, GUJARAT	319	LOSS	23/06/2000		JITENDRA BHATT		MEENA J BHATT (MRS.)																									
1692	JAYBHARAT TEXTILES & REAL ESTATE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	VILLAGE SALVAV, TALUKA PARDI, NEAR VAPI, VALSAD, GUJARAT- 396191	3222	DOUBT	30/03/2013		DEEPAK MATHUR	02246715	RAJIV CHAUHAN	02031010	SAURABH KUMAR TAYAL	00015604	KAILASH NATH BHANDARI	00191219	FARINDRA BIHARI RAI	00780521	KULWINDER KUMAR NAYYAR	02125734																
1693	JEENMATA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	154 B.B.COLLEGE ROAD , USHAGRAM, ASANSOL-3	329	DOUBT	31.12.2014		SURESH AGRAWAL																											
1694	JINDAL FILM CORPORATION	ORIENTAL BANK OF COMMERCE	DELHI	0849-DELHI-PRASHANT VIHAR	KHASARA NO. 894/115, VILL. ALIPUR GARI, DELHI	122	DOUBT	31.12.2015		PARVEEN JINDAL																											
1695	JOLLY CREATION	ORIENTAL BANK OF COMMERCE	PUNJAB	0004-LUDHIANA-CHAURA BAZAR	MAHAVEER JI INDUSTRIAL ESTATE, (BAWA COLONY), BAHADUR KEY ROAD, VILLAGE BAHADUR KEY, LUDHIANA.	795	DOUBT	30.06.2015		RAJNISH VASTA		SAHNIAA VASTA																									
1696	JUPITER COMPONENT MAKERS (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASH ROAD	PICHANUR POST, PICHANUR VILLAGE, KAMMATTIPATTI PIRIVU, COIMBATORE-641105	505	DOUBT	31-Dec-15		CHEMMARAPPALLI GEORGE JOSEPH		SAJAN JOSEPH GEORGE		ASWATHI SAJAN GEORGE	02465490	SHAUNA MARY GEORGE	02472185	SHERIN SUSAN GEORGE	02464702	SAIRA ELOZABETH GEORGE	02464683																
1697	JYOTI VANASPATI AND ALLIED INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0044-MURTHAL	5 KM STONE, VILL.-SULTANPUR,P.O.-FAZILPUR BALLABHGARH ROAD, IAREPALI.	1029	DOUBT	1-Sep-98		BRIJ MOHAN GUPTA		VIJAY KUMAR AGGARWAL		SUSHIL AGGARWAL						.																	
1698	K K FLATS PVT LTD	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	1E,6, Mandapam Cross Road,Kilpauk Chennai-600010	147	DOUBT	30/06/2015		D.Muthukumar																											
1699	K.N.G. WIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	189, Muktaram Babu Street , Kolkata – 700 007	156	DOUBT	31/12/2007		Madhusudan Goel		Sunita Goel (Smt.)																									
1700	K.S.M.CONSTRUCTION & HOLDINGS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	189, Muktaram Bubu Street, Kolkata – 700 007	158	DOUBT	31/12/2007		Suresh Goel		Sulochana Goel (Smt.)																									
1701	KAIZEN POWER LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	THE KNOWLEDGE HUB, PLOT NO.DN-23, SECTOR-V, SALT LAKE CITY, KOLKATA- 700091	3133	DOUBT	31/03/2015		VIDYASAGAR PRASAD	06398350	BISHAL JAISWAL	06988574	MUNNAN K JAISWAL	06988581																						
1702	KALA MANDIR	ORIENTAL BANK OF COMMERCE	PUNJAB	0929-JALANDHAR-LADOWALI ROAD	540 R, MODEL TOWN, JALANDHAR	140	DOUBT	30/09/2013		VINOD KHANNA (SMT.)																											
1703	KALI IMPEX P. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	26, Bartolla Street, Kolkata -7	445	DOUBT	9-Jun-09		Tapan Das		Prabir Saha																									
1704	KALYANI ENGG. WORKS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0076-GHAZIABAD-RAZAPAUR	109-110 & 107 &107/1 ,130a & 130B,Anand industrial Estate,Mohan Nagar ,Ghaziabad	5522	DOUBT	30/06/2015		Vinod Kumar Makharia		Kiran Makharia		G R Makharia																							
1705	KAMAL EMPORIUM	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, FIRST FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	525	DOUBT	1-Sep-10		Kamal Nangia																											
1706	KAMANI SYNTHETICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTARPRADESH	0384-GORAKHPUR-BANK ROAD	PLOT NO. FE-5, SECTOR-13 GIDA, SAHJANWA, GORAKHPUR-273005	147	DOUBT	31.03.2015		SAHID AKHTAR	01859630	SAJID HUSAIN	01906130	QASIM AKHTAR	01911929	AMIR AKHTAR	01172485																				
1707	KARAN ARYAN METAL & MINERALS PVT LT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	73 G T Road, Asansol	181	DOUBT	30/06/2015		Buddha Debnath		Barun Kr. Pandey																									
1708	KARAN SITANSHU METAL CASTING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	132 COTTON STREET , SECOND FLOOR KOLKATA-700007	152	DOUBT	30.09.2015		BIKASH KUMAR SINGH	06744549	RAHUL SINGH	06909134																								
1709	KARISHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	21 & 22, ALANKAR PLAZA, 2ND FLOOR, A-10, JAIPUR RAJASTHAN	116	DOUBT	1-Jun-10		AJAY KUMAR LUHARUWALLA																											
1710	KARMAKAR AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VILLAGE BHIRINGI, DURGAPUR-713213	197	DOUBT	30/06/2014		BASU KARMAKAR																											
1711	KARMAKAR DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VIDYASAGAR PALLY, BENACHITY, DURGAPUR-713213	137	DOUBT	30/06/2014		BASU KARMAKAR																											
1712	KASHISH ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	1563, NARAIN STREET, PAHAR GANJ, NEW DELHI	208	DOUBT	1-Sep-11		KASHISH KUMAR RASTOGI																											
1713	KHARKIA STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	3A, HARE STREET, SECOND & SEVENTH FLOOR, KOLKATA- 700001	1576	DOUBT	30/09/2014		ASHOK KUMAR KHARKIA (SUREKHA)	06663071	MAHADEV PROSAD KHARKIA	00864320	TARUN CHATURVEDI	03118735																						
1714	KINGFISHER AIRLINES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	UB TOWER, LEVEL-2, UB CITY, 24, VITTAL MALLAYA ROAD, BANGALORE	5452	DOUBT	30/09/2013		VIJAY MALLYA	00122890	AYANI KURUSSI RAVINDRANATH NEDUNGADI	00103214	SUBHASH GUPTE	00109548	MANMOHAN SINGH KAPUR	00703815																				
1715	KINKNOW UDYOG	ORIENTAL BANK OF COMMERCE	HIMACHAL PRADESH	1139-POANTA SAHIB	Rampur Banjaran,DhaulaKuan Poanta Sahib-173025	258	DOUBT	30/06/2015		Ashish kumar jain		Permod Khandewal		Rakesh kumar																							
1716	KITMAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	A/17, RAJ INDL. COMPLEX, 2ND FLOOR, MILITRY ROAD, MAROL, ANDHERI (E) MUMBAI 400 059	162	DOUBT	7-Sep-07		MANMOHAN ARORA		HASAN ALI PUROHIT																									
1717	KOMAL PULSES PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0409-KOLKATA-SHYAMBAZAR	3A, KRITTIBASH MUKHERJEE ROAD, KOLKATA-700067	117	DOUBT	31/12/2013		LAL BABU JAISWAL	02009068	MANJU DEVI JAISWAL (SMT.)	02009137																								

1718	KRISHI LAKSHMI RICE MILL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANJ	VPO-HATGOBINDAPUR BURDWAN-713407	643	DOUBT	30.09.2015		LAKSHMAN CHANDRA DAN	02904538	NABA KUMAR SAMANTA	02904540	RAMKRISHNA DAN	03207796																						
1719	KRISHNA KNITWEAR TECHNOLOGY LT	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	Lowerparel, Raghuvanshi Mills Complex, 11/12, Senapati Bapat Marg, Near Mahalaxmi Station, Mumbai-400 001	6154	DOUBT	30/06/2015		Navin Kumar Tayal		Farindra Bihari Rai		Ajay Ramesh Gupta		Narayan Ramchandra Ghumatkar																					
1720	KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	0084-DELHI-WAZIRPUR	D-21/1, OKHLA INDUSTRIAL AREA, PH-1, DELHI-110020	129	LOSS	14/03/2014		OM PRAKASH SHARMA																											
1721	KSL AND INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	PLOT NO.69A, DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA (UNION TERRITORY)- 396 230	3035	DOUBT	30/03/2013		NAVIN KUMAR TAYAL	00048896	MANOJ KUMAR SHARMA	01884806	KAILASH NATH BHANDARI	00191219	FARINDRA BIHARI RAI	00780521	DEEPAK MATHUR	02246715																		
1722	KTMR METALS	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	B-108 , DERAWAL NAGAR, DELHI-9	244	DOUBT	30/06/2015		SUBHASH MAGAN		NAWAL MAGAN																									
1723	KUBER BUILDERS	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	E-20, GREATER KAILASH-I, NEW DELHI.	383	DOUBT	1-Mar-01		P.K.SHARMA		ROVINA SHARMA (SMT)																									
1724	KUBER MUTUAL BENEFITS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	S-32, GREATER KAILASH - I, NEW DELHI.	204	DOUBT	1-Mar-01		P.K. SHARMA		MUKESH MOHAN SHARMA		ROVEENA SHARMA (SMT)																							
1725	KUBER PLANTERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	E-20, GREATER KAILASH-I, NEW DELHI.	242	DOUBT	1-Mar-01		P. K. SHARMA		AJIT EDWIN		ROVEENA SHARMA (SMT)																							
1726	KUNDAN YARNS	ORIENTAL BANK OF COMMERCE	PUNJAB	0777-LUDHIANA-MODEL TOWN	3067, STREET NO.-3, GANESH NAGAR, INDUSTRIAL AREA A, LUDHIANA	103	DOUBT	31-Dec-15		PARDEEP SINGH																											
1727	KUNDU DEVELOPERS & REALTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	1 NO., PANNAJHIL, BARRACKPORE ROAD, NOAPARA, BARASAT, KOLKATA-700125	1306	DOUBT	1-Jul-11		DILIP KUNDU		SANKAR BAIRAGI																									
1728	L.D. TEXTILE INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	127, ROHAL KUTIR, GULMOHAR CROSS ROAD, 10, JVPD SCHEME, MUMBAI	208	DOUBT	1-Mar-00		VIJAYKUAMR K. MEHRA		TILAKRAJ K. MEHRA																									
1729	LAKHRAJ FORGINGS	ORIENTAL BANK OF COMMERCE	PUNJAB	0368-JALANDHAR-ADARSH NAGAR	Near Water Tank, Basti Danish Mandan Road, Basti Sheikh, Jalandhar.	282	DOUBT	11-Sep-11		Udhvir Singh Valia	_																										
1730	LAKSHMI MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANJ	VPO-HATGOBINDAPUR BURDWAN-713407	363	DOUBT	30.09.2015		NABA KUMAR SAMANTA		RAMKRISHNA DAN		MAHADEV NAYAK																							
1731	LAKSHMI NARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1557-ABHIRAMPUR-DISTT BURDWAN	GUSHKARA NEAR FSD GODOWN DISTT.- BURDWAN - 713128	345	DOUBT	31.12.2014		PRASUN MONDAL	0062326O	PRATISH MONDAL	00738296																								
1732	LALIT POLYESTER PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	30, SATGURU IND. ESTATE, OFF WESTERN EXPRESS HIGHWAY, NEAR JAI COACH, GOREGAON (E), MUMBAI-400063	2709	DOUBT	10-Sep-10		DHUMIL KUMAR SHETH (IND)		MANOJ BHAGWANDAS SHAH																									
1733	LAXMI BIKES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	10, BONANZA ARCADE, AMBOLI, S.V. ROAD, ANDHERI (W), MUMBAI-400058	160	DOUBT	1-Sep-11		RADHEY SHYAM GUPTA		SUBHADRA GUPTA																									
1734	LAXMI CARS PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	10, BONANZA ARCADE, AMBOLI SIGNAL, AMBOLI, ANDHERI (W), MUMBAI-400058	443	DOUBT	26/02/2011		RADHEY SHYAM GUPTA		SUBHADRA GUPTA (SMT.)																									
1735	LAXMI SAREE CENTRE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, SECOND FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	150	DOUBT	1-Sep-10		Jugal Kishore Rana																											
1736	LEATHER CREATION	ORIENTAL BANK OF COMMERCE	DELHI	0562-NEW DELHI-HAUZ KHAS	6147, Nabi Karim, Jhandewalan, New Delhi - 110005	106	LOSS	Mar.-09		Mahender Kumar		Mohd. Hasmi																									
1737	LILLIPUT KIDSWEAR LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	D-95, OKHLA PHASE-I, NEW DELHI- 110020	22092	DOUBT	30/09/2014		SANJEEV NARULA		ARUN JAIN																									
1738	LITTLE BEE INTERNATIONAL PRIVATE LI	ORIENTAL BANK OF COMMERCE	PUNJAB	1252-LUDHIANA-SUNDER NAGAR	VILL- MALLIPUR , G.T.ROAD , DORAHA	463	DOUBT	31.03.2015		PARVINDER KAUR		SHAHZADA SINGH KAPOOR		SARABPREET KAUR																							
1739	LORDS SECURITY MINT LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	1043-CHENNAI-RK SALAI MYLAPORE	DP-34 (SP), INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032	111	DOUBT	7-Sep-07		P. RAVINDRAN		K. THANKAN (SMT.)		SUDHIR RAJA RAVINDRAN		ARCHANA (DR.)		R.SHREE RENU		R.SHREE BHADRA		R.SHREE KALA															
1740	LOTUS ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	ANAND APARTMENT, 5TH FLOOROPP. AG CHURCH SCHOOL, ASANSOL, BURDWAN 713304	147	DOUBT	31.03.2015		ANAND PRASAD	1350137	PRITI JAISWAL	583659																								
1741	M B MALLS PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0062-SARAI KHAWAJA	A-61/1, G T KARNAL ROAD, NEW DELHI-110033	2392	DOUBT	30-Sep-12		SRI CHAND KESWANI		OM PRAKASH KESWANI		HARISH KUMAR KESWANI		JAI PRAKASH KESWANI																					
1742	M P ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	18/1091 , 1ST FLOOR , ARYA SAMAJ ROAD , KAROL BAGH , NEW DELHI-110005	464	DOUBT	31.12.2014		MANAYA PRATEEK NAYYAR																											
1743	M S FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0277-FEROZEPUR -BAGDADI GATE	V. BAHADHUR WALA, MALLANWALA ROAD, FEROZEPUR	1316	LOSS	30/06/2013		SUSHIL KUMAR MONGA		RANJIV MONGA		AJAY SACHDEVA		RAJ KUMAR SACHDEVA																					
1744	M. M. ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	C/O- PRADIP BANERJEE, PANAGARH- 713148	113	DOUBT	30/06/2014		PRADIP BANERJEE																											
1745	M.M.FERROCHEM (P) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELHI-RAJGARH BRANCH	303-304, 3RD FLOOR, PLOT NO 5, KRIT PLAZA, LSC, SURAJMAL VIHAR DELHI- 92	825	DOUBT	31/03/2012		MADAN MOHAN VERMA		NAYUR VERMA		PRABHA VERMA (MRS.)		ASHISH GARG		JEET SINGH		PRAMOD KUMAR SHARMA																	
1746	MA KALI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	ANJIR BAGAN , PO- KANCHAN NAGAR , BURDWAN-713102	456	DOUBT	31.12.2015		KANCHAN DEBNATH		NANIGOPAL DEBNATH		BIHARI SHARMA		MOHAN JAISWAL																					
1747	MAA SARADA INFRAPROMOTERS PVT., LIM	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	PURBHASA HOUSING COMPLEX , 1ST LANE USHAGRAM , ASANSOL	114	DOUBT	30/06/2015		YOGESH SARAYAN		RANJEET SINGH																									
1748	MAADURGA THERMAL POWER COMPANY LTD	ORIENTAL BANK OF COMMERCE	ORISA	1000-BILT-CHOUDWAR PO-DAULTABAD DISTT CUTTACK	REGD. OFFICE- 2ND FLOOR , CADD CENTRE BUILDING, MADHUPATNA , SQUARE , CUTTACK , FACTORY- BAINCHUA , P.S.TANGI , DISTT.-CUTTACK	5770	DOUBT	31.12.2014		PRASANTA CHANDRA RATH		PRAMOD CHANDRA RATH		LORAMITRA RATH		PADMINI RATH		SURYAKANTA ACHARYA																			
1749	MAC INFRA	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	MONGALDEEP APARTMENT, GROUND FLOOR, ASANSOL - 713303	255	DOUBT	29-May-15		KALYAN MUKHERJEE																											
1750	MACHINERY MANUFACTURES CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	GATE WAY BUILDING , APPOLO BUNDER, BOMBAY - 400031	297	DOUBT	1-Mar-93		RAGHU RAJ		R.K. PITAMBER		S.M. PATIL		T.D. SINHA		S.P. DALAL (CO.UNDER LIQUIDATION)		.																	
1751	MADHAV TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE- SNEH NAGAR	5/20, VIJAY NAGAR, INDORE	153	DOUBT	1-Sep-10		SANDEEP KUMAR YADAV																											
1752	MADKINI HYDRO POWER PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	0002-DEHRADUN- RAJPUR ROAD	UPPER RAJIV NAGAR, OPP. SHIV MANDIR, P.O.-NEHRUGRAM, DEHRADUN	921	DOUBT	30/09/2012		SUKHMAL CHANDRA JAIN	00391057	SUNIL AGGARWAL	00415752	DINESH JAIN	05264877	SAMEER JAIN	00390900																				
1753	MAHAAL C F L INDUSTRIES	ORIENTAL BANK OF COMMERCE	UTTARAKHAND	0691-KASHIPUR	MAHUAKHERA GANJ, KASHIPUR , UTTARAKHAND	168	DOUBT	30-Sep-15		AVTAR SINGH		RAMANJEET SINGH																									
1754	MAHADEV INDUSTRIES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	NO.4, SIDCO INDUSTRIAL ESTATE, SIPCOT, RANIPET-632403	297	DOUBT	30/09/2014		V PARVATHAM (MRS.)																											
1755	MAHAVIR AGRO FOODS	ORIENTAL BANK OF COMMERCE	PUNJAB	0093-MOGA-RAILWAY ROAD	VPO- AJITWAL , MOGA	169	DOUBT	31.12.2014		MANOJ JAIN		KUNAL BANSAL		PAWAN BANSAL																							
1756	MAHAVIR ALLOYS	ORIENTAL BANK OF COMMERCE	PUNJAB	0453-SIRHIND	VILL- BADHOCHI KALAN , DISTT.- FATEHGARH SAHIB (PUNJAB)	196	DOUBT	31.12.2014		CHAMAN LAL		PUNEET TUTEJA																									
1757	MAHESH TIMBER PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	0664-KARNAL-M P CHOWK	TIMBER MARKET, SADAR BAZAR, KARNAL, HARYANA	10900	LOSS	26-Sep-16		ASHOK KUMAR MITTAL		NISHA MITTAL		DEEPAK SINGHAL (GUAR)		BABU RAM SINGLA (GUAR)		LUXMI DEVI (GUAR)		HARISH SINGLA (GUAR)		NARESH KUMAR (GUAR)															
1758	MAHESH TRADING CO.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1364-THANE - BELAPUR	BESL TECH PARK, OFFICE NO.G-12 & B-110, PLOT NO.39/5 & 39/5A, SECTOR-30A, VASHI, NAVI MUMBAI	269	DOUBT	17/12/2013		KAPIL RAJPUT		MITHILESH RAJPUT		MURGESHAN ADIMOOLAN		HEMAL JOBANPUTRA		AKIL ZAVERI																			
1759	MALCONNA ALLOYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	RAJAT GARDEN, FLAT-202,21 BALLYGAUNGE ROAD, KOLKATA-700019	575	DOUBT	9-Dec-09		NIRMAL KUMAR SAHABADI		PRAMOD PRASAD																									
1760	MANGAL IRON PVT.LTD.	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	E-8, Madkaim Industrial Estate, Madkaim Goa	1296	DOUBT	30/06/2015		Anand Mangal		Kushal Mangal																									
1761	MANGALA GAS DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	KARNATAKA	1079-MANGLORE-CANDLE GARDEN	KUDUMBI GARDENS, NEAR DON BOSCO HALL, MANGALORE- 575001	127	DOUBT	31-Mar-16		K DINKAR RAO																											
1762	MARK VISION	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20-B, DHIRENDRA NATH GHOSH ROAD, KOLKATA-700025	102	DOUBT	30/09/2014		NAWIN KUMAR LAHOTY																											
1763	MARSHAL TRADING CO.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	Bilayat Ali, Pukur Par, Keota, Sahiganj, Hooghli	124	DOUBT	Mar.-09		Jawahar Singh																											
1764	MARSON LEATHER HOUSE	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	NO.-40 WUTHUCATAN STREET , PERIAMENT, CHENNAI-600003	423	DOUBT	31.12.2015		M A KHYOOM		SALMAN JAVEED																									
1765	MASTER ENGINEERING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	G T ROAD WEST APCAR GARDEN ASANSOL	406	DOUBT	30/06/2015		KUMUD RANJAN BANERJEE																											
1766	MATOSHRI CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	GAJANAN PRASAD , GAJANA NAGRI, NAGPUR ROAD , VARDHA-442001	423	LOSS	30-Sep-15		KAVITA SATISH NARHARSHETTIWAR	ABHPN3159K																										
1767	MAXX MOBILE COMMUNICATIONS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	1601, 16TH FLOOR, DLH CORPORATE PARK, S.V. ROAD, OPP. MTNL TELEPHONE EXCHANGE, GOREGAON (WEST), MUMBAI- 400062	3432	DOUBT	29/09/2013		AJJAY RAMANLAL AGARWAL	00241575	BALODHI NAND DEVA	01946041	KANWAL JEET TALWAR	01485773	TANYEETJEN	06588943																				
1768	MAXX MOBLINK PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	1602 TO 1604, SIXTEENTH FLOOR, DLH PARK, OPP. GOREGAON MTNL TELEPHONE EXCHANGE, S V ROAD, GOREGAON (WEST), MUMBAI- 400062	1526	DOUBT	31/12/2013		AJAY AGARWAL		BARKHA AGARWAL (MRS.)																									
1769	MEENA PRINTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0138-THANE - WAGLE ESTATE	30, MIDC, AMBERNATH INDUSTRIAL AREA, KALYAN BADLAPUR ROAD, AMBERNATH (EAST), THANE-421505 AND/OR C-4/007, PARASNATH COMPLEX, MANKOLI - DAPODE ROAD, VILLAGE VAL, DAPODE BHIWANDI, DISTT. THANE	556	DOUBT	10-Dec-10		PRAVIN P THAKKAR		NIRAV PRAVIN THAKKAR		ANAND PRAVIN THAKKAR																							
1770	MEERUT EDUCATION & RESEARCH FOUNDATION	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0388-MEERUT-TRANSPORT NAGAR	Khasra No. 1720, Minjumla, Khata No.278, Mauza Publi Khas, Pargana Daurala , Tehsil Sardhana, Distt. Meerut U.P.	157	DOUBT	31-Aug-09		Pramod Bansal		Vinod Bansal		Rajni Bansal (Smt.)		Rajnish Bansal		Jagdish Prasad																			
1771	MEHUL OVERSEAS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	28, SOUTH END PARK, KOLKATA - 700029	668	LOSS	11-Mar-11		SANGEETA KOTHARI (SMT.)		MANOJ JAIN																									
1772	MENCARE SUITINGS PVT LTD	ORIENTAL BANK OF COMMERCE	JODHPUR	0080-BHILWARA	SHOP NO. 11-12 BASEMENT, ANAND CLOTH MARKET, PUR ROAD, BHILWARA	305	DOUBT	31.12.2015		DINESH DARGAR	107851	SURESH MANSINGHKA	107907																								
1773	METALMAN INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	409, MAKER CHAMBER-V, NARIMAN POINT, MUMBAI	1464	DOUBT	30/10/2012		RAJIV LOCHAN SONI		VIJAY SONI																									
1774	MILAN MAHENDRA SECURITIES PVT. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	333, KALBADEVI ROAD, BADAMWADI, MUMBAI-400002	3374	LOSS	31/03/2003		MILAN MAHENDRA SHAH		PARAG MANHARLAL SHAH		RAJESH MAHENDRA SHAH		DHIREN H. BHATIA		MUKESH K. JOSHI																			
1775	MILLENIUM WIRES PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0760-JALANDHAR-NEW RAILWAY ROAD	D-30, FOCAL POINT, JALANDHAR	3211	DOUBT	28/12/2013		RAKESH KHANNA	00588843	SARITA KHANNA	00589009																								
1776	MOBILE SPOT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	NO.207, SRINIVASA PERUMAL COMPLEX, 100 FEET ROAD, TATABAD, COIMBATORE-641012	150	DOUBT	28/01/2014		S JAYAKUMAR																											
1777	MOCHA TRADING PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	53, ANAND BHAVAN, BANGANGA ROAD, WALKESHWAR, MUMBAI- 400006	304	DOUBT	28/03/2014		ROMEN M PATEL		MOHANLAL M PATEL																									
1778	MOHAN FERRO ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	122, MONTIETH ROAD, EGMORE, CHENNAI	120	DOUBT	1-Mar-00		KAMAL GUPTA		MEENAKSHI GUPTA (SMT.)																									
1779	MOHAN STEEL (MADRAS) P. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	57, FIRST LANE, PANTHEON ROAD, EGMERE, CHENNAI-600008.	160	DOUBT	1-Mar-00		KAMAL GUPTA		MEENAKSHI GUPTA (SMT.)		RANI GUPTA (SMT.)																							
1780	MOONLIGHT CARPETS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0931-NOIDA-SECTOR-62	K-1/62, LOWER GROUND, CHITRANJAN PARK, NEW DELHI	435	DOUBT	30/06/2014		JOGINDER	06402299	SUDESH (SMT.)	06403632																								
1781	MORA TOLLWAYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	302, SHREE AMBA SHANTI CHAMBERS, OPP. HOTEL LEELA, ANDHERI KURLA ROAD, MUMBAI-400059	4476	DOUBT	7-Aug-15		RAJHOO AMBALAL BHAROT	00038219	RIKIN RAJENDRA BHAROT	02270324	ARPAN MANOHAR BRAHMH BHATT	00044510	SAMIR OMPRAKASH DEGAN	00043450	POMIPASS PACKIRISWAMY PILLAI	06755956																		
1782	MPG ALLOYS STEEL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	G T ROAD (EAST), RAMBANDH TALAB	121	DOUBT	10-Dec-10		RAVI GUPTA		MALATI GUPTA		AKASH GUPTA																							
1783	MPS INDUSTRIES & AGRO RESEARCH LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0674-MIDNAPUR - DURGAPUR	MPS ENCLAVE, P-166, BLOCK - B LAKE TOWN, KOLKATA - 700089	1018	DOUBT	30-Jun-15		PRAMATHA NATH MANNA	00031108	SANTANU CHOWDHURY	00032339																								
1784	MRB STEELS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	128/15, H-2 BLOCK, KIDWAI NAGAR, KANPUR-208011	750	DOUBT	31/03/2014		RAJENDER BERIWAL (IND)	02349855	MOHIT BERIWAL (IND)	01902188	ROHIT BERIWAL (IND)	02857890																						
1785	MRUGANK INVESTMENTS (P) LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	FIRST FLOOR, DEXION BUILDING, KILLICK NIXON COMPOUND, SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI-400 072	761	LOSS	31/03/2002		L.N. BISANI		RAIS AHMED																									
1786	MUNDKA IRON & STEEL CO.PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	429-430,Ring Road Mall, Sector 3, Mangalam Palace, Rohini, New Delhi-85	1015	DOUBT	30/06/2015		Kishore Kapur		Dinesh Kapur																									
1787	N. M. INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	108-109, VARDHMAN CITY-2 PLAZA, ASAF ALI ROAD, NEW DELHI- 110002	4370	DOUBT	30-Jun-15		MOHAN LAL JAIN		MANISH JAIN		SUMAN JAIN		NCML INDUSTRIES LTD.																					
1788	N.K. ISPAT	ORIENTAL BANK OF COMMERCE	HARYANA	0078-BHIWANI-CLOCK TOWER	238/26, INDUSTRIAL AREA, BHIWANI, HARYANA	152	DOUBT	30/09/2014		MANJU SHARMA (MRS.)																											
1789	NAKSHATRA METALS PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0942-DELHI-RANI BAGH	13, AJENDRA MARKET, 7259, PREM NAGAR, SHAKTI NAGAR, DELHI-110007	336	DOUBT	30-Sep-15		MEENA HANS		PARVEEN BANSAL																									
1790	NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	NAFED HOUSE, SIDHHARTHA ENCLAVE, RING ROAD, ASHRAM CHOWK, NEW DELHI	17414	DOUBT	31/03/2013		GOVERNMENT OF INDIA UNDERTAKING																											
1791	NATIONAL AGRO PRODUCT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0483-BELARI-DISTT BURDWAN	KOIRAPUR, P.O. MOHANPUR , BELARI	216	DOUBT	31.12.2014		YAJUDDIN SHARIF		JAHANARA KHATOON		NAZRUL HAQUE MALLICK																							
1792	NAVADURGA HOSPITALITY PVT LTD	ORIENTAL BANK OF COMMERCE	ODISA	0495-BHUBNESHWAR-SAHID NAGAR	MANI VILLA, FLAT NO.-1D, 40, DIAMOND HARBOUR ROAD, KOLKATA, WEST BENGAL-700038	151	DOUBT	30-Jun-15		MEETA MOHANTY		MANORAMA ACHARYA																									
1793	NAVLAKHA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	1059-NEW DELHI-E BLOCK SOUTH EXTN II	A-61, SECOND FLOOR, ASHOKA ENCLAVE, SECTOR-37, FARIDABAD, HARYANA- 121003	113	LOSS	15/03/2014		SUBHA NARAYAN SINGH																											
1794	NCS SUGARS LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	1110-HYDERABAD--ROAD NO 63 JUBILEE H	405, MINAR APARTMENTS, BASHEERBAGH, HYDERABAD-01	10660	DOUBT	31/12/2014		NARAYANAM NAGESWARA RAO	00029420	NARAYANAM MURALI	00298315	NARAYANAM SRINIWAS	00298378																						
1795	NEEL MINING & TRADING AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	BIDYANATHPUR, PANDABESWAR , BURDWAN	223	DOUBT	30/06/2015		NISHA SINGH																											
1796	NEESA LEISURE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	OFFICE: PLOT NO.22, 23, 24, GIDC ELECTRONIC ESTATE, NEAR HARVARD ACADEMY, SECTOR-25, GANDHINAGAR- 382044	2016	DOUBT	31/03/2015		SANJAY GUPTA		NEELU GUPTA		ARVIND K GUPTA		ROHIT GUPTA		PANKAJ MUDHOLKAR		YOGESH JOSHI		MANOJ SINGHAL		SHAILESH MODI		ARUN PRAKASH GUPTA		MEHAR KARAN SINGH		M NARAYANAN		V ANISH BABU					
1797	NEW-TECH FORGE & FOUNDRY LTD.	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	NEW TECH ZONE, BEHIND KISAN PETROL PUMP, KANGA SHIYALI, RAJKOT -360002	2632	DOUBT	30-Jun-08		RASIKBHAI GHUSABHAI PATEL		GOVARDHAN GHUSABHAI PATEL		KHODABHAI GHUSABHAI PATEL		MUKESH KHODABHAI PATEL		MANOJBHAI KHODABHAI PATEL		SMT. VIJAY BEN RASIKBHAI PATEL																	
1798	NEXXOFT INFOTEL LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	F-1, SAMANTHA NILAYAM, NO.82, SRINAGAR COLONY, HYDERABAD, ANDHRA PRADESH-73	825	DOUBT	29-Sep-12		G DHANANJEYA REDDY	01915822	G GANESH RAO		DINESH KAVOOR	00449016	NIRMALA (MRS.)																					
1799	NIDHI EXPORTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	OFFICE: 513, PAREKH MARKET, OPERA HOUSE, MUMBAI- 400 004. WORKS: NIDHI BUILDING, BEHIND KOZY, PALANPUR, DISTT.- BANASKANTHA, GUJARAT	171	DOUBT	31/03/2013		SUDHIR K. GANDHI																											
1800	NIMBUS COMMERCIAL CORPORATION	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	4, Gangadhar Babu Lane, Kolkata – 700 012	161	DOUBT	Dec.-08		Rajneesh Tiwari		Subal Chandra Ghose,		Nityananda Sarkar																							
1801	NIMBUS LAMINATIONS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	12/13, DR. N G SAHA ROAD, KOLKATA-61	119	DOUBT	1-Mar-11		PREM RATAN MOHTA		SOUMENDRA NATH CHOWDHARY																									
1802	NITHYA SRI MARKETING	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	25, VAITHYANATHA IYER STREET, SHENOY NAGAR, MADURAI- 625020	101	DOUBT	21/01/2015		SHESHAN G																											
1803	OBER CONSTRUCTION ENTERPRISES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	603, OCEAN COMPLEX, SECTOR-18, NOIDA, UTTAR PRADESH-201301	1119	DOUBT	30/09/2014		SHUCHI GUPTA		ASHISH SINHA		ANURAG GUPTA																							
1804	OM BEVERAGES	ORIENTAL BANK OF COMMERCE	DELHI	0001-DELHI-CHANDNI CHOWK	471, Food Park, HSIDC, Rai District, Sonepat, Haryana.	255	DOUBT	30/06/2015		Meenu Jain																											
1805	OM SAI AUTOWORLD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0287-MUMBAI-BORIVLI (W)	CHARMOORTHY COMPOUND, CHINCHOLI BUNDER, LINK ROAD, MALAD (W), MUMBAI- 400064	1799	DOUBT	1-Jan-14		GANGADHAR SHETTY		UDAY SHETTY																									
1806	OMKARESHWAR ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	AB-9/5, Deshbandhu Nagar, Kolkata –700 059	142	DOUBT	31/03/2008		Pawan Kumar Kalanoria																											

1807	ORBIT CONEXXIONS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	183	LOSS	31/03/2014		RAJIV RAJENDRA MODI																
1808	ORBIT ELECTROMECH INDIA P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0709-AURANGABAD MAHARASHTRA	PLOT NO. L-45 MIDC, WALUJ, AURANGABAD	153	DOUBT	31-Dec-15		ANIL RAJ DAYAL RAI		SANGITA ANIL RAI														
1809	ORBIT PRODUCT PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	771	DOUBT	31/03/2014		RAJEEV R MODI		RAJENDRA B MODI														
1810	ORIENT SYNTEX LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	606, MAKER CHAMBERS FIVE- 221,NARIMAN POINT, MUMBAI	217	DOUBT	1-Sep-97		SANTOSH KEJRIVAL		GIRDHARI LAL LATH														
1811	OSWAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	KERALA	1094-KOTTAYAM-PEEDUKAYL BLD	Kodimatha, Kottayam, Pin - 686039	124	DOUBT	31/12/2008		Chandra Bala Jain (Smt.)		Ajay Jain		Kamlesh Jain (Smt.)												
1812	P&R OVERSEAS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	C-75, SECTOR-63, NOIDA (U.P.)	560	DOUBT	30/12/2010		SHAMMI AHLUWALIA		BHUPINDER SINGH														
1813	P.K. INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	D-23, IInd Floor, Lajpat Nagar, New Delhi -110026	459	DOUBT	30/06/2015		Pankaj Chanana																
1814	PACIFIC PIPE SYSTEMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	GUJRAT	1051-AHMEDABAD-C.G.ROAD	12-A, SIGMA CORPORATE , RAJPATH CLUB, S.G.ROAD BODAKDEV, AHMEDABAD-380054	714	DOUBT	31.03.2015		ASHIT DHIRAJLAL DOSHI	00105095	RAKSHIT DHIRAJLAL DOSHI	00150910	SHYAM KUMAR NATRAJAN	00105095											
1815	PANDEY TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0708-NOIDA-SECTOR-20	Shop No-1, Zila Panchayat Market, Dadri Road, Delhi	200	DOUBT	30/06/2015		Nishant Pandey																
1816	PANTHER INVESTRADE SERVICES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	BHUPEN CHAMBERS, GROUND FLOOR, DALAL STREET, MUMBAI-400001	5000	LOSS	30/03/2002		KETAN V. PAREKH		KARTIK K. PAREKH														
1817	PARITRAN MEDICAL COLLEGE & HOSPITAL (A UNIT OF PARITRAN TRUST)	ORIENTAL BANK OF COMMERCE	JHARKHAND	0785-RANCHI-UNIVERSITY CAMPUS	AMARDHAN LANE, BAWAN BIGHA, CASTAIRS TOWN, DEOGHAR	2325	DOUBT	29/06/2013		SHIVDUTT SHARMA		RAVI SHANKAR KUMAR		SANGEETA DEVI (MRS.)		SAVINA DEVI (MRS.)		LALITA DIVYA (MRS.)								
1818	PAT ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	PLOT NO.3822/A, GIDC INDUSTRIAL ESTATE, VATVA, AHMEDABAD, GUJARAT	152	LOSS	30/06/1999		NARANBHAI NARSINHDAS PATEL		SAILESHBHAI NARANBHAI PATEL		LAXMIBEN PATEL		DHARMESH HIRALAL PATEL		KETAN N. PATEL		KALPNA S. PATEL		NARAN N. PATEL (HUF)				
1819	PCH RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	PCH RETAILS LIMITED, 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA, RAJBHAVAN ROAD, HYDERABAD- 500082	839	LOSS	31/03/2014		SARDAR BALWINDER SINGH	00959474	SATYANARAYANA MURTHY MUKKAMALA	02890135	BIJAY KUMAR MOHANTY	03199999											
1820	PEACOCK MEDIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	24/B, APOLLO INDUSTRIAL ESTATE, MAHAKALI ROAD, ANDHERI EAST, MUMBAI-400093	253	DOUBT	29-Sep-12		SANDEEP D CHAWLA		KULJIT SURI		PRADEEP CHAWLA		PANKAJ H PATEL		ARVIND PATEL								
1821	PEARL STUDIOS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	C-67, FRIENDS COLONY (EAST), NEW DELHI	11165	LOSS	26/03/2012		P.K. TEWARI		ABHISHEK TEWARI		MEENA TEWARI (SMT.)												
1822	PEARL VISION P LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	FLAT NO.909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001	8472	LOSS	31/03/2013		PRABODH KUMAR TIWARI		ABHISHEK TIWARI														
1823	PIONEER FEEDS & POULTRY PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASH ROAD	7/67, TRICHY ROAD, PONGALUR, TORUPUR TALUK, COIMBATORE DISTRICT	926	DOUBT	8-May-08		V. LEELAKRISHNAN		R.KALAVATHY		P.V. RANGHUPATHY		V. THIMMAIYAN		L.KAMALAM		T. GEETHA						
1824	PIXION MEDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	1. FLAT NO.909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001 2. 124-A, HARI NAGAR, ASHRAM, NEW DELHI-110014	9500	LOSS	31/03/2013		PRABODH KUMAR TIWARI		ANAND TIWARI														
1825	PIXION VISION PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	C-67, FRIENDS COLONY (EAST), NEW DELHI	7444	LOSS	26/03/2012		P.K. TEWARI		ANAND TEWARI														
1826	PLATINUM HOLDINGS PVT. LTD. (FORMERLY KNOWN AS MENAKUR INFRASTRUCTURE PVT. LTD.)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	ADMN. OFFICE NO.8-2-696/697, ROAD NO.12, BANJARA HILLS, HYDERABAD-34	3608	DOUBT	29-Sep-12		MENAKURU SUKUMAR REDDY	00292011	MENAKURU MALATHY REDDY (MRS.)	00528755													
1827	PLG PLAST LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	OFFICE: 139, A-1, SHAH & NAHAR IND. ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL (WEST), MUMBAI- 400 013. WORKS: PLOT NO.445/446, SECTOR-3, INDORAMA, PITHAMPUR DISTT.- DHAR, INDORE (M.P.)	1250	DOUBT	30/12/2012		PRAMOD GOEL	00601507	PRADEEP GOEL		ALKA GOEL (SMT.)		PUNIT GOEL	02147798	SURESH CHANDRA MISHRA	02992224							
1828	PLG POWER LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	CORPORATE OFFICE: 139, A-1, SHAH & NAHAR IND. ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL (W), MUMBAI- 400 013 WORKS: PLOT NO.65/108, STICE, MUSALGAON, SINNAR-SHIRDI ROAD, SINNAR- 422103, DISTT.- NASIK, MAHARASTRA	6634	DOUBT	31/12/2012		PRAMOD GOEL	00601507	SURESH CHANDRA MISHRA	02992224	PUNIT GOEL	02147798											
1829	PMDO YUVRAJ POWER PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	77-8-4 RTC COMPLEX ROAD , RAJ MUNDRY HAIDERABAD , ANDHRAPRADESH-533103	647	DOUBT	30.06.2015		VENKATASATYARAMU MIDDIPOTI	01753946	TEEGELA VENKATA SATYANARAYANA	02114877	LANKA VISHWESHWAR RAO	02754292	SATYANARAYANA CHOWDHARY MIDDIPOTTI	02838153	VIJAY KUMAR	02885376							
1830	PMDO/ PRIDE CO-OPERATIVE TEXTILE PARK LTD.	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	16/71, NEAR BUMP BUILDING, HULGESHWARI ROAD, OPP. MAMATA BAKERY, KOLHAPUR (MAHARASHTRA)	100	DOUBT	31/12/2013		DHANPAL ANNASO TARE		SURESH GANPATRO HALWANKAR		PRATAP GANPATRAO HOGADE		BHUPAL GOVIND GADEKAR		RAMESH ASHOK MANEKSRI		DATTATRAY RAMCHANDRA HATTARGI		SOU SAVITA BABASO		SANTOSH SHIDHAYE		ANIL JOSHIJI
1831	PRASAD & BROTHERS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	NEW SANTA DANDAL, NEEMTALA, BURNPUR, BURDWAN	228	DOUBT	29-Sep-12		RAJESH PRASAD																
1832	PRIME IMPEX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	AZIMGANJ HOUSE, 1ST FLOOR, CAMAC STREET, KOLKATA - 700017	6068	LOSS	11-Mar-11		RANJEET SINGH KOTHARI		ANAND KOTHARI														
1833	PRIME PULSES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	57, BUDGE BUDGE TRUNK ROAD, GOPAIPUR, KOLKATA-700143	3938	LOSS	11-Mar-11		RANJEET SINGH KOTHARI		ANAND KOTHARI		VINEET KOTHARI												
1834	PROGNOSYS INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	SHIVAM 84, GANDHI NAGAR, BORING ROAD, SRI KRISHNA PURI, PATNA-800001	246	DOUBT	29/06/2014		SANDEEP RANJAN		MANISH GAUTAM		RITESH SHANKAR												
1835	PROTO DEVELOPERS & TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	59/15, THIRD FLOOR, SATYAM HOUSE, KALKAJI, NEW DELHI	205	DOUBT	1-Sep-11		S.L. MALOO																
1836	PROTON EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	D-141, OKHLA IND., PH.-I, NEW DELHI-110020	3631	DOUBT	18/10/2014		SANJEEV NARULA																
1837	PUNWIRE MOBILE COMMUNICATIONS LTD	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	B-77, PHASE-VII, S.A.S. NAGAR, MOHALI, PUNJAB	1262	LOSS	30/09/2001		GOPAL SINGH		VED PARKASH														
1838	QUANTUM MINERALS AND METALS PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	PLOT NO. - 4A 4TH FLOOR , 36/1A GORCHA ROAD , KOLKATA - 700016	336	DOUBT	31.12.2015		INDERNIL BHAN		PAPIYA BHAN														
1839	R & R AUTOMOBILES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	KESHAB GANJ CHOTTI , G.T.ROAD DISTT- BURDWAN-713102	768	DOUBTFUL	30.06.2015		ARUP KUMAR BHAUMICK		SUMIT DAS														
1840	R D ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	68F, PURNA DAS ROAD, KOLKATA-700029	366	DOUBT	1-Dec-09		DILIP SAHA		RATNA SAHA														
1841	R M MINERAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELHI-RAJGARH BRANCH	303-304, THIRD FLOOR, KRIT PLAZA, SURAJMAL VIHAR, DELHI-110092	203	DOUBT	31/12/2012		M M VERMA		PRABHA VERMA		MAYUR VERMA												
1842	R.G.CLOTHING CO.	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RR)	484/10, M.A. TRUST BUILDING, MITHAIWALA DEHLA , REVDI BAZAR, AHMEDABAD	556	DOUBT	31.03.2015		RAJIV MOHAN RAJ SAND																
1843	R.K. FOOD PRODUCTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	VILLAGE & POST OFFICE - TALIT, BURDWAN	175	DOUBT	29-Sep-12		SUBASHISH KONAR		AMRITA KONAR														
1844	R.P. INFOSYSTEMS LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20/1-C, LALBAZAR STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	2308	DOUBT	30/09/2014		KAUSTUV RAY	00593799	SHIBAJI PANJA	22561721													
1845	R.P. TECHVISION (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20/1C, LALBAZAR STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	345	DOUBT	31/03/2015		KAUSTAV RAY	00593799	SHIBAJI PANJA	22561721													
1846	RAA INTERNATIONAL LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	OFFICE- ROOM NO. 212 , MARTIN BURN BUILDING, 2ND FLOOR , 1 R.N.MUKHARJEE ROAD , LALBAZAR, KOLKATA-700001 , FACTORY- SPECALI ECONOMIC ZONE , FALTA , WEST BENGAL 11/1A/3, EAST TOPSIA ROAD, TILJALA , KOLKATA-700046	430	DOUBT	31.12.2015		AMIT ROY	01777094	ABIJEET CHAKRABORTY	03584218	SUMAN GANGULY	06412507											
1847	RADHA DAMODAR RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	RADHA GOVINDA PALLY , RAJ GANJ, NUTANGANJ	716	DOUBT	31.12.2015		SUDHA CHANDA		RAJLAXMI CHANDA		TAPAS CHANDA		POLI CHANDA		SURJIT BISWASH								
1848	RADHEY KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	LADOWALI ROAD, JALANDHAR	CANAL INDUSTRIAL COMPLEX, BHAGAT SINGH COLONY, JALANDHAR	293	LOSS	30-Jun-12		ANUBHAV ARORA		NEENA ARORA (MRS.)														
1849	RADHIKA STEELS	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	400, GROUND FLOOR, KOHAT ENCLAVE, PITAMPURA, DELHI	179	DOUBT	30/09/2014		RADHIKA BERIWAL (SMT.)																
1850	RADIKAL FOODS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	RADIKAL HOUSE, 28 , COMMUNITY CENTRE, SAKET, NEW DELHI-17	3020	DOUBT	30-Jun-15		RAMA BHATTACHARJEE		SIDDHARTH CHAUDHARY		ANJU CHAUDHARY												
1851	RAIMENT RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	8, HO CHIMIN SARANI, KOLKATA-71	154	DOUBT	31/12/2014		CHARANJIT KAUR	03529343	MANMEET SINGH TUTEZA	03537253													
1852	RAJAS EXIMS	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0061-JAIPUR-M.I. ROAD	C-190, Sunder Marg, Tilak Nagar, Jaipur	289	DOUBT	1-Sep-11		MAHENDRA SETHIA																
1853	RAJENDRA STEEL LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	117/H-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR (UP)	1141	LOSS	1-Mar-99		DAMINDER SINGH BATRA		GURMEET KAUR BATRA(SMT)		(CO. UNDER LIQUIDA		TION)				.						
1854	RAJPUT ALLIED PETROLEUM PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	1095-NOIDA-G-57/58 SEC-18	A-178/21, SECOND FLOOR, DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DELHI	181	LOSS	20/03/2015		AVISH RAJPUT	05208256	MEHTAB		ABDUL SALAM KHAN	05208263											
1855	RAMESHWARAM TREMIX PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	6A, BENETINCK STREET, ALOKA HOUSE, FIRST FLOOR, KOLKATA-71	188	DOUBT	1-Sep-11		SURESH KUMAR JAIN		SEEMA GUPTA														
1856	RANBIR TEXTILES	ORIENTAL BANK OF COMMERCE	PUNJAB	0169-LUDHIANA-DHARAMPURA	INDUTRIAL ZONE, DYEING COMPLEX, BAHADUR KE ROAD, LUDHIANA-141005	588	DOUBT	30.06.2015		VIKRAMJIT TANGARI		ARUNA TANGARI														
1857	RANGOLI INTERNATIONAL PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	9 H, 9th Floor, Hansalya Building, 15 Barakhamba Road, New Delhi.	2008	LOSS	30/06/2015		Luv Bhardwaj		Ravi Bhola														
1858	RATHI ALLOYS & STEEL LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	PLOT NO.204, MATSYA INDL. AREA, ALWAR (RAJASTHAN).	121	LOSS	1-Mar-98		M.P. WADHAWAN		K.C. SODHIA		V.P. SARDANA		RAJESH RATHI		P.C. KASHYAP		.						
1859	RAUNAK LIFE STYLE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, FIRST FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	225	DOUBT	1-Sep-10		Kamal Nangia																
1860	RAVE WATER TECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0842-AGRA-SANJAY PLACE	C-103/104 UPSIDC , SIKANDRA , AGRA	322	DOUBT	31.03.2015		VIMAL SEN		ANJU SEN														
1861	REGAL POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	402, SOM DUTT CHAMBERS II BHIKAJI CAMA PLACE, NEW DELHI-110066	108	DOUBT	1-Mar-94		VED PARKASH AHUJA		SANDEEP AHUJA		SANJEEV AHUJA						.						
1862	REHAL AGRO & ALLIED INDUSTRIES	ORIENTAL BANK OF COMMERCE	PUNJAB	0533-MANDI GOBINDGARH	GURU KI NAGRI, MANDI GOBINDGARH, PUNJAB	184	DOUBT	30/09/2013		AVTAR SINGH																
1863	RELIABLE PAPER (INDIA) LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	93, DADISETH AGIYARI LANE, KALBADEVI, MUMBAI-400 002	1345	DOUBT	1-Aug-11		MEKAN J GALA	00193256	URMILA M GALA (SMT.)	00920131													
1864	RESHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0687-LUCKNOW-GOMTI NAGAR	31/96 A , MAHATMA GANDHI MARG , LUCKNOW	135	DOUBT	31.12.2014		MADHUKAR DEMBLE		RESHMA DEMBLE														
1865	RIKIN EXPORTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	408/409, PAREKH MARKET, 39, JSS ROAD, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI - 400 004	141	DOUBT	10-Dec-10		CHANKRAKANT SHAH	N.A	RAMESH SHAH	N.A	NIKESH SHAH	N.A											
1866	RISHI GANGA POWER CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0605-LUDHIANA-OVERSEAS	102, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA	3053	DOUBT	31/03/2014		RAJIT MEHRA	00860504	RAJESH MEHRA	01410961	AJAY NAGRATH		ROHIT NAGRATH		RAHAT MEHRA	05122895	GEETIKA KAPOOR (MRS.)						
1867	RONIT FABRICS	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RR)	18, MALIYA, NEW CLOTH MARKET SARANGPUR, AHMEDABAD	493	LOSS	31.12.2015		SANGITA DEVI LALIT KUMAR SURANA																
1868	ROSELABS POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	6 & 7 VIRESHWAR ESTATE SURVEY NO. 4/15 P KERALA , NH NO. 8 BAVLA BAGODARA ROAD DISTT. AHMEDABAD PIN CODE- 382220	1428	DOUBT	30/06/2015		PAWAN AGRAWAL		ZAMEER AGRAWAL														
1869	ROYAL ENERGY LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	REGISTERED ADDRESS- NEW ERA MILLS COMPOUND, MOGUL LANE, MATUNGA (W), MUMBAI-400 016 FACTORY ADDRESS- VILLAGE- VANIVALI, TAL-KHALAPUR, DISTT.-RAIGAD-410206	511	DOUBT	31/03/2013		VISHESH AGARWAL	02219793	KUSHAL AGARWAL	01727418	MANOJ HIMAT SINGH (IND)	02219343											
1870	RUPAM IMPEX	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	1407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	276	DOUBT	1-Sep-10		MAHESH SHAH		RUPA M SHAH (MRS.)		RAHIL M SHAH (MINOR)		NIRALI M SHAH (MINOR)										
1871	S AND S INDUSTRIES & ENTERPRISES LTD	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	AARTHI CHAMBERS, IST FLOOR,189 ANNA SALAI,CHENNAI-600006	830	DOUBT	1-Mar-00		A.R RAJAGOPALAN		O.S MURTHY		A.R SANTHANA KRISHNAN		NAN V.S NARAYANAN (PROF)										
1872	S R TRADEX PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	410, B-08, GDITL TOWER, NETAJI SUBHASH PALACE, PITAMPURA, NEW DELHI - 110034	6337	DOUBT	31-Dec-15		TARUN SINGLA	01715642	HIMANSHU GOEL	01715689													
1873	S S INTERNATIONAL	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	VILLAGE- SHAHPUR, AMLOH ROAD, DISTT.- FATEHGARH SAHIB	106	DOUBT	31/03/2014		ANKUR SOOD		ASHWANI SOOD														
1874	S Z F PRIVATE LTD. (FORMERLY SANGHI ZIP FASTENERS PVT. LTD.)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	4-3-352, BANK STREET, HYDERABAD - 500095	145	DOUBT	11-Jan-11		SUDHIR SANGHI (IND)	00033352	SIDDHARTH SANGHI (IND)	00033401	AMIT SANGHI (IND)	00053271	ANAND PRAKASH SANGHI (IND)	00549653	SWATI SANGHI (IND)	01710717	ANJANA SANGHI (IND)	01748993	REETA SANGHI (IND)	02077604			
1875	S.C. ENGINEERING COMPANY PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	632	DOUBT	9-Dec-09		SUKHDEB SAHA		KUMKUM SAHA (MRS)		SUBIR SAHA												
1876	S.D. JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	JHARKHAND	0327-RANCHI- KUTCHERY ROAD	CHOWK BIHAR SHARIF DISTT. NALANDA, BIHAR	139	DOUBTFUL	NOV.- 06		VIJAY VERMA		AMIT VERMA														
1877	SACHINAM TRAVELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	SHOP NO.1, SAKINA MANZIL-2, QUEENS ROAD, CHARNI ROAD, MUMBAI-400004	398	DOUBT	31/03/2015		MUKESH TOKARSHI DAND	01239305	RAJULA MUKESH DAND	00713635	SACHIN MUKESH DAND	00713787											
1878	SAFAL DEALERS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	2, GANESH CHANDRA AVENUE, COMMERCE HOUSE, EIGTH FLOOR, R/NO.S8, KOLKATA-700013	237	DOUBT	1-May-11		RAJIV MIMANI		SITARAM SHAW														
1879	SAHA ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	68F, PURNA DAS ROAD, KOLKATA-700029	187	DOUBT	29/12/2009		GAUTAM SAHA		RIA SAHA														
1880	SAI BABA BUILDERS & CONSULTANTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0371-NEW DELHI-NEW FRIENDS COLONY	SUKH SAGAR (12TH FLOOR), 2/5, SARAT BOSE ROAD, KOLKATA- 700020 (WEST BENGAL)	223	DOUBT	31/03/2013		SHYAM SUNDER BHATTER		MANJARI (SMT.)		J.P.N. SINGH												
1881	SAI SAMHITA STORAGES PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1110-HYDERABAD--ROAD NO 63 JUBILEE H	402, Minar Apartments, Deccan Towers, Basheerbagh, Hyderabad – 500 001.	1336	DOUBT	30/06/2015		N. Nageswara Rao.		N.Murali														
1882	SAIBABA FRUIT CO.	ORIENTAL BANK OF COMMERCE	DELHI	0101-NEW DELHI-MUNIRKA	1. C-1/42B, LAWRENCE ROAD, DELHI 2. C-1/140A, LAWRENCE ROAD, DELHI 3. C-67, NEW SUBZI MANDI, AZADPUR, DELHI-110033	156	DOUBT	31/12/2013		RAJESH ANAND		SURESH ANAND		KARAN ANAND		NIKHIL ANAND		SAHIL ANAND								
1883	SAIMANGAL INVESTRADE LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	RADHA BHAWAN, FIRST FLOOR, NAGINDAS, MASTER ROAD, MUMBAI-400023	2418	LOSS	30/09/2002		KETAN V. PAREKH		KARTIK V. PAREKH														
1884	SAKET HIGHWAYS LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1115-CHANDIGARH-SEC 8C	SCO 128, SECTOR-8C, CHANDIGARH	466	DOUBT	30/09/2014		GURINDER KUMAR GARG	00892767	ASSHUTOSH GARG	02461100	ARUNA GARG (SMT.)												
1885	SAMRAT ASHOKA EXPORTS LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	#85/1, SHAKTI BUILDING, III FLOOR, K H ROAD, BANGLORE- 560027	917	LOSS	31/12/1998		PRAVEEN CHANDER CHUGH		ASHOK CHUGH		SHALEEN CHUGH												
1886	SAMSUNG ACRYCOT LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0038-CHANDIGARH-SEC 17B	1) SCO-362,SECOND FLOOR, SECTOR 44-D, CHANDIGARH.	600	LOSS	1-Mar-01		TARLOCHAN SINGH		B.S. SANDHU		J.P. SINGH		J.S. DHALIWAL										
1887	SANDERSON INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0173-KOLKATA-NEW ALIPORE	240, B-ACHARYA J.C. BOSE ROAD, KOLKATA.	184	DOUBT	1-Mar-98		RAJIV BERI		GOUR MOHAN KAPOOR								.						
1888	SANDHYA EXPORTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VPO-L AKUI DIST.-BANKURA , WEST BENGAL	148	DOUBT	30-Sep-15		GURDAS MUKHOPADHYAY		PRASANTA BHOWMIK (GUAR)														
1889	SANJH DEEP GAS ENERGY	ORIENTAL BANK OF COMMERCE	PUNJAB	0148-BHATINDA-BANK STRRT	DEEP COMPLEX, G.T.ROAD, NEAR HANUMAN CHOWK, BHATINDA	536	DOUBT	30.09.2015		JASWANT SINGH		ARUN MITTAL		SEEMA GARG												
1890	SARA LIFE SCIENCES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	4/1, APPA GARDEN STREET, KILPAUK, CHENNAI	692	DOUBT	31/03/2015		SONIYA AGARWAL																

1891	SARUNDA POLYMERS	ORIENTAL BANK OF COMMERCE	RAJASTHAN	1188-NOKHA	VILL.- BIKASAR, BIKANER ROAD, NOKHA, DISTT.- BIKANER, PIN- 334803	311	DOUBT	31/12/2014		VIJAY KUMAR JHANWAR																											
1892	SATWIK JEEWANSHALA TRUST	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0061-JAIPUR-M.I. ROAD	111, CITY PLAZA, BANI PARK, JAIPUR	863	DOUBT	31/12/2013		SHEESH RAM RANWA																											
1893	SATYANARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VPO. - ARLIU , BANKURA	274	DOUBT	31.12.2015		NABARANJAN PANJA		NIRANJAN PANJA		MANOJIT PANJA																							
1894	SCORPIO IRON LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	505-A, DEMPO TRADE CENTRE, PATTO PLAZA, PANAJI, GOA	1599	DOUBT	31/03/2014		PAWAN LILA	01271017	AMAN LILA	01378733	ARUN KUMAR SHARMA (IND)	00525184																						
1895	SEVEN WONDERS INTERNATIONAL	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	246, GALI NO.4, HAIDERPUR ROAD, SHALIMAR BAGH, DELHI	145	DOUBT	31/03/2015		MOHD. ZAHID SIDDIQUI																											
1896	SHAAN SEEDS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	0090-JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	118	DOUBT	31/03/2013		RAJENDER SINGH RANA		MAHENDER SINGH NEHRA		AJAY NEHRA																							
1897	SHAKTI RAIL INFRA LTD.	ORIENTAL BANK OF COMMERCE	ODISHA	0578-ROURKELA	REGD. OFFICE:- 5/1, INDUSTRIAL AREA, ROURKELA-769004, ODISHA ADMIN. OFFICE:- FLAT NO.402, NARAYANI RESIDENCY, LGIT NAGAR, ROURKELA-769012, DISTT.- SUNDARGARH, ODISHA.	1920	DOUBT	30/06/2013		MAHAVIR PODDAR	00560007	ANJU PODDAR	01443803	ASHOK PODDAR	01785855	NRUSINGHA CHARAN MOHANTY	05151939																		
1898	SHALIMAR EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0138-THANE - WAGLE ESTATE	1-335 , SHALIMAR HOUSE (SHALIMAR CINEMA BUILDING) SURVEY NO. 1123 MAULANA SHAUKAT ALI MARG , GRANT ROAD , MUMBAI-400007	571	DOUBT	31.12.2014		NAZIM A FURNITUREWALA		HAJRABAI ZAKARIA AGHADI		ZOHRABAI ASHRAF FURNITUREWALA																							
1899	SHAMKEN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS	SHAMKEEN HOUSE B -1/A20 MOHAN COOP IND.EST.MATHURA RD.N.DELHI	479	DOUBT	1-Jun-04		AMIT CHATURVEDI		SANJAY CHATURVEDI		H.B.CHATURVEDI																							
1900	SHANTI STEELS	ORIENTAL BANK OF COMMERCE	HARYANA	4078-BHIWANI-CLOCK TOWER	238/DL INDUSTRIAL AREA, BHIWANI, HARYANA	150	DOUBT	30/09/2014		HITENDER SHARMA																											
1901	SHEKHAR TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0384-GORAKHPUR-BANK ROAD	NEAR DURGA MANDIR , JAGANATHPUR , GORAKHPUR , UTTARPRADESH	1767	DOUBT	30.09.2014		ADYA TIWARI																											
1902	SHIBHAM ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	SRINAGAR PALLY, BENACHITY, DURGAPUR-713213	192	DOUBT	30/06/2014		SUCHARITA GHOSH																											
1903	SHREE SAI INDIA MULTIPLE BUSINESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	K-62, GROUND FLOOR, ASHOKA ENCLAVE, VILLAGE-PALLA, FARIDABAD, HARYANA	139	LOSS	15/03/2014		SANJEEV SINGH	01368807	OM PRAKASH SINGH	02476781	GANDEEP REHANI	00568656																						
1904	SHIV DURGA BUILDERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	D-25A, FIRST FLOOR, LAXMI NAGAR, DELHI-110092	403	DOUBT	31/12/2013		DHIRENDRA PAL GOLANI	00761024	RAJ BAHADUR SINGH	03387730	RADHEY SHYAM TOMAR	01388744																						
1905	SHIVA METAL FORMING INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0669-BADDI SSI SOLAN	PLOT NO 72, INDUSTRIAL AREA, BADDI, DISTT. SOLAN (HP).	113	DOUBT	30/09/2002		HAR LAL SINGH		MOHINDER SINGH		RUPENDER PAL SINGH AND JAGDISH KUMAR																							
1906	SHREE BALAJEE ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	43B, PATEL MARG, GHAZIABAD, UTTAR PRADESH	651	DOUBT	31-Mar-16		NEETU AHUJA		ANURAG AHUJA (GUARI		AMIT AHUJA (GUARI)																							
1907	SHREE HARI LAKSHMI ICE & COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0842-AGRA-SANJAY PLACE	SAYAN, IRADAT NAGAR ROAD, RAJPURA, AGRA, UTTAR PRADESH	268	DOUBT	29-Sep-12		BHOORI SINGH SHARMA	02188304	HARI KANT SHARMA	02188157	JAGMOHAN RAWAT	02188179	LAXMI KANT RAWAT	02189928																				
1908	SHREE JAGANNATH METALIK INDUS. LTD	ORIENTAL BANK OF COMMERCE	ORISA	0228-CUTTACK-BLIN BAZAR	ODHYA TOWER , HARIPUR ROAD , DOLAMUNDAI , CUTTACK-753001	1701	DOUBT	31.03.2015		BINOD KUMAR AGRAWAL		MADANLAL AGRAWAL		PUNAM PANDIA		RAJ KUMAR AGRAWAL		PRABHAT KUMAR TRIPATHI		SANTOSH DEVI AGRAWAL															
1909	SHREE KRISHNA MILK & ALLIED PRODUCTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1202-RAIGAD - NEW PANVEL	B101, TECH PARK, G-12, PLOT NO.39/5, SECTOR-30A, VASHI, NAVI MUMBAI- 400705	580	DOUBT	30/09/2013		KAPIL D RAIPUT		MITHILESH RAIPUT		HEMAL JOBANPUTRA		A. MURUGESAN																			
1910	SHREE LAXMI FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RB)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad- 380022	324	LOSS	30/06/2015		Ranjit Jaichandlal Loonia																											
1911	SHREE LTC EXPORT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	103, ARIHANT BUILDING, BAJAJ ROAD, NEAR NAVAYAKAR PLAZA BUILDING, VILEPARLE (WEST), MUMBAI- 400056	598	DOUBT	30/11/2013		DILIP P KABRA		LAXMI DEVI P KABRA																									
1912	SHREE MADHAV EDIBLE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0230-KOLKATA-BURRA BAZAR	24, HEMANTA BASU SARANI, KOLKATA- 700001	2294	DOUBT	03/08/2013		PRADIP KUMAR LODHA	00500612	MADHAV KUMAR LODHA	00500614	ANUP KUMAR LODHA	00500616	ANANT KUMAR LODHA	00500618																				
1913	SHREE OM FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RB)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad- 380022	385	LOSS	30/06/2015		Ranjit Jaichandlal Loonia																											
1914	SHREE SHYAM PULP & BOARD MILLS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	A-257 , ROAD NO. -6 NR-B MAHIPALPUR , NEW DELHI-110037	9318	DOUBT	30.09.2015		NARESH KUMAR GUPTA	00043496	AMIT KUMAR GUPTA	00041760	MANDIP KAUR DHILLON	01384099	SOMIT GUPTA	00771567																				
1915	SHREYA CONSTRUCTIONS & ENGINEERING PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0584-PANIPAT-SSI	52, SWEET HOME, SECTOR-14, ROHINI, NEW DELHI	152	DOUBT	30/09/2013		PARVEEN KADYAN		MONIKA KADYAN (MS.)																									
1916	SHRI BABA TEXTILE	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RB)	New address-77, Hirabahi market, Ahmedabad-380022	385	LOSS	30/06/2015		Ranjit Jaichandlal Loonia																											
1917	SHRI CHAROOKARN EDUCATIONAL & WELFARE SOCIETY	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0838-BHOPAL-T T NAGAR	6, NIVESH NAGAR, KOTRA, SULTANABAD, BHOPAL (M.P.) 462003	217	DOUBT	29/06/2014		PRANJAL PARASAR S/O MOHAN LAL PARASAR		PRANJALI PRASAR (MS.) D/O MOHAN LAL PARASAR		SHANTNU PARASAR S/O MOHAN LAL PARASAR																							
1918	SHRI LAKSHMI COTSYN LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	REGD. OFF- 19/10-1 KRISHNAPURAM , G.T. ROAD KANPUR (UP)-208007 CORP. OFF.-C-40 SECTOR-57 NOIDA (UP)	11747	DOUBT	30.09.2015		M P AGRAWAL		PAWAN AGRAWAL		SHARDA AGRAWAL		DEVESH GUPTA		DILEEP BAJAJ		G.N.MATHUR		R.K.GARG		R.S.SHRIVASTAWA		K.D.GUPTA		PRAMOD KUMAR SINGH							
1919	SHRI MAHALAXMI TRADING & INVESTMENT COMPANY (P) LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	18D, MAHATAMA GANDHI ROAD, KOLKATA	638	DOUBT	9-Dec-09		KEDAR LAL MUNDRA		AJAY KUMAR JAIN		DAMODAR PRASAD BHATTER		SANJAY GUPTA																			
1920	SHRI NATH TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE- SNEH NAGAR	148, DR. AMBEDKAR NAGAR, INDORE	153	DOUBT	1-Sep-10		MAN MOHAN YADAV																											
1921	SHRI SHAKTI RICE & GEN MILLS	ORIENTAL BANK OF COMMERCE	HARYANA	0196-THANESAR	VILL.- KHZARPURA, DISTT. KURUKSHETRA	136	LOSS	31-Mar-16		BALJINDER SINGH		RAJIV KALTAGEDIYA		PRADEEP KALTAGEDIYA																							
1922	SHRIRAM DOORS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	A-31, SURYA ENCLAVE, NEAR MULTAN NAGAR, NEW DELHI-110056	512	DOUBT	29/06/2014		SURESH KAUSHIK		REKHA KAUSHIK																									
1923	SIAM TAWA SALES LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1285-CHANDIGARH INDUST AREA PHASE II	PLOT NO.-11 INDUSTRIAL AREA, CHANDIGARH	621	DOUBT	31-Dec-15		VED RAJPAL		RAMA RAJPAL																									
1924	SIDDHI VINAYAK LOGISTICS LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0102-SURAT-RING ROAD	Plot No.14/15, Bhatpore, G.I.D.C., Hajira, Surat	36565	DOUBT	30/06/2015		Laxmidevi Baid		Rajkumar Baid		Ravi Kothari		Deepak Kumar Baid																					
1925	SIKKA PAPERS LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0431-SHAMLI	VILLAGE- SIKKA SHAMLI	1540	DOUBT	1-Dec-09		VINAY BANSAL		VIKAS BANSAL		JEEVAN PRASAD		SULABH BANSAL		RAJENDRA PRASAD																			
1926	SIRDANVIAL OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	-37, THIRD FLOOR, LAJPAT NAGAR-3, NEW DELHI	431	DOUBT	31/03/2015		AJAY VERMA																											
1927	SIVAGSUBRAMANI R	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	110/5 MAIN ROAD , PULIKUTHI , THENI	144	DOUBT	31.12.2015		R. SIVAGSUBRAMANI																											
1928	SIYA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	REGD. OFF - 2853 3RD FLOOR , GALI PEEPAL MAHADEV , HAUZ QAZI , NEW DELHI-110006 WORK OFF - 2846 3RD FLOOR , GALI PEEPAL MAHADEV , HAUZ QAZI , NEW DELHI-110006	507	DOUBT	30.09.2014		VIKAS CHANANA																													
1929	SKJ AGRO FARMS INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	8-3-214/29, 1st Floor, Bhaskara Nilayam, Srinivas Colony (West), Hyderabad-500038	187	DOUBT	30/06/2015		Shiv Shankar Babu		Sindura Devi																									
1930	SMITH & SAPHIRE BIOTECH LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	B-124, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-110065	180	LOSS	15/03/2014		NEERAJ KUMAR ALIAS NEERAJ GARG	03616154	RAM SINGH	05119850	SANJEEV SINGH	01368807																						
1931	SMS STEELS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	5-3-1001 & 5-3-1014, OLD KESARI BUILDING, SUNDER CHAMBERS, NIZAM SHAHI ROAD, HYDERABAD	1893	LOSS	31/03/2014		PARAG SONTHALIA	01020220	SHEELA DEVI SONTHALIA																									
1932	SOBTI STEEL ROLLING MILLS & CASTING	ORIENTAL BANK OF COMMERCE	PUNJAB	0929-JALANDHAR-LADOWALI ROAD	SOBTI NAGAR NURPUR, PATHANKOT ROAD, JALANDHAR	697	DOUBT	31.03.2015		SANDEEP SOBTI																											
1933	SOHM INDIA PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	OFFICE-302 , 3RD FLOOR , REMBRANDT , C.G.ROAD , PANCHVATI, ELLISBRIDGE, AHMEDABAD-380006 FACTORY- 84 , CHANGODAR IND. ESTATE, CHANGODAR , SANAND , AHMEDABAD-382213	1019	DOUBT	31.12.2014		SHAILESH SHAH		SWATI SHAH		RAVINDER GANDHI		SOHM INC USA																							
1934	SONI ISPAT LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI	1436	DOUBT	29/10/2012		RAJIV LOCHAN SONI		VIJAY SONI																									
1935	SOUNDCRAFT INDUTRIES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NARAYAN BLDG,23 LAKSHMI NAPPO ROAD DADAR EAST, MUMBAI	459	DOUBT	1-Jan-04		RAJKUMAR BASANTANI		BABU BASAN		VISHNU BASAN		RAMESH VERMA																					
1936	SOVA ISPAT ALLOYS (MEGA) PROJECT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR	1, B.N. MUKHERJEE ROAD, MARTIN, BURN HOUSE, 5TH FLOOR, ROOM NO.59, KOLKATA	3127	DOUBT	30-Jun-12		SAMIR MUKHERJEE		SUCHETA MUKHERJEE		GAUTAM MUKHERJEE		SWARUP MUKHERJEE		SUNANADA MUKHERJEE																			
1937	SOVA ISPAT ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR	1, B.N. MUKHERJEE ROAD, MARTIN, BURN HOUSE, 5TH FLOOR, ROOM NO.59, KOLKATA-700001	4163	DOUBT	26/03/2012		SAMEER MUKHERJEE		SUCHETA MUKHERJEE		SWARUP CHATTERJEE		GOUTAM CHATTERJEE		SUNANDA MUKHERJEE																			
1938	SPACE MATRIX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	31, CLIVE ROW, THIRD FLOOR, ROOM NO.15, KOLKATA- 700001	110	DOUBT	31/12/2013		KAPIL SHROFF	00154698																										
1939	SPARKLINGS TRADERS P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	B/98, K . RAVI KIRAN ESTATE, MONGINISH LANE, NEW LINK ROAD, ANDHERI (W) MUMBAI-400053	1502	DOUBT	30-Jun-15		SATISH MEHRA		RATNA MEHRA																									
1940	SPC REMEDIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	B-187, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-110065	165	LOSS	15/03/2014		RAJESH KUMAR	05155552	SHAMBHU SINGH	05179103																								
1941	SPORTS FOLIO INDIA EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	11 KALI KRISHANA TAGORE STREET, KOLKATA-700007	186	DOUBT	1-Sep-10		KANISHKA BAHAETY		SHREE KRISHNA BAHETY																									
1942	SPR INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	SURYA SOUDHA, H NO.2-58/1/187, AYYAPPA SOCETY, KHAMMET, MADHAPUR, HYDERABAD- 500 072	1840	DOUBT	30/08/2013		N PADMAJA		NAGENDRAPPA SURESH CHOKKA		K RAMACHANDRA RAO																							
1943	SPS STEELS ROLLING MILLS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0171-KOLKATA-LARGE CORPORATE BRANCH	ELEGANT TOWERS', 6B-A, BALLYGUNGE, CIRCULAR ROAD, KOLKATA-700019	4792	DOUBT	30/06/2014		BIPIN KUMAR VOHRA	01276567	SANJUKTA VOHRA	00276657	ARJUN KUMAR SANTHALIA	00601236																						
1944	SR FOILS AND TISSUE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	OFFICE: SECOND FLOOR, VARDHMAN PLAZA-II, J-BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI FACTORY: PLOT NO.SP-26 & SP-26A1, INDUSTRIAL AREA, SOTANALA (BEHROD), RAJASTHAN FACTORY NO.27&27A, PLOT NO.812, INDUSTRIAL AREA, BHIWADI, RAJASTHAN	1161	DOUBT	31/03/2015		RAKESHH GUPTA	00021153	RISHI GUPTA	00021213	DURLABH SINGH KOHLI (IND)	00622189																							
1945	SREE HANUMAN ELECTRICALS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1093-HYDERABAD-REGENCY PLAZA AMEERPET	7, NO.144, AYODHYA COLONY, OPP. SARADA THEATRE, A S RAO NAGAR, KAPRA MUNICIPALITY, SECUNDERABAD	268	DOUBT	30/08/2013		K SUDARSHAN REDDY		VIJAYALAKSHMI		HARISH KUMAR REDDY		B KISHATRAPATI REDDY																					
1946	SREE METALIKS LIMITED	ORIENTAL BANK OF COMMERCE	ODISHA	1157-BARBIL-KEONJHAR	SML HOUSE, MAIN ROAD, BARBIL, PO-BARBIL, DISTT.-KEONJHAR (ODISHA) PIN-758035	4977	DOUBT	31/03/2014		MAHESH AGARWAL	01168517	ASHOK KUMAR AGARWAL	00161705	MURALIDHAR AGARWAL	00823521	KISHORE KUMAR AGARWAL		PROMOD AGARWAL																	
1947	SRI SARABASWARAA METAL PROCESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0535-CHENNAI-OVERSEAS	A-4, SIDCO Industrial Estate, Maraimalainagar 603209	128	DOUBT	Mar.-09		Gunamurthy		G. Manikandan		K.P. Anandan																							
1948	SRI VENKATESWARA EDUCATIONAL & CHARITABLE TRUST	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	90 ROUTE, SF 348/1, ETTIMADAI, COIMBATORE-641036	351	DOUBT	10-Oct-10		K VELU	NA	V MEKALA	NA																								
1949	SRS TRADERS	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	PLOT NO. - 20, 21 R.S.NO. -279/1 , 279/2 , NEW VAIKAM PERIYAR NAGAR ROAD , SANTHOSH NAGAR , MADURAI-625012	103	DOUBT	30.09.2015		S. SIKANDHAR																											
1950	SSK TRADING PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	OFFICE: X-601, SIXTH FLOOR, SIDHARTHA APARTMENT, M P ENCLAVE, PITAMPURA, NEW DELHI-34 SHOP: SHOP NO.18-21, 1157/1124, KUCHA MAHAJAN, CHANDNI CHOWK, DELHI-6	2948	DOUBT	31/03/2015		SURENDER KUMAR BANSAL	00529479	SHEFALI BANSAL	00529446																										
1951	SSM ENGINEERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	1279-SELAQUI	902,903, PADAM TOWERS-1, RAJENDRA PLACE, NEW DELHI	100	DOUBT	29-Sep-12		MANOJ PANDITA		SUMAN RAWAL PANDITA (MRS.)		MAKHAN LAL PANDITA																							
1952	STANDARD FERRO ALLOYS P LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	MANGALAM, SUIT NO.204, PLOT NO-24, HEMANT BASU SARANI, KOLKATA	205	DOUBT	1-Apr-98		OM PRAKASH AGARWAL		LALIT AGARWAL		KAILASH KUMAR AGAR		W.AL N.K.AGARWAL		PRABHU NATH CHOWDHURY																	
1953	STAR TIMES	ORIENTAL BANK OF COMMERCE	DELHI	0171-NEW DELHI-NEW FRIENDS COLONY	C-404,SECTOR 10, NOIDA , GHAZIABAD.	103	DOUBT	1-Mar-96		SAJNEEV ARORA																											
1954	STM FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	705, THIRD FLOOR, SHREE AWAS APARTMENT, SECTOR-18B, DWARKA, NEW DELHI- 110078	110	DOUBT	30/09/2014		SANJEEV KUMAR BANGA		SEEMA BANGA																									
1955	SUBHAS CHANDRA DAS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	8T ROAD, BANIPUR, HABRA, DISTT. 24 PARGANAS (N)	373	DOUBT	1-Jun-10		SUBHAS CHANDRA DAS																											
1956	SUBHASH GUAR GUM INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0068-SIRSA-CITY THANA ROAD	1028 B SHAMSHABAD PATTI, AHMEDPUR ROAD, SIRSA HARYANA 125055	1305	DOUBT	30.03.2015		SUBHASH MITTAL	3440520	NEETU MITTAL	6925682	SHAKUNTLA MITTAL	1396535	SUMIT MITTAL	139596																				
1957	SUDHA SHREE RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0153-PANAGARH-DISTT BURDWAN	KISHABGANI CHATTI , G T ROAD , BURDWAN	1209	DOUBT	31.12.2015		BHUPATI MOHAN CHANDA		SUDHA CHANDA		TAPAS CHANDA		RAJLAXMI CHANDA		POLI CHANDA																			
1958	SUMER INTERNATIONAL LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0454-RAJPURA- MAIN PATIALA ROAD	SCO 58-60, SECTOR 8, CHANDIGARH	164	DOUBT	1-Sep-02		JAGDEEP SINGH		KULDEEP SINGH		KULTAZ SINGH																							
1959	SUMIT COTTON INDUSTRIES	ORIENTAL BANK OF COMMERCE	HARYANA	0068-SIRSA-CITY THANA ROAD	SAMSHBAD PATTI, SIRSA HARYANA	1794	DOUBT	30.03.2015		SUBHASH CHAND		SHAKUNTLA DEVI		SUMIT MITTAL		NEETU MITTAL																					
1960	SUMITRA SAREE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1283-SINGUR	BHIMPUR, BANDIPUR, HARIPAL DISTT.- HOOGLY-712407	227	DOUBT	31.03.2015		PRADIP BISWAS		NAMITA BISWAS																									
1961	SUN BIOTECHNOLOGY LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	MILANPUR, REHABARI, GUWAHATI, ASSAM-781008 6 21/A, SHAKESPEARE SARANI, KOLKATA-700 017	881	DOUBT	11-Mar-11		KRISHNA CHANDRA SENAPATI		MANORANJAN SAHA		RAMAWATOR AGOPA																							
1962	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NEW BHARAT BUILDING, GHARUPDEO CROSS LANE NO.1, OFF RAMBHAUJI BHAGLE ROAD, BYCULLA, MUMBAI- 33	1424	DOUBT	1-Sep-02		SURESH MOTWANI		VIOND MOTWANI		KISHORE MOTWANI																							
1963	SUNDERBAN ECO SCENIC TOURISM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	64/1/14, Belgachia Road, 1st floor, Kolkata – 700 037	116	LOSS	Dec.-08		Prabhat Kumar Samanta		Amrita Samanta (Mrs)																									
1964	SUPERGOLD PIPES PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	44, K M STONE , DELHI ROHTAK ROAD, VILLAGE ROHAD , BAHADURGARH , HARYANA	1030	DOUBT	31.12.2014		PARMOD GUPTA		KAILASH GUPTA																									
1965	SUPERSTAR MULTITRADE (P) Ltd.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0250-MUMBAI-SAMACHAR MARG FORT	10TH FLOOR, NTC, CENTRE POINT, CENTRE 1, CUFFE PARADE, MUMBAI-400005	353	DOUBT	31/03/2012		LALIT PODDAR		SHERI RAVEE PODDAR		SHANVANTI C. MYATRAVAR																							
1966	SURAJ PLASTIC INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0944-DELHI-SECTOR 8 ROHINI	F-160, SECTOR-2, DSIDC INDUSTRIAL AREA, BAWANA, DELHI-110039	208	DOUBT	31/03/2015		SHIV KUMAR SINGHAL									

1973	TORRENT MOTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0455-MUMBAI-VERSOVA	REGD. OFF.-G-7 , G-8 ,G-9 ,G-10A &G-10B , GROUND FLOOR , SHALIMAR MORYA PARK , OFF LINK ROAD ANDHERI WEST , MUMBAI-400053 ADMN.OFF.- 15 PARSI PANCHAYAT ROAD CHAMPION SEAL COMPOUND , ANDHERI (E) MUMBAI-400069	356	DOUBT	30.06.2015		JITENDER PAL SINGH CHADHA	02929784	AMARPREET KAUR CHADHA	02929888																										
1974	TOTEM INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1110-HYDERABAD.-ROAD NO 63 JUBILEE H	6, TOTEM HOUSE, DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD- 500 082	6108	DOUBT	30/06/2013		LALAUTH TOTTEMPUDI	00792166	KAVITHA TOTTEMPUDI (SMT.)		JYOTSNA CHOUHAN		RAJEEV RAJU CH BALARAJU		K M S SREENIVAS		B S KAPUR		PRUSHOTTAM NAIDU BETHAMCHERLA (IND)		ASHOK KALMANKAR (IND)		SALIGRAM NANDKUMAR SUBRAMANYA (IND)											
1975	TRANSTROY KARNATAKA KERALA KANNUR TOLLWAYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	B-3-831/324, MAIN ROAD, KAMALAPURI COLONY, HYDERABAD, TELANGANA- 500 073	1467	DOUBT	27/01/2015		SRIDHAR CHERUKURI	01594408	OLEG SERGEEV	03081399	M. SAMBASIVA RAO	01656407	PRASANNA K PALLA	03090650																						
1976	TRIUMPH INTERNATIONAL FIN (I) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	4305	LOSS	31/12/2002		DHARMESH DOSHI		JATIN SARAVAIYA		KETAN V. PAREKH		KARTIK K. PAREKH																							
1977	TRIUMPH SECURITIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	2521	LOSS	31/12/2002		DHARMESH DOSHI		JATIN SARAVAIYA		KETAN V. PAREKH		KARTIK K. PAREKH																							
1978	TRIVENI INFRASTRUCTURE DEV. CO. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	5217-NEW DELHI-NEHRU PLACE	A-27, SECOND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL AREA, PHASE-1, MATHURA ROAD, NEW DELHI	2465	DOUBT	31/12/2011		SUMIT MITTAL		MADHUR MITTAL		RAJ KUMARI MITTAL																							
1979	TUMPA MULTI PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	BENGAL AMBUJA, CITY CENTRE, DURGAPUR-713216	196	DOUBT	30/09/2014		SANJAY KUMAR GHOSH	03555058	SUCHARITA GHOSH	03555073																										
1980	TUNGABADRA FIBRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1207-BANGALORE-RICHMOND ROAD	NO.1, RAJAMAHAL VILAS EXTENSION, MEKHRI CIRCLE, BANGALORE - 560080	415	LOSS	1-Mar-93		P. MURUGESAN		GOVT.OF U.P. (UNDERTAKING)		(CO. UNDER LIQUIDATION)																							
1981	U.P. TYRES & TUBES LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0100-LUCKNOW-AMINABAD	A-4-5, AMAWAN ROAD, INDUSTRIAL AREA RAE BARELLI- 229001	152	LOSS	1-Sep-93		GOVT.OF U.P. UNDERTAKING		(CO. SINCE LIQUIDATED)																									
1982	UDAHAOI COLONISERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0250-LUCKNOW-HAZRATGANJ	201, GOVINDA APARTMENT, 1-A, SHAHNAJAF ROAD, HAZRATGANJ, LUCKNOW	118	DOUBT	11-Mar-11		AJIT KUMAR																											
1983	ULLAHAS NANDNI UDYOG PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	ULHAAS HOUSING COMPLEX ALISA JOTERAM , BURDWAN-713103	480	DOUBT	30.09.2015		ANINDITA PANJA	02499553	AYUIT DEY	06858769																								
1984	UNICORP OVERSEAS LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	C-177, ORNLA INDUSTRIAL AREA, PHASE-1, NEW DELHI	205	LOSS	31/03/1999		PRAKASH CHAND SOGANI @		ARUN SOGANI	01942434	B B GUPTA @		RAJKUMAR JAIN	01128819	ASHOK KUMAR SANGHI	02453962																		
1985	UNIFIED AGRO INDUSTRIES (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	34/41, KM STONE, VILL ASSODHA, TEHSIL BAHADURGARH, DELHI ROHTAK ROAD, HARYANA	1914	LOSS	1-Sep-98		HARISH SIKKA		RAJAN SIKKA		RAKESH SIKKA		SANJAY SIKKA		J.C. VERMA (DR.)																			
1986	UNIQUE INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	1237-GURGAON-SECTOR 32	SCO- 104, FIRST FLOOR, DLF CITY COURT, SIKANDARPUR, GURGAON	509	DOUBT	31-Dec-15		AMIT OBEROI		HEMANT KUMAR		VANDANA BHAGAT																							
1987	UNIWORD TELECOM LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	124A , G Floor, Shahpur jat New Delhi 110049	1996	DOUBT	11-Mar-11		Ashoka B Mutha		Abhishek Mutha		Aashish Mutha		Usha Mutha																					
1988	USHA INFOTECH PVT.LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	75 C, Park Street, 4th Foor, Kolkata -16	198	DOUBT	30-Jun-09		Navneet Kandoi		Nirmal Kr. Kandoi																									
1989	UTSAV RICE MILL (P) LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	ANUPAMA APARTMENTS, 68, BALLYGUNGE, CIRCULAR ROAD, KOLKATA	3694	DOUBT	28/02/2010		BINIT AGGARWAL		SHAMBHU NATH AGGARWAL		AMIT AGGARWAL		SIKHA AGGARWAL (SMT.)																					
1990	VARUN JEWELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	OFFICE: SHANKESWAR DARSHAN, A-G, PAWAR CROSS LANE, BYCULLA (EAST), MUMBAI- 400 027	4955	DOUBT	30/09/2013		KIRAN N. MEHTA	00022882	KAILASH AGARWAL	00023426																								
1991	VASU TECH LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	1, PO.SANOWARI, DISTT. REWARI, HARYANA. 2- V.T. HOUSE, 125, NEW FRIENDS COLONY, NEW DLEHI	102	DOUBT	1-Sep-02		DHRUV VERMA		S.D. VERMA		R.L.VERMA & SONS (		HUF)																					
1992	VEDEMI CERAMICS PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	84 , P.N.MALIA ROAD , P.O. RANIGANJ , DISTT.- BURDWAN , PIN-713347 FACTORY- MANGALPUR INDUSTRIAL ESTATE , P.O.- RANIGANJ - 713347 , DIST. BURDWAN (W.B.)	494	DOUBT	31.12.2014		MAHESH CHANDRA DHARMA		MANOJ KUMAR SHARMA																											
1993	VEETEE FINE FOODS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	VEETEE HOUSE, 56-57 KM, G.T KARTAN ROAD, VILL. LARSAULI, TEH.- GANAUR, SONEPAT, HARYANA-131001.	1567	DOUBT	29/12/2012		MAN MOHAN CHANDER VARMA	01594975	HARISH MAINI		DHARAMVIR SINGH MATA	01651104	DAYA CHAND	06408725																				
1994	VENKATESH CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	GAJANAN PRISAD , GAJANA NAGRI, NAGPUR ROAD , VARDHA-442001	411	DOUBT	31-Mar-16		SATISH NARHAR SHETTIWAR	AAMPN8026P																										
1995	VIBHA AGRO TECH LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S O ROAD	INOPIRE BUILDING, PLOT NO.21, HUDA TECHNO ENCLAVE, HITECH CITY ROAD, MADHAPUR, HYDERABAD	5630	DOUBT	29/10/2013		P VIDYASAGAR	00017551	P CHANDRAVATHI	00017627	P VAMSI KRISHNA	01812003																						
1996	VINAYAK UNIVERSAL PRIVATE LIMITED (ERSTWHILE VINAYAK EXPORTS)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	306, SHIVAM CHAMBERS PREMISES CO-OP SOCIETY LTD., 39A & 39B, S V ROAD, GOREGAON (W), MUMBAI- 400 062	569	DOUBT	09/10/2014		ABHISHEK ASHOK LOHIA	03155998	BHARATBHUSAN SINGH	03564925																								
1997	VISHAL CHAIRS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	29-A, FRENCH ROAD, OPP. MERCHANTS CLUB, BEHIND RAM ROOPNATI STORE, CHOWPATTY, MUMBAI- 400007	130	LOSS	31/03/2000		JITEN CHOKSEY		RANDHIR K. ZAVERI		AMIT R. SHAH																							
1998	VISTA AGRICULTURE AND FOOD PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	ORISA	1438-JANPATH,BHUBANESWAR	PLOT NO. 4 BESIDE JYOTI SERVICE STATION , NEAR FLYOVER , CUTTACK ROAD , LAXMI SAGAR, BHUBANESWWAR-751006	161	DOUBT	30.09.2014		DEV PANDA		FAYAZ KHAN		BIJAY KUMAR																							
1999	VIVITA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NAKDADN, TALUKA MAVAL, MUMBAI PUNE ROAD,PO. KAMSHET, DIST. PUNE	908	LOSS	1-Mar-03		SURESH MOTWANI		KISHORE MOTWANI		PRAFUL BHANUSHALI		M.D.GOTHIVAREKAR		JAYANT B SHAH PRAVIN B SHAH ATUL BHAWATI AVINASH BOKIL																	
2000	VTX INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	NO.10/400, PALIHAT ROAD, KUNAMUTHUR, COIMBATORE - 641 008, TAMILNADU, INDIA	1970	DOUBT	31/12/2014		ADUSUMILLI LAKSHMI RAMCHANDRA	00009793	JAYANTHI RAMCHANDRA ADUSUMILLI	00009990	VEERAPPAN CHETTIAR DHARMARAJ (IND)	00040007	SOONNENI SHREENIVASA RAO (IND)	00027101	MOHAN RAO (IND)	05233092	SREE BALUSU PRABHAKARA PATTABHI RAMARAO (IND)	00108987	J. BALAMURUGAN (IND)	00023309														
2001	VYANKTESHWAR TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	4623-INDORE- SNEH NAGAR	EH-66 SCHEME NO.54, VIJAY NAGAR, INDORE	148	DOUBT	1-Sep-10		KAILASH YADAV																											
2002	WAJJA TRADERS	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0244-CHANDIGARH-MANIMAJRA	SCO-377-380 SECTOR-35B CHANDIGARH-160022	1559	DOUBT	30.09.2014		PREMPAL GANDHI	01653398	HITESH GANDHI	01653400	KAMAL GANDHI	01653405																						
2003	WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORP. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	11 A, MIRZA GHALIB STREET, KOLKATA -700087	938	DOUBT	1-Mar-08		STATE GOVT. UNDERTAKING																											
2004	WESTER WORK ENGINNERING LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	15 BHANDUP VILLAGE ROAD BHANDUP BOMBAY - 400007B	127	DOUBT	1-Mar-93		G.A.R. SHAIKH		S.M. BHANDARKAR				S.H. UTTAM SINGH																					
2005	WESTERN INDIA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0407-NEW DELHI-BASANT LOK	P-319, DARGA ROAD, KOLKATA - 700017.	131	DOUBT	1-Sep-97		D.P. JHA		M.S.MUGDHA N.GADGI				S.(MRS)ASHA P. GADGI. (MRS)																					
2006	WINSOME DIAMONDS AND JEWELLERY LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	ASHOKA TOWERS, KESHARBA MARKET-2, GOTALAWADI, KATARGAM, SURAT-395004	14581	DOUBT	31/03/2014		JATIN R MEHTA		MADAN B KHURJEKAR		SHARAD B BHADIWAT		DILIP P TIKLE		URVASHI SAXENA		R RAVICHANDRA		KAMESH I PARIKH															
2007	WINSOME YARNS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0614-CHANDIGARH-SEC 34A	SCO 191-192, SECTOR- 34A, CHANDIGARH	1728	DOUBT	30/09/2014		SATISH BAGRODIA	00638647	MANISH BAGRODIA	00046944	SURESH KUMAR SINGLA	00051799																						
2008	WIZARD IMPEX PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	2/6, BASEMENT, NEHRU ENCLAVE, KALKAJI- 110019	168	LOSS	15/03/2014		OM PRAKASH SINGH	02476781	SANDEEP REHANI	06662488																								
2009	YASH CLOTHING	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (BR)	278,New Cloth Market,Ahmedabad.	101	DOUBT	30/06/2015		Geetadevi B Bhansali																											
2010	YOGI PHARMAY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	YOGI HOUSE, LAKBAR ROAD, P.O. GURUKUL KANGRI, HARDWAR	125	DOUBT	1-Sep-97		AVINASH MAGAN (DR.)		AJAY MAGAN		ATUL MAGAN (DR.)		K.K. DHAWAN		SHOBHA DEVI (SMT.) SUNIL CHATURVEDI																	
2011	YUP DIGITAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	B-302, PAVITRA APARMENTS, VASUNDHRA ENCLAVE, MAYUR VIHAR, PHASE-II, NEW DELHI-110091	212	DOUBT	31/12/2013		SANDEEP RANJAN	01895858	NAVEEN KUMAR SHRIVASTAVA	01896084																								
2012	ZENITH BIRLA (INDIA) LIMITED (INDIAN TOOL MANUFACTURE DIVISION)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	206, FIRST FLOOR, DALAMAL HOUSE, J B MARG, NARIMAN POINT, MUMBAI- 400021	1689	DOUBT	01/07/2014		ASHISH RAMESH MAHENDRAKAR	03584695	SATISH VASANT JADHAV	06941520	AMEYA SUBHASH JAGUSHTE	06947645	ANIRUDHA CHANDRACANT WAGHMARE	06986239																		
2013	ZOOM DEVELOPERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	12/2, RNT Marg, Chetak Centre, Indore-452 001	12778	DOUBT	10-Mar-10		Vijay Chaudhary		Bahrilal Choudhary		Michael Stratting																							
2014	BALAJI MODERN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE-EGTB	TAMILNADU	1044-COIMBATORE-AVINASH ROAD	B/3 M, RACE COURSE MANSION, RACE COURSE ROAD, COIMBATORE - 641018	321	DOUBT	1-Dec-03		D SORARRAJ		DD JAYARAM		D SHAKATHIRAM		D GANDHIMOHAN																					
2015	BOSTON EDUCATION & SOFTWARE TECH LTD	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1045-MUMBAI-BANDRA	0/3, ARPAN, 2ND NARAYATI SCHOOL, VILEPARLE (W), MUMBAI	222	LOSS	1-Jun-03		ARVIND SHAH,		DIPANKAR MUKHOPADHYAY		P C SHAH		BIPIN SHAH																					
2016	EXIM INDIA OIL COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	TIBAREWAL NAGAR, NH-5, JAGATPUR, CUTTACK 754 021 ORISSA	275	DOUBT	1-Jun-01		B.K.TIBAREWAL		VIKASH KUMAR TIBAREWAL		SANWAR MUL JALAN		JAGAN MOHAN MOHAPATRA		B K DAGARA QUAK SER KHOON																	
2017	GUJARAT STATE CO-OP. COTTON FEDERATION LTD.	ORIENTAL BANK OF COMMERCE-EGTB	GUJARAT	1051-AHMEDABAD-C.G.ROAD	SILVER ARC 'A' BLOCK, BEHIND TOWN HALL, ELISBRIDGE, AHMEDABAD - 380 006.	2100	LOSS	30/08/2004		KANTHIBHAI I PATEL		DILIPBHAI N PATEL		NARANDASDHANKAR M SHARMA		PRUTHVIBHAI CHUNIBHAI PATEL		VIRAILAL BALUBHAI PATEL		SUDHAKAR DAHYABHAI PATEL		HIRABHAI B PATEL		ISHWARBHAI		MANIBHAI		HARGOVINDDAS							
2018	HYAGRIV DIAMOND INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	19, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO.2, OPERA HOUSE, MUMBAI - 400 00	980	DOUBT	1-Jun-02		VIKRAM JOGANI		ASHOK K. JOGANI																									
2019	HYAGRIV INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	19, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO.2, OPERA HOUSE, MUMBAI - 400 00	339	LOSS	1-Sep-01		ASHOK K. JOGANI		VIKRAM JOGANI		DOSHI																							
2020	MODE ATTIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE-EGTB	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	B-128, MAYAPURI IND. AREA, PHASE I NEW DELHI	111	DOUBT	1-Mar-03		P S BRAR		K S BRAR		A L BRAR																							
2021	ROOFIT INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	0530-MUMBAI-OVERSEAS	501, SANGLI BANK BUILDING, 296, PERIN NARIMAN STREET, FORT, MUMBAI.	997	LOSS	1-Dec-02		SURESH G. MOTWANI		VINOD G. MOTWANI		KISHORE G. MOTWANI																							
2022	SHOMIN TECHNOLOGIES INTL. LTD.	ORIENTAL BANK OF COMMERCE-EGTB	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NIRMAL 6TH FLOOR, NARIMAN POINT, MUMBAI - 400 021.	3200	LOSS	1-Mar-02		VIVEK NAGPAL (IND)		NEELAM CHADHA (IND)		PRASHANT KUMAR (IND)		SURESH AGARWAL (IND)																					
2023	SOUTH INDIA PRODUCE CO.	ORIENTAL BANK OF COMMERCE-EGTB	KERALA	1055-ERNAKULAM BROADWAY	P.B. 344, JEW TOWN, KOCHI.	638	LOSS	1-Sep-01		VIDYASAGAR T.		T. SUDHAKAR		RESHMI VIDYASAGAR		SANDHYA SUDHAKAR																					
2024	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	0530-MUMBAI-OVERSEAS	501, SANGLI BANK BUILDING, 296, PERIN NARIMAN STREET, FORT, MUMBAI.	2453	LOSS	1-Mar-03		SURESH G. MOTWANI		VINOD G. MOTWANI		KISHORE G. MOTWANI																							
2025	UNITEL SOFTWARE LTD	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	W-5, IIND FLOOR, BHIKHANJI INDUSTRIAL ESTATE, OPP. IIT POWAI, ANDHERI(E) , MUMBAI - 400 076	499	LOSS	1-Mar-04		ASHUTOSH MAYEKAR		VIVEK GHAI		SUNIL KHIMSARIA		SIDDARTH KUMAR SINGH		VIPIN C GANDHI		ANIL B VEDMEHTA		PRIYANKA MEHTA													
2026	VARDHMAN MAHAVIR COTTON INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE-EGTB	GUJARAT	1051-AHMEDABAD-C.G.ROAD	CHITRA AMI APARTMENTS,OPP-OLD RBI, ASHRAM ROAD, AHMEDABAD.	237	LOSS	1-Mar-02		ARVIND SANGHVI		MAHSH SANGHVI		SATISH SANGHVI		HASMUKH SANGHVI S.																					
2027	VIKRAM DIAMONDS	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	MATRU ASHISH, B-1, 12TH FLOOR, 39, NEPEAN-SEA ROAD, MUMBAI - 400 036.	1095	LOSS	1-Sep-01		ASHOK K. JOGANI																											
2028	VIVITA LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	0530-MUMBAI-OVERSEAS	VILLAGE NAKADON, TALUKA MAVAL, MUMBAI PUNE ROAD, P.O. KAMSHET, DIST.PUNE -410 405.	1326	LOSS	1-Mar-03		PRAFUL BHANUSHALI		SURESH MOTWANI		KISHORE MOTWANI																							
2029	WISE INDUSTRIAL PARK LTD.	ORIENTAL BANK OF COMMERCE-EGTB	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	21, BASANT LOK, VASANT VIHAR, NEW DELHI - 110 057	166	LOSS	1-Mar-02		B.B. NAGPAL SATISH C BARATHWAL		P.C. RAO		ARUN ANAND		JAGAN MATHEWS																					
2030	K- LIFESTYLE & INDUSTRIES LIMITED	PUNJAB NATIONAL BANK	MAHARASHTRA	LCB MUMBAI	PLOT NO. 58-A, DHANU UDYOGS INDUSTRIAL AREA, PIPERA, SILVASSA (UNION TERRITORY).	4878		PRITAM SINGH PRITAM	48978	SHIVPRASAD SHRIVASTAV	1455458	NARAYAN RAMCHANDRA GHUMATKAR	1717979	MANASI INDRAJIT WADKAR	5309691	PRAVINKIMAR MOHANLAL PAREEKH	6894566	JAIPRAKASH ATMARAM MISHRA	7190550	S.P. JOLLY		DILEEP SHANKER KAPRE		KULWINDER KUMAR NAYYAR		FARINDRA BEHARI RAI							
2031	KRISHNA KNITWEAR TECHNOLOGY LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	LCB MUMBAI	65, KRISHNA NAGAR, SAMARIVANI, SILVASA, AND U.T. OF DADRA & NAGAR HAVELI	6309.37		PRITAM SINGH PRITAM	48978	CHATURWEDI GOVINDBHAI	2940226	TRIVENDRA SHAMBHU SINGH	5240051	MANASI INDRAJIT WADKAR	5309691	PRAVINKIMAR MOHANLAL PAREEKH	6894566	JAIPRAKASH ATMARAM MISHRA	7190550	FARINDRA BEHARI RAI		NARAYAN RAMCHANDRA GHUMATKAR	1717979										
2032	P S BUILDERS	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	C/o M L Bansal # 1704, Sector-21 Panchkula	83				Pardeep singh																											
2033	A FRESH FOOD CO.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	GALI NO.7 H N 809, GOVIND PURI KALKAJI, NEW DELHI	30.54				YOGESH SETHI																											
2034	A G AEROVISION ELECTRONICS (P) LTD.	PUNJAB NATIONAL BANK	DELHI	RAJENDRA PLACE, NEW DELHI	B-4/35, SAFDARJUNG ENCLAVE, NEW DELHI	2626.83				AMARJIT SINGH	1244897	GUNITA SIGH DASWAL		RAJINDER SINGH	2558273																						
2035	A R ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	92-1/37A, GALI NO 3, TUGLAKABAD EXTENTION, NEW DELHI	85.32				RAVI AKHTAR																											
2036	AAR KAY INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	FIROZE GANDHI MARKET, LUDHIANA	219-A, AMRIT COLONY, HAMBIRAN ROAD, LUDHIANA	79.56				DHALU KHULLAR																											
2037	AAR VEE CONTROL PVT LTD.	PUNJAB NATIONAL BANK	UP	NAYABANS NOIDA	A-346 3RD FLOOR SHAKARPUR,VIKAS MARG NEW DELHI	1749.48				VINOD KUMAR SHARMA	1780128	KANTA SHARMA	3098780																								
2038	AARCEE ISPAT UDYOG LTD.	PUNJAB NATIONAL BANK	HARYANA	MODEL TOWN, HISSAR	7th KM STONE, BARWAL ROAD, TAUWANDI RANA, HISSAR WORKS : 47th KM, DELHI ROAD BYE PASS, ROHAG, BAHADURGARH, HARYANA - 124027	3063.27				R C GUPTA	00284823	KRISHNA GUPTA	00284849	AKSHAT GUPTA	00284927																							
2039	AARNA ENTERPRISES PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	C-12 LGF, KAMLA NAGAR, DELHI 110 007	4818.84				KAPIL GUPTA	3256105	RAJ KUMAR GUPTA	3255993																								
2040	AASHIRWAD TRADERS	PUNJAB NATIONAL BANK	PUNJAB	RAJPURA TOWN	VILL.SAIDKHERI THE.RAJPURA DISTT. PATIALA	80.65				SUCHA SINGH																											
2041	ABHINAV TEXTILES	PUNJAB NATIONAL BANK	UP	KANKAR KHERA, MEERUT	223/2, KUNDA VILLAGE, OPP D.N. POLYTECHNIC, MEERUT	43.62				MUKUL JAIN																											
2042	ABHISHEK CORPORATION LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	GAR NO 17-47, TIAMGAON, KOLHAPUR-HUPAL ROAD, TAL KARVEER, KOLHAPUR-416234	1460.39				ANASAHEB R MOHITE	317676	ABISHEK A MOHITE																									
2043	ABHISHEK STONES	PUNJAB NATIONAL BANK	MP	JAYENDRAGANJ, GWALIOR	A-39, SIR RAM COLONY, GWALIOR	45.4				SMT DEEPTI SHARMA																											
2044	AC CORP PVT. LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	210, RATNAMANI COMPLEX, 7/1 NEW PALASIA, INDORE,452001	1006.52				SRABONI CHATERJEE		SANJAY KAPSE																									
2045	ACTIF CORPORATION LIMITED	PUNJAB NATIONAL BANK	MAHARASHTRA	LCB MUMBAI	H/B-10, GURUDEV COMPLEX, IIND PHASE, SILVASSA(UT).	6139.5				NARAYAN RAMCHANDRA GHUMATKAR	1717979	MANOJKUMAR RAMISHARMA	1884806	TRIVENDRA

2058	AMAR JYOTI DAL MILLS	PUNJAB NATIONAL BANK	MP	KATNI	NEAR GANDHI MARKET, MADHAVNAGAR, KATNI (MP). 483504	459.69					SMT KAVITA DEVI PANJWANI (PARTNER)		MAHESH KUMAR PANJWANI (PARTNER)																											
2059	AMULYA EXPORTS LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI - 400009	854.77				SBI, UCO, ICICI	RAJIV LOCHAN SONI		VIJAY SONI																										
2060	ANAGI TRADING PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	B-43, 1ST FLOOR, COTTON EXCHANGE BUILDING, COTTON GREEN EAST, MUMBAI- 400 033 (MAHARASHTRA)	897.75					VILAS RAMLAL MEHTA	6497265	VINEETKUMAR RAJKUMAR CHOUDHARY	6499890																										
2061	ANANT COLLECTION	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	BAYSHOP 58, MODERN HOUSING COMPLEX, MANIMAJRA	35.25					RAJNI JAIN W/O NITIN JAIN																												
2062	ANITA D GOFANE	PUNJAB NATIONAL BANK	MAHARASHTRA	OAV, SHOLAPUR	A/P MAHUD TAL SANGOLA, A.P. MAHUDM TALUKA SANGOLA DIST. SOLAPUR	26.89					ANITA DEVIPIDAS GOFANE																												
2063	ANKUR DRUG & PHARMA LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	C-306, CRYTAL PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI-400053	6030.7				SBI, CORP BANK, AXIS, ORC, IOB, ICICI BANK, CBI, SOUTH INDIAN BANK, SYN BANK, UNION BANK, SBP, IDBI BANK, PSB, UCO, BARCLAYS	PURNANDU JAIN , CMD	00203799	GIRRAJ VUYARGIYA, WHOLE TIME EXC. PROFESSIONAL DIRECTOR	00815830																										
2064	ANMOL TEXTILES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	KISHANGARH NALAGARH ROAD BADDI (DISTT. SOLAN)	51.82					ANMOL SINGH																												
2065	ANNA PHARMACEUTICALS	PUNJAB NATIONAL BANK	CHANDIGARH	SEC-45, BURAIL, CHANDIGARH	OFFICE :124 FIRST FLOOR HPISDC BADDI (H.P.) REGD : 56, BASANTI BAGH SAI ROAD BADDI (H.P.)	81.79					ANIMESH MOHANTO																												
2066	ANURAG TEXTILES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	11, IND AREA. VILL THANE, BADDI (HP)	73.78					DINESH KUMAR																												
2067	ANVESH MILK ENTERPRISES	PUNJAB NATIONAL BANK	MAHARASHTRA	PANVEL	SHOP NO. 9 , VIKARAM COMPLEX CHS LTD. PLOT NO. 1, SECTOR 10, KAMOTHE, NAVI MUMBAI 410 209.	80.17					SANTOSH KUMAR SAMILA																												
2068	APPLE INDUSTRIES	PUNJAB NATIONAL BANK	DELHI	ECE HOUSE, NEW DELHI	F- B 1 FLOOR, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, DELHI-110016	24833.87					YOGINDER GARG	00168529	PAWAN KUMAR GARG	1626915	SANJEEV SHIV KUMAR AGARWAL	6537861	PURUSHOTTAM DASS GARG	7195389																						
2069	APPLE COMMODITIES LTD.	PUNJAB NATIONAL BANK	DELHI	ECE HOUSE, NEW DELHI	T-1 & 3, ANUPAM PLAZA, KALU SARAI, IIT CROSSING, NEW DELHI - 110 016	6188.5					ASHISH GARG	13143	MANOJ SHARMA	6891174	PARDEEP SHARMA	6891178	AARTI PURI	7315922																						
2070	APPLE SPONGE & POWER LTD.	PUNJAB NATIONAL BANK	DELHI	ECE HOUSE , NEWDEHI	S-4, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, DELHI-110016	9164.03					NARENDER KUMAR	13348	LAXMIKANT LATH	64715	RAVINDER KUMAR GUPTA.	464058																								
2071	APSARA (WRITTEN OFF)	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	56 JATIN DAS ROAD, KOLKATA 700029	55.2					VISHNU PRAKASH SARAF																												
2072	ARADHYA TECHNO SOLUTIONS P LTD.	PUNJAB NATIONAL BANK	GOA	MARGAO,GOA	346,LUMBGAON TAL DIST NANDED MAHARASHTRA, RELIABLE TECH PARK 8TH FLOOR THANE BELAP	30.53336					VIJAY PRABHAKARA RAO CHOURE	02807036	PRABHAKARARAO KESHAV CHOURE	06395314																								
2073	ARIHANT ENTERPRISES	PUNJAB NATIONAL BANK	UP	OAV SHASTRI NAGAR, MEERUT	24/A, SABJI MANDI SADAR, MEERUT	59.04					PREM CHAND JAIN																												
2074	ARIHANT STEELS	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	PRAKASH IND. ESTATE, VILLAGE: PARSONDA, SAHIBABAD (UP)	332.78					SAHIL JAIN																												
2075	ARJUN DASS RICE MILLS	PUNJAB NATIONAL BANK	HARYANA	GUHLA, KURUKSHETRA	PEHOWA ROAD, CHEEKA, KURUKSHETRA	257.94					JAI KISHAN		VED PARKASH																										
2076	ARJUN RAM ENTERPRISES PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	K E M ROAD, BIKANER	25KM MILE STONE ,GAJNER ROAD NH-15, BIKANER	97.15					MS. ANUSUYA JANGID	3312675	BHANWAR LAL	3292593	RAVI KAWATRA	3292636	CHANILAL GAHLOT	5250033																						
2077	ARMAN FOODS (PARTNERSHIP)	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	675.93					KAPIL RAJPUT		MITHILESH RAJPUT		DEVPRAKASH RAJPUT		MURUGESHAN ADIMOOLAM		HEMAL N JOBANPUTRA																					
2078	ARRAN REROLLING MILLS PVT.LTD.	PUNJAB NATIONAL BANK	JHARKHAND	SEC.-IV, BOKARO STEEL CITY	MAIN ROAD, CHAS, PS CHAS, DIST BOKARO	1846.47					ARJUN KUMAR SINGH	1402594	SMT PRABHABATI DEVI	2580457																										
2079	ARS ALLOYS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	KHASRA NO. 953/2, UDYOG KUNJ, MEHRAULI, GHAZIABAD U.P	271.27					ARVIND SHRAMA	1132715	ABHISHEK PARASHAR	2720197																										
2080	ARTIBEN VIJAYKUMAR PATEL	PUNJAB NATIONAL BANK	GUJRAT	RAB, AHMEDABAD	14, Nilkanth Bunglow, Near Doon School, Opp: Sojan Height, New C. G. Rand, Chandkheda, Ahmedabad – 382 424	77.07					ARTIBEN V PATEL																												
2081	ARUNACHALA INDUSTRIES	PUNJAB NATIONAL BANK	TAMILNADU	MADURAI MAIN	614 RANKA APARTMENT MISSION ROAD, BANGALORE 560027	32.92					SMT. S. HEMAPRIYA		C. NAGARAJ																										
2082	ARVIND KUMAR ASHWINI KUMAR	PUNJAB NATIONAL BANK	MP	ARMB INDORE	G 4 SHREE CHAMBERS 17/1 WAREHOUSE ROAD INDORE	61.85					ARVIND SHARMA																												
2083	ARYA ENTERPRISE (partnership)	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	841.84					KAPIL RAJPUT		MITHILESH RAJPUT		DEVPRAKASH RAJPUT		MURUGESHAN ADIMOOLAM		HEMAL N JOBANPUTRA																					
2084	ASHA TELECOM PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	17/3, MATHURA ROAD, FARIDABAD, HARYANA.	302.07					PAWAN VERMA	3221608	ASHOK VERMA	1055119																										
2085	ASHIRBAD SEEDS	PUNJAB NATIONAL BANK	UTTRAKHAND	JASPUR	VILL AMRITPUR JASPUR	83.68					RISHIRAJ SINGH		ASHIRBAD CHAUHAN		SMT RAJESWARI																								
2086	ASHISH INDUSTRIES	PUNJAB NATIONAL BANK	MAHARASHTRA	KAPSI	FACTORY- ASOU DIST. NAGPUR RESI: HOUSE OF SHRI JUNGHARE,PLOT NO.85, DPP. LATA MANGESHKAR HOSPITAL, SURYA NAGAR, NAGPUR-440 035	59.44					RAJENDRA RAMSUCHIT CHOUDHARY																														
2087	ASHOK MORE & MRS. ASMITA MORE	PUNJAB NATIONAL BANK	MAHARASHTRA	NANA PETH, PUNE	ASRA, B-104, AJMERA, PIMPRI, PUNE	43.36					ASHOK MORE		MRS ASMITA MORE																										
2088	ASHOKA NAMKEEN PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	A- 281, 2ND FLOOR, PLOT NO.8 12/16, GURUKUL INDL. AREA,FARIDABAD	49.71					ASHOK SETHI	392246	TANNY SETHI	407523																										
2089	ASHOKA RICE MILLS	PUNJAB NATIONAL BANK	PUNJAB	NABHA MAIN	VILL.TURI, NIBHA ROAD, BHAWANIGARH	47.53					ASHOK KUMAR		RAJ GOYAL																										
2090	ASHTAVINAYAK STEEL PVT LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	331, NAV VYAPAR BHAWAN, 49 P.D.MELLO RAOD, CARNAC BUNDER, MUMBAI-9	1212.2					ASHISH GOEL	195466	KIRAN GOEL	3408440																										
2091	ASHUTOSH BRICK FIELD	PUNJAB NATIONAL BANK	UTTRAKHAND	RAM NAGAR, ROORKEE	VILLAGE-NAGLA IMRATI, DHANDERA, TEHSIL-ROORKEE, DISTT- HARIDWAR	36.61					MICKY PALTA		MRS MAMTA PALTA		DIPIN PALTA																								
2092	AGM COMMUNICATION	PUNJAB NATIONAL BANK	WEST BENGAL	TAMLUKUK MIDNAPUR	HARIR BAZAR TAMLUKUK, PURBA, MIDNAPUR	92.76					ARABINDA MAITY																												
2093	ASPIRE FABRICS	PUNJAB NATIONAL BANK	HARYANA	TEHSIL CAMP, PANIPAT	NEAR D.N.BATRA HOSPITAL, KHANNA ROAD KRISHNPURA, PANIPAT	41.48					ANIT AGGARWAL																												
2094	ASTIN PHARMACEUTICALS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	B-124, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-65	333.63					DR.RIFAT ALI	2770043	SANJEEV SINGH	3368807																										
2095	ATKONS	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	31-91/OTUS POND, KANAJUDA, TIRUMALAGIRI, SECUNDERABAD.	27.75					K.YASASVI																												
2096	AVIKA PLASTIC	PUNJAB NATIONAL BANK	UP	ARMB LUCKNOW	E 19 INDUSTRIAL AREA KHURSHI ROAD BARABANKI	37.87					ANAND BAHARI YADAV																												
2097	AVM CONSTRUCTION CO.	PUNJAB NATIONAL BANK	PUNJAB	MANSA	Arya Samaj Street, Sunni Gali, Sunam	190.18					Munish Kumar Singla		Varinder Kumar Singla		Malkiat Singh		Amandeep Singla																						
2098	AVON OIL & CHEMICALS	PUNJAB NATIONAL BANK	UP	INDUSTRIAL AREA, MUZAFFARNAGAR	6, RAINBOW VIHAR, MEERUT ROAD, MUZAFFARNAGAR	100					ARCHANA MAHESHWARI		ANCHIT DAGA		PRATHAM DAGA																								
2099	AYAN PROVISION STORE	PUNJAB NATIONAL BANK	UP	OAV, SHASTRI NAGAR, MEERUT	VILL. GHOSIPUR, HAPUR ROAD, MEERUT	59.44					MOHD.USMAN																												
2100	AYUSH CALCIUM PVT. LTD.	PUNJAB NATIONAL BANK	UP	ARC CITY, MUZAFFARNAGAR	86-A POCKET-A, DILSHAD GARDEN SHAHDARA DELHI 74A RAM GALI VISHWAS NAGAR, SHAHDARA, DELHI	178					NEERAJ BANSAL	01943387	SEEMA BANSAL	01943397																										
2101	AZIM ENTERPRISES	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	L-4/113, OLD BARADWARI, SAKCHI, JAMSHEDPUR	62.31					AZIL AZIM		SUNIL KUMAR DAS																										
2102	B K CHOUDHURY & COMPANY	PUNJAB NATIONAL BANK	JHARKHAND	SAKCHI	24, PRITI APARTMENT, DIMNA ROAD, MANGO, JAMSHEDPUR	29.75					BINOD KUMAR CHOUDHARY																												
2103	B N TRADING CO.	PUNJAB NATIONAL BANK	CHANDIGARH	SECTOR 8 PANCHKULA	WL Modern Enclave ,Baltana , Zirakpur, Tehsil Dera Bassi Distt SAS Nagar	200					Neetu Jha																												
2104	B N TRADING CO.	PUNJAB NATIONAL BANK	CHANDIGARH	SECTOR 8, PANCHKULA	H. NO. 6, MODERN ENCLAVE, BALTANA	200					NEETU JHA																												
2105	B R PAPERS PVT. LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	MATA MANDIR ROAD, KASHIPUR	VILLAGE LALPUR KUNDA, MORADABAD ROAD,KASHIPUR	761.94					AMIT SHARMA	1675142	RITIN SHARMA	1997392	GACHIN SHARMA	1894182	SURENDRA SHARMA	1675188																						
2106	BABA MOTORS	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	VILL-SARAI MAJRA LABANA, BADDI, DISTT. SOLAN - HP	40.51					HARPREET SINGH																												
2107	BABA MUNGIPPA STEEL INDUSTRY PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	202,A WING, HALL MARK,1 B S MARG,MULUND-WEST,MUMBAI-400080	1042.33					RAJPAL SINGH PANGHAL	1261452	SHAWR GUGAN SHAKTA	1261522																										
2108	BABA WOOLS	PUNJAB NATIONAL BANK	HARYANA	G T ROAD, PANIPAT	50-51, NEAR NEW GRAIN WOOL MARKET, PANIPAT - 132103	80.56					BHUPESH SINGLA																												
2109	BABA YOGI NIETA NATH TRUST	PUNJAB NATIONAL BANK	HARYANA	CLOCK TOWER, BHIWANI	V &PO LOHANI, DISTT- BHIWANI,	423.18					KEDAR NATH SHARMA		PUSHP KUMAR SHARMA		RAM PAL SHAHOTRI		RAMESH CHANDER SHARMA		SITA RAM GOEL		OM PARKASH GOYAL		DINESH KUMAR GOYAL		RAJESH SHARMA		VINOD KUMAR SHARMA										
2110	BABAN G BHOSALE & SMT. SHSASHIKALA BABAN BHOSALE	PUNJAB NATIONAL BANK	MAHARASHTRA	OAV, SHOLAPUR	A/P MAHUD, 388 BISKITE GALLI AT POST RIOPALE TAL P	26.31682					BABAN G BHOSALE		SMT. SHSASHIKALA BABAN BHOSALE																										
2111	BAJJU EARTH MOVERS	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	PLOT NO. 21/A, SECOND FLOOR, OPP. CANARA BANK, JUBILEE HILLS, ROAD NO. 5 HYDERABAD.	62.95					SHAIK BASHEEID		SHAIK MOULALI																										
2112	BAL VIKAS EDUCATION SOCIETY	PUNJAB NATIONAL BANK	HARYANA	JIND CITY	182/28 SUBHASH NAGAR, ROHTAK ROAD, JIND	84.97					JITENDER SINGH		CHAJJU		PAWAN KUMAR		REKHA DEVI		RAJESH KUMAR		RENU DEVI		DEVENDRA															
2113	BALAJI ENTERPRISES	PUNJAB NATIONAL BANK	GUJRAT	TEXTILE MARKET, SURAT	B1/A, RAM VATIKA TAPSI, SOC. VARACHHA ROAD, HARAGHWA , SURAT 395006	44.41					JAYESH RAMNIVLAS GUPTA																												
2114	BALAJI PACKAGING	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	A/17/2/5 MIDC KHAIRANE THANE BELAPUR ROAD, NAVI MUMBAI	388.09					GIRIJA VALLBHAN		USHA DEVI																										
2115	BALCON LTD	PUNJAB NATIONAL BANK	OVERSEAS	HONGKONG	13/F CHUNWU COMMERCIAL CENTRE, 22-29 WING WO STREET, CENTRAL HONGKONG	2534.3				UCO, BOB, BOI, CANARA, IOB (HONGKONG BRANCHES)	SUBHASH DUDANI																												
2116	BBF INDUSTRIES LTD	PUNJAB NATIONAL BANK	PUNJAB	CHANDIGARH ROAD, LUDHIANA	VILL BHAMIAN KALAN TAJPUR ROAD LUDHIANA	10099.77				State Bank of India IDBI Bank J & K Bank Ltd. Allahabad Bank Indusind bank	VINAY BABIA	05246281	ANIL KUMAR AGGARWAL	00246364	BALJINDER KUMAR AGGARWAL	00238432	PARVEEN KUMAR	00680620	RAJINDER KUMAR	00246423																			
2117	BEACON SHYAM LAL & CO.	PUNJAB NATIONAL BANK	J&K	IARC JAMMU	B C ROAD, JAMMU	145.17					SOHAN TIKU		SANJAY TIKU																										
2118	BEST BAKERS TOWN PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	PLOT NO.14&15-36,PLOT NO 2, ROAD NO.7. GURUKUL INDL.A,FARIDABAD	47.24					ASHOK SETHI	392246	TANNY SETHI	407523																										
2119	BEST TRADING CO	PUNJAB NATIONAL BANK	CHANDIGARH	SEC-45,BURAIL, CHANDIGARH	Shop No 4, M S Enclave, City Heart Shopping Centre, Zirakpur, Tehsil Dera ,Distt SAS Nagar	81.68					Harvinder Singh																												
2120	BEST TRADING CO	PUNJAB NATIONAL BANK	CHANDIGARH	SEC-45, BURAIL, CHANDIGARH	SHOP NO.4, M.S ENCLAVE DHAKOLI, ZIRAKPUR (DISTT- MOHALI) PB.	81.69					HARVINDER SINGH																												
2121	BETA DIAGNOSTIC CENTRE PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	35 B, KSHIROD VIDYA BINOD AVENUE, BAGH BAZAR, KOLKATA	189.58					SAMIR DAS GUPTA		DIPINKAR GUHA																										
2122	BHAGWAT ENTERPRISES	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	PLOT NO:77, HPSIDC, INDL AREA, BADDI, DISTT SOLAN	42.66					MS ARCHANA SHARMA																												
2123	BHAGWATI CONCAST (P) LTD	PUNJAB NATIONAL BANK	HARYANA	KUNDLI	STREET NO.A-78 SRASWATI VIHAR, DELHI	95.24					RUPESH AGGARWAL		ROHIT AGGARWAL																										
2124	BHAGWATI INDUSTRIES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	DF-107, HARI ENCLAVE, KIRARI SULEMAN NAGAR, DELHI	40.61					ANIL KUMAR GUPTA																												
2125	BHALLA ENGINEERING WORKS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILLAGE - KHARNOONI, TEHSIL BADDI, DISTT SOLAN - HP	48.24					RAJIV KUMAR BHALLA																												
2126	BHAMBRI STEELS	PUNJAB NATIONAL BANK	PUNJAB	MANDI GOBIND GARH	G T ROAD, VILL: ALOUR, TEH: KHANNA, DIST: LUDHIANA	160.54					HARVINDER SINGH																												
2127	BHANU COSMETICS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, MUMBAI	18, NIGOS INDUSTRIAL ESTATE, CAMA INDUSTRIAL ESTATE ROAD, GOREGAON (E) MUMBAI 400 063	627.31					PRAFUL BHANJI NISAR	377241	BHANJI BHOJRAJ NISAR	1862184	MEENABEN PRAFUL KUMAR NISAR																								
2128	BHARAT CIRCUITS PVT. LTD.	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	SURVEY O 281/1, 282/2, APIC, MONIBET ROAD, TADA MANDAL NELLORE DIST A-P	224.33					N. NAGESWARA RAO		RAMAKRISHNAIAH		RAVI KUMAR																								
2129	BHARAT MEDICAL DEVICES PVT.LTD.	PUNJAB NATIONAL BANK	HARYANA	MODEL TOWN KARNAL	PLOT NO 10-11 SECTOR 6-B INDUSTRIAL AREA GODCIA, RAMPUR HARDWAR	449.02					SUDESH KUMAR ARORA		ANIL KUMAR ARORA																										
2130	BHARAT PAPERS LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	181, BEANT PURA LUDHIANA	3949.93				SBI, J&K, KVB	PARVEEN KUMAR	00680620	RAJINDER KUMAR	00246423	ANIL KUMAR AGGARWAL	00246364	BALJINDER KUMAR AGGARWAL	00238432																					
2131	BHARTIHARI BUSINESS INDIA PVT.LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSSARGATE, BIKANER	SHOP NO.11 S-10 SEC 11 MUKTA PRASAD NAGAR BANGLA NAGAR BIKANER	81.06					RAJ PAL SINGH S/O HARISH CHAND DIRECTOR		DADU RAM JANGU S/O SHANKAR LAL JANGU																										
2132	BHARTIYA HASTKALA UDYOG	PUNJAB NATIONAL BANK	UP	GANDHI NAGAR KANPUR	IST FLOOR 2/A/148 AZAD NAGAR KANPUR	87.69					SANJAY SINGH																												
2133	BHAVANI COTTON INDUSTRIES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	R.S.NO.588 PAIKI, RADHANPUR SEHSANA HIGHWAY ROAD PO; SARVAL, TAL HARI DISTT.PATAN	463.52					RAJNIKANT THAKKAR		CHIRAG R THAKKAR																										
2134	BHAVYA INTERNATIONAL PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	MSME, NEW DELHI	252 H, 2ND FLOOR, KAILASH PLAZA, SANT NAGAR, EAST OF KAILASH, NEW DELHI 110 065	393.78					AMIT ARORA	3441816	PARUL ARORA	5315297																										
2135	BHOLA TRADING CO.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	1A,MADAN MOHAN BURMAN STREET, KOLKATA-700007	41.5					ASIT KUMAR SAHA																												
2136	BIKANER TRADE LINK PVT.LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSSARGATE, BIKANER	25 KM MILE STONE , SANT JASNATH INDL. AREA , NH 15 GAJNER ROAD BIKANER	59.08					RAVI KAWATRA S/O OM PARKASH	329265	MUKESH BHATI S/O SUBHASH BHATI	3332707																										
2137	BILCARE LIMITED	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	1028, SHIROLI, RAJGURUNAGAR, PUNE 410505 (CORP OFFICE: 601, ICC TRADE TOWER, PUNE, 411 016	5664.86					MOHAN BHANDARI	52777	AVINASH JOSHI		RAJENDRA TAPADIA	508894	SHANKARSHAN BASU	06466594																						
2138	BIMAL DEEP STEEL PVT. LTD.	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	4TH FLOOR, SILVAR CAGE, 10, DIAGONAL ROAD, BISTUPUR, JAMSHEDPUR.	1540.39					AJAY KUMAR MURARKA	00402299	ANISH KUMAR MURARKA	02790527																										
2139	BLN ENTERPRISES	PUNJAB NATIONAL BANK	TRIPURA	AGARTALA, TRIPURA	AKHAURA ROAD, GOCHAKKAR BAZAR, AGARTALA, TRIPURA(WEST) - 799012	111.91					SUSANTA BHOWMIK		SMT.ANAMIKA BASAK CHOUDHURY		JAYASHREE CHOUDHURY		DULAL DUTTA																							
2140	BLOSSOM ENTERPRISES	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	36/23, 1ST MAIN ROAD, BALAJI NAGAR, RALLIKUPPAM, AMBATTUR, CHENNAI - 53	68.7					M DAKSHINAMURTHY																												
2141	BNP BATTERIES PVT.LTD	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILLAGE TIPRA,PARGANA DOON,TEH BADDI, DISTT SOLAN	60					NEETU SINGH		RAJESH CHABBRA																										
2142	BRAHMANI COTTON INDUSTRIES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	RS NO.201/2, PAIKI2 , JAMANPUR ROAD, HARIJI, DISTT PATAN	417.87					THAKKAR PRAKASHKUMAR BHOGILAL		BHALJIBHAI D CHAUDHARY																										
2143	BRIJLAL & CO.	PUNJAB NATIONAL BANK	GUJRAT	RELIEF ROAD, AHMEDABAD	A/2, FLAT NO. 302, ISKON FLOWER,NEAR GUMA BUS STAND, BOPAL AHMEDABAD-380058	40.65					BRIJ LAL KUKREJA																												

2144	BRILLIANT ST PRODUCT LTD	PUNJAB NATIONAL BANK	WEST BENGAL	G T ROAD, BURDWAN	RAJEPRATAPPUR, BURDWAN, MALKITA, KATWA ROAD, BURDWAN	2697.25					SK GOLAM MURTAZA	1902779	SMT. KANIZA KHATUN	1797844	SRI VIJAY KR. SINGH																										
2145	BRM MINES & MINERALS	PUNJAB NATIONAL BANK	ODISHA	ARMB BHUBANESWAR	DELUX HOTEL LANE, MAHULPALLIROURKELA,DIST-SUNDARGARH	914.89					HOTI MALHOTRA																													
2146	BRONDO INDUSTRIES	PUNJAB NATIONAL BANK	MAHARASHTRA	APMC, VASHI, NAVI MUMBAI	GALA NO.207 & 208 SHANTI INDUSTRIAL ESTATE 'A' WING, RINGANWADA, NANI DAMAN, DAMAN-396201	182.57					RUPESH NAMDEV		ARJUN CHANDRATHIL		MARKUS DAMOR																								
2147	BROTHER INDUSTRIES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	25/35, SHANTI MOHALLA, SHAKTI NAGAR, NEW DELHI	75.06					MANOJ KUMAR SHARMA																													
2148	BROWN & BOICE	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	15-16, INDUSTRIAL AREA - C, DHANDARI KALAN, LUDHIANA	131.83					MOHAN KUMAR																													
2149	BRSS FLOUR MILLS PVT. LTD.	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	PLOT NO.1, INDUSTRIAL AREA TATISILWAI, PHASE-II, TATISILWAI, RANCHI (JHARKHAND)	257.49					JEEVAN KUMAR JALAN	01163844	RAGHAV JALAN	02168839																									
2150	BULLOX VENTURES PVT. LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	104, BLOCK A SHUBH LABH HEIGHTS, RING ROAD SQUARE MR-9 INDORE	518.13					MANISH YADAV		MRS SADHNA SONI																										
2151	BURDWAN ENGINEERING WORKS & AUTOMOBILES P.LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	G.T.ROAD, BURDWAN	Kashabganj Chutti, G T Road, Burdwan- 713 213	164.39					Mr Rahul Bhowmick	6566320	Mr Rahul Bhowmick	5300751	Mr Arup Kr Bhowmick	1312379																							
2152	C MAHENDRA EXPORTS LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	BIB, MUMBAI	TOWER C, OFFICE NO.CC-6011, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI	6883.99					MAHENDRA SHAH		CHAMPAK MEHTA		SANDEEP SHAH																								
2153	CAPITAL TRADING CORPORATION	PUNJAB NATIONAL BANK	CHHATISGARH	RAIPUR KT	H NO. 13, SANJAY NAGAR, SANTOSH NAGAR CHOWK, RAIPUR	844.56					SMT. MADHU CHAUDHARY																												
2154	CAPRICON ALLOYS (P) LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	B-15, PHASE - II, FOCAL POINT, LUDHIANA	355.23					NAVNEET AGGARWAL	02332057	SMT. MONA AGGARWAL	01840810																									
2155	CATMOSS RETAILS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	379 PATPARGANJ, DELHI	1254.43					ASHWINI KUMAR CHAWLA	01164496	REENA CHAWLA	01144488	ASHA RANI CHAWLA	01165344																							
2156	CENTURY COMMUNICATION LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065)	1767.44					P K TEWARI	00130318	ABHISHEK TEWARI	117193	ANAND TEWARI	116681	MEENA TEWARI																							
2157	CHANAKYA DISTRIBUTORS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	C/O M/S. RANA MAHINDRA PAPER MILLS. VILLAGE SIALBA, TEHSIL MAJRI. DISTT. MOHALI. PUNJAB.	441.67					PRABHDEEP SINGH RANA		SMT. RUPINDER KAUR RANA																										
2158	CHANDRA STAMPING	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	107/1 HASTAL IND AREA UTTAM NAGAR NEW DELHI-59	25.13					CHANDRA MOHAN TIWARI																												
2159	CHANKYA FOODS & BEVERAGE (partnership)	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA BARAKET YARD ROAD, PANVEL-410206	825.71					KAPIL RAJPUT		MITHLESH RAJPUT		DEVPRAKASH RAJPUT		MURUGESHAN ADIMOOLAM		HEMAL N JOBANPUTRA																				
2160	CHAS METAL CENTRE	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	JODHADIH MORE, CHAS, BOKARO	1011.66					SANJAY SHARMA																													
2161	CHAUDHARY BREEDING FARM	PUNJAB NATIONAL BANK	HARYANA	G T ROAD PANIPAT	VILLAGE AHMEDPUR MAJRA TEHSIL MADLAUDHA PANIPAT	205.04					VEO PAL S/O BALDEVA																												
2162	CHAUHAN BRICK FIELD	PUNJAB NATIONAL BANK	UP	E K ROAD, MEERUT	VILL.MAITHNA INDER SINGH, MEERUT	25.44					PREM SINGH																													
2163	CHAUHAN RICE MILLS	PUNJAB NATIONAL BANK	UP	E K ROAD, MEERUT	VILL.MAITHNA INDER SINGH, TEHSIL, MEERUT	229.03					SANDEEP KUMAR		SAROJ DEVI		KULDEEP KUMAR		SULEKSHA		DEEPAK KUMAR		ALPNA CHAUHAN		AASHKARAN SINGH														
2164	CHAWLA TRADERS	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	UG-2, PLOCT NO.12, SUNEJA TOWER-2, DISTT. CENTRE, JANAKPURI, NEW DELHI-110058	393.8					YOGESH CHAWLA																												
2165	CHEEMA PAPER MILLS LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	BAZPUR KASHIPUR	2 KM STONE BAZPUR ORAD KASHIPUR UDHAM SINGH NAVAR	1050.65					HARBHAJAN SINGH CHEEMA	1887758	GURDAYAL SINGH CHEEMA	1163729	JASMEET KAUR	2293948																							
2166	CHIRAG M JASANI	PUNJAB NATIONAL BANK	GUJRAT	RAJ, SURAT	201, ANGARAK TOWER RAJHANS SIRAPHA SARTHANA JAKATNAKA SURAT	26.94					CHIRAG M JASANI																												
2167	CLASSIC HANDICRAFTS	PUNJAB NATIONAL BANK	UP	GOVIND NAGAR C BLOCK KANPUR	5 - D/130 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	60					RAMESH PANDY																												
2168	COMMANDER FORGINGS	PUNJAB NATIONAL BANK	PUNJAB	TIROZE GANDHI MARKET, LUDHIANA	227 NEW MODEL TOWN, LUDHIANA	240					RAVI GOYAL																												
2169	COMPUTECH INTLVLTD	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	77/21 HAJRA ROAD, KOLKATA-29	1997.61					SANTOSH KUMAR RATERIA		ASHOK KUMAR DUTTA		A.C. GATTANI																							
2170	CONGCAFF ENGINEERS	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	PLOT NO 1 S 2, BADHKAL COMPLEX, NEAR BADHKAL LAKE CROSSING, FARIDABAD	615.37					ROHIT SURI																												
2171	CONSTROFER DEVELOPERS PVT. LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	ARHAT BAZAR, DEHRADUN	SWALA KALAN DEHRADUN	168.58					DHARMENDRA MUDGIL		REKHA MUDGIL																										
2172	CONTINENTAL CABLES & CONDUCTORS PVT.LTDD	PUNJAB NATIONAL BANK	MP	MALIK MARKET, BHOPAL	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	260.38					SMT RAJNI MADAN		SMT SUNITA MADAN		SMT SHAHSHI SENGAL																							
2173	CRAFTECH RAPID TECHNOLOGIES PVT.LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB NEW DELHI	A-9, SECTOR-58, NOIDA-201307	565.42					PAVAN GAUR	10472	SWATI GAUR	36667																									
2174	CROWN MILK SPECIALITIES (P) LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB, CHANDIGARH	C-169, Industrial Area Phase B-B, SAS Nagar	2185					Tarsem Kansal		Meena Kansal																										
2175	D D ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	GREATER KAILASH – II, NEW DELHI	C-467, BASEMENT,C.R. PARK, NEW DLEHI-110 019	196.03					SANDEEP DHIR																												
2176	D K APPAREELS	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	G-1, COIMBATORE N.H 47, EETHVEERAMPALAYAM, AVINASHI, TIRUPUR- 641 666	941.12					S.DURASAMY		K.KALEESWARAN																										
2177	D K ENGINEERS	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	7, DEVASHISH NEAR CLASSIC GOLD HOTEL, Circle Head ROAD, AHMEDABAD	164.51					PANNALAL D SHAH																												
2178	D P GUPTA & SONS	PUNJAB NATIONAL BANK	UP	G T ROAD GHAZIABAD	P 54/55 MG ROAD INDUSTRIAL AREA, GHAZIABAD	155.83					SANJAY SINGHAL		NEERAJ SINGHAL																										
2179	D S EXPORTS	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	A3, A JAMES HICKEY SARANI, 6TH FLOOR ROOM NO 507 KOLKATA 700 069	131.05					SATISH PURI		DIPANKAR BHATTACHARYA																										
2180	D S TANWAR	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	13-B, H.N.13B, ASOLA FATEHPUR BERI NEW DELHI	36.28					D S TANWAR																												
2181	DADSON INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.71					ABHISHEK KUMAR																												
2182	DAHIYA BREEDING FARM	PUNJAB NATIONAL BANK	HARYANA	SONEPAT	VPO BHAGRU SONEPAT	111.01					SURESH DAHIYA																												
2183	DALIP INDUSTRIES	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	VILL. HAILY MANDI, GURGAON.	46.56					MANOJ CHOUHAN																												
2184	DALJIT SINGH & MRS. BALWINDER KAUR	PUNJAB NATIONAL BANK	PUNJAB	SHEKHUPUR	VILL. JHAL BIBRI. PO BHULANA DISTT. KAPURTHALA , PUNJAB	26.21					DALJIT SINGH		BALWINDER KAUR																										
2185	DAYA SUGAR - A UNIT OF DAYA ENGINEERING (SLEEPER) LTD.	PUNJAB NATIONAL BANK	UP	SME, SAHARANPUR	61,BOOTY ROAD, BARIATU, RANCHI, JHARKHAND.	1420.31					RAJEEV PRAKASH	23740	DHIRENDRA SHIVAPRAKASH AGGARWAL	348966	PRONAB BANERJEE	676938	RAKESH RANJAN	177848	DHARMENDRA KUMAR SHARMA	3062089																	
2186	DEE AAY IMPEX & TRADE PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	35/1,AJC BOSE ROAD KOLKATA-700017	49.11					ANIMA KAR				ALPESH ASHARA																								
2187	DEE WELDOGEN (I) PVT. LTD.	PUNJAB NATIONAL BANK	UP	G T ROAD, GHAZIABAD	46,IST FLOOR, RAGHUSHREE MARKET, AJMERI GATE DELHI	1194.82					SANDEEP DANG	00294807	URMILA DANG	00294823																									
2188	DEENDAYAL ADIVASI SAHKARI SOOTGRNI LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	UDAYNAGAR, PIMPALNER, TAL. SAKRI,DIST. DHULE MAHARASHTRA,424304	63.07					GOVINDRAO SHIVRAM CHAUDHARI		RHADWAN ANANDA BHAMRE																										
2189	DEEP ENGINEERING WORKS	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	AMTA ROAD, SHIBTALA BALTIKURY-HOWRAH-711402 25,RAM CHANDRA CHATTERJEE LANE,KOLKATA-700007	34.73					SURENDRA KUMAR CHUREWAL		DEEPAK CHUREWAL																										
2190	DEEPAK PLYWOOD	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	KK-25(FF) HSIDC, INDUSTRIAL ESTATE KALKA	37.42					DEEPAK GOYAL																												
2191	DEOL AGRO OILS LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	VPO SIMBLI (REHANA JATTAN) PHAGWARA HOSHIARPUR ROAD, DISTT. KAPURTHALA	342.92					CHARANDEEP SINGH S/O MOTA SINGH								OTS for Rs. 70.00 lac sanctioned, fifty percent amount deposited as per terms of sanction																				
2192	DEOTISH MOTORS PVT. LTD.	PUNJAB NATIONAL BANK	PUNJAB	CHANDIGARH ROAD, LUDHIANA	55 G T ROAD DHANDARI KHURD LUDHIANA	1161.46					KAVITA GUPTA	01368954	SANJAY GUPTA	01664064																									
2193	DESIGNER FAB	PUNJAB NATIONAL BANK	PUNJAB	KATRA BHAI SANT SINGH, AMRITSAR	3064/3065,GALI NO.3, AZAD NAGAR,PUTLIGARH, AMRITSAR	49.92					MEENA RANI																												
2194	DEV ENTERPRISES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	E-2/45, NAND NAGRI, DELHI	36.24					SUSHIL KUMAR SAINI																												
2195	DEV TRADE COMM PVT.LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSSARGATE, BIKANER	25 KM MILE STONE SANT JASNATH INDL. AREA NH 15, GAJNER ROAD , BIKANER	86.64					CHUNNI LAL GAHLOT S/O FAKIR CHAND	5210033	ANSHUL GEHLOT	5181501																									
2196	DEVIDAS B GOFANE	PUNJAB NATIONAL BANK	MAHARASHTRA	DAV, SHOLAPUR	A/P MAHUD, A.P. MAHUD, TALUKA SANGOLA DIST SOLAPUR	29.55173					DEVIDAS B GOFANE																												
2197	DEVIPRASAD STEELS & SERVICES LPP	PUNJAB NATIONAL BANK	MAHARASHTRA	KANDIVALI (E),MUMBAI	LOHA BHAVAN, 6TH FLOOR, 93 DIMELLO ROAD, CARNAC BUNDER, MUMBAI 400 009	421.72					RAJIV MEHTA		MRS JAHANVI MEHTA																										
2198	DHANALAKSHMI PACKAGING INDUSTRIES	PUNJAB NATIONAL BANK	ASSAM	MAHAVIR MARKET, GUWAHATI	Labanya KUTIR, Pensionpara Road, Goswami Service, Po- Silpukhuri, Guwahati- 781 131	95.9					Dhrubajyoti Choudhury		Smt.Kabita Choudhury																										
2199	DHANWANTRI FOOD INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	MARRANWALA	VILLAGE BLANWALI, SAI ROAD, BADDI, SOLAN HP	43.16					RAVINDER KUMAR																												
2200	DHARATUTRA EXPORTS	PUNJAB NATIONAL BANK	HARYANA	TARAORI	G.T.ROAD TARAORI DISTT KARNAL	200					RAM PAL S/O KADAM SINGH		SANGSHER SINGH S/O SHISH PAL																										
2201	DHIREN P PATEL	PUNJAB NATIONAL BANK	GUJRAT	RAB, AHMEDABAD	B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004 And also at: 14, Nilkanth Bunglow, Near Doon School, Opp: Sopan Height, New C. G. Raod, Chandkheda, Ahmedabad – 382 424	67.87					DHIREN P PATEL																																
2202	DIAMOND APPARELS	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	12, NETHAJI NAGAR, 1ST STREET, KARUMMARAMPALAYAM, UTHUKULI ROAD, TIRUPUR - 641 607	174.71					S RAJENDRAN		SMT R PARAMESHWARI																										
2203	DIAMOND MINE CHEM INDIA PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	K E M ROAD, BIKANER	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	73.89					DEV SINGH DHEKWAWAT	3226570	MS. KIRAN DEVI KHATI	3345062	GIJENDRA KUMAR KHATI	3298963																							
2204	DIAMOND MUSHROOMS LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	JALALENA ROAD, KOTKAPURA, DISTT. FARIDKOT	250.27					ANGUL AREN	01483353	BHARAT BHUSHAN	01591747																									
2205	DILIP & COMPANY	PUNJAB NATIONAL BANK	MAHARASHTRA	GHATKOPAR(E), MUMBAI	3A THAITA NIVAS CHS LTD; PESTOM SAGAR, OPP SHOPPER STOP CHEMBUR	105.17					DILIP GANATRA	06667207	MAYUR D GANATRA		HARDIK D GANATRA																								
2206	DIMS CREATION	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	SHOP NO. 2 NEAR OTTUR KORE MANSION LBS ROAD BHANDUP (W) MUMBAI	92.25					MEENAL GANATRA																												
2207	DINESH E NIKAM & MRS. NEHA DINESH NIKAM	PUNJAB NATIONAL BANK	MAHARASHTRA	SHARANPUR ROAD, NASHIK	SURAN ARCADE, SHOP NO 10 SURKAN ARCADE SUNARBAN COLONY	32.87					DINESH E NIKAM		MRS. NEHA DINESH NIKAM																										
2208	DISARI INDIA SAVINGS & CREDIT CORP LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	MECHEDA	BAGNAM STATION ROAD, POB;PS BAGNAM, HOWRAH	342.71					S BHATTACHARYA																												
2209	DISHA INDUSTRIES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	IST FLOOR , GOWON NO.1, NEAR RAIPURA BUS STAND , CHANDOLA, AHMEDABAD	177.95					RAGHU NATH SINGH																												
2210	DISTT. SANGRUR KHADI GRAMUDYOG KARYA KARTA SANGH	PUNJAB NATIONAL BANK	PUNJAB	SANGRUR MAIN	PATIALA GATE, SANGRUR	128.18					GURNAM SINGH		BAHADUR SINGH																										
2211	DIVINE FOODS & MARKETING CO.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	42/35, GURUKUL FARIDABAD	81.46					RAJ KUMAR PABREJA																												
2212	DIYA SANITATION	PUNJAB NATIONAL BANK	UP	G T ROAD GHAZIABAD	171 FIE, PATPARGANJ INDUSTRIAL AREA, DELHI-92	323.76					SHEETAL SHARMA																												
2213	DOABA ROLLING MILLS PVT. LTD.	PUNJAB NATIONAL BANK	UP	INDUSTRIAL AREA, MUZAFFARNAGAR	7 KM, MEERUT ROAD, MUZAFFARNAGAR UP	718.82					SHAHNWAZ RANA		SMT INTAKHAB RANA		SHAHNOOR RANA	01258947	SHAMIM AHMED	01506466																					
2214	DOUBLE DEE CONSTRU PVT LTD	PUNJAB NATIONAL BANK	ASSAM	BHANGAGHAR, GUWAHATI	4A,DIHANG ARCADE,NEAR RAJIB BHAWAN,GS ROAD,GUWAHATI-781005	1417.3					JITU GOSWAMI	1668239	GITIKA GOSWAMI	578290																								
2215	DR. SANDEEP SHARMA	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	53-P, SECTOR 3, URBAN ESTATE, KURUKSHETRA	206.29					DR.SANDEEP SHARMA																												
2216	DRK EDUCATIONAL SOCIETY	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	FLAT NO 502, SIRI TOWERS, MAITHRI VIHAR, AMEERPET, HYDERABAD	943.63					BALA CHANDRA SEKHARA RAO.		D. SANTHOSH		D.VENKATESWARA RAO		D.SHANTHI		V. UDAYA LAKSHMI		D. SRIRAM		D.VENKATA SUBBARAYA														
2217	DUNLOP AUTO TYRES PVT. LTD.	PUNJAB NATIONAL BANK	HIMACHAL	TAHLIWAL	VPO BATHRI, THE HAROLI, DISTT UNA (HP)	459.83					ASHOK KUMAR GOENKA	474447	SOUMITRA GHOSH	245028	BADRI NARAYAN SRINIVASAN	223158	ASHOK KUMAR AGGARWAL	700198																					
2218	DURGA INDUSTRIAL CORP	PUNJAB NATIONAL BANK	MP	MALIK MARKET, BHOPAL	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	222.13					MANISH MADAN		PREETI MADAN		GWATI DAWAR																								
2219	DURGA PLASTER	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSSARGATE, BIKANER	NOKHA DAIYA ROAD , JAVAL SAR ROAD	34.51					RAM NIWAS S/O RAM RAMHaraso																												
2220	DUTTA TRADING CORPN.	PUNJAB NATIONAL BANK	J&K	TIKKUTA NAGAR, JAMMU	81/5 TRANSPORT NAGAR, JAMMU	42.09					HARPAL SINGH DUTTA																												
2221	DYNAMIC SHELLS (INDIA) PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	R-122, GREATER KAILASH-1, NEW DELHI	2796.73					S P SINGH	1391124	NIRMALA BHATTAR	780844																									
2222	E C CONSTRUCTION PVT. LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	1) 814, SHAKUNTLA BUILDING, 59 NEHRU PLACE, NEW DELHI. 2) #2206, SECTOR 22-C, CHANDIGARH. 3) C/O KWALITY HOUSE, NH-1, JANDLI BRIDGE, AMBALA CANTT. (HARYANA)	226.85					HARDEEP SINGH		HARPREET SINGH.		MS. JASVIR KAUR																												
2223	E EMBRO	PUNJAB NATIONAL BANK	MAHARASHTRA	COLABA MUMBAI	20 YUSUF MANJIL, FLAT NO E, 12TH LANE, KHETWADI, MUMBAI – 400004	405.95					PRAKAH GOHIL		VIJAY GOHIL		Himmat Gohil																									
2224	EJAJ RAUF BHUKHARI & MRS. FARIDA BHUKARI	PUNJAB NATIONAL BANK	MAHARASHTRA	SHARANPUR ROAD, NASHIK	7 IMAGE PLAZA, 38 INDIRAPRASHTHA COLONY SJPNAGAR NASIK	29.63					EJAJ RAUF BHUKHARI		MRS. FARIDA BHUKARI																									
2225	ELDRED MULTRADING PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, MUMBAI	207, KACHHI HOUSE, SAMUEL STREET, MASJID BUNDER, MUMBAI - 400 003 (MAHARASHTRA)	975.04					BHARAT JAGMOHAN DAS GANDHI	5337563	SUNIL MODI																									
2226	ELEANOR MULTTRADING PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, MUMBAI	307 3RD FLOOR MATHARU ARCADE, PLOT NO 32 SUBHASH ROAD, VILEPARLE(E) MUMBAI 400 057	934.31					RAJIV RAJENDRA MODI	1825491	RAJENDRA BHAI MODI	1825510																									
2227	EMSONS ORGANICS LTD.	PUNJAB NATIONAL BANK	PUNJAB	SANGRUR	VILL FARIDJUR, THE -RAJPURA, DISTT -PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K	1819.6					RAJIV GOYAL		SMT ALKA GOYAL		D P SINGHAL		H B VOHRA																									
2228	ES ES KNIT FABRICS	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	NO 4, SATHAPPA COMPOUND, HARVEY ROAD, TIRUPUR	83					P RENGASAMY																												
2229	ESS VEE INFRASTRUCTURE	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	C/o M L Bansal # 1704, Sector-21 Panchkula	89					Sunny Bansal																												
2230	ESSEL FITNESS & SPORTS P.LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	SHABDALAYA WARD NO7, NEAR IDEA TOWER, SHABDALAYA WARD NO7, NEAR IDEA TOWER SHR	103.171					SANDEEP SAINATH LANDE	01233363	SUMATI SAINATH LANDE	01233377																									
2231	ESTEEM INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA, CHANDIGARH	Village Jharmari, Baddi, Distt Solan (HP)	232					Mohinder Tandon		Anu Arya																										
2232	EVERWIN TEXTILE MILLS PVT. LTD.	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	9/12, CHITHAPPA AVENUE, RAYAPURAM MAIN ROAD TIRUPUR – 641 601.	2325.76				SBM	K PERIASAMY		MRS P JEEVAREKHA																										

2233	EVINCE ENTERPRISES	PUNJAB NATIONAL BANK	CHANDIGARH	SECTOR 4 PANCHKULA	OFFICE: SCO 15-16, BASEMENT, PANCHKULA KALKA HIGHWAY, ZIRAKPUR. SCO: 4, IIND FLOOR, BACK SIDE ARMY WELFARE HOUSING ORGANISATION,PEER MUCHHALLA, ZIRAKPUR	30.38				ANAND KUMAR S/O SH. VIMAL KUMAR																															
2234	EVINIX INDUSTRIES LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	KH-41, SEC-45, MEWLA MAHARAJPUR FARIDABAD, HARYANA	3271.56				RAKESH GUPTA	110731	UMESH KUMAR	1814489	UDAI SHANKER PANDEY	2882926																								
2235	EXCELL KRUSHI PRAKRIYA PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	420b/1 BHOSALE CHOWK, PANDHARPUR, SOLAPUR	1972.9				SUBHASH VASANTRAO BHOSALE	02301862	JAYWANT SUBHASH BHOSALE	02301866	RAVINDRA SUBHASH BHOSALE	02307410																								
2236	EXTRA CARE FLUX	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	GALA NO 102, B WING, VEGAS PLAZA CHS LTD, GB ROAD, THANE-WEST.	43.72				SWAPAN SINHA																											
2237	FABTEX INDUSTRIES	PUNJAB NATIONAL BANK	UP	SEC-27, NOIDA	D-87, GF, SECTOR-63,NOIDA	950				JYOTI KANSAL																											
2238	FAIRY LAND RESORTS PVT. LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	BICHOLI MARDANA,PEE GHATI, A.B. ROAD, MHOW-INDORE 453441.	780.59				VIJAY RAO HOLKAR																											
2239	FALAK SALES CORP	PUNJAB NATIONAL BANK	J&K	DAL GATE SRINAGAR	SARABALA, SRINAGAR	85.57				MUKHTA AHMAD SHAH																											
2240	FALCON TYRES LTD.	PUNJAB NATIONAL BANK	KARNATAKA	LCB BANGLORE	KRS ROAD, METAGALLI, MYSORE,-570016, KARNATAKA.	3537.23			SYNDICATE BANK , YES BANK, CBI, THE SOUTH INDIAN BANK, SBI, OBC,	PAWAN KUMAR RUIA	00137944	ASHOK KUMAR AGARWAL	00700198	SUBBARATHNAM RAVI	00798456	DIPAK DAS	001595824	BAISHALI ROY	06873404	RUPENDRANATH KUMAR	06873411																	
2241	FASH ARTS EMPORIUM	PUNJAB NATIONAL BANK	J&K	DAL GATE SRINAGAR	SARABALA, SRINAGAR	83.38				MUKHTA AHMAD SHAH		MOHD ALTAF SHAH																									
2242	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	LCB MUMBAI	FOREVER HOUSE, OPP HOTEL NEST, OFF C G ROAD, AHMEDABAD - 380009 CORP OFF : C-5/04 HERMES HOUSE, MAMA PARMANAND MARG, OPERA HOUSE, MUMBAI-400004 51LC, MITTAL COURT, NARIMAN POINT, MUMBAI - 400021	74797.63				JATIN MEHTA		PRANAV RAMESH DALAL	5351786	HARI MOHAN NAMDEV	2658937	VINOD KUMAR JAIN		BHAILAL KANTILAL PATEL		HARISH MEHTA (IND)		JAIKUMAR MADANLAL KAPOOR (IND)		NIMESH PATEL													
2243	FRIENDS INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	MARKANWALA	PLOT NO 2, HIMADU INDUSTRIAL AREA, BADDI, SOLAN - HP	30.85				JAGDISH KUMAR																											
2244	FRIENDS SECURITY SERVICES	PUNJAB NATIONAL BANK	CHANDIGARH	SECTOR 23, CHANDIGARH	SCO 240, 2ND FLOOR, SECTOR 20 PANCHKULA	27.06				RAMESH KUMAR																											
2245	FUTURE JEWELS PVT LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	E-157, KAMLA NAGAR, DELHI-110007	2841.92				KAPIL GUPTA	3256100	RAJ KUMAR GUPTA	3255993																								
2246	G C TUBES PVT LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	PRAKASH IND. ESTATE, VILLAGE:- PARSONDA, SAHIBABAD (UP)	3254.43				MAHAVIR PRASAD JAIN	01579029	SACHIN YADAV	03433501																								
2247	G V V SATYANARAYANA	PUNJAB NATIONAL BANK	ANDHRA	RAJAHMUNDRY	VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P.	142.19				GANGUMALA VEERA VENKATA SATYANARAYANA																											
2248	GAJANAND CHEMICALS & MINERALS	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSSARGATE, BIKANER	22 BLOD BALLAR ROAD DANTOOR BIKANER RAJASTHAN	41.93				MANISH CHOUDHARY S/O MURLIDHAR JAT (prop)																											
2249	GANESH RAJESH WAGHERE	PUNJAB NATIONAL BANK	MAHARASHTRA	PIMPRI, PUNE	LAXMAN NIWAS TAPOVAN MANDIR RD PIMPRIGAON,PUNE,MAHARASHTRA,411017	29.79				GANESH RAJESH WAGHERE																											
2250	GANESH RICE MILLS	PUNJAB NATIONAL BANK	PUNJAB	TARN TARAN	KHEMKARAN ROAD, BHIKHIWIND., DISTT. TARN TARAN	702.04				DWARKA PARSAD		VIJAY KUMAR																									
2251	GANPAT STEELS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	B-510, 5TH FLOOR, STEEL CHAMBER, STEEL MARKET,KALAMBOLI, NAVI MUMBAI-410218	252.59				SHARAVAN K BISHNOI																											
2252	GANPATI AGENCY	PUNJAB NATIONAL BANK	ODISHA	ARMB BHUBANESHWAR	PLOT NO-1055/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	107.04				V VISWANATHAN																											
2253	GANPATI AGRO FOODS PVT LTD.	PUNJAB NATIONAL BANK	HARYANA	TARAORI	KARNAL ROAD, NISSING KARNAL	6313				GULJARI LAL		RAJIV GOEL		SATISH KUMAR		NARENDER KUMAR		KEWAL KRISHAN KUMAR		JAIPAT RAI		KRISHNA DEVI		MUKESH KUMAR		VIKAS GOEL		KAILASH CHAND		NAKUL CHAND					
2254	GANPATI FOODS	PUNJAB NATIONAL BANK	ODISHA	ARMB BHUBANESHWAR	PLOT NO-641/642 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1068.04				C RAVIKUMAR		S N SWAIN																									
2255	GARG AGRO INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	DHURI LOHA BAZAR	VILL.MAANWALA THE; DHURI DISTT. SANGRUR	467.32				KAMALDEEP GUPTA																											
2256	GARG CATTLE FEED INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	DHURI LOHA BAZAR	SARDII ROAD VILL.MANAWALA THE.DHURI DISTT.SANGRUR	158.37				SMT.ISHITA GUPTA																											
2257	GARG COMMISSION AGENCY	PUNJAB NATIONAL BANK	PUNJAB	DHURI MAIN	SHOP NO-41,NEW GRAIN MARKET, DHURI DISTT.SANGRUR	50.12				KAMALDEEP GUPTA																											
2258	GARG FOODS	PUNJAB NATIONAL BANK	PUNJAB	DHURI MAIN	VILL.CHANGLI TEHSIL SHERPUR DISTT.SANGRUR	130.77				SMT.ISHITA GUPTA																											
2259	GARG RICE INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	DHURI MAIN	VILL.CHANGLI TEHSIL SHERPUR DISTT.SANGRUR	149.38				KAMALDEEP GUPTA																											
2260	GARG TRADERS	PUNJAB NATIONAL BANK	PUNJAB	DHURI MAIN	NEW GRAIN MARKET, DHURI, DISTT. SANGRUR	76.48				SURINDER KUMAR																											
2261	GAURAV ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	C-92,PLOT NO.30. ROHIT APPTT. SECTO-10, DWARKA,N. DELHI-110078 G/ FLOOR,548 AP. PAGE CITY-2,	87.98				DEVESH BOSE																											
2262	GAURI ENTERPRISES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206	894.38				KAPIL RAJPUT		MITHILESH RAJPUT		DEVPRAKASH RAJPUT		MURUGESHAN ADIMOOLAM		HEMAL N JOBANPUTRA																			
2263	GAURIBEN MADHUBHAI PALADIYA	PUNJAB NATIONAL BANK	GUJRAT	RAJ, SURAT	20 GANAGA SAGAR ROW HOUSE SAROLI KHUMBARIYA GAM SURAT	25.16				GAURIBEN MADHUBHAI PALADIYA																											
2264	GAUTAM INDUSTRIES	PUNJAB NATIONAL BANK	UP	SECTOR : 27, NOIDA	C-36, SEC 7, NOIDA	58.65				KUNWAR SEN SHARMA																											
2265	GAUTAM PRODUCT	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	9 B KATHA APPAREL PARK DIC INDUSTRIES BADDI HP	51.26				AJAY GAUTAM																											
2266	GAYATRI AGENCIES	PUNJAB NATIONAL BANK	MP	N G ROAD, JABALPUR	26 G.F. DAWA BAZAR, MARHATAL CIVIC CENTRE,, JABALPUR	39.78				BHARAT PRATAP SINGH																											
2267	GCL TRADERS	PUNJAB NATIONAL BANK	CHANDIGARH	MARKAHANWALA	PLOT NO 103, INDUSTRIAL AREA, BADDI	70.53				MOHIT																											
2268	GEE ISPAT PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	PLOT NO. 28-A, SECTOR-19, ROHINI, DELHI-110089	1862.62				VIJAY PAL GARG	56107	KRISHNA BASIA	56139	ANKIT GUPTA	1666226																						
2269	GEM STAR COMPANY	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	10B, MEHTA BHAVAN, 311, BRM ROY ROAD, OPERA HOUSE, MUMBAI-4000004	4463.78				SHRIPAL P MANILAL		MANILAL HOLDING P LTD																									
2270	GENERAL POWER CO PVT LTD	PUNJAB NATIONAL BANK	UP	SUBHASH ROAD, KHURJA	E-47b INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI	1798.24				AMEESH GUPTA	00148631	VIPUL GUPTA	00148642																								
2271	GHANSHAM DAS GEMS & JEWELS	PUNJAB NATIONAL BANK	TELANGANA	BANK STREET HYDERABAD	C 1 MAYUR KUNJ, COMPLEX,BESIDE CHERMAS, ABIDS ROAD, HYDERABAD - 1	3001.42				BALKRISHAN		SMT.PARMILA BAI		GANJAY KUMAR		SRI AJAY KUMAR		SRI VINAY KUMAR		SMT.SHANTA BAI																	
2272	GHANSHYAM STEEL WORKS LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	PLOT NO.350 GIDC WAGHODIA VADODARA	1280.32				SURENDRA MANUBHAI PATEL		NAYAN BHAI MANU BHAI PATEL																									
2273	GIRIRAJ ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	MSME, NEW DELHI	C-157/ 3 WEST KARAWAL NAGAR, DELHI 110 094	398.9				NIKHIL GUPTA																											
2274	GLOBAL HEALTH CARE POULTARY FARM	PUNJAB NATIONAL BANK	HARYANA	GANNAUR	VILLAGE PANCHI JATAN GANNAUR	128.64				FARVEEN KHATRI																											
2275	GLOBAL INDIA ELECTRICALS	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	B-25, SECTOR- B-2, INDUSTRIAL AREA, TRONICA CITY, LONI, GHAZIABAD, UP-201102	138.7				FARID CHAUDHARY		SHABNAM CHAUDHARY		NAEEM CHAUDHARY		SALEEM CHAUDHARY		AFSA ANJUM CHAUDHARY		PRAMOD KUMAR GUPTA		ARJUN CHAUDHARY															
2276	GNB BROTHERS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	H17, EPIP, PHASE-III, KUNDLI, SONEPAT (HARYANA) 131028	501.62				GOPAL CHAND KAPOOR	26340	MAHESH CHAND KAPOOR	263422	MUKESH KUMAR	26340	MUKESH CHAND KAPOOR	263415	SUMIT KAPOOR	263415																		
2277	GODHAN LIVE STOCK FARMING & BREEDING	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	SHRIRAMPUR AHMEDNAGAR , SHADABALAYA NEAR IDEA T WARD NO 7 SHRIRA	84.06				SANDEEP SAINATH LANDE																											
2278	GOLDEN ENTERPRISES	PUNJAB NATIONAL BANK	GUJRAT	RAJ, SURAT	PLOT NO.47, SANKET DHAM SOCIETY LAXMI NAGAR CHAR RASTA PUNGAM SURAT	31.21				AMY MADHAN BHAI GOTIRA																											
2279	GOLDEN TAP INDUSTRIES	PUNJAB NATIONAL BANK	UP	NEHRU NAGAR GHAZIABAD	121, FIE, PATPARGANJ INDUSTRIAL AREA, DELHI	359.63				SANJEEV DIXIT																											
2280	GOLDEN WOODEN MART	PUNJAB NATIONAL BANK	WEST BENGAL	SEVOKE ROAD, SILIGURI	H/22B/Ward No III, Gurung Basty, PO: Pradhan nagar, Siliguri, Dist: Darjeeling, WB, PIN- 734 003.	41.98				Sole Prop: Mr Ramendra nath Saha																											
2281	GOPAL ENGINEERING	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	HOUSE NO. 68, SECTOR-3, BAWANA INDS. AREA, DELHI-38	385.98				GOLDY SONI																											
2282	GOPAL MASTERBATCH PVT.LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	MCB BRADY HOUSE, MUMBAI	B-12,UNIT NO.04, PARASNATH COMPLEX, VAL. VILLAGE, DAPODA ROAD, BHIWANDI, MUMBAI-421302	981.45				GOLDI BINDO (GOLDI GONI)	02957011	SMT. MONIKA BABBAR																									
2283	GOVIND CHAUHAN & MRS. RANJANA SINGH	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	SECTOR-37,GURGAON	39.66				GOVIND CHAUHAN		MRS.RANJANA SINGH																									
2284	GOYAL IRON & ALLIED INDUSTURES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	89.17				DEEPAK GOYAL		ARUN GOYAL																									
2285	GOYAM METALS	PUNJAB NATIONAL BANK	HARYANA	KUNDLI	KHASRA NO 4 GALI NO 4 SAMAYPUR BADLI DELHI	46.04				AMIT JAIN																											
2286	GULATI TRADERS	PUNJAB NATIONAL BANK	PUNJAB	MODEL TOWN, LUDHIANA	3848/2, KARTAR NAGAR, LUDHIANA	59.22				SACHIN GULATI																											
2287	GUPTA DYEING & PRINTING MILLS PVT.LTD.	PUNJAB NATIONAL BANK	GUJRAT	SURAT MAIN	401/1, GIDC, PANDESARA, SURAT	3563.82				JATIN GUPTA																											
2288	GURMEHAR WHEELS	PUNJAB NATIONAL BANK	HARYANA	KUNDLI	16/70, PUNJABI BAGH WEST NEW DELHI.	76.5				ASPAN SINGH																											
2289	GURPREET SINGH BRAR	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	VPO RAGOOLPUR, TEHSIL JAGRAON, DISTT-LUDHIANA	72.82				GURPREET SINGH																											
2290	GURU HAR RAI INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	SEC-45,BURAIL, CHANDIGARH	Plot No 41-A, Parwanoo, Distt Solan (HP)	79.52				Davinder Singh																											
2291	GURU HAR RAI INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	SEC-45, BURAIL, CHANDIGARH	GODOWN AREA NEAR LOCAL BUS STAND, PABHAT, ZIRAKPUR	79.52				DEVINDER SINGH																											
2292	GURU INTERNATIONAL	PUNJAB NATIONAL BANK	PUNJAB	SME , AMRITSAR	5/1,IN MILLS, RAILWAY CROSSING NO.22, SLAMABAD, AMRITSAR	36.55				JASKARAN SINGH																											
2293	GURU TRADING CO.	PUNJAB NATIONAL BANK	PUNJAB	AHMEDGARH MANDI	VILL. JHAMERI, LUDHIANA	90.27				SARABJIT KAUR																											
2294	GURUKRIPA RICE & GENERAL MILLS	PUNJAB NATIONAL BANK	PUNJAB	G T ROAD, KHANNA	VILLAGE RAHAUN, TEHSIL KHANNA, DISTT-LUDHIANA	266.85				SANJEEV KUMAR		BHAGWAN SINGH																									
2295	GURUKUL EDUCATIONAL & CHARITABLE TRUST	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	HOUSE NO. 2742, GROUND FLOOR, SEC 70-A, SASA NAGAR, MOHALI ,PUNJAB HO:SCO NO 51, SEC-10-C, 2ND FLOOR, CHANDIGARH	1525.11				MANMOHAN KUMAR GARG																													
2296	HABIB INTERNATIONAL (WO)	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	8 PALI VILLAGE BANDRA WEST MUMBAI	52				JAMAL HABIB																											
2297	HANDA ORNAMENTS HOUSE	PUNJAB NATIONAL BANK	J&K	JANIPUR	H NO 14 JHULLAKA MOHALLA, JAIN BAZAR, JAMMU	477.98				PRABHAT KUMAR HANDA																											
2298	HANS TEXTILE & CHEMICALS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	OFFICE NO. 311 3RD FLOOR MARYA LAND MARK-1, OPP. INFINITY MALL, ANDHERI (W) MUMBAI 400 053.	759.52				SHREEMAY PUROHIT	276424	RAJESH KHAMCHAND NAVANI	5183285																								
2299	HANUMAN MOTORS	PUNJAB NATIONAL BANK	HARYANA	CLOCK TOWER, BHIWANI	NEW HOLLAND TRACTOR AGENCY LOHAR ROAD, BHIWANI	82.55				RAJ BHAGWAN																											
2300	HARD CORE STRIPS PVT. LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	B T GANJ ROORKEE	KHASRA NO.206, RAIPUR,BHAGWANPUR ROORKEE, DISTT. HARIDWAR.	341.16				VIRENDRA SINGH S/O SH SINGH,		MANOJ KUMAR S/O CHANDER SINGH,																									
2301	HARI OM ENTERPRISES	PUNJAB NATIONAL BANK	GUJRAT	RAJ, SURAT	C-24, NEW NARAYAN NAGAR SURAT	29.6				CHETAN H PALADIYA																											
2302	HARIDWAR IRON & ISPAT ROLLING LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	CIVIL LINES, ROORKEE	10B- 109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI	5569				SHAHZAMA RANA		JATIKHAR RANA		DANISH KHAN		ASHWANI KUMAR																					
2303	HARNESHWAR AGRO PRODUCTS POWER & YEAST LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	13 VERTEX PLAZA, 2ND FLOOR MARKET YARD, PUNE-411037	869.67				BABURAO SADHU WAYAL	03970772	DESHMUKH MANISH SUBHASH	1664374	BABASAHEB SAVALA CHAVARE	2088077	DNYANDEV H CHAWARE	2088144	PURSHOTTAM DHANWANT KHOMANE	2088205	MALHARI DASHRATH JADHAV	2090933	ABASAHEB LALASAHEB NAGARE	2090940	ROHAN SUBHASH DESHMUKH	2823502											
2304	HARSHIT ENTERPRISES	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	85 NETAJI SUBHAS ROAD,FIRST FLOOR, KOLKATA-700001	238.86				VINEET AGARWAL																											
2305	HARSON OVERSEAS (I)	PUNJAB NATIONAL BANK	UP	SEC 27, NOIDA	C-163, MAYA PURI PHASE-II, NEW DELHI	114.62				GURINDER SINGH																											
2306	HEM COMMERCIAL PVT.LTD	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSSARGATE, BIKANER	7 KM MILE STONE SANT JASNATH INDS . AREA NH15 GAJNER ROAD BIKANER	81.35				JETH MAL GEHLOT S/O FAKIR CHAND GAHLOT (director)		SMT SANGEETA GEHLOT D/O ACHAL SINGH BHATI(director)																											
2307	HEMAS DIDACTIC INSTRUMENT	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	6/5 DURGA NAGAR, AMBALA CANTT. HARYANA	60.91				RAJESH KUMAT S/O LATE MOHAN LAL																											
2308	HIGH LAND AUTOMOBILES PVT. LTD.	PUNJAB NATIONAL BANK	J&K	AMIRA KADAL SRINAGAR	SONAWAR, SRINAGAR	1248.78				DR. AMINUD ABBAS ANSARI				ABID HUSSAIN ANSARI		IMRAN RAZA ANSARI		KUMAIL HUSSAIN ANSARI																			
2309	HIGH TECH ENGG (CERAMICS) P.LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	RUBY INDUSTRIAL ESTATE NO. 2, GALA NO. 20, CHICHPADA WALIW ROAD, VASAI(W)	39.68				BILKIS JUZER TINWALA	2922423	SAKINA HUZEFA TINAWAL.	3105840																								
2310	HIMACHAL FOODS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	KHASRA NO 68, KHADIN KALKA HARYANA	82.13				NARINDER SAHNI																											
2311	HIMANI ENTERPRISES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	HOUSE NO. 110, MOHALLA- JHARAN, JWALAPUR, HARIDWAR (UTTARAKHAND)	26.68				PRADEEP KUMAR JAIN																											
2312	HIMTAJ AYURVEDIC CORPORATION	PUNJAB NATIONAL BANK	UP	GANDHI NAGAR KANPUR	239 ROOMA, KANPUR	70.9				NARESH RASTOGI																											
2313	HINDUSTAN ENGG. WORKS	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	25 RAMCHANDRA CHATTERJEE LANE, KOLKATA	93.1				RAJKUMAR CHURIWAL																											
2314	HINDUSTAN MEDITRANCE	PUNJAB NATIONAL BANK	MP	N G ROAD, JABALPUR	WARD NO.1,VILLAGE, MANGAWAN, DISTT.REWA(M.P.)	26.79				ABHAY TIWARI																											
2315	HIRA LAL & SONS	PUNJAB NATIONAL BANK	PUNJAB	MANSA	Arya Samaj Street, Sunni Gali, Mansa	80.07				Aastha		rahma																									
2316	HI-TECH GARMENTS COMPANY	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	6/7178, MAHAVIR GALI GANDHI NAGAR DELHI	93.52				VINOD KUMAR ARORA																											
2317	HONEY TASTE P LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	603 GURUSHRIHAM COMPLEX,VISHRALI	1212.01				KAPIL RAJPUT	559572	MITHILESH RAJPUT		DEVPRAKASH RAJPUT	165379	MURUGESHAN ADIMOOLAM	2236712	HEMAL N JOBANPUTRA																			
2318	HOTEL KALASAI	PUNJAB NATIONAL BANK	GUJRAT	BAVLA	3RD FLOOR, HOTEL KALASAI, SILVER PLAZA COMPLEX, STATION ROAD, BAVLA-382220	42.44				JIGNESH VASANTBHEI TRIVEDI		NARESH MANSUKHBHAI PATEL		DHARMESHKUMAR VASANTBHAI TRIVEDI																							
2319	HYDERABAD GAS CO LTD.	PUNJAB NATIONAL BANK	TELANGANA	ARMB, HYDERABAD	SHOP NO.20,MAHESWARI COMPLEX, GROUND FLOOR, NEAR MASARTANK, HYDERABAD	263.08				RASHEED SHARIF		MOHSIN ALI KHAN		TAUFEEQ AMEEN																							
2320	ICON TRADING CO.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	1308, MAYFRESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI	1413.59				KAPIL RAJPUT	559572	MITHILESH RAJPUT		DEVPRAKASH RAJPUT	165379	MURUGESHAN ADIMOOLAM	2236712	HEMAL N JOBANPUTRA																			
2321	ICSA (INDIA) LTD.	PUNJAB NATIONAL BANK	TAMILNADU	LCB CHENNAI	NO.72, G A DEVARAJ NAGAR, SALIGRAMAM, VM STREET, CHENNAI-600092	13476.4			BOI,UNIB,OBC,ABK,IDBI, SBI,CANARA,ADITYA BIRLA FINANCE	GOPU BALA REDDY	01562665	Dr.T.V.S.PRASAD *	03513251	VANGALA SHYAM SUNDER REDDY *	02184762	M SARVESHWAR REDDY	02646060	LALITHA GUDIMEETLA	02198243	TELUKUTLA SRINIVASA RAO	06545264															

2922	IGNITE MINDS LEARNING & DEVELOPMENT PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	14,2ND FLOOR, KALIKHALAYA PARK, CHOUDHARY	34.73				ACHAL KEDIA	2066458	GAURAV WAHI	3631226	SACHIN VERMA	3631229																						
2923	IMPERIAL PACKERS	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	PLOT NO. 81, BEHRA ENCLAVE, PASCHIM VIHAR GF,BACK SIDE DELHI-87, WORKS-H-10,SITE-C SURAJ PUR GREATER NOIDA GAUTAM BUDH NAGAR	67.47				SUKHVINDAR SINGH CHONA		SANDEEP KAUR CHONA																									
2924	INDIA IRON & STEEL CORP LTD.	PUNJAB NATIONAL BANK	UP	MOHAN NAGAR, GHAZIABAD	18A/3 GALI BANDOOK WALI, AJMERI GATE, DELHI-110006	2612.36				LOKESH CHAND GOEL	65418	SAMIT GOEL	1199424	SMT KANIKA GOEL	1117054	VIDYA SAGAR MADAN	2278444																				
2925	INDIAN TRADING AGENCY	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	EO-18A MADHUBAN CHOWK PITAMPURA DELHI-110088.	320.19				PARVEEN BANSAL																									
2926	INDICO HITECH AGRO RURAL DEVELOPMENT OF WOMEN WELFARE SOCIETY	PUNJAB NATIONAL BANK	PUNJAB	ARMB, LUDHIANA	RAMGARHIA GURDWARA ROAD, DHURI (SANGRUR)	77.3				KRISHAN CHAND BANSAL																									
2927	INDUSTRY INFRATECH CONSTRUCTION CO.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	SANYSAR MORI POST SANYSAR SHIL PHATA PANVEL ROAD NAVI MUMBAI	53.85				DYANESH DHOBALE																									
2928	INTERNATIONAL ELECTRON DEVICES LTD	PUNJAB NATIONAL BANK	UP	NAVYUG MARKET, GHAIABAD	A-208, OKHLA IND. AREA, PHASE-1, NEW DELHI.	3462.47			KARNATAKA BANK, UNION BANK OF INDIA, IOB	SUDHIR KAURA	31475	RASHMI KAURA																							
2929	ISHA INDUSTRIES	PUNJAB NATIONAL BANK	MP	MARWARI ROAD, BHOPAL	SHOP NO.204,,HOTI SHOPPING COMPLEX, ZONE-I MP NAGAR, BHOPAL	51.97				RAJESH SINGH THAKUR S/O RAM LAL THAKUR																									
2930	ISHAQ YAPP PRODUCTION	PUNJAB NATIONAL BANK	RAJASTHAN	JAGUSSARGATE, BIKANER	NEAR CITY LIGHT ROAD JOSHIWARA , BIKANER	35.94				NOOR JAHAN W/O ISHAQ ALI(proprp)																									
2931	ISGMATRIX HEALTH CARE (OTS Approved by HO)	PUNJAB NATIONAL BANK	MP	J.K ROAD, BHOPAL	96-A & 116-B , SECTOR A, INDUSTRIAL AREA MANDIDEEP , RAISEN	45.54				SMT SHIKHA SHRIVASTAVA		SMT ALPANA SRIVASTAVA		SMT HEMLATA SRIVASTAVA																					
2932	J D SALES	PUNJAB NATIONAL BANK	GUJRAT	RAL, SURAT	PLOT NO.51,AMRUT INDUSTRIAL SOCIETY KAMREJ ROAD SURAT	31.86				HARESH MAKTARPARA																									
2933	JAGDAMBA METALS	PUNJAB NATIONAL BANK	UP	G T ROAD GHAZIABAD	121, F/E, PATPAR GANJ INDUSTRIAL ARE, DELHI 92	671.48				SANJEEV DIXIT																									
2934	JAGDAMBA SANITATION PVT. LTD.	PUNJAB NATIONAL BANK	HARYANA	KUNDLI	SANJIV DIXIT R 40 VIDYTAN LOK NEW DELHI	138				SANJIV DIXIT		SACHIN BHARDWAJ		RAJ KUMARI																					
2935	JAGDAMBEY COTTON TEXTILE MILL	PUNJAB NATIONAL BANK	PUNJAB	BHIKHI	PHARIWAHI ROAD, BHIKI, MANSA PUNJAB	82.97				KIRAN BALA		URMILA RANI																							
2936	JAGJIT SINGH	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	HOUSE NO. C-488, URBAN ESTATE, PHASE -I, FOCAL POINT, LUDHIANA (PUNJAB)	56.51				JAGJIT SINGH																									
2937	JAGMEET AGRO FOODS (P) LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	879 NIRANKARI STREET NO. 5 1/2 NEAR SRI BALLERGANJ, LUDHIANA	48.66				KIRAN SHARMA	01861639	BALVINDER KUMAR	01689515																						
2938	JAGRAN ENTERTAINMENT MEDIA P. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	SANTACRUZ(W), MUMBAI	44, 4TH FLOOI SANGEETA ELLIPSE, SAHAKAR ROAD, BEHIND GAEWARE HOUSE, VILE PARLE (E) MUMBAI	120				SANJEEV MOHAN GUPTA		ANSHUMAN MOHAN GUPTA																							
2939	JAGRAN INFRA PROJECTS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	SANTACRUZ(W), MUMBAI	44, 4TH FLOOI SANGEETA ELLIPSE, SAHAKAR ROAD, BEHIND GAEWARE HOUSE, VILE PARLE (E) MUMBAI	119.8				SANJEEV MOHAN GUPTA		ANSHUMAN MOHAN GUPTA																							
2940	JAGRITI ENTERPRISES	PUNJAB NATIONAL BANK	HARYANA	MODEL TOWN, KARNAL	MATAK MAJRI ROAD, NEAR CWC MARKET,	135.06				HARDEEP KUMAR S/O DEV RAJ		DALIP KUMAR																							
2941	JAGRITI IMPEX	PUNJAB NATIONAL BANK	DELHI	ARMB NEW DELHI	1191/10B, 1 FLOOR, STREET NO 6, NAWALA KAROL BAGH, DELHI-110005	126.58				AMRISH KALA SHARMA																									
2942	JAI AMBA STEEL UDYOG	PUNJAB NATIONAL BANK	JHARKHAND	SEC.-IV, BOKARO STEEL CITY	MAIN ROAD, CHAS, BOKARO	358.36				BINITA KUMARI																									
2943	JAI AMBE DAIRY	PUNJAB NATIONAL BANK	RAJASTHAN	JHOTWARA, JAIPUR	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	150.51				MANDHATA SINGH																									
2944	JAI AMBEY MEDICAL	PUNJAB NATIONAL BANK	HARYANA	MODEL TOWN, KARNAL	SHOP NO 17, VIVEKANAND MARKET NEAR MAHAVIR DAL, KARNAL.	176.64				RAJESH KUMAR ARORA																									
2945	JAI BAJRANG RICE MILLS	PUNJAB NATIONAL BANK	HARYANA	KAITHAL MAIN KURUKSHETRA	CHANDIANI GATE, KAITHAL, HARYANA	74.85				MADAN LAL																									
2946	JAI BALAJI TRADERS	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	221 GUPTA PLACE, RAJOURI GARDEN, NEW DELHI	232.34				MADHU WADHWA																									
2947	JAI GAGANGIRI AGRO FOOD PROD. P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	A/211,BARAMATI INDUSTRIAL ESTATE,, A 2 12 BARAMATI CO OP IND ESTATE BHIGWAN	158.74				SUSHMITA SHRINIWAS JAGTAP	03204208	SHRINIWAS SHIVAJI JAGTAP	06792524																						
2948	JAI LAXMI RICE MILLS	PUNJAB NATIONAL BANK	J&K	CANAL ROAD JAMMU	VILLAGE CHOHALA KOTHA RS PURA JAMMU	148.22				GARU RAM																									
2949	JAI MAHAKAL BIOTECH LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	19L SR COMPOUND, LASUDIA MORI, DEWAS NAKA, INDORE	141.1				LALIT KUMAR VERMA																									
2950	JAI MATA DI TRADERS	PUNJAB NATIONAL BANK	MP	GANDHI ROAD, DATIA	MUDIAN KA KUA,DABOIYA KA PATHLA, DATIA	54.18				UMAKANT CHATURVEDI																									
2951	JAI MATA JEWELLERS PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	IBB, KOLKATA	A) 12A CAMAC STREET,, USHA KIRAN BUILDING,ROOM NO 5A, 5TH FLOOR KOLKATA-700017. 12A CAMAC STREET 3RDB,4TH FLOOR USHA KIRAN BUILDING, KOLKATA-700017 B) 2019,1, M-G ROAD,3RD FLOOR,PS BURRABAZAR, KOLKATA-700007. C) 137, BANGUR AVENUE,2ND FLOOR,KOLKATA-700055. D) 2/10, SARAT BOSE ROAD, KOLKATA-700020. E) AVANI HEIGHTS,12TH FLOOR, 59A, CHOWRINGHEE ROAD, KOLKATA-700020	1725.42				PUSHPESH KUMAR BAID	613445	SMT. KOKILA DEVI BAID	1759097	LOKESH PODDAR																							
2952	JAI MATAJI TEXTILES	PUNJAB NATIONAL BANK	MAHARASHTRA	PANVEL	A/167, MIDC PHASE 1, DOMBIVALI(E) THANE.	70.82				DEVENDRA SINGH																									
2953	JAI SHREE POLYPLAST PVT. LTD.	PUNJAB NATIONAL BANK	HARYANA	SME BRANCH KUNDLI, KARNAL	shri uma charan aggarwal 3Raj Narain marg civil lines Delhi	422.54				shri uma charan aggarwal 3RajNarain marg civil lines Delhi																									
2954	JAI SIKANDER SINGH AND OTHERS	PUNJAB NATIONAL BANK	CHANDIGARH	SECTOR 4 PANCHKULA (CHANDIGARH	HOUSE NO 2244, SECTOR 49, SUPER ENCLAVE, CHANDIGARH	28.44				JAI SIKANDER SINGH S/O SH. MANJIT SINGH ARORA		ANUPREET ARORA D/O SH. MANJIT SINGH ARORA																							
2955	JAIN ENTERPRISES	PUNJAB NATIONAL BANK	MP	ARMB, INDORE	84, NEELKANTH COLONY, NEAR RADHA NAGAR, INDORE	91.4				NEHA PORWAL																									
2956	JAIN INDUSTRIES	PUNJAB NATIONAL BANK	MP	ARMB, INDORE	1, MLA QUARTERS, BHOPAL Opp- CROPTON GREAVES NEW INDUSTRIAL AREA,MAIN ROAD,,,MANDI DEEP ,BHOPAL	288.92				PANKAJ KOTHARI																									
2957	JAIN INFRA PROJECTS LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	PREM LATA BUILDING 5TH FLOOR 39 SHAKESPEARE SARANI KOLKATA 700 017	5026.96				MANOJ KUMAR JAIN	499162	DEEKHA MANOJ JAIN																							
2958	JAIN PERIPHERAL PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	H NO.292,SECTOR 15,PART 1 GURGAON HARYANA	338.4				MANISH JAIN	245398	NEERAJ JAIN	1001851	MANISHA JAIN	297485																				
2959	JAINAL ENTERPRISES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	217 LOHA BHAVAN NEAR OLD HIGH COURT ROAD NAVRANGPURA AHMEDABAD	37.78				MAYANK B SHAH																									
2960	JAISHREE BEASAN MILL	PUNJAB NATIONAL BANK	CHHATISGARH	RAIGARH	VILLAGE SAMBALPURI, RAIGARH	60.41				SWETA AGRAWAL																									
2961	JAISWAL PLAST IND.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	SHED NO 97 INDUSTRIAL AREA PHASE -I PANCHKULA	41.01				VISHAL JAISWAL																									
2962	JAMES HOTEL LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	Block No 10, sector-17 A, Chandigarh	3350			MRCL, United bank Of India	Haravleen Singh Arora		Ajit Pal Singh		Neeraj Mohindru		Daljit Singh sidhu		Amit Julka																	
2963	JAMINDAR COLD STORAGE PVT. LTD.	PUNJAB NATIONAL BANK	UP	ARMB LUCKNOW	VISHNU NAGAR, RAEBARELY / VILL.- UDAIPUR, PARGANA- ATHEHA, TEHSIL- LALGANJ AJGARA, DIST.- PRATAPGARH, U.P.	182.52				SURENDRA BAHADUR SINGH	1811835	BEENA SINGH		AJEET PRATAP SINGH																					
2964	JAMMU MEDICAL TRADERS P.LTD.	PUNJAB NATIONAL BANK	J&K	SARC JAMMU	148 MOHALL, R N PURA, JAMMU	32.19				MRS KOMAL ANAND																									
2965	JANAVI HOSIERY INDUSTRIES	PUNJAB NATIONAL BANK	HIMACHAL	NALAGARH	B-1757 SHASTRI NAGAR DELHI	38.62				MUKESH AGGARWAL		RUCHI AGGARWAL		ASHOK AGGARWAL																					
2966	JAS KNITWEARS (P) LTD.	PUNJAB NATIONAL BANK	PUNJAB	FIROZE GANDHI MKT., LUDHIANA	219-A, AMRIT COLONY, HAMBRAN ROAD, LUDHIANA	400.07				KUSH KHULLAR	01298789	ROHIT KHULLAR	01298797																						
2967	JASKIRAN ENTERPRISES	PUNJAB NATIONAL BANK	UP	AMBEDKAR MARG, GHAZIABAD	OFFICE: 1F1/2, FIRST FLOOR, CABIN NO. A, MUKAND NAGAR, GHAZIABAD WORKS: KHASRA NO. 974-B, VILL. MAHRAULI, OPP. MAHAGUN PURAM, NH-24, GHAZIABAD	403.68				HARVINDER SINGH																											
2968	JAYESH BHAI	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	T-2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	47.99				JAYESH BHAI																									
2969	JCBL MARREL TIPPERS PVT.LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	REGD. OFF: PLOT NO.75, IST FLOOR, INDUSTRIAL AREA, PHASE - 1, CHANDIGARH -160002 PLOT NO B-7/1 ORAGADAM VILLAGE-VARPUR-A RANCHHEPURAM	1290.33				RISHI AGGRWAL	00161719																									
2970	JEMISH TEXTILE PVT. LTD.	PUNJAB NATIONAL BANK	GUJRAT	SURAT MAIN	B-5,PLOT NO.2, BLOCK NO.67, MOTI NAROLI,NOD, MANGROL, SURAT	244.58				MUKESHBHAI P.GONDALIYA	3501128	KAUSHIK V VADDORIYA	3501272	ASHOK KUMAR M KATHAROTIYA	3501257	JAYANTIBHAI DAVRA																			
2971	JEWELINE	PUNJAB NATIONAL BANK	UP	SEC-27, NOIDA	D782, GROUND FLOOR,ST.NO.20,BEADON PURA, KAROL BAGH, NEW DELHI	450				DEEPAK CHANANA		BHUSHAN CHOUDHARY																							
2972	JEOYASHA CHANDPURA	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	D.1-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	44.46				JEOYASHA CHANDPURA																									
2973	JITENDRA G BHOSALE & GAENDRA N BHOSALE	PUNJAB NATIONAL BANK	MAHARASHTRA	DAV, SHOLAPUR	588 BISKITE GALLI AREA, AT POST ROFALE TAL PANDHARPUR DISTT	29.52				JITENDRA G BHOSALE		GAJENDRA N BHOSALE																							
2974	JOGI ENTERPRIES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	117/2 SHER-E-PUNJAB SOCIETY, ANDHERI (E), MUMBAI 400093	52.12				RAJA SINGH GUPTA																									
2975	JOSAN NUTRIENTS	PUNJAB NATIONAL BANK	CHANDIGARH	LAHA	161, FOOD PARK, HSIIDC SAHA, AMBALA	35.6				GURAT PARTAP SINGH																									
2976	JOT ENTERPRISES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.55				BHUPINDER SINGH																									
2977	JUNI ENTERPRISES	PUNJAB NATIONAL BANK	WEST BENGAL	G T ROAD, BURDWAN	MALIRBAGAN, DURRAJ DIGHI,BURDWAN-713 101(WB)	148.97				GOLAM MURTAZA	1902779	MS KONJAK KHATUN	1797844																						
2978	K P ENTERPRISES (Proprietorship)	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	1-308, MAYURESH COSMOS TOWER, SECTOR -11, CBD BELAPUR, NAVI MUMBAI	855.04				KAPIL RAJPUT		MITHILESH RAJPUT		DEVPRAKASH RAJPUT		MURUGESHAN ADIMOOLAM		HEMAL N JOBANPUTRA																	
2979	K P PAPERS	PUNJAB NATIONAL BANK	J&K	KATHUA	VILL OHACE RAM CHAND, NEW LOGATE MORH, RAILWAY CROSSING, KATHUA, J&K	2279.86			SBI	KAMALPREET SINGH		SARABJEET SINGH																							
2980	K S ENTERPRISES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	BIBWEWADI ROAD, 11/2 NILESH PARK KONDHWA BK	95.9				HARISH DATTODA SAWANT																									
2981	K V S INTERNATIONAL (P) LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	11760/5, SAT NAGAR, KAROL BAGH, NEW DELHI. OFF, 561 - JOYOO VIHAR, PHASE V, GURGAON, HARYANA.	1446.31				VARUN GROVER		SAMEER TIKKA																							
2982	KAILASHWATI MUSHROOM FARM & RESEARCH CENTRE	PUNJAB NATIONAL BANK	UP	FAIZ-A-AAM, MATHURA	144 DALPAT STREET, MATHURA	26.28				RAJENDRA KUMAR GUPTA - Prop																									
2983	KALI TRADERS	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	5490/10 BAISTI HARIPHOOL SINGH,SADAR THANA ROAD,DELHI-110006.	358.43				SMT MEENA AGGARWAL		SMT DHEMLATA AGGARWAL																							
2984	KAMAL PIPE INDUSTRIES LTD.	PUNJAB NATIONAL BANK	UP	SURYA NAGAR AGRA	C-27 INDUSTRIAL AREA UPSIDC SIKANDRA AGRA	117.72				MANOJ BASANTAN - Prop																									
2985	KAMSON ENTERPRISES	PUNJAB NATIONAL BANK	UP	AMBEDKAR MARG, GHAZIABAD	KH-162,NEW KAVI NAGAR, GHAZIABAD	391.89				R.K VERMA																									
2986	KANAIYA QUARRY WORKS	PUNJAB NATIONAL BANK	GUJRAT	SHAHIBAGH, AHMEDABAD	BLOCK NO 36/P, JASHWANTPURA, DHANSURA, SABARMANTHA, GUJARAT	72.66				NATHABHAI KODARBHAI PRAJAPATI																									
2987	KANHA CASTING	PUNJAB NATIONAL BANK	HARYANA	KUNDLI	A-64 TEMPLE COLONY BEHIND SBI DELHI	105.05				RUPESH AGGARWEAL		GAURAV AERON																							
2988	KANOQUA INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	PLOT NO. 29 BLOCK A MOHAN CO-OP INDL ESTATE MATHURA ROAD RADAPUR NEW DELHI	69.11				BISHAN LAL KANOOJA																									
2989	KARAN ENTERPRISES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	S.NO 1 HISSA NO 14/A/B, HILLTOP SOCIETY, SR NO 3 HISSA NO.14-A/3-B-HILL TOP SOC	63.52				NITIN SARODE																									
2990	KARVY ALLOYS	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	9543, GALI NO. 11, MULTANI DHANDHA, PAHARGANJ, DELHI	350.86				KASHMERE LAL BABBAR																									
2991	KATT SPECIAL MACHINES PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	M968, STREET NO. 7, SHASTRI NAGAR, DELHI-52	214.98				TARKESHWAR YADAV	312182	PHOOLWATI YADAV	312020																						
2992	KAVERI ENTERPRISES (Proprietorship)	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	603, GURUSHARAN COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	760.49				KAPIL RAJPUT		MITHILESH RAJPUT		DEVPRAKASH RAJPUT		MURUGESHAN ADIMOOLAM		HEMAL N JOBANPUTRA																	
2993	KAVISH FOCUS PIPES (P) LTD.	PUNJAB NATIONAL BANK	GUJRAT	SURAT MAIN	R.S. NO.93, BLOCK NO.389, VILL. ORMA, TAL. OLDPAD. DISTT. SURAT-394540	1019.44				PRAMOODHCHANDRA L.BHAGAT	893709	GAUSHAL P BHAGAT	893746	HARSHAL P BHAGAT	893668																				
2994	KAY TEE COLLECTION	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	37A, CHAKRABERIA ROAD (NORTH) KOLKATA 700 020 68 COTTON STREET, KOLKATA, 700-007	30.6				GOPAL DHANANIA																									
2995	KAYSONS INDUSTRIES PVT.LTD	PUNJAB NATIONAL BANK	UP	SECTOR - 1, NOIDA	A-146 3RD FLOOR , CHAUDHARY CHAMBERS, SHAKARPUR,VIKAS MARG NEW DELHI	205.89				VINOD KUMAR SHARMA	1780126	KANTA SHARMA	3098780																						
2996	KBM GEMS & JEWELLERS	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	G-7, IIND FLOOR, DIAMOND BUILDING, PLOT NO. 2608-2613 & 2637, BEADON PURA, KAROL BAGH NEW DELHI-110005	3434.61				ARVIND JAIN	2533651	BIJO SHARMA	1445814																						
2997	KDM SERVICE PROVIDERS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	5/15, LGF SRAVA PRIYA VIHAR, NEW DELHI- 110016	1059.62				HARSHVARDHAN APTE	2652984	SUDHA R APTE	1689826																						
2998	KESHAV UDYOG PVT. LTD.	PUNJAB NATIONAL BANK	HARYANA	NIT FARIDABAD	46-A- BP , NEELAM BATA ROAD, NIT FARIDABAD.	154.28				DHARMENDER CHAUDHRI	2601131	TEJ PAL SINGH	6980059																						
2999	KETAN GOVIND BHAI GADHIYA	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	FLAT NO. 2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	30.4				KETAN GOVIND BHAI GADHIYA																									
2400	KG CORPORATION LIMITED (FORMERLY KNOWN AS TAYAL ENERGY LIMITED)	PUNJAB NATIONAL BANK	MAHARASHTRA	LCB MUMBAI	65, KRISHNA NAGAR, SAMARYANE, SILVASA, AND U.T OF DADRA & NAGAR HAVELI	9892.08				NARAYAN RAMCHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBHU SINGH	5240052	MANAJI INDRAJIT WADKAR	5309693	BHANU PRATAP SINGH	6923797	FARINDRA BEHARI RAI															
2401	KHARIKA STEELS PVT. LTD	PUNJAB NATIONAL BANK	WEST BENGAL	NACHAN ROAD, DURGAPUR	3A, HARE STREET, KOLKATA 700 001	764.47				ASHOK KHARIKA	864330	TARUN CHATURVEDI	311873	MAHADEV PRASAD KHARIKA	864330																				
2402	KIMGT	PUNJAB NATIONAL BANK	MP	J.K.ROAD, BHOPAL	132 ZONE -II MP NAGAR BHOPAL	327.88				MANISH KHARE																									

2403	KINGFISHER AIRLINES LTD	PUNJAB NATIONAL BANK	KARNATAKA	LCB BANGLORE	UB TOWER, LEVEL 12, UB CITY, 24, VITTAL MALLYA ROAD, BANGALORE-560001	59744				AXIS BANK, BANK OF BARODA, BANK OF INDIA, CENTRAL BANK OF INDIA, CORPORATION BANK, IDBI BANK, IOB, PUNJAB AND SIND BANK, SBI, SRM,UCO BANK, UNITED BANK OF INDIA, FEDERAL BANK	DR. VIJAY MALLYA	122890	A. K.RAVI NEDUNGADI	103214	S. R. GUPTE			SUBHASH GUPTE	00703815	MANMOHAN SINGH	00703815	SRINIVASGULU REDDY	00035021	DR. VIJAY MALLYA (GUJAR)		M/S UB HOLDINGS PVT. LTD (GUJAR)	CIN NO:- U85110KA1915PLC000740											
2404	KIPP MINING & MINERALS	PUNJAB NATIONAL BANK	JHARKHAND	ARMIB, RANCHI	65, RANI KUDAR, O ROAD; GURUDWARA AREA, BISTUPUR, JAMSHEDPUR (JHARKHAND)	154.09					RAJENDER SINGH SAINI		T N YADAV																									
2405	KIRAT ENTERPRISES	PUNJAB NATIONAL BANK	UP	SEC-27, NOIDA	5143,JAGDAMBA MARKET, RITHALA METRO STATION, NEAR YAMAHA SHOWROOM ROHINI DELHI	337.44					KANWARJEET SINGH																											
2406	KIRPAL FOODS	PUNJAB NATIONAL BANK	HARYANA	CLOCK TOWER, BHIWANI	VPO GURANI, DISTT BHIWANI	94.44					SURAJ BHAN CHAUHAN																											
2407	KISHAN INDUSTRIES	PUNJAB NATIONAL BANK	GUJRAT	JUBILEE CHOWK, RAJKOT	SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT, SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT	1461.32					VASUDEVBHAI BAVARA		KISHORE BHAI KHUNT		ASHWINBHAI DUDAKIYA																							
2408	KK GULATI HOSIERY	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	797/58 7 CIRCULAR ROAD MADHOPURI LUDHIANA	37.17					KAMAL KUMAR		RAMAN KUMAR		ANIL KUMAR				Account pending for closure due to some technical reason, complete amount deposited																			
2409	KOLTONS RETAIL INDIA LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	T-60/1 DCM SCHOOL ROAD, NEW ROHTAK ROAD, NEW DELHI-110055	8841.25					DAVINDER PAL SINGH KOHLI	8799	BHUPINDER SINGH SAWHNEY	86356	GURMEET SINGH SAWHNEY	7656	KAILASH CHAND SHARMA	221437	MUNISH KUMAR KATARA	2801062																	
2410	KP STEELS	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	SHOP NO. 12 PLOT NO 449 DIVERLOCK ROAD INDUSTRIAL AREA B LUDHIANA	49.91					SARABJIT SINGH																											
2411	KRISH INTERNATIONAL PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	F-1,RAJGYAM PLAZA, IIT CROSSING, HAUZ KHAS, NEW DELHI	2017.29					ALOK AGGARWAL	636574	KIRAN AGGARWAL	1274329																									
2412	KRISHNA AGRICULTURE STEEL WORKS	PUNJAB NATIONAL BANK	PUNJAB	MANDI GOBINDGARH	G T ROAD MANDI GOBINDGARH	1494.62					PAWAN KUMAR		SMT. KRISHNA DEVI		DEEPAK KUMAR		VIMAL KUMAR																					
2413	KRISHNA COLLECTION	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	112, DT CITY CENTRE MALL, SHALIMAR BAGH, DELHI	586.63					SMT RACHNA SAREEN																											
2414	KRISHNA FASHION HOUSE	PUNJAB NATIONAL BANK	UP	GANDHI NAGAR KANPUR	2-B/402, AVAS VIKAS, HANSPURAM. NAUBASTA, KANPUR	70.43					ANIL SHARMA																											
2415	KRISHNA OVERSEAS	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	D-21/1 OKHLA INDUSTRIAL AREA, PHASE I NEW DELHI	304.73					OM PRAKASH SHARMA																											
2416	KRISHNA POLYMER	PUNJAB NATIONAL BANK	J&K	SARC JAMMU	BIRPUR SIDCO COMPLEX, BARI BRAHAMANA, JAMMU	45.27					ANIL GUPTA																											
2417	KRISHNA POLYPACK	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	N-1/856,PHASE II,INDSL.AREA, BHIWADI	120.79					CHABIRMAN SINGH YADAV																											
2418	KRISHNA STEELS TUBES	PUNJAB NATIONAL BANK	PUNJAB	MANDI GOBINDGARH	JAMLOH ROAD, NEAR VO KANDA, MANDI GOBINDGARH	272.67					MOHIT SINGH		KAILASH KUMAR		KAPIL DEV																							
2419	KRISHNAGIRI IMPEX	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	378/33, CHATURBHUJ KHETSI BLDG, SANT TUKARAM ROAD, MASJID BUNDER (EAST), MUMBAI- 400 009 (MAHARASHTRA)	900.03					SUJATA RAVI PUNJA																											
2420	KRISHNAKUMAR B GUPTA	PUNJAB NATIONAL BANK	MAHARASHTRA	SHARANPUR ROAD, NASHIK	FL NO 1 AND 2 MAYURESH APT, C-202 MOTI SUPER MARKET PEINTH ROAD PAN	41.45881					KRISHNAKUMAR BADRIPRASAD GUPTA																											
2421	KRIYANT POLYMERS PVT. LTD.	PUNJAB NATIONAL BANK	JHARKHAND	ARGORA COLONY, RANCHI	MEERA COLLEGE, KADMA ROAD, HAZARIBAGH	185.66					AVINASH SINHA	03565787	HIMANSHU SENKAR	03565796																									
2422	KSL & INDUSTRIES Ltd.	PUNJAB NATIONAL BANK	OVERSEAS	HONGKONG	RAGHUVANSHI MILLS COMPOUND, 11/12 SENAPATI BAPAT MARG, LOWER PAREL (W) Mumbai - 400 013	5850.8					SAURABH TAYAL		AJAY GUPTA		SURENDRA DAVE		FAHINDRA BIHARI RAI		HARINDER KUMAR		RAJSHEKHAR GANGAR		RAJNARAIN BHARADWAJ														
2423	[illegible] & [illegible]RTS	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	JAGGANAGUDA VILLAGE, SHAMEERPET MANDAL, RANGA REDDY DIST/	131.4					K.THIRUPATHI REDDY																											
2424	[illegible] INDYS	PUNJAB NATIONAL BANK	HARYANA	RAI	AJAY JAIN 34 MIST FLOOR KEBAL PARK AZAD PUR DELHI	156					AJAY JAIN																											
2425	KUBER TMT PLANT PVT.LTD.	PUNJAB NATIONAL BANK	JHARKHAND	SEC.-IV, BOKARO STEEL CITY	712 MARSHALL HOUSE 7TH FLOOR, 25 STRAND ROAD KOLKATA, KOLKATA WEST BENGAL- 700001	471.6					RAKESH KUMAR SINGH	1565052	RAJESH KUMAR SINGH	1565054																									
2426	KUMAR INDUSTRY	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	C-123, GALI NO. 4, EAST AZAD NAGAR, KRISHNA NAGAR, DELHI	39.26					DEEPAK KUMAR																											
2427	KUNWAR AGRO FARMS	PUNJAB NATIONAL BANK	PUNJAB	SAFB, SANGRUR	OPP. NEW GRAIN MARKET, JAKHAL ROAD, SUNAM, DISTT: SANGRUR	46.66					AMARJIT SINGH																											
2428	KUSHAL MERCANTILE PVT .LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	SANTACRUZ(W), MUMBAI	C-25, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI – 400030	849.93					SUSHIL O CHICHANI	8912	RAKSHA SUSHIL CHICHANI																									
2429	L K CREATIVE WEAR (I) P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	STAWAL INDUSTRIAL COMPLEX, SURVEY NO. 221, UNIT NO. F – 10, B-3 PHASE – I, VILLAGE SONALE, BHIWANDI.	698.32					PRADEEP PANDEY		ABHINAV PANDEY																										
2430	L R INTERNATIONAL PVT. LTD.	PUNJAB NATIONAL BANK	HARYANA	TARAORI	KAITHAL ROAD, NISSING, KARNAL	6313					NAGESH GOEL		AMIT GOEL		CHANDER KANTA		GULJARI LAL		RAJIV GOEL		SATISH KUMAR		NARINDER KUMAR		LAJPAT RAI		KRISHNA DEVI		MUKESH KUMAR		KAILASH CHAND					
2431	LAKHANI VARDAAN AUTO P. LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	BHEL-SEC IV	1.M/S LAKHANI VARDAAN AUTO PVT.LTD., PLOT NO.-21, SECTOR-4,IIE, SIDCUL, HARDWAR(UK) 2. M/S LAKHANI VARDAAN AUTO PVT.LTD. PLOT NO. 131, SECTOR 24, FARIDABAD(HARYANA)	361.23					P. D.LAKHANI		SMT.SUMAN LAKHANI																											
2432	LAKHANPAL FABRICATORS	PUNJAB NATIONAL BANK	J&K	BARI BRAHMA JAMMU	NEAR SANT ASHRAM, DIGIANA, JAMMU	160					RAMESH KUMAR LAKHANPAL		RAGHUNATH LAKHANPAL		SMT RAMANI LAKHANPAL																							
2433	LAKHWINDER TRADING COMPANY	PUNJAB NATIONAL BANK	PUNJAB	PATTI	GRAIN MARKET, VARNALA, TEHSIL PATTI	34.66					LAKHWINDER SINGH																											
2434	LANYARD FOODS LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	511.6					HARESH KUMAR GANDHI		SHAILESH S DESAI		NAKUL S MULLICK																							
2435	LAXMI PIPE & FITTINGS PVT LTD	PUNJAB NATIONAL BANK	MP	ARMB INDORE	PLOT NO.128, SECI-II, INDUSTRIAL AREA, PITHAMPUR, DHAR, MP	2339.23					NAMITA OSWAL		VINOD PALAWAT																									
2436	LAXMI SOLVEX	PUNJAB NATIONAL BANK	MP	ARMB INDORE	30/40 , MAHALAXMI BRIDGE ARCADE , MAHALAXMI, MUMBAI	1016.56			SBI , SBM , SBT		ANIL AGARWAL		AKASH AGARWAL		GANDEEP AGARWAL																							
2437	LEAYAN GLOBAL	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	HOUSE NO-163, RAMNAGAR, ROORKEE, DISTT-HARDWAR (UTTARAKHAND)	79.5					SUSHIL KUMAR SAINI																											
2438	LEKH ENGINEERS	PUNJAB NATIONAL BANK	GUJRAT	VATVA, AHMEDABAD	27, SHREENATH SHOPPING CENTRE, BOMBAY CONDUCTOR, NEAR ROUND WATER TANK, GIDC, VATVA, AHMEDABAD 382445	34.98					BABULAL S MALI																											
2439	LG BUILDERS & CONSTRUCTIONS	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	USHAYAN, VIP CHOWK, COURT ROAD, DEOGHAR (JHARKHAND)	231.33					VIJAY SHANKAR																											
2440	LIMRA PASHU AAHAR	PUNJAB NATIONAL BANK	UP	DAV, SHASTRI NAGAR, MEERUT	VILL 491, GHOSPUR HAPUR ROAD, MEERUT	41.64					MOHD.IQBAL																											
2441	LINKSON INTERNATIONAL LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	H.O. 4TH FLOOR, POONAM PLAZA, PALM ROAD, CIVIL LINES, NAGPUR-440 001.	6343.07					YESHWANT LALCHAND SANGLA		KUMAR YESHWANT SANGLA																									
2442	LINKSON ISPAT & ENERGIES P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	H.O. 4TH FLOOR, POONAM PLAZA, PALM ROAD, CIVIL LINES, NAGPUR-440 001.	3101.55					YESHWANT LALCHAND SANGLA		KUMAR YESHWANT SANGLA																									
2443	LUCKY TRADERS	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	H-32/1B, SECTOR-8 ROHINI, DELHI, R/O PLAT NO. SH-015 NEW MOTI NAGAR, NEW DELHI-110015	70					ROHIT DOGRA																											
2444	LVM EXIM LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	H-1, R.K.ROAD, INDUSTRIAL AREA - A, LUDHIANA	832.5					VINOD KUMAR AGGARWAL	01840842	SMT. MONA AGGARWAL	1840810	SMT. USHA AGGARWAL	02279166																					
2445	M J STORES TRADELINK PVT. LTD.	PUNJAB NATIONAL BANK	UP	KAUSHAMBI, GHAZIABAD	C-1/223,YAMUNA VIHAR DELHI	224.02					PRATEEK JAIN		2204073	MRS.PRIYANKA JAIN	3571584																							
2446	M KAY ENGINEERS	PUNJAB NATIONAL BANK	UP	SECTOR - 1, NOIDA	C-36, SECOND FLOOR, SECTOR-7, NOIDA	57.33					MOHIT SHARMA																											
2447	M.P.SHAN INDUSTRIES PVT. LTD.	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR	OLD NO.P-22 NEW NO P-43, 1ST FLOOR, ANNA NAGAR EAST CHENNAI 600 040 S.F. NO 271/1, DOOR NO 44A/43 AHILL COMPOUND, KARUMARAMPALAYAN, MANNARAI POST, TIRUPUR 641607	307.03					P UMA SHANKAR		PALANISAMY																											
2448	M/S RANA GLOBAL LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	CIVIL LINES ROORKEE	108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI	4320.47					NITIKHAB RANA		QADIR RANA		DANISH KHAN		QAMRUZAMA RANA																					
2449	MAA BHAGWATI TRADING	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	RESI/FLAT NO.304,BHAKTI VIHAR APTT., CHHAPRU NAGR SQUARE, NAGPUR-440 018	50.31					NARENDRA SUNDERLALJI WDHWA																											
2450	MAA KAMAKHYA ENTERPRISES PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	K E M ROAD, BIKANER	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	100.56					PAWAN KUMAR KAHTI		3498298	MS. PUSHPENDRA DEVI	3346085																							
2451	MAA KASTURI BUSINESS INDIA PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	RANI BAZAR, BIKANER	KISMIDESAR, BHINASAR, BIKANER	63.85					CHUNNILAL GAHLOT S/O FAKIR CHAND GAHLOT		5210013	RAVI KAWATRA S/O OMPRAKASH KAWATRA	3292636	ANSUL GAHLOT S/O CHUNNI LAL GAHLOT	5181503																					
2452	MAA SANTOSHI CASHEW PROCESSING PVT. LTD.	PUNJAB NATIONAL BANK	ODISHA	ARMB BHUBANESHWAR	LB-101 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	542.07					VRK PILLAI	02249820	S PADMINI AMMA	02249835																								
2453	MAA VAIBHAV LAXMI JAGDAMBA PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	H-81,BLOCK A, SDI A CHANDANI HOLLA DELHI	31.33					SACHIN ARORA		2603074	VEENA ARORA	2054134																							
2454	MAA VEG OILS	PUNJAB NATIONAL BANK	UP	SADAR	B2/57, GURU GOVIND SINGH MARG, LAL KUAN, LUCKNOW	79.89					DEVI DAYAL AGARWAL																											
2455	MACRO DIARY VENTURES PVT. LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	KHANGURA FARM HOUSE, VPO LATALA DISTT. LUDHIANA	7016.43					JAGPAL SINGH KHANGURA	00579451	SATBIR SINGH KHANGURA	00579644	JASBIR SINGH KHANGURA	00661817																						
2456	MAGICTIME TRADING CO P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	1310.9					KAPIL RAJPUT	559572	MITHILESH RAJPUT		DEVPRAKASH RAJPUT	1653774	MURUGESHAN ADIMOOLAM	2236712	HEMAL N JOBANPUTRA																		
2457	MAHAGAURI TEXTILES	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	PLOT NO. 51, RAJENDRA NAGAR, INDUSTRIAL AREA EXTENSION, SAHIBABAD	32.84					SMT. RAJESHWARI AGGARWAL																											
2458	MAHALUXMI RICE MILL	PUNJAB NATIONAL BANK	HARYANA	TARAORI	G.T.ROAD TARAORI DISTT KARNAL	600					RAM PAL S/O KADAM SINGH		JANGSHER SINGH S/O KADAM SINGH																									
2459	MAHAMAYA HI TECH MULTIPURPOSE (CA) HIMGHAR PVT.LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	G.T.ROAD, BURDWAN	Lake Road, Gr Floor, Mrinalini Apartment, Near Lake Mall, Kolkata- 700-029	182.5					Sri Arup Kr Bhowmick	1312379	Smt Gopa Bhowmick	1312468																							
2460	MAHARAJA FLOOR MILLS	PUNJAB NATIONAL BANK	UTTRAKHAND	SURVEY OF INDIA, DEHRADUN	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	34.3					NARENDER PAL SINGH																											
2461	MAHARAJA OIL MILLS	PUNJAB NATIONAL BANK	UTTRAKHAND	SURVEY OF INDIA, DEHRADUN	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	30.86					VIRENDER PAL SINGH																											
2462	MAHAVIR INDUSTRIES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	HOUSE NO. 411, MOHALLA TAGAN, TEHSIL & DISTRICT, MUZAFFARNAGAR (U.P)	39.87					MUKESH KUMAR JAIN																											
2463	MAHI COLLECTION	PUNJAB NATIONAL BANK	MP	ARMB, INDORE	1/4 , TIRUPATI NAGAR , AIRPORT ROAD , INDORE	53.36					NITIN SINGH TOMAR		RANJANA SINGH TOMAR																									
2464	MAHI TEXTILES	PUNJAB NATIONAL BANK	GUJRAT	TEXTILE MARKET, SURAT	SHED NO.221,222 & 223, FIRST FLOOR, KRISHNA IND. NR.DIAMOND NAGAR, LASKANA KAMREJ ROAD, TAL.KAMREJ, SURAT	151.5					RAJESH B.PATEL																											
2465	MAHUAA MEDIA PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065)	10485.92					PRABODH K TEWARI	130316	ABHISHEK TEWARI		RANJOT TIWARI	5263404																							
2466	MAITREYEE WARDROBE	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR [INDORA CHOWK, NAGPUR]	PLOT NO.20,PAOOLE LAYOUT, TRIMURTI NAGAR, NAGPUR-440022	49.82					MRS.ABHA HARISHWARDHAN VERMA																											
2467	MANISH KUMAR PANDEY	PUNJAB NATIONAL BANK	CHHATISGARH	ANUPAM NAGAR	NEAR WATER WORL, BHATAGAON, RAIPUR	45.84					MANISH KUMAR PANDEY																											
2468	MANJURAI BEV.P.LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	KILA NO.13, 14/1 KHASRA NO.74, VILLAGE: DARCHANA TEHSIL: BAWAL DISTT REWARI (HARYANA)	64.94					RAGHUBIR SINGH	5109260	MAHIPAL SINGH	5332124	ACHLA DEVI	3042936	ARUN KUMAR	5332114																			
2469	MANNAT FASHION MALL	PUNJAB NATIONAL BANK	PUNJAB	RAJPURA TOWN	18-19, CALIBRE MARKET, RAJPURA DISTT. PATIALA	80.16					MRS.BALWINDER KAUR																											
2470	MANOKAMNA STEEL PVT. LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	KASHIPUR MAIN BRANCH	INDUSTRIAL AREA,PIPALIYA RAZPUR U S NAGAR	258.24					SHARAD KUMAR	341623	PRATEEK KUMAR	1617857																								
2471	MANORAMA FOODS (P) LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	2191,INDUSTRIAL AREA, MAKSHI ROAD, SHAJAPUR,MP	623.93					SONU KUMAR AGARWAL		NAGDIRAM AGARWAL																									
2472	MARINERS BUILDCON INDIA LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	CORP.-# 1116, 11TH FLOOR, ANSAL TOWERS, 38 NEHRU PLACE , NEW DELHI.REGD - 717, 7TH FLOOR, INTERNATIONAL TRADE TOWER, NEW DELHI-110019	430.3					HARJOT SINGH ANAND		HARJAS KAUR ANAND		AMRIK ROSHA,																									
2473	MATARANI PAPER INDUSTRY	PUNJAB NATIONAL BANK	RAJASTHAN	SHASTRI NAGAR, JAIPUR	D 25-26 ROAD NO. 3V.K.I.AREA, JAIPUR RES.4/70, VIDHYADHAR NAGAR, JAIPUR,	62.24					RAHUL GOYAL																											
2474	MATESHWARI UDHYOG	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSARGATE, BIKANER	NOKHA DAIYA ROAD JAIMALSAR BIKANER	47.74					ATAR KANWAR W/O ADIVAD SINGH (prop)																											
2475	MAYA JI JEWELLERS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	BOOTH NO 59 & 67, SECTOR 11, PANCHKULA, HARYANA	45.01					NAVNEET KUMAR SINGHLA																											
2476	MAYANK BUILDTECH PVT. LTD.	PUNJAB NATIONAL BANK	UP	JAGRITI VIHAR, MEERUT	BLOCK D ASHOK NAGAR, SHAHDRA	392.6					RAVINDRA TOMAR	649120	SMT. BABITA TOMAR	2310149	JASVINDER TOMAR	6525740																						
2477	MAYUR CHANDPURA	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL HARIDWAR	35 GURUBAKSH VIHAR, HARIDWAR	48.57					MAYUR CHANDPURA																											
2478	MBS IMPEX PVT. LTD.	PUNJAB NATIONAL BANK	TELANGANA	BANK STREET HYDERABAD	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500063	892.72					SURESH GUPTA	00950818	ANURAG GUPTA	00772417																									
2479	MBS JEWELLERS PVT. LTD.	PUNJAB NATIONAL BANK	TELANGANA	LCB HYDERABAD	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500064	26617.35				ANDHRA BANK & IOB	SURESH GUPTA	00950818	ANURAG GUPTA	00772417	SMT NEETU GUPTA	01916532																						
2480	MD. AINUDDIN AND OTHERS	PUNJAB NATIONAL BANK	ASSAM	RAB, GUWAHATI	H NO-44, SUPRABHAT PATH, NEAR HOUSEFED COMPLAEX, NATBAMA, HATIGAON, GUWAHATI 781 038	31.95					MD. AINUDDIN																											
2481	MEDIDRIPS CARRIER PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	4 SYNAGAGUE STREET, 8TH FLOOR, SUIT NO 818, KOLKATA 700 001	154.31					SANDIP DAYMA		SAHAT DAYMA		SMT LAXMI DEVI DAYMA																							
2482	MEP COTTON LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	400, 4TH FLOOR, B WING, 'SANGEETA ELLIPSE', SAHAKAR ROAD, VILE PARLE (EAST), MUMBAI - 400057	832.93					K.K. MITTAL		ANUJ MITTAL																									

2483	MERRY LAND HOSPITAL	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	B-24 GREEN AVENUE, CHURCH ROAD, VASANT KUNJ, NEW DELHI	313.78					SANDEEP SHARMA	3317362	Vikram Sharma	5107478																												
2484	METAL CLOSURES P LTD.	PUNJAB NATIONAL BANK	KARNATAKA	LCB BANGLORE	5,8th KM , KANAKAPURA ROAD, BENGALURU-560060	3799.14				SBI, UCO BANK, CORPORATION BANK	BANNAMPALLI PRASHANTH HEGDE	00457573	SHEKEEN HEGDE	00457573	JAGANNATHA CHARY JOSHI																										
2485	METALMAN INDUSTRIES LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	409, MAKER CHAMBER, NARIMAN POINT, MUMBAI - 400021	2734.73				SBI, SBT, SBM, OBC, BOI, IDCI, HSBC	RAJIV LOCHAN SONI		VIJAY SONI																												
2486	MEUSE DUDS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	SANTACRUZ(W), MUMBAI	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	433.8					VIJAY DASHRATH BHAGAT	5180170	POONAM SUNIL SINGH	6787824																										
2487	MILKCRAFT DAIRYTECH P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410207	1583.54					KAPIL RAJPUT	559572	MITHILESH RAJPUT		DEVIPRAKASH RAJPUT	165537	MURUGESHAN ADIMOOLAM	2236712	HEMAL N JOBANPUTRA																					
2488	MILLENNIUM MACHINE TOOLS	PUNJAB NATIONAL BANK	UP	E K ROAD, MEERUT	SUTLAITED AT FARKASTGARH KHANPUR ROAD, PARIKSHITGARH, MAKANA ROAD, MEERUT	160.31					BHUPENDRA TYAGI		KAMLESH TYAGI																											
2489	MINE STEEL & SPONGE	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	OFFICE :PLOT NO: 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI-400009 WORKS: E- 16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA.	358.28					KIRTI KUMAR JAIN		PAPARAD HEERALAL		AJAY GANDHI																											
2490	MINOCHA ELECTRONICS	PUNJAB NATIONAL BANK	UTTRAKHAND	TILAK ROAD, DEHRADUN	49 MOTI BAZAAR, DEHRADUN	161.86					ANURAG MINOCHA																												
2491	MINOCHA FURNISHERS	PUNJAB NATIONAL BANK	UTTRAKHAND	TILAK ROAD, DEHRADUN	69 RAJPUR ROAD, DEHRADUN	262.44					PRAVEEN ARORA																												
2492	MINOCHA INTERIORS	PUNJAB NATIONAL BANK	UTTRAKHAND	TILAK ROAD, DEHRADUN	55/5 MOTI BAZAAR, DEHRADUN	273.37					RUCHI MINOCHA																												
2493	MITHILANCHAL INDUSTRIES PVT. LTD.	PUNJAB NATIONAL BANK	GUJRAT	SURAT MAIN	M/S MITHILANCHAL INDUSTRIES PVT.LTD. PLOT NO.7311/1, ROAD NO.73 B,G.I.D.C. SACHIN, SURAT-394230	624.13					SUMAN KUMAR DILIP KUMAR JHA	6480113	RAMESH RAJNATH PATHAK	7059033																										
2494	MITIGATE TRADING PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	SANTACRUZ(W), MUMBAI	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	978.97					YOURAJ J OLE	6610762	RAVINDRA V MALI	6646424																										
2495	MITTAL INDUSTRY	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	GALI NO.9, EAST GORAKH PARK, DELHI	60.97					PRAVEEN JAIN																												
2496	MNR ENTERPRISES	PUNJAB NATIONAL BANK	UP	SEC-27, NOIDA	4/313,GROUND FLOOR, VAISHALI GHAZIABAD	121.15					NITIN MODAWAL																												
2497	MOBILE CARE PVT. LTD.	PUNJAB NATIONAL BANK	MP	J K ROAD, BHOPAL	13, JYOTI SHOPPING COMPLEX M P NAGAR ZONE 1, BHOPAL	375.95					RAJESH THAKUR		VANDANA THAKUR	5112087																										
2498	MODERN INDUSTRY	PUNJAB NATIONAL BANK	UP	KANKAR KHERA, MEERUT	230 MULTAN NAGAR, BAGPAT ROAD, MEERUT	44.7					ABHISHEK BHARDWAJ																												
2499	MODERN STEEL	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	PLOT NO.184 INDUSTRIAL AREA, PHASE-II PANCHKULA HARYANA	194.73					KHAJAN CHAND BANSAL																												
2500	MOTHER HATCHERIES	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	PAPARAD(ANNING ROAD) P.O BANIPARA,KOLKATA-700144	60.92					GAUTAM DEY																												
2501	MRS. BHANUBEN R PATEL	PUNJAB NATIONAL BANK	GUJRAT	RAB, AHMEDABAD	A/2/501/504, Kushal Vatika Society, B/h. Rajasthan Hospital, Shahibaugh, Ahmedabad-380 004	84.73					MRS. BHANUBEN R PATEL																												
2502	MRS. VINABEN M PATEL	PUNJAB NATIONAL BANK	GUJRAT	RAB, AHMEDABAD	A/7, Shum App. B/h. Rajasthan Hospital, Shahibaugh, Ahmedabad-380 004	76.71					MRS. VINABEN M PATEL																												
2503	Ms A. REVATHY	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	4/31, ARUNAGIRINATHAR STREET, NEW PERUNGALATTUR, CHENNAI-600 063	40.7					Ms A. REVATHY																												
2504	MS ANINDITA PANJA	PUNJAB NATIONAL BANK	WEST BENGAL	G.T.ROAD, BURDWAN	Thakur Pally, Chotonilpur, Sripally, Burdwan- 713 103	265.98					Sole Prop: Ms Aninditta Panja																												
2505	Ms INDIA 1528	PUNJAB NATIONAL BANK	MP	J K ROAD, BHOPAL	HALL NO 1 THIRD FLOOR ULTIMATE ARCADE,KOLAR ROAD BHOPAL	55.82					GURAJ SINGH NIMARE		MUKESH TAJ SHAH																										
2506	MS M.SIVARANI	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	FLAT NO.F-1 & F-2 1ST FLOOR, MANMANDIR APPARTMENTS, PLOT NO.1, SHARMILA NAGAR, NEW PERUNGALATTUR VILLAGE, TAMBARAM TALUK, KANCHEEPURAM DISTRICT.	40.85					MS M.SIVARANI																														
2507	Ms NEHA SHARMA	PUNJAB NATIONAL BANK	DELHI	JDRIBAGH, NEW DELHI	5387-B, GROUND FLOOR, GREEN FIELD COLONY, FARIDABAD	73.2					NEHA SHARMA																												
2508	MUKUL JAIN TEXTILES	PUNJAB NATIONAL BANK	UP	KANKAR KHERA, MEERUT	223/2, KUNDA VILLAGE, OPP.D.N. POLYTECHNIC, MEERUT	67.98					MUKUL JAIN																												
2509	MUNISH TIMBER STONE	PUNJAB NATIONAL BANK	PUNJAB	BUDHLADA	BHKIHI ROAD, BUDHLADA, MANSA PUNJAB	301.1					SATPAL																												
2510	MVL INDUSTRIES LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020	1344.75					PREM ADIP RISHI	20611	RAJESH GALHOTRA	21326	KAMAL KUMAR JAIN	769056	VIJAY KUMAR SOOD	1325495	RAKESH GUPTA	20638	KALPANA GUPTA	2300349																		
2511	MVL TELECOM LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020	6800.9					PREM ADIP RISHI	20611	VINOD KUMAR MALIK	1275161	PRAVEEN KUMAR	1332414	VIJAY KUMAR SOOD	1325495	RAKESH GUPTA	20638	KALPANA GUPTA	2300349																		
2512	NABHA RICE MILLS	PUNJAB NATIONAL BANK	PUNJAB	NABHA MAIN	VILL TURI, NIBHA ROAD, BHAIRAVNGARH	36.47					ASHOK KUMAR																												
2513	NAF NE INDUSTRIES	PUNJAB NATIONAL BANK	ASSAM	MAHAVIR MARKET, GUWAHATI	5TH BYI LANE, APURBA SINHA PATH, R G BRUAH ROAD, GUWAHATI	161.14					MD FIDUSUR REHMAN																												
2514	NAFED	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	NAFED HOUSE, SIDHARTHA ENCLAVE, ASHRAM CHOWK, NEW DELHI	22423.76					GOVT OF INDIA UNDERTAKING																												
2515	NANAK STEELS (P) LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	202, 2ND FLOOR SAGAR DEEP PLOT NO. 11 LSC SAINI ENCLAVE VIKAS MARG DELHI	511.24					ASHWANI J. VERMA	2243695	JASWANT SINGH	2249469																										
2516	NANDANI FOOD INDUSTRIES	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	H.NO.696,HN0696 SECTOR 78 FARIDABAD	43.7					YOGESH GOYAL																												
2517	NARAIN CHEMVERT PVT LTD (WO)	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	VILLAGE BURJ MOHR, FAZILKA ROAD ABOHAR	29.69					ANIL KUMAR AGGARWAL		RAVI KANT		NAURANG RAI		SAROJ DEVI																						
2518	NARAYAN TRADING COMPANY	PUNJAB NATIONAL BANK	MP	ARMB INDORE	303, SATYA GITA APARTMENTS,90/47 SNEH NAGAR, MAIN ROAD,INDORE	3399.96				UCO, CORP BANK	KAILASH CHAND GARG		SURESH CHAND GARG		ARJUN DAS HOTWANI																								
2519	NARWAL BREEDING FARM	PUNJAB NATIONAL BANK	HARYANA	G T ROAD PANIPAT	VILLAGE JODH TEHSIL MADLAUDHA PANIPAT	356.65					RAJINDER SINGHNARWAL																												
2520	NATIONAL GRAH UDYOG	PUNJAB NATIONAL BANK	UP	GANDHI NAGAR KANPUR	D E / 388 AVAS VIKAS HANSPURAM NAUBASTA, KANPUR	49.1					GYANENDRA SINGH YADAV																												
2521	NATIONAL TRADERS	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	J-7/53, RAJOURI GARDEN, NEW DELHI-110027	340.43					SURINDER SINGH																												
2522	NATRAJ TOOLS	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	2ND PHASE INDUSTRIAL AREA, ADITHYAPUR, JAMSHEDPUR (JHARKHAND)	103.94					PREM LAL		ANIL GOGNA																											
2523	NAVKAR ENTERPRISES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	BLOCK NO 2A, 1ST FLOOR JAHNID BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	852.41					SHANTILAL JAIN	261780	MRS SAROJ DEVI JAIN	182609																										
2524	NAVODAYA INDUSTRIES	PUNJAB NATIONAL BANK	RAJASTHAN	GONER, JAIPUR	G-25-26,ROAD NO.-3,VKIA JAIPUR	35.41					AYUSHI GOYAL																												
2525	NAYYAR FOODS PVT. LTD.	PUNJAB NATIONAL BANK	HARYANA	KUNDLI	G T ROAD, KUNDLI, SONIPAT	37.15					ROHIT NAYYAR S/O SUNIL NAYAR		MANISH NAYAR S/O SUNIL NAYAR																										
2526	NAZ ADVERTISING	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	153, GALI NO.2, MAIDAN GARHI, MEHRAULI, NEW DELHI	26.12					MOHD. NASEEM																												
2527	NBS ENGINEERS PVT.LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	NO.213 ,SECTOR 9, FARIDABAD	104.65					BRIJ BHUSHAN TYAGI	1063229	SUMAN TYAGI	6913493																										
2528	NEEL BLEACH PVT. LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	B-E, SECTOR-III, IND. AREA, PITHAMPUR, DHAR (M.P.)	758.62					ASHOK CHATERJEE		SACHIN SARDA																										
2529	NEETU ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	GUJRANWALA TOWN DELHI	B-2, SECOND FLOOR, GULMOHAR PARK, NEW DELHI-110049	27.03					Smt NEETU SHARMA																												
2530	NEW AVISHKAR ELECTRONICS	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	7,SHAMBHU MULLICK LANE,KOLKATA-700007	35.29					JITENDETR SONI																												
2531	NEW CLASSIC INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	INDUSTRIAL AREA, PH-2, CHANDIGARH	Village Bhankarpur, Opp PCPL,Old Ambala Kalka Highway,Mubarakpur Road, Derabassi, Distt SAS Nagar	65.43					Pinki Jain																												
2532	NEW MODERN RICE MILLS	PUNJAB NATIONAL BANK	UP	ARMB ALLAHABAD	VILLAGE MARUJI JAMANIYA ROAD PO SAYAD RAJA DISTT CHANDAULI (UP)	238.45					NAGAR MAL SHARMA		RAM KUMAR PARIK																											
2533	NEW MODERN STEEL INDUSTRY	PUNJAB NATIONAL BANK	J&K	SARC JAMMU	NARWAL BALA BYE PASS, JAMMU	25.53					MRS MANJU SHARMA		RAKESH SHARMA																										
2534	NEW OIL EXPELLER	PUNJAB NATIONAL BANK	UP	DAV, SHASTRI NAGAR, MEERUT	E-1037,LOHIA NAGAR,MEERUT	51.67					SHAMSAD																												
2535	NEW PARAS ENTERPRISES	PUNJAB NATIONAL BANK	UP	DAV, SHASTRI NAGAR, MEERUT	67/4,KAREEM NAGAR,MEERUT	44.42					FARVEZ																												
2536	NEW SEWADHAM HOSPITAL	PUNJAB NATIONAL BANK	UP	SWAROOP NAGAR, KANPUR	87/36 ACHARYA NAGAR, KANPUR	227.67					JITENDRA SINGH SACAH																												
2537	NEW SWASTHYA AATA BHOG	PUNJAB NATIONAL BANK	UP	DAV SHASTRI NAGAR, MEERUT	V&P.O.-GHOSPURI,MEERUT	36.33					SMT ANJUM W/O MOHD. USMAN																												
2538	NIBI STEELS LTD.	PUNJAB NATIONAL BANK	CHHATISGARH	N ROAD, BHILAI	1/A, HADVY INDUSTRIAL AREA, BHILAI	359.44					LAL BAHADUR YADAV	1453274	VIJAY BAHADUR YADAV	1263981	NAVIN KUMAR YADAV	1203374	VINAY KUMAR YADAV	1453347	JITENDRA BAHADUR YADAV	1455393	VINOD KUMAR YADAV	1453332																		
2539	NILA BAUXIRT ENGINEERING LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	611,6TH FLOOR YASHKAMAL BUILDING SAYAJIGANJ, VADODARA	120.22					YOGENDRASINH A JHALA		DHARMENDRA A JHALA		JAYKORASINH A JHALA		AMIT JHALA		HARESHKUMAR T JHALA		AJITSINH T JHALA																		
2540	NIMIRANI AGROCHEM PVT.LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	533 A, SECTOR A, SCHEME NO.71,INDORE 452001 (M.P.)	228.36					VIKAS RATHORE		SURESH CHOUDHARY																										
2541	NINADS POTTERY	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	12 STAVELY ROAD,PUNE,MAHARASHTRA,411001	65.77					BHARAT VASUDEO GOWANI																												
2542	NITIN KUMAR NITISH KUMAR	PUNJAB NATIONAL BANK	MP	GANDHI ROAD, DATIA	BALAJI NAGAR, UNNAO ROAD, DATIA	61.95					RAM BABU SAU																												
2543	NIVEDHA ENTERPRISES	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	NO. 49, H.K.N STREET, VARADARAJAPURAM AMBATTUR, CHENNAI - 53	56.16					E.DHANANCHEYAN																												
2544	NORTH TECHNO PROJECTS INDIA (P) LTD	PUNJAB NATIONAL BANK	WEST BENGAL	BHIRINGI ,DURGAPUR	3/B, Uday sankar Bithi, City Centre, Durgapur- 713 216, WB	89.4					Pulinkar Prasad Sinha	2124163	Amit Sarkar	2124184																										
2545	NOVA TRADING CORPORATION	PUNJAB NATIONAL BANK	DELHI	MSME, NEW DELHI	G-1/15 JAI VIHAR, NAJAFGARH, NEW DELHI 110 043	639.76					PURAN SINGH																												
2546	NYLE GARMENTS	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	7/8 RAMRAJ NAGAR, GANDHI NAGAR, TIRUPPUR 641 603	1752.01					S. DORASAMY,		MRS. D. PARAMESWARI		P.SUBRAMANIAM																								
2547	O P AGRI EXPORT PVT LTD	PUNJAB NATIONAL BANK	MP	NEW MARKET, BHOPAL	C-15 BDF COLONY KOHOE-FIZA, BHOPAL & NEAR GUJRATI LODGE, JUMERATI BAZAR BHOPAL	1132.41				DENA BANK, STATE BANK OF INDORE			OMPRAKASH GURBANI S/O PURSHOTTAM DAS GURBANI		JITENDER GURBANI																									
2548	OM ENTERPRISES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	NITA DHOLKIYA, FLAT NO.1, PUJA BHAVAN, SANT JNANBHAI RD. VILEPARLE EAST, MUMBAI-400 057	89.21					MRS. NITA DHOLKIYA																												
2549	OM KALAWATI HARI NIKUNJ SHEET GREH PVT. LTD.	PUNJAB NATIONAL BANK	UP	SHAHZADI MANDI, AGRA	HOUSE NO.37A/20/5,MADHU NAGAR, BUNDU KATRA AGRA	284.09					PROMOD KUMAR SHARMA	03113661	ABHILAK SHARMA		AJAY KUMAR SHARMA	03159385																								
2550	OM NAMAH ENTERPRISES PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	K E M ROAD, BIKANER	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	115.23					SRAVI KAWATRA	3292636	VIJAY KAWATRA	3497832																										
2551	OM SAI RAM INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	SANGRUR	VILL FARID(JJR, THE- RAJPURA, DISTT : PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K	616.79					RAJIV GOYAL		SMT ALKA GOYAL		D P SINGHAL		H B VOHRA																									
2552	OM SAI SUDARSHAN	PUNJAB NATIONAL BANK	MP	GOVINDPURA, BHOPAL	A-23 LAKEPEARL RESIDENCY E-8 EX. BAWADIA KALA,BHOPAL	121.96					SANJAY KUMAR SARRAFI																												
2553	OMAX STEELS LTD	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	BUDHEWAL ROAD, NEAR BUDHEWAL SUGAR MILL, VILL BUDHEWAL, LUDHIANA	3003.2				UNITED BANK	JAGJIT SINGH		M. S. KANG		ASHWANI KUMAR																								
2554	OMI ENTERPRISES	PUNJAB NATIONAL BANK	CHANDIGARH	SECTOR 8, PANCHKULA	SHOP NO. 3, 1ST FLOOR, VILLAGE SANERH, BHARATGARH ROAD, NALAGARH	124.98					PHOOL KUMAR JHA																												
2555	ORBIT INDUSTRIES	PUNJAB NATIONAL BANK	MAHARASHTRA	ADALAT ROAD, AURANGABAD	1-45 , M IDC , WALUJ , AURANGABAD- 431136	345.5					ANIL R RAI		SANGITA ANIL RAI																										
2556	ORG INFOMATICS LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	3RD FLOOR, ABHISHEK COMPLEX, AKSHAR CHOWK, OLD PADRA ROAD, VADODARA	3348.59					RV SURYAKUMAR		KARTIKEYA V SARABHAI		SUSHIL KUMAR CHATURVEDI		BINJU MEHTA		R I DUBEY																				
2557	ORIENT TRADING CO	PUNJAB NATIONAL BANK	UP	SECTOR - 27, NOIDA	205, ANUPAM PLAZA COMMERCIAL COMPLEX, GAZIPUR, NEW DELHI 110092	329.11					RAMESH SURI																												
2558	ORIGIN CORPORATION	PUNJAB NATIONAL BANK	MP	ARMB INDORE	245A & 246A, GULAB BAGH COLONY, INDORE	436.75					TAPAS KUMAR ROY		ANIMESH ROY		AJANTA ROY																								
2559	OSCAR LEATHERS LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	PLOT NO. E-221INDUSTRIAL AREA PHASE BB MOHALI(PB)	1350.81					JASWINDER PAL SINGH RANA		SUMEET KAUR																										
2560	P C ENTERPRISES	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	34, BALAJI NAGAR, CHHOTA GOVINDPUR, JAMSHEDPUR (JHARKHAND)	175					PRASHANT KUMAR SINGH																												
2561	P D ENTERPRISES	PUNJAB NATIONAL BANK	UP	AMBEDKAR MARG, GHAZIABAD	C-179,BULANDSHAHR ROAD, INDUSTRIAL AREA GHAZIABAD	53.49					ARUN VERMA																												
2562	P G FISH	PUNJAB NATIONAL BANK	WEST BENGAL	SEVOKE ROAD, SILIGURI	STALL NO.5A,WIDEGULATED MARKET, CHAMPASARAI, SILIGURI, DISTT.DARJEELING,WB	31.47					PROLOY GHOSH																												
2563	P S INDUSTRIES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	MOHALLA PACHHALA, BUDHANA, MUZAFFARNAGAR-247	25.16					PIPAN KUMAR																												
2564	P V APPAREELS	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	NO.5, PREM GARDEN, RAJAJI NAGAR, P.N.ROAD, TIRUPUR- 641 602	1079.76					SMT.D KANCHANADEVI		V.RAMAKRISHNAN																										
2565	PAAM PHARMA (DELHI) LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	26, BHARGAVA LANES, CIVIL LINES, DELHI-110054	2665.87					ANIL BHARGAVA		ARVIND BHARGAVA		MUKESH BHARGAVA																								
2566	PADMAVATI DISPOSABLES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	OFFICE:MODI NO.1,SITABULDI,NAGPUR RESI; HOUSE:NO.314/10,DHANLAXMI NIWAS, KHARE TOWN, DHARAMPETH,NAGPURE-440 010	122.21					MRS.URMILA SOHANLAL TAORI																												
2567	PARAG ALLIED CHEMICALS	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	KHASRA NO.130, MOUZA OGLI, KALA AMB, TEH. NAHAN, DISTT: SIRMAUR (HP)	120.2					PRAMOD KUMAR GUPTA																												
2568	PARAG ENTERPRISES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	VILLAGE BHALIYARA, VERAVAL	74.39					KANAIYALAL S AHUJA																												
2569	PARAM TOOLS	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	4049 STREET NO. 6 SHIMLA PURI DABA ROAD OPP. ITI GILL ROAD LUDHIANA	51.46					GURDIP SINGH																												
2570	PARAMESHWARA MANGALAM STEELS PVT. LTD.	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	C-36, 2ND AVENUE, III FLOOR, ANNA NAGAR, CHENNAI 600040	3251.88				ANDHRA BANK	P S KRISHNA MURTHY		MRS PK VADIVAMBAL		PK SRINIVASAN		PK SINDHUJA																					
2571	PARAS WIRE ENTERPRISES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	C-7/298, KESHAV PURAM, DELHI-110035	79.6					PRADEEP JAIN																												
2572	PAREEHAT GAS IND. LTD.	PUNJAB NATIONAL BANK	UP	COLONEL GANJ ALLAHABAD	38, INDUSTRIAL COLONY, DALUNAGAR, NAINI, ALLAHABAD-211008	6382.9					ASHOK KUMAR BAJPAI	1641929	CHIRAUNJI LAL	1734947																										

2573	PARIKASH INDUSTRIES	PUNJAB NATIONAL BANK	HARYANA	SONIPAT	Shri HARISH GARG KHASRA 40/14 FIROZEPUR BANGAR SONEPAT	54.74					Shri HARISH GARG																																	
2574	PARTHASARTHI STEEL PVT LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	OFFICE NO 127, FIRST FLOOR, FUSION PARK, S.NO. 130,132,153 PAPRI, WAGHERA, PUNE	2308.9					NARESH KUMAR GARG	01556804	NEERAJ KUMAR GARG	01325587																														
2575	PAS ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	ANUPAM HOUSE, B-265, MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI – 110083	780.71					ANIL KUMAR GARG		SUNIL KUMAR GARG		SMT KAUSHALAYA																													
2576	PASCHIM TRADERS	PUNJAB NATIONAL BANK	UP	DAV SHASTRI NAGAR, MEERUT	87/1 BHAWANI NAGAR,HAPUR ROAD, MEERUT	55.96					ABDUL SATTAR																																	
2577	PASHUPATI NATH BUSINESS PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	BICHWAL INDUSTRIAL AREA, BIKANER	NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER.	49.73					SURENDRA KUMAR KHATI S/O DEVI RAM KHATI	329896	KIRAN DEVI KHATI W/O SURENDRA KUMAR KHATI	3345062																																
2578	PATEL AGRO FARM	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	GUT NO. 271,274, VILLAGE UCHAT MANGATANA, OPPOSITE MAGAM AGRO FACTORY, NEAR KUDUS, BHIWNDI WADA ROAD,	195.46716					AMIR AHMED KHAN																																	
2579	PATKOINS	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	11-91,LOTUS POND, KANAJIUDA, TIRUMALAGIRI, SECUNDERABAD	33.21					KV TULASIDAS																																	
2580	PAUL BROTHERS	PUNJAB NATIONAL BANK	WEST BENGAL	NABADWIP , BURDWAN	Pornatala, Nabadweep, Dist: Nadia , WB, PIN, 741 302	28.04					Mr Prabal Kanti nag		Late Supama nag		Smt Swapna paul																													
2581	PD MAHJAN	PUNJAB NATIONAL BANK	CHHATISGARH	NAILA	R S MIDC NEAR JK FILES MIRIDOLE AREA RATNAGIRI (MS)	98.43					PD MAHJAN																																	
2582	PEARL VISION LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-87, FRIENDS COLONY (EAST), NEW DELHI-110065)	5156.27					PRABODH KUMAR TEWARI	130318	ABHISHEK TEWARI	117193																																
2583	PERFECT DIRECTION INC.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	C-189, VIKASPURI NEW DELHI, C-189, VIKAS PURI N DELHI	49.45					VINOD CHAWLA																																	
2584	PETRA LABORATORY GLASSWARE INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	G T ROAD, AMBALA CANTT.	9/5, Durga Nagar Ambala Cantt	55.01					Rakesh Kumar Gupta																																	
2585	PINEAPPLE ESTATES PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	7/41, SOUTH PATEK NAGAR, NEW DELHI-110008	904.58					AMRISH ARORA	198283	SMT. INDU ARORA	5198581																														
2586	PINNACLE EDIFICE P LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	SHOP NO 1&2 GROUND FLOOR, DOLPHIN BUILDING, SEC 21, NERUL-E, NAVI MUMBAI	386.17					SOHAIL A MUNSHI		ABDULLAH MUNSHI																															
2587	PIONEER FLORTECH PVT . LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	3154 SECTOR 71 MOHALI	62.93					GURTEJINDER SINGH	12090457	AJAY PAL SINGH		GURDEV SINGH																													
2588	PISCES EXIM P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	ROW BUNGLOW NO. 5, VALMIKI BAUGH MUNGUL BAMBAGIN GOA-403 601	950.28					SOUMIT JENA		PRITI JENA																															
2589	PIXON MEDIA PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-87, FRIENDS COLONY (EAST), NEW DELHI-110065	4336.18					P K TEWARI	130318	ANAND TEWARI	116681																																
2590	PNC PACKAGING	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	INDIRA INDUSTRIAL COMPLEX, WZIRPUR ROAD, NEAR AGGARSEN HOSPITAL, FARIDABAD-121002	41.66					KAVITA SHARMA																																	
2591	POOJA ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	MSME, NEW DELHI	FP- 298, 1ST FLOOR, PITAMPURA, DELHI 110 034	395.13					MRS DARSHANA GUPTA																																	
2592	POOJA TRADERS	PUNJAB NATIONAL BANK	MP	GANDHI ROAD, DATIA	MUDIAN KA KUA, DATIA	60.79					BALRAM SHARMA																																	
2593	POONAM LAXMI OIL INDUSTRIES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	R.S.NO.836, P AIKI, HARI-SANI HIGH WAY ROAD, AT: ZILWANA, DISTT: PATAN	368.35					NAVSHANIBHAI THAKOR		GUNWANT J R THAKOR		RAJUJI M THAKOR																													
2594	PRABHAT KUMAR	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	HNO 113-114,PLOT NO 209, SECTOR 24, ROHINI-110 085	36.88					PRABHAT KUMAR																																	
2595	PRAHLAD BHAI VITHLANI	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	VILL- KANGRI, SHYAMPUR, DISTT- HARIDWAR	47.96					PRAHLAD BHAI VITHLANI																																	
2596	PRAKASH RATHORE	PUNJAB NATIONAL BANK	CHHATISGARH	NAILA	S/O HARISHANKER RATORE WARD NO. 10 AKALTARA ROAD, OPPOSITE OF HOTEL HERITAGE JANJGIR	46.62					PRAKASH RATHORE																																	
2597	PREMNARAYAN KABRA & BROS	PUNJAB NATIONAL BANK	MAHARASHTRA	BANDRA(W), MUMBAI	4TH FLOOR ABHANT-MANSION, 29 K N ROAD, BHAT BAZAR, MUMBAI 400009	2572.73					PREMNARAYAN KABRA																																	
2598	PRINCE PIPE INDUSTRIES	PUNJAB NATIONAL BANK	MAHARASHTRA	LANE GURUJI MARG, MUMBAI	GALA NO. 8/9/10, MARU COMPOUND, NEAR GAJANAN HOTEL, RAJ RAJESHWARI, SONALE (VILLAGE), BHIWANDI, DIST- THANE, PIN-421302.	193.59					NAFEES AHMED SHAFAT AHMED KHAN	05205019	MRS. NASREEN NAFEES AHMED KHAN																																	
2599	PROMART RETAIL INDIA PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ECE HOUSE, NEW DELHI	15/16 A WING, KRISHNA COMPLEX, SUBHASH ROAD A, VILE PARLE(E), MUMBAI 400 057	8543.08					KISHISH GARG	13343																																	
2600	PSI INFOTECH	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	E-6, IIIrd FLOOR, KALKAJI, NEW DELHI	43.49					ARUNBHA BISHWAS		DINESH CHAWLA																														
2601	PUJA TMT PLANT PVT. LTD.	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	REGD OFFICE-29 A, WESTON STREET, 1ST FLOOR, ROOM NO. A-8, KOLKATA-12 (WB) FACTORY- VILL- HEMANTPUR, GOLA, DISTT: RAMGARH (JHARKHAND).	1429					PANKAJ KUMAR GHIRIA	01790314	PAWAN KUMAR GHIRIA	01039128	PAWAN KUMAR TULSIYAN	00717138																														
2602	PUNJAB ANAND BATTERIES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	B-10, INDUSTRIAL AREA,SAS, NAGAR MOHALI	71.97					C. L. ANAND		PARDEEP ANAND																														
2603	PURNIMA INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	GORAYA MAIN	13-B, CHANDIGARH ROAD, AHLUWALIA COLONY, LUDHIANA	71.63					MRS PURNIMA ATHANA																																	
2604	PURTI TEXTILE MILLS PVT.LTD.	PUNJAB NATIONAL BANK	DELHI	MSME, NEW DELHI	-6/90, SECTOR-16, ROHINI, DELHI-110085	499.66					GUMAN CHADHA		DHIRAJ AGGARWAL																														
2605	PUSHPAM SOFTWARE P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	S.NO.15A(NEW 16A), 51, KRISHNA KUNJ, LULLA NAGAR, PUNE-41	100.1668369					KISHORE GIDWANI	00068699	PUSHPA GIDWANI	00068720	BINA GIDWANI	00068690																												
2606	R H AGRO OVERSEAS PVT. LTD.	PUNJAB NATIONAL BANK	HARYANA	BB, PANIPAT	VPO BAHALGARH SONEPAT	1107					SURKHOKANCHAWLA		GIGBAGH CHAWLA																														
2607	R K TRADING COMPANY	PUNJAB NATIONAL BANK	MAHARASHTRA	DADAR K C, MUMBAI	521/15 DADAR PRATIMA CHSL, 5TH LANE, HINDU COLONY, DADAR E	201.2					KARAN VIKARAM SHAH	07055937	RAJUL V SHAH	03073798																														
2608	R P INFOSYSTEMS LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	20/1C LAL BAZAR STREET, KOLKATA 700001.	7309.64					KAUSTAV RAY		SHIBAJI PANJA		VINAY BAFNA		DEBNATH PAL																										
2609	R R TEXTILES	PUNJAB NATIONAL BANK	PUNJAB	MAJITHA MANDI, AMRITSAR	E-7/1833, HIMLA MILL COMPOUND, OLD NARAINGARH, CHHEHARTA AMRITSAR	152.89					RAKESH VERMA																																	
2610	R S FASTNERS INDIA PVT LTD	PUNJAB NATIONAL BANK	PUNJAB	OVERLOOK ROAD, LUDHIANA	DORAHA, DISTT LUDHIANA	6495.21					SANJIV MAHESHWARI		RAJESH MAHESHWARI		AJAY MAHESHWARI																													
2611	R S LUTH EDUCATIONAL TRUST	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	PRAVASHI INTERNATIONAL ACADEMY ADJACENT TO GANGAPUR DAM HOUSE GANGA PUR DUGADN ROAD DUGADN VILLAGE NASHIK -422203	1599.87					RATAN LUTH		SMT. SHARVARI LUTH																																	
2612	R S METALLICS PVT. LTD.	PUNJAB NATIONAL BANK	PUNJAB	GILL ROAD, LUDHIANA	1016-114/7, INDUSTRIAL AREA -C, DHANDARI KALAN, LUDHIANA	149.5					RAHUL SINGLA		ROBIN SINGLA																															
2613	R S PLASTOTECH	PUNJAB NATIONAL BANK	DELHI	MOTI BAGH, NEW DELHI	441,SUNEHARI BAGH APTT. SEC.13, ROHINI C-10, PEPAL WALA MOHALA BADALI EXT.BADALI	25.21					SURENDER MENDIRATTA																																	
2614	R T TUBES	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	5001A,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	1076.19					MRS REEMA JAIN																																	
2615	RACHNA INTERNATIONAL	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	2EP, EPIP, PHASE 1, JHARMAJRI, BADDI, SOLAN (HP)	41.08					MRS ROMA TANDON W/O MOHINDER TANDON																																	
2616	RADAAN GARMENTS	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	77.98					MANICKAM		SMT RADHIKA																															
2617	RADAAN TEXTILES	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	252.91					MANICKAM		SMT RADHIKA																															
2618	RADISH TRADING PVT. LTD.	PUNJAB NATIONAL BANK	UP	KAUSHAMBI, GHAZIABAD	C-1/326,YAMUNA VIHAR, DELHI	220.78					RAJ KUMAR JAIN	512994	MRS.INDU JAIN	5157807																														
2619	RAHUL TRADING CO.	PUNJAB NATIONAL BANK	UP	GAURIGANJ	V WALIPUR KHURD, SANTHA ROAD, GAURIGANJ	41.05					ABHILESH KUMAR TRIPATHI																																	
2620	RAIZ AHMED KHAN	PUNJAB NATIONAL BANK	UP	KATHORA	SECT 21 ROAD NO 4, INDUSTRIAL AREA , JAGDISHPUR	25.99				SIDBI	RAIZ AHMAD																																	
2621	RAJ INDUSTRIES	PUNJAB NATIONAL BANK	HARYANA	TARAORI	RAJ SINGH S/O LEHNA SINGH SHOP NO 79 NEW ANAJ MANDI TARAORI	189.6					RAJ SINGH																																	
2622	RAJ RAJESHWARI MOTORS	PUNJAB NATIONAL BANK	MP	ARMB, INDORE	GRAM - KALAKHEDI , TEHSIL - KALAPIPAL , DIST - SHAJAPUR	56.95					DHARMENDRA PARMAR																																	
2623	RAJ TRADING COMPANY	PUNJAB NATIONAL BANK	PUNJAB	RAJPURA TOWN	OPP DAV SCHOOL VILL. SAIDKHERI TEHSIL RAJPURA DISTT. PATIALA	88.34					SMT PARAMJIT KAUR																																	
2624	RAJA FORGINGS & GEARS LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	FACTORY - 225-228 , INDUSTRIAL AREA, PANCHKULA, OFFICE - SCO 860, SHIVALIK ENCLAVE, MANI MAJRA, CHANDIGARH.	6677.71					SANDEEP RAJA GOYAL		RAJIV GOYAL		BHARAT BHUSHAN JAIN		Amit Abbot																													
2625	RAJA TRADING CO.	PUNJAB NATIONAL BANK	PUNJAB	ALGON KOTHI	VILLAGE ALGON KOTHI, TEHSIL PATTI, DISTT. TARN TARAN	44.36					BALJIT SINGH																																	
2626	RAJAT PHARMACEUTICAL LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	RAJAT ENCLAVE, 102/103 A-WING, GAYATRI DARSHAN, THAKUR COMPLEX KANDIVLI (E), MUMBAI – 400101	2729.21					INDERJEET ARYA	461124	KISHORE KUMAR ARYA	461164	P DALGUDE																													
2627	RAJDHANI CANVAS TEXTILE	PUNJAB NATIONAL BANK	UP	DAV, SHASTRI NAGAR, MEERUT	73/4,ANSAR BLOCK,KAREEM NAGAR,MEERUT	66.16					MOHD.AMIR MALIK																																	
2628	RAJENDRA METALITE INFRA IND. P LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	225/4, PETITE HOUSE BUILDING, GROUND FLOOR, THAKURWAR MAIN ROAD, MUMBAI-400004	1353.78					PRAVIN D JAIN	427413	MRS ARUNA P JAIN	2598017																														
2629	RAJESH ARORA & MRS. SARITA ARORA	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	232 PLATINUM HEIGHTS APPT. SECT-18 B,232 SECTOR 18B DWARKA NEW DELHI	41.88					RAJESH ARORA		SARITA ARORA																															
2630	RAJESH D PATEL	PUNJAB NATIONAL BANK	GUJRAT	RAIL, AHMEDABAD	D/9, Vijay Flats, B/h. Rajasthan Hospital, Shahibaagh, Ahmedabad-380004	67.5					RAJESH D PATEL																																	
2631	RAJKUMAR INDUSTRIES PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	RANI BAZAR, BIKANER	D-360E, MDV COLONY, BIKANER	75.54					RAM KUMAR SWAMI S/O GANPAT LAL SWAMI	637028	GOPAL LAL SWAMI S/O GANPAT LAL SWAMI	6370288	GANPAT RAM SANKHLA S/O MAGA RAM SANKHLA	5127609	SHEELA SANKHLA D/O JAI SINGH GEHLOT	3552335																												
2632	RAMANAND STEEL LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	401, VYAPAR BHAWAN, P D MELLO ROAD, CARNAC BANDAR, MASJID (E) MUMBAI-9	3295.26					SATVIR SARLIA	308232	MOHIT SARLIA	191950	MS SUSHILA DEVI SARLIA	1658402																												
2633	RAMDEV ENTERPRISES	PUNJAB NATIONAL BANK	GUJRAT	BAVLA	8/2, KABOOTAR KHANA, CHHOKA BAZAR, KALUPUR, AHMEDABAD	80					RAMDEV ENTERPRISES																																	
2634	RANA ALLOYS	PUNJAB NATIONAL BANK	UTTRAKHAND	CIVIL LINES ROORKEE	NEW RANA HOUSE , MEERUT ROAD, MUZAFFARNAGAR (UP) – 251000. WORKS: VILLAGE GANGNOLI, TEHSIL LAKSAR, DISTT. HARDWAR (U.A.)	7890.06					QUMRUZAMA RANA		SHAHZAMA RANA		SHAZEB RANA		RAZIA TAK		SHAISTA BADAR		MOOL CHAND AGGARWAL		SHAHIN CHAUDHARY																					
2635	RANA ROLLING MILLS PVT. LTD.	PUNJAB NATIONAL BANK	UP	INDUSTRIAL AREA, MUZAFFARNAGAR	RANA CHOWK, MEERUT ROAD MUZAFFARNAGAR	761.62					MS. SHAIDYA RANA	038776659	SURINDER KUMAR SINGHAL	00158261	SHAHBAZ RANA	02134992																												
2636	RANA UDYOG	PUNJAB NATIONAL BANK	UTTRAKHAND	CIVIL LINES ROORKEE	786/3 NEW RANA HOUSE, MEERUT ROAD, MUZAFFARNAGAR UP ----- WPRKS VILLAGE DAYAKEE, ROORKEE, HARIDWAR	4725.55					ZAKIR ALI RANA		QADIR RANA		NOOR SALEEM RANA		SHAH MOHD RANA		IZHARUL HAQE		SADDAM RANA		ANIL KUMAR SINGHAL		SHAHZAD AHMED		SHAHIN RANA		KM SOOFIA RANA		QAMRUZAMA RANA											
2637	RANGOLI INTERNATIONAL PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ECE HOUSE, NEW DELHI	9 FLOOR, 15 HANSALYA BUILDING, BARAKHAMBA ROAD, DELHI-110001	4887.27					LUV BHARDWAJ	2043702	RAVI BHOLA	2803433																												
2638	RASHI FOODS	PUNJAB NATIONAL BANK	PUNJAB	DHURI MAIN	Vill. Manwala Tehsil Dhuri, Distt. Sangrur	394.09					Anil Kumar Goyal																																
2639	RATHI ISPAT LTD.	PUNJAB NATIONAL BANK	UP	MCB GHAZIABAD	B-110 IST FLOOR SOUTH GANESH NAGAR DELHI	4552.44				SBI SIBBI SBH	ARUN KUMAR RATHI	454876	SHYAM KANCHOLA		SANTOSH KUMAR BHAGAT		VARUN GARG	455072																								
2640	RATHORE HOTELS &TOURS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	ZAKURVILLA BISHNUPUR SHILLONG MEGHALAYA	474.93					NAGENDER SINGH RATHORE	3151679	JAI SINGH RATHORE	3169708	RANJIT SINGH RATHORE	3185659																												
2641	RATNA INFRASTRUCTURE PROJECTS P.LTD.	PUNJAB NATIONAL BANK	TELANGANA	SANATH NAGAR, HYDERABAD	PLOT NO. 88, OPP ANDHRA BANK, PRASAANNAGAR, ROAD NO. 72, JUBILEE HILLS, HYDERABAD	435.64					MML NARASIMHAN																																	
2642	RBS COMMTRADE P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	2/299 OPP P &T COLONY NEAR POST OFFICE BIRON BAZAR RAIPUR CHHATISGARH 492 001 GURGAON IND AREA IN FRONT OF PRAKASH INDUSTRIES RAIPUR C G URLA	900.15					MICKY SRIVASTAVA		ATUL SRIVASTAVA																																	
2643	RD TIE UP PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	240 CR ROAD, GAURANGA NAGAR, KOLKATA 700 113	284.24					DHIMAN DHAR		RATNA DHAR																														
2644	RDK CONSTRUCTIONS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	LAXMI ROAD, PUNE	SHRADDHA NIWAS 1/1/19 RAWADI CANAL,LONI KALBHOR TAL HAVELI,PUNE,MAHARASHTRA,412201	194.73					DATTATRAY BABAN KALBHOR	3161622	KALPANA DATTATRAY KALBHOR	3184324	DADASAHEB BABAN KALBHOR	7170510																												
2645	REID & TAYLORS LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	B2, 5TH FLOOR, MARATHON NEXTGEN, OFF G.K. MARG, LOWER PAREL,MUMBAI 400 013.	9440.14					NITIN S. KASLIWAL		MRS .JYOTI N. KASLIWAL		DAKA D. AVARI .		ANIL CHANNA		KUNNASAGARAN CHINNIAH																							
2646	RELIANCE ELASTOMERS INC.	PUNJAB NATIONAL BANK	UTTRAKHAND	PALTAN BAZAR, DEHRADUN	P -49, CENTRAL HOPE TOWN, SELAQUI INDUSTRIAL AREA, DEHRADUN	62.16					VISHAL PERWIAL																																	
2647	RENAISSANCE CORP	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	102-B, MEHTA INDUSTRIAL ESTATE,CHAKALA, ANDHERI(E) MUMBAI-400093.	6391.19					SANDEEP KHANDELWAL		NAVEEN VYAS		VENKATRAMAN VISHWANATH IYER																													
2648	RIGHT FASTNERS	PUNJAB NATIONAL BANK	PUNJAB	OVERLOOK ROAD, LUDHIANA	3062, STREET NO. 12, NEW JANTA NAGAR, LUDHIANA	240.39					RAMESH LAL MAHESHWARI																																	
2649	RKAY ENTERPRISES	PUNJAB NATIONAL BANK	UP	SECTOR - 27, NOIDA	C-35, SECTOR-7, NOIDA	57.57					ROHIT SHARMA																																	
2650	ROHIT CHANDPURA	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	13-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR	39.95					ROHIT CHANDPURA																																	
2651	ROHIT RICE & GENERAL MILLS	PUNJAB NATIONAL BANK	J&K	PURANI MANDI JAMMU	VILL. SATOWALI RS PURA JAMMU	71.12					JAGDISH SINGH																																	
2652	ROMANTIC GARMENTS	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	453 STANES ROAD, 1ST STREET, AVINASHI ROAD, TIRUPUR 641 602	223.33					G VENKATESAN																																	
2653	ROMIL R PATEL	PUNJAB NATIONAL BANK	GUJRAT	RAIL, AHMEDABAD	H/1/501/504, Kushal Vatika Society, B/h. Rajasthan Hospital, Shahibaagh, Ahmedabad-380 004	77.1					ROMIL R PATEL																																	
2654	ROOFIT INDUSTRIES LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	501, SANGLI BANK BUILDING, 296 PERIN NARIMAN STREET, FORT, MUMBAI 400 001	2541.56					VINOD GURUK MOTWANI	632288	GURBUK YANCHAND MOTWANI	1689886	KISHORE GURBAX MOTWANI	2417178																												
2655	ROORKEE STEELS P.LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	RAMNAGAR	KHASARA NO.198 & 199, VILLAGE RAIPUR, BHAGWANPUR(ROORKEE) DISTT. HARIDWAR, 2) BEHIND SHAKTI FILLING CENTRE, NEAR INDUSTRIAL ESTATE, DELHI ROAD, SAHARANPUR - 247001	401.58					KULDEEP PANWAR		FURKAN ALI																																	

2856	ROY DISTRIBUTOR	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	KALIBARI ROAD NOAPARA BARASAT 24 PGS (N), PIN-700125	81.96					DILIP KUNDU		ARUP KUMAR MONDAL		SANKAR BAIRAGI		BIPUL ROY																							
2857	ROYAL ALLOYS IRON PVT. LTD.	PUNJAB NATIONAL BANK	JHARKHAND	RANCHI MAIN	JODHADIH MORE, CHAS, BOKARO	2152.31					ANAL KISHORE	01222939	KAPIL DEO SHARMA	01821620																										
2858	RR BROTHERS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	PLOT NO.184 INDUSTRIAL AREA , PHASE-II PANCHKULA HARYANA	328.97					KHAZAN CHAND BANSAL																													
2859	RR EXPORT	PUNJAB NATIONAL BANK	PUNJAB	GREEN AVENUE, AMRITSAR	5 JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR	33.19					RAJINDER PAL SINGH																													
2860	RUCHI LIFESTYLE	PUNJAB NATIONAL BANK	CHANDIGARH	SE.C.-45,BURAIL, CHANDIGARH	P 739, Sector-21, Panchkula	77.46					Ruchi singla																													
2861	RUDRAKSH POLTRY FARM	PUNJAB NATIONAL BANK	CHHATISGARH	STATION ROAD, RAIPUR	GRAM THANGABHAT, DIST DURG	86.97					PANKAJ MATHUR S/O MANOHAR LAL MATHUR																													
2862	RUDRAKSHA METAL & MINERAL INDUSTRIES	PUNJAB NATIONAL BANK	WEST BENGAL	BHIRINGI , DURGAPUR	Gupta Bhavan, Philips Lane, Benachity, Durgapur-713213	40.69					Mr Byasmuni Gupta		Mr Nityanand Gupta																											
2863	RUPANA PAPERS MILLS LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB, CHANDIGARH	PLOT NO 264, VILLAGE VIR PLASSI, TEHSIL NALAGARH, DIST SOLAN	10049.09				JOB	M L AGGARWAL																												
2864	S D FURNITURE HOUSE	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	VILLAGE - MARKHANWALA, CHANDIGARH	37.18					GURESH KUMAR																													
2865	S K & CO.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	F-130 A, GAUTAM NAGAR, NEW DELHI-49	154.45					ANJU CHAUDHARY																													
2866	S K ENTERPRISES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	VILLAGE BUDHANA, DISTRICT MUZAFFARNAGAR (U.P)	36.23					SANJAY KUMAR																													
2867	S K PAYAL	PUNJAB NATIONAL BANK	UP	BELANGANJ, AGRA	F-320, KAMLA NAGAR AGRA-282005	31.76					VISHAL JAIN Prop.																													
2868	S KUMAR NATIONWIDE LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	B2, 5TH FLOOR, MARATHON NEXTGEN, OFF GK MARG, LOWER PAREL, MUMBAI 400 013	14682.02					DR AC SHAH		NITIN S KASUWAL		ANIL CHANN		JYOTI N KASUWAL		SMT AMITA NARAIN		ANISH MODI		DENYS FIRTH		MARTIN HENRY		DARA D AVARI				SURESH N TALWAR							
2869	S L N INDUSTRIES	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	HOUSE NO 453 SEC 18, FARIDABAD	80.23					VIJAY MADAN		MANISH TANEJA																											
2870	S M CELLULAR	PUNJAB NATIONAL BANK	WEST BENGAL	TAMLUKUK MIDNAPUR	BADAMTALA, TAMLUK, PURBA, MIDNAPUR	138.54					GULOGNA MAITY																													
2871	S M TRADERS	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	B-18, SATIJA HOUSE,2ND FLOOR, COMMERCIAL COMPLEX, MUKHERJEE NAGAR,DELHI-110009	258.65					SMT SAROJ MARWAH																													
2872	S N SINGH & BROTHERS	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	SRI SAI SADAN, OPPOSITE COMMUNITY CENTRE, SONARI, JAMSHEDPUR,JHARKHAND	396.65					BIRESHWAR PRASAD SINGH																													
2873	S P METAL & CHEMICALS	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	KM-15/1, KAVI NAGAR, GHAZIABAD UP	531.51					NARENDER KUMAR SHARMA																													
2874	S R TRADERS	PUNJAB NATIONAL BANK	DELHI	SADAR BAZAR DELHI	416, KATRA MAXOGRAM, KHARI BAOLI,DELHI-110006	267					SANJAY KUMAR																													
2875	S S METAL RECYCLING INDUSTRIES	PUNJAB NATIONAL BANK	UTTRAKHAND	KASHIPUR MAIN	5 KM. STONE, BAZPUR ROAD, OLD INDUSTRIAL AREA, KASHIPUR	2278.58					SAMEER AHMED KHAN		SADAF WASEEM																											
2876	S V ENTERPRISES	PUNJAB NATIONAL BANK	TELANGANA	ARMB, HYDERABAD	H.NO.5-55/2A,&/22,STREETNO: 8,VV COLONY, HABSIGUDA, HYDERABAD	201.6					V.MALLAREDDY		VENKA REDDY																											
2877	S. R .FOILS & TISSUE LTD	PUNJAB NATIONAL BANK	DELHI	FIRE STATION, RAJINDER NAGAR, NEW DELHI	2nd FLOOR, VARDHMAN PLAZA- I,J-BLOCK COMMUNITY CENTRE, RAJOURI GARDEN,NEW DELHI	297.8					RAKESHH GUPTA	23151	RISHI GUPTA	23211	DURLABH SINGH KOHLI	622389																								
2878	S.K.INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILLAGE TALUWALA, PO MANPUR,	92.14					S. K. GUPTA		JYOTSNA GUPTA																											
2879	S.L.RUBBER	PUNJAB NATIONAL BANK	J&K	SARC JAMMU	N INDUSTRIAL GROWTH CENTRE, SIDCO INDUSTRIAL COMPLEX, SAMBA, JAMMU	171.03					RAVI KUMAR																													
2880	S.R.INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILL. BILLANWALI, BADDI (HP)	51.81					SABIT MURGAI																													
2881	SABA GARMENTS	PUNJAB NATIONAL BANK	UP	GAMMA, NOIDA	W-13 SEC 11 NOIDA	52.08					MOHD SIRAJ PROP																													
2882	SACHDEVA ENTERPRISES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	17, SAGARIKA APAREMENT, GOVT. TUBE WELL, BOPAL, AHMEDABAD	86.31					KIPUL BHEDA																													
2883	SAEEM INDUSTRIES	PUNJAB NATIONAL BANK	UP	DAV, SHASTRI NAGAR, MEERUT	87/1,BHAWANI NAGAR,HAPUR ROAD, MEERUT	40.48					SMT.PARVEEN																													
2884	SAHARA BANQUET HALL	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	SHOP NO SI-1 TO SI-8 2ND FLOOR APPOLLO ENCLAVE SHREE SMANDHAR OWNERS ASSOCIATION MEHSANA	39.85					HARPAL SINGH JALA		VIKRAM SINGH ZALA																											
2885	SAI CONSTRUCTION	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	G-15, SRI KRISHNA SINHA SANETHAN, BEHIND, VOLTAS BUILDING, O C ROAD, BISHTUPUR, JAMSHEDPUR (JHARKHAND)	54.59					UMESH KUMAR RAI		CHANDRA BHUSHAN RAI																											
2886	SAI ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	SHOP NO.3, PLOT NO.100 J RAJORI GARDEN, NEW DELHI	32.83					DAVENDER PAUL SINGH																													
2887	SAI ENTERPRISES	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	1-4-188/189, KALASIGUDA, HYDERABAD	302.87					V. VISHNU MOHAN		M BABU RAO																											
2888	SAI NET INDUSTRIES	PUNJAB NATIONAL BANK	UTTRAKHAND	PATEL NAGAR, DEHRADUN	127S/4 LANGHA ROAD, SHASPUR, DEHRADUN	60.66					RENU MONGA																													
2889	SAI RAAGAM BUSINESS NEEDS	PUNJAB NATIONAL BANK	TELANGANA	ARMB, HYDERABAD	D.NO.69,CHANDRALOK COMPLEX, 111 SD ROAD, SECUNDERABAD	99.16					P.MANOJKUMAR																													
2890	SAI STEEL INDUSTRY	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	E-74, BHARAT NAGAR, NEW FRIENDS COLONY, NEW DELHI-110065	390.7					MANOJ MEHTA																													
2891	SAINATH ESTATE PVT. LTD.	PUNJAB NATIONAL BANK	TELANGANA	LCB HYDERABAD	1-8-333 & 334, A-WANE. OPP. POLICE LINE, BEGUMPET, HYDERABAD 500 016	2983.3				BOI SYNDICATE BANK	00037187	K R V UDAY CHARAN RAO	01556543	N RAM MOHAN	01545655	MS MUDDANA SYLEKHYA	03583087																							
2892	SAKSHAM TRADING CO.	PUNJAB NATIONAL BANK	MP	SANDHI ROAD, DATIA	5/7, TIWARI LANE, CHOTA BAZAR DATIA	60.21					SMT SHAILJA TIWRI																													
2893	SAMRAT GITTI UDHYOG	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSSARGATE, BIKANER	NOKHA DAIYA ROAD , JAIMALSAR BIKANER	41.53					SAMRAT SUTHAR S/O MANAK CHAND SUTHAR(prop)																													
2894	SANATAN DHARAM MEWAT EDUCATIONAL SOCIETY	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	WARD NO.5, JAKHOPUR,SOHNA, DISTT. GURGAON, HARYANA	183.88					SHIV KUMAR		SUNIL KUMAR GARG																											
2895	SANDHU POLTRY & LAYER FARM	PUNJAB NATIONAL BANK	PUNJAB	AHMEDGARH MANDI	QUILA RAIPUR, DISTT. LUDHIANA	450.94					AMARJIT SINGH SANDHU																													
2896	SANGAM TRADERS AND ENTERPRISES	PUNJAB NATIONAL BANK	MP	GOVINDPURA, BHOPAL	C-29 PRAJJAT COMPLEX Bittan Market, Bhopal	86.75					SANJAY SABNANI																													
2897	SANGHAVI IMPEX	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	A/50 SHANKAR TEKRI GIDC, UDYOG NAGAR, JAMNAGAR	28.7					MUKESH GYANCHAND SANGHVI		SUMENBEN M SANGHVI																											
2898	SANITARY EMPORIUM	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	SHOP 3350, GALI PIPAL, MAHADEV, HAUZ QAZI DELHI-110006	218.71					SHAMSHEER CHANANA																													
2899	SANJAY SEHGAL & MRS. SONIA SEHGAL	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	148 DDA MULTISTORY AUTALAYA APPT., 148-A, DDA MULTI STORY, ATULYA APAT SE	34.27					SANJAY SEHGAL		SONIA SEHGAL																											
2900	SANJEEV KUMAR & BROS.	PUNJAB NATIONAL BANK	PUNJAB	G T ROAD, KHANNA	SHOP NO. 478, NEW GRAIN MARKET, KHANNA. WORKS: GODOWN AT GANGA RICE MILL, MALERKOTLA ROAD, KHANNA	80					SMT. SEEMA GOYAL																													
2901	SANTOSH WIRE INDUSTRIES	PUNJAB NATIONAL BANK	UP	G T ROAD GHAZIABAD	C-6, SITE-II LONI ROAD INDUSTRIAL AREA, MOHAN NAGAR, GHAZIABAD	319.12					SANJAY SINGHAL		NEERAJ SINGHAL																											
2902	SANYA SHOE COMPANY	PUNJAB NATIONAL BANK	DELHI	MSME, NEW DELHI	SHOP NO 49 DESHBANDHU GUPTA MARKET, KAROL BAGH, NEW DELHI	397.78					AMIT ARORA																													
2903	SARADA PLYWOOD INDUSTRIES	PUNJAB NATIONAL BANK	WEST BENGAL	RAIGANJ	Vill- Kukrakund, PO- Bekidanga, PS- Itahar, Dist- Uttar Dinajpur, WB, PIN- 733 143	76.57					Mr Santosh Sarkar		Smt Jasoda Sarkar																											
2904	SARLIA STEEL	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	OFFICE: PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA	307.13					KIRTI KUMAR JAIN		VICKY POPAT		HEMANT SHAH																											
2905	SAROTHI ENTERPRISE	PUNJAB NATIONAL BANK	WEST BENGAL	SEVOKE ROAD, SILLIGURI	Shahid Nagar (Bhanu Nagar), Sevoke Road, Siliguri, Dist- darjeeling, WB- 734 001	47.22					Sole Prop: Mr Ranjit Saha																													
2906	SARTHAK ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	MSME, NEW DELHI	G-36 MEER VIHAR MAJRA DABAS, DELHI 110 086	386.47					MANOJ																													
2907	SCION FOODS AND FEEDS LTD.	PUNJAB NATIONAL BANK	TELANGANA	BANK STREET, HYDERABAD	FLAT NO. 204, RELIANCE RESIDENCY, INDIRA PARK ROAD, DOMALGUDA, HYDERABAD.	747.39					CH MADHUSUDAN RAJU																													
2908	SEIDEN IE CORPORATION	PUNJAB NATIONAL BANK	KARNATAKA	ARMB BANGALORE	785 2ND PHASE 7TH BLOCK BSK 3RD STAGE DOUBLE ROAD BANGALORE	222.9					R SURESH		NAMITHA SURESH		BABY NANDINI																									
2909	SEZAL GLASS LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	201/202 ABHILASHA S V ROAD, KANDIVALI (W) MUMBAI- 400 067	930.58004					AMRUT S GADA		DHIRAJ S GADA		MITESH K GADA		RANGARAJAN RAMASWAMY																							
2910	SHAFAETULLAH KHAN	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	14,SYED AMIR ALI AVENUE PS BENIAPUKUR, KOLKATA-700017	66.56					SHAFAETULLAH KHAN																													
2911	SHAH STEELS	PUNJAB NATIONAL BANK	UP	INDUSTRIAL AREA, MUZAFFARNAGAR	OPP.NEAR GAGAN DHAMAM KANTA, NH-58 ROAD, BISEHGIL, MEERUT ROAD, MUZAFARNAGAR	81.49					MOHD IQRAR																													
2912	SHAKUMBARI STRAW PROD LTD	PUNJAB NATIONAL BANK	UP	MUZAFFARNAGAR CITY	B-92 GANDHI NAGAR, MORADABAD	1644.59					SUNIL KUMAR RASTOGI	05160306	KAPIL RASTOGI	05160264	R P RASTOGI	05160341	ANSHU GUPTA	00218178	SHALENDER KUMAR	00438372	JYOTI AGARWAL	AISPA394H	S C AGARWAL	00594521														
2913	SHANKAR METALS	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	121 FIE,PATPARGANJ, INDL.AREA,DELHI-92	399.98					SANJIV DIXIT																													
2914	SHANKARLAL ENTERPRISES INDIA PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	RANI BAZAR, BIKANER	GIRDHAR COLONY, RAMPURA BASTI, GALI NO.10 BIKANER	63.71					MUKESH BHATI S/O SUBHASH BHATI	3312707	CHUNNILAL GAHLOT S/O FAKIR CHAND GAHLOT	5210033	BHANWAR LAL S/O ARJUN RAM JANGIR	3292593	ANSUYA JANGIR W/O BHANWAR LAL JANGIR																							
2915	SHANTI TEXNIT PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	IBB, KOLKATA	A) 12A CAMAC STREET,, USHA KIRAN BUILDING,ROOM NO 5A, 5TH FLOOR KOLKATA-700017. 12A CAMAC STREET 3RDB,4TH FLOOR USHA KIRAN BUILDING, KOLKATA -700017. B) 2D/1, M G ROAD,3RD FLOOR,PS BURRABAZAR, KOLKATA-700007. C) 137, BANGUR AVENUE,2ND FLOOR,KOLKATA-700055. D) 2/10, SARAT BOSE ROAD, KOLKATA-700020. E) AVANI HEIGHTS,12TH FLOOR, 59A, CHOWRINGHEE ROAD, KOLKATA-700020 F) 33, SHAKESPEARE SARANI, KOLKATA-700017	479.77					PUSHPESH KUMAR BAID		SHARMISH KUMAR BAID																													
2916	SHANTILAL JAIN & OTHERS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	FLAT NO. 181, 18TH FLOOR ,JUPITER APARTMENTS, TWIN STAR,JUPITER CHS LTD, PLOT NO. 41, CUFFE PARADE, COLABA, MUMBAI 400005	205.07					SHANTILAL JAIN		MRS SAROJ DEVI JAIN																													
2917	SHARMA CONSTRUCTION	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	Village Meerpur Dera Basoi, Distt SAS Nagar	59					Chander Kant Sharma																													
2918	SHARMA INDUSTRY	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	HOUSE NO.132/133, BEER KALAN MEERUT (U.P)	79.34					NIRODDH SHARMA																													
2919	SHAYOKA INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	CIVIL LINES, LUDHIANA	12, NEW SHIVPURI, OPP. MEDICITY HOSP, FEROZEPUR ROAD. LUDHIANA	180.05					MANDEEP SINGH																													
2920	SHEBA WHEELS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	ZAKURVILLA BISHNUPUR SHILLONG MEGHALAYA	736.53					GAURAV SINGH RATHORE		RANJEET SINGH RATHORE		MRS SHEEBA RATHORE																									
2921	SHEILA INDUSTRY	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	K-253, LAJPAT NAGAR, SAHIBABAD, GHAZIABAD (U.P)	36.18					ARUN NAIR																													
2922	SHEETAL REFINERIES LTD	PUNJAB NATIONAL BANK	TELANGANA	LCB HYDERABAD	7-4-137/1 GAGAN PAHAD, RR DIST. HYDERABAD - 501323	5380.68				SBH	JUGAL KISHORE AGARWAL	03110945	JITENDER KUMAR AGARWAL	0218686	RAVI AGARWAL	02748164	UMESH CHANDER CHUNGI	03110945	SATISH SHARMA	06523045																			
2923	SHERWOOD OFFICERS SOCIETY (REGD.)	PUNJAB NATIONAL BANK	PUNJAB	AMRITSAR CANTT	SHERWOOD ESTATE, OPP. CP-3, PO GHANUPUR KALAN, WAGHA BYE PASS, AMRITSAR	1516.76					PARAMPAL SINGH SIDHU		PARMEET BHARDWAJ		J S GREWAL																								
2924	SHETH METAL PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	R.LAXMI NIWAS, 2ND FLOOR,2ND FANJRAPOLI LANE, MUMBAI-400004	1624.97					NARESH SHETH	2904178	DINESHKUMAR SHETH	1931984	VIMAL SHETH.	1907667																								
2925	SHIKHAR STEEL INDUSTRIES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	FLAT NO.401,4TH FLOOR, DWARKA DARPAN APPT.ON PLOT NO.226-A&226-b CORPN.HOUSE NO.222/25, WARD NO.23,LAKADGANJ, NAGPUR	37.76					MRS.MADHU RUPESH SHRIVASTAVA																													
2926	SHIV SHAKTI MAHIMA BUSINESS PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	BICHWAL INDUSTRIAL AREA, BIKANER	NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER.	96.22					SHANKAR LAL JANGID S/O ARJUN LAL JANGID	3308447	ANUSUYA JANGID W/O SHANKAR LAL JANGID	3332675	BHANWAR LAL S/O ARJUN RAM JANGIR	3292593																									
2927	SHIV SHAKTI MEDICAL AGENCY	PUNJAB NATIONAL BANK	PUNJAB	MANSA	Sunam Road, Bhikhi	778.04					Som Nath President		Raj Kumar Secretary																											
2928	SHIVAM ENTERPRISES (proprietorship)	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PARKFS, NAVI MUMBAI-410206	928.31					KAPIL RAJPUT		MITHILESH RAJPUT		DEVPRAKASH RAJPUT		MURUGESHAN ADIMOOLAM		HEMAL N JOBANPUTRA																				
2929	SHIVAM INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.05					SANJEEV THAPAR																													
2930	SHIVAM INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	RAJPURA TOWN	VILL- SAIDKHERI, RAJPURA	101.43					HARJINDER SINGH																													
2931	SHIVANI HOT ROLLED STEEL PVT LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	M-5A, MEZZANINE FLOOR, GIRIRAJ BULDING, S T ROAD, CARNAC BUNDER, IRON MARKET, MASJID EAST MUMBAI-400009	1011.51					JANG BHADUR SINGH		PRAMOD J SINGH																											
2932	SHREE BALAJI EDUCATIONAL TRUST	PUNJAB NATIONAL BANK	HARYANA	TARAORI	REGD OFFICE : ANAJ MANDI NISSING ROAD, PATEHPUR PUNDRI, DISTT. KAITHAL	541.29					KAILASH CHAND GOYAL		VINOD KUMAR		PARMOD KUMAR		NARESH GOYAL		RAJIV GOYAL																				
2933	SHREE BALAJI TRADE (HUF)	PUNJAB NATIONAL BANK	JHARKHAND	SEC.-V, BOKARO STEEL CITY	MAIN ROAD, CHAS, BOKARO	407.66					ARJUN KUMAR SINGH (KARTA)																													
2934	SHREE GANESH WOOLLEN MILLS	PUNJAB NATIONAL BANK	PUNJAB	AMRITSAR CANTT.	D-153 RANJIT AVENUE, AMRITSAR	1374.49					GURINDER SINGH		GURMIT KAUR																											
2935	SHREE JAGANNATH FOOD PRODUCTS PVT. LTD.	PUNJAB NATIONAL BANK	ODISHA	ARMB BHUBANESHWAR	PLOT NO.4024 UPPER SAHI, LAXMISAGAR BHUBANESWAR	393.48					C CHANDRIKA																													
2936	SHREE KRISHNA THREAD & PACKAGING INDUSTRIES	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	PLOT NO. 53, RAJENDRA NAGAR, INDUSTRIAL AREA EXTENSION, SAHIBABAD	35.72					ARPIT AGGARWAL																													
2937	SHREE MARUTI WELLNESS	PUNJAB NATIONAL BANK	UTTRAKHAND	LAKSAR	VILL- SHEKHPURI, GOVERDHANPUR ROAD, TEHSIL-LAKSAR, DISTT- HARDWAR.	51.46					DEEPAK KUMAR S/O SHRI RAM BILAS GOYAL																													
2938	SHREE PRABHU SHARAN ISPAT PVT LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	KASHIPUR MAIN	VILLAGE - GARHI NEGI, KASHIPUR	814.01					ARVIND MITTAL	1130166	ALKA MITTAL	1027053	MOHD JUNAID																								
2939	SHREE RADHEY SHYAM ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	B- 39 PLOT NO.35, MOLAR BAND, BADARPUR, NEW DELHI-110044	910.1					MAMTA PRATEEK NAYYAR		PARVEEN NAYYAR																											
2940	SHREE RADHEY SHYAM TRADING CO.	PUNJAB NATIONAL BANK	DELHI	ARMB NEW DELHI	H-4/12, KRISHNA NAGAR, DELHI-110051	370.29					MRS ISHIMA ARORA																													
2941	SHREE RAM ROLLER MILLS	PUNJAB NATIONAL BANK	PUNJAB	NANGAL TOWNSHIP PATIALA	VIII DABHERA TEHSIL NAGAR TOWNSHIP DISTT-ROPAR	53.7					BISAMBHER DASS SHARMA		ASHUTOSH SHARMA		ASHISH SHARMA		ATUL SHARMA																							
2942	SHREE RAM SURGICAL & PHARMACEUTICALS	PUNJAB NATIONAL BANK	HARYANA	MODEL TOWN, KARNAL	147/ SEC-6 KARNAL	156.14					VEENA ARORA																													

2743	SHREE RAM TRADING CO.	PUNJAB NATIONAL BANK	UP	INDUSTRIAL AREA, MUZAFFARNAGAR	4TH KM STONE MEERUT ROAD MUZAFFAR NAGAR, OPP TATA DHARAM KANTA	203.01				ANCHIT DAGA		PRATHAM DAGA		ARCHANA MAHESHWARI																									
2744	SHREE SHYAM COMMUNICATION	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB, CHANDIGARH	4134/1 SUBZI MANDI AMBALA CANTT	48.57				AMAN BANSAL																													
2745	SHREE SIDHBALI ISPAT LTD.	PUNJAB NATIONAL BANK	UP	NEW MANDI MUZAFFARNAGAR	C268 IIND FLOOR OPPOSITE VIVEKANAND COLLEGE, VIVEK VIHAR, NEW DELHI - 110095	16597.81				ANIL KANSAL	321281	VINOD SINGHAL	134794	KAMAL GOEL	303363	PANKAJ GOEL	224355																				
2746	SHREE SYNTHETICS LTD	PUNJAB NATIONAL BANK	MP	ARMB INDORE	31 CHOWRINGHEE ROAD KOLKATA	1487.04				SHREEKANT BANGUR		JAMUNA DEVI BANGUR																									
2747	SHREE VAISHNAVI ASSOCIATES	PUNJAB NATIONAL BANK	JHARKHAND	SE.C.-IV, BOKARO STEEL CITY	MAIN ROAD, CHAS, BOKARO	226.75				DHANANJAY KUMAR SINGH																											
2748	SHRI ASHISH BISWAS	PUNJAB NATIONAL BANK	WEST BENGAL	HILL CART ROAD, SILIGURI	Sharda Apartment, 3rd Floor, A T Mukherjee Road, College(Para, Siliguri, Dist: Darjeeling, PIN- 7.4 001.	31.62				Sole Prop: Asish Biswas																											
2749	SHRI ASHISH KUMAR	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	ADITI COTTAGE, KILBURN COLONY, HINOO, RANCHI	26.28				ASHISH KUMAR																											
2750	SHRI BALAJI KNIT FABS	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	SF NO3, KUPPANDAMPALAYAM, VEERAPANDI PO, TIRUPUR	188.82				P. THIRUMALAISAMY		SMT.T.PUSHPALLATHA																									
2751	SHRI BALAJI MANGANESE PVT. LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	OFFICE-F 3/2, SECTOR-16, ROHINI, NEW DELHI. WORKS:VILL. & P.O. GAGRET, TEHSIL AMB, DISTT. UNA, H.P.	2394.63			CANARA BANK	MANOJ GOYAL S/O SHRI HANS RAJ GOEL		MS. NEERU GOYAL W/O SHRI MANOJ GOYAL		FAWAN BANSAL																								
2752	SHRI BALAJI PLASTIC HOUSE	PUNJAB NATIONAL BANK	UP	DAV SHASTRI NAGAR, MEERUT	394/5, NEHRU NAGAR,GARH ROAD MEERUT	37.94				DHEERAJ GOEL																											
2753	SHRI BARAMJI TRADERS	PUNJAB NATIONAL BANK	MP	BERASIA ROAD, BHOPAL	C-21 NEW MANDI CAMPUS HZUR	75.39				RAVINDER AGARWAL																											
2754	SHRI DAIRY	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	PLOT NO.6,GAYATRI KUNJ, VISAVA COLONY, OLD BYE PASS ROAD, CAMP AMRAVATI	72.15				AMBRISH MURLIDHAR SARBERE																											
2755	SHRI GURMEJ SINGH	PUNJAB NATIONAL BANK	PUNJAB	SAFB, LUDHIANA	VILL. BONKAR DOGRA, PO LADDOWAL, DISTT. LUDHIANA	45				GURMEJ SINGH																											
2756	SHRI IQBAL SINGH	PUNJAB NATIONAL BANK	PUNJAB	SAFB, LUDHIANA	VPO HASANBHATTI, DISTT. FARIDKOT	41.14				IQBAL SINGH																											
2757	SHRI JANKI GLOBLE P LTD.	PUNJAB NATIONAL BANK	MP	NEW MARKET, BHOPAL	NEAR GUJRATI LODGE, JUMERATI BAZAR, BHOPAL	170.87			DENA BANK, STATE BANK OF INDORE	OMPRAKASH GURBANI S/O PURSHOTTAM DAS GURBANI		VASUDEV ASANDAS SEWANI																									
2758	SHRI KAUSHIK GUPTA	PUNJAB NATIONAL BANK	WEST BENGAL	DASGHARA	27F/11, Baburam Ghosh Road, PS -regent Park, Kolkata- 700 040	56.81				Sole Prop: Kaushik Gupta																											
2759	SHRI KULWINDER SINGH SANDHU	PUNJAB NATIONAL BANK	PUNJAB	ARMB, LUDHIANA	VILL. BONKAR DOGRA, PO LADDOWAL, DISTT. LUDHIANA	59.71				KULWINDER SINGH																											
2760	SHRI MANHARSINH K ZALA	PUNJAB NATIONAL BANK	GUJRAT	CHOKDI	VILLAGE:KHAMBLAY TA:LIMBDI DISTT:SURENDRANAGAR	34.68				MANHARSINH K ZALA																											
2761	SHRI MANIK R BIRLA	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	PLOT NO. 101, SL NO.44, CITY SURVEY NO. 1325, NAV SAHYADRI CO-OP HOUSING SOCIETY LTD., HINGNE B K, KARVE NAGAR, PUNE, PIN-410052	402.19				MANIK RAMCHANDRA BIRLA		VANDANA MANIK BIRLA																											
2762	SHRI MANJINDER SINGH	PUNJAB NATIONAL BANK	PUNJAB	SAFB, LUDHIANA	VPO PIRTHIPUR, DISTT. LUDHIANA	29.7				MANJINDER SINGH																											
2763	SHRI MANOJ ARORA	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB, CHANDIGARH	1) 4527 WARD NO 13 MOHLA JALDARA KHARAR DISTT MOHALI PUNJAB (2) #781 BALACK MANROAD VILLE SOUTH SYDNEY AUSTRALIA	40.05				MANOJ ARORA																													
2764	SHRI PANKAJAKSHAN NAIR	PUNJAB NATIONAL BANK	GOA	VASCO-DA-GAMA, GOA	EDEN GARDENS HOUSING SOCIETY ADARSH NAGAR,VASCO DA GAMA,GOA,403802	43.77				PANKAJAKSHAN NAIR																											
2765	SHRI RAJNEESH BANSAL	PUNJAB NATIONAL BANK	PUNJAB	ARMB, LUDHIANA	1757, 34/1, KUNDAN NAGAR, LUDHIANA	32.91				RAJNEESH BANSAL																											
2766	SHRI RAKESH SOOD	PUNJAB NATIONAL BANK	PUNJAB	SAFB, LUDHIANA	OPP. THAPAR RICE MILLS, VILL. RAIPURA ALIAS HUSSAINPURA, JALANDHAR GT ROAD, LUDHIANA	96.64				RAKESH SOOD																											
2767	SHRI RAM INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	SE.C-45, BURAIL, CHANDIGARH	GODOWN AREA NEAR KHUSHDIL TRANSPORT ZIRAKPUR (DISTT.MOHALI	91.21				HARISH GARG																											
2768	SHRI RAMA AGENCY	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	F0-B, GROUND FLOOR, MAIN ROAD, PITAMPURA, NEW DELHI	624.76				VIJAY KUMAR BHUSHAN																											
2769	SHRI RAVINDRA KUMAR	PUNJAB NATIONAL BANK	UP	GADRI	VILL KACHEDA TEHSIL-DADRI DISTT-G.B.NAGAR	36.5				RAVINDRA KUMAR																											
2770	SHRI S.SABARESAN	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	NO.72, G A DEVARAJ NAGAR, SALIGRAMAM, VM STREET, CHENNAI-600093	26.25				S.SABARESAN																											
2771	SHRI SAI AHELLY IMPEX PVT. LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	332 K SEC A SCHEME NO 71, INDORE	951.38				RAJENDRA SONI		ARIF KHAN																									
2772	SHRI SAI TRADERS	PUNJAB NATIONAL BANK	UP	GANDHI NAGAR KANPUR	3 B/112 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	74.89				KIPIN SHUKLA																											
2773	SHRI SAMARTH YOGIRAJ PETROLEUM	PUNJAB NATIONAL BANK	MAHARASHTRA	INDORA CHOWK, NAGPUR	PLOT NO.225, JARIPATKA POLICE STATION CHOWK MANKAPUR KAMPTEE RING ROAD, NAGPUR	49.77				VINOD MANOHAR AMARKAR																											
2774	SHRI SATENDER KUMAR	PUNJAB NATIONAL BANK	UP	GADRI	VILL CHITEHRA TEHSIL-DADRI DISTT G.B.NAGAR	30.4				SATENDER KUMAR																											
2775	SHRI SATISH KUMAR SAHU & SHRI SANTOSH KUMAR SAHU	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	102, ABHILASHA ENCLAVE, KUSUM VIHAR, MORABADI, RANCHI	45.33				SATISH KUMAR SAHU		SANTOSH KUMAR SAHU																									
2776	SHRI SUKANTA BAGCHI & SMT. SUNANDA BAGCHI	PUNJAB NATIONAL BANK	WEST BENGAL	G.T. ROAD, BURDWAN	Guskara, (in front of Kunurika Park), PO: Guskara, Dist: Burdwan, PIN- 713 128	30.85				Sukanta Bagchi- Co borrower		Sunanda bagchi- Co borrower																									
2777	SHRI VINAYAK MILK PRODUCTS P LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	601, GURUDHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1828.12				MAYA RAJPUT	559557	SATHILESH RAJPUT		DEVPRAKASH RAJPUT	165379	MURUGESHAN ADIMOOLAM	223671	HEMAL N JOBANPUTRA																			
2778	SHRIRAM GARMENTS AND ACCESSORIES (P) LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	KASHIPUR MAIN	VILLAGE KACHNAL GAJI, RAINNAGAR ROAD,KASHIPUR	72.87				SUDHIR KUMAR AGARWAL	1076277	RAJNI TAYAL	1841730	SONAU ASGARWAL	248229																						
2779	SHRIRAM MARKETING SERVICES	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	603 & 604, M R TOWER, LINE TANK ROAD, RANCHI, PIN-834001	1581.56				SHYAM SUNDER SONTHALIA		ANUP KUMAR SONTHALIA																									
2780	SHUBH INDUSTRIES	PUNJAB NATIONAL BANK	MP	J.K ROAD, BHOPAL	005 C SECOND FLOOR, (H)ZI SHOPPING COMPLEX, ZONE IMP NAGAR BHOPAL	68.64				KALPANA THAKUR		SUSHANT MISHRA																									
2781	SHUBHAM HOSPITAL & DIAGNOSTIC CENTRE	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	FLAT NO. 204-A, GH SOCIETY, SECTOR 20, PANCHKULA #121, SECTOR 14, UE, KARNAL	132.52				DR. SANDEEP SHARMA																											
2782	SHUBHLAXMI REMEDIES PVT. LTD.	PUNJAB NATIONAL BANK	MP	ARMB, INDORE	101, ANKUR ANNEXURE , 84-AB , SCHEME NO 54 , VIJAY NAGAR , INDORE	211.33				MANOJ SHARMA		MANJU SHARMA																									
2783	SHYAM DYE PRINTS P LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	H NO. 342, SEC-15, FARIDABAD	59.09				RAJESH SHARMA	2143007	ASHA SHARMA	5213740S																								
2784	SHYAM FASHION HOUSE	PUNJAB NATIONAL BANK	UP	JAIN MOHALLA BAGHPAT	VILLAGE MAVI KALAN POST KALAN, DIST BAGHPAT	36.33				SHYAM SHARMA																											
2785	SHYAM TRADING CO.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	HARSHA BUILDING 3RD FLOOR, BHAPURAI VASI ROAD, VILE PARLE EAT, MUMBAI 400057.	130.07				VED PRAKASH AGARWAL		SHYAM SUNDER AGARWAL																									
2786	SIDDHANT GARMENTS	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	140 A, NSC BOSE ROAD, RANKUTHI PS, JADAVPUR, KOLKATA 700 092	58.12				PRASANTA KUMAR ROY BURMAN																											
2787	SIDDHARTH INDUSTRIES	PUNJAB NATIONAL BANK	UP	RAEBARELI	BHAWANI ANGAR ,TILOI, RAEBARELI	25.29				BHUVNESH PRATAP SINGH		SUMAN SINGH																									
2788	SIDDHIVINAYAK INFRASYSTEM P LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	VASHI, NAVI MUMBAI	COMMERCIAL PROPERTY UNIT NO. 202, SECOND FLOOR, SAGAR RATNA IND PREMISES CO-OP SOCIETY TTC MIDC TURBHE NAVI MUMBAI	921.28				KETAN KHAIRE		PARESH KHAIRE																											
2789	SIDHARTH INDUSTRY	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDIWARA ROAD, JAWALAPUR	10/1127. CHAND MOHALLA, RAIGARH COLONY, STREET NO-2, GANDHI NAGAR, DELHI-110031.	40				SUNIL JAIN																											
2790	SIKKA PAPERS LTD.	PUNJAB NATIONAL BANK	UP	SHAMLI	B-3, M BLOCK, AVO BUILDING, CONNAUGHT CIRCUS, NEW DELHI 110 001	2082.11				VINAY KUMAR BANSAL	70573	RAJINDER PRASAD		JEEVAN PRASAD		VIKAS BANSAL	136222	SULABH BANSAL		VISAL	347012S																
2791	SILVER ISPAT PVT LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	1104 RUNWAL PLAZA, VARTAK NAGAR, THANE (W)	1320.65				SUNIL MITTAL	192181	JAIPARKASH MITTAL	464638																								
2792	SILVERLINES BIJOUX PVT LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	SHOP NO. 95, BHAGAT SINGH MARKET, NEW DELHI-110001	1138.8				RAJESH SINGLA	2640683	NITIN SINGLA	2641292	MS RITU SINGLA	2640653	M. P. SRIVASTAVA	513950T																				
2793	SIMRON MENTHOL PRODUCTS	PUNJAB NATIONAL BANK	J&K	SARC JAMMU	EPIP MODULAT FLATS, BARI BRAHMANA, JAMMU	53.88				KULDEEP KOUR																											
2794	SINGHAL AGENCIES	PUNJAB NATIONAL BANK	UP	KHANPUR, BULANDSHAHR	MOH VAISHYAN, KHANPUR, DISTT BULANDSHAHR	25.1				SHRI GOPAL																											
2795	SINGHAM BUSINESS INDIA PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	K E M ROAD, BIKANER	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	119.43				PAWAN GUPTA	322659	DEVI SINGH SHEKHAWAT	322657S																								
2796	SITLAMATA FOOD PRODUCTS PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	MIDNAPUR	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721102	714.98				SOMNATH GUJIN																											
2797	SITLAMATA OIL MILLS PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	MIDNAPUR	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721103	574.35				SOMNATH GUJIN																											
2798	SITLAMATA RICE MILLS PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	MIDNAPUR	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721101	687.52				SOMNATH GUJIN																											
2799	SIYA RAM MOTORS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	RAILWAY CROSSING, PINJORE DISTT- PANCHKULA (HARYANA)	43.11				RAJEEV KUMAR																											
2800	SKAN CABLE WIRES PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	D-155, NEW RAJINDER NAGAR, NEW DELHI	528.64				BIJAY MADAN	1043372	SMT SONAL MADAN	1042654																								
2801	SKY LARK GEOPHYTES LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	SCO 1 & 2, NAV ENCLAVE, LANDRAN ROAD, KHARAR, DISTT. MOHALI - 140307	300.31				GURMUKH SINGH		KULDEEP SINGH		AMRIK SINGH																							
2802	SMT HEMAKSHI MODI	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	13-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	42				SMT HEMANSHI MODI																											
2803	SMT. G SUJATHA & SMT. G SUBBAYAMMA	PUNJAB NATIONAL BANK	ANDHRA	RAJAHMUNDRY	VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P.	111.73				GANGUMALLA SUJATHA		GANGUMALLA SUBBAYAMMA																									
2804	SMT. HANSABEN K GADHIYA	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	T-2, VASHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	47.96				SMT. HANSABEN K GADHIYA																											
2805	SMT. ILABEN CHANDPURA	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	41.67				SMT. ILABEN CHANDPURA																											
2806	SOCRUS PHARMACEUTICALS LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	3RD FLOOR, DAWA BAZAR, INDORE	155.26				DR. RAJEEV AGNIHOTRI		MADHVI AGNIHOTRI		DR. RAMSHREE TRIVEDI																							
2807	SODHI INDUSTRIEA	PUNJAB NATIONAL BANK	PUNJAB	MOHAN MARKET, PATHANKOT	DEFENCE ROAD, VILLAGE- MUTIFARIA, TEHSIL & DISTRICT PATHANKOT	42.46				RAJIV KUMAR SODHI																											
2808	SOHAL AGRI & ENGG.WORKS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	JANDRAN ROAD, KHARAR, PUNJAB.	160.32				GURDEEP SINGH																											
2809	SOHAN PAPERS	PUNJAB NATIONAL BANK	WEST BENGAL	NACHAN ROAD, DURGAPUR	4 K Pal Lane, Benachitty, Durgapur, WB- 713 2013	51.08				Sole Prop: Mr Bidhan Chatterjee																											
2810	SOMIL ISPAT PVT. LTD.	PUNJAB NATIONAL BANK	UP	INDUSTRIAL AREA, MUZAFFARNAGAR	P-25/G, DRDO COMPLEX, INMAS, TIMARPUR, DELHI-110001	650.77				RAKESH KUMAR JAIN	389470	ANKIT JAIN	389502																								
2811	SOMU TEXTRADE PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	LAXMI COMMERCIAL No.604, 6TH FLOOR, NEAR MANISH MARKET, DADAR (WEST), MUMBAI - 400 028 (MAHARASHTRA)	920.12				CHANDRASHEKHAR UMAKANT MAYEKAR	644795	MOHAMMED BAHAUDDIN SABAHUDDIN	637304S																								
2812	SONA CHAKRABORTY (CGTMSE Recd)	PUNJAB NATIONAL BANK	WEST BENGAL	RAIKPARA, KOLKATA	SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074	33.35				SONA CHAKRABORTY																											
2813	SONA STONE & STEEL PVT. LTD.	PUNJAB NATIONAL BANK	CHHATISGARH	MAIN BRANCH RAIPUR	309 KAYASTH BARA, PURANI BASTI, RAIPUR	39.05				ANUPAM AGGARWAL	1686863	RUCHI AGGARWAL	1689236																								
2814	SONAL B JADAV	PUNJAB NATIONAL BANK	GUJRAT	VERAVAL	AMBEDKAR NAGAR, BILKHA ROAD, OPP. SANTOSHI MATA MANDIR, JUNAGADH.	33.86				SONAL B JADAV																											
2815	SONI ISPAT LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	510, GORIA BUILDING, 80-A, BARODA STREET, MUMBAI- 400 009	1454.52			SBI, SBM, SBH, OBC, BOI, ICICI	RAJIV LOCHAN SONI		VIJAY SONI																									
2816	SONIA ENTERPRISES PVT. LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	78 RAJDEEP INDL ESTATE, VATVA, AHMEDABAD	36.6				SURENDRASINGH M RAJPUT		NEERA SURENDRA SINGH RAJPUT		SANJAI SURENDRA SINGH RAJPUT																							
2817	SOWKAR TEXTILES	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	5, AB NAGAR, RAMRAJ NAGAR, GANDHI NAGAR POST, TIRUPPUR-641603 NO.11/14, P V G NAGAR, 40 FEET ROAD, GANDHINAGAR POST, TIRUPUR-641603.	1302.93				R P VISHNUKUMAR		C K AJAYKUMAR																											
2818	SPECTRUM MERCANTILES	PUNJAB NATIONAL BANK	TELANGANA	ARMB, HYDERABAD	5-3-183/4E2/1ST, FIRST FLOOR, F& T COLONY, GANDHINAGAR, HYDERABAD-500080	200.22				V.SRINIVAS		V.VANAJA																									
2819	SREE RAM HARDWARE	PUNJAB NATIONAL BANK	WEST BENGAL	8FOOKE ROAD, SILIGURI	GURU SADAY DUTTA ROAD BYE LANE, SOUTH BHARAT NAGAR, SILIGURI, WB	35.68				RABIN RAKSHIT																											
2820	SREE SILK IMPORTS	PUNJAB NATIONAL BANK	KARNATAKA	ARMB BANGALORE	289/B/B1 12TH MAIN 11 BLOCK BSK 1 STAGE BANGALORE	30.09				M ROOPA		K VIMALA		K SUMITHRA																							
2821	SRI DURGA KRISHI BHANDAR	PUNJAB NATIONAL BANK	WEST BENGAL	G.T.ROAD, BURDWAN	Vill- Sotbhati, PO- Bhatar, Dist- Burdwan PIN- 713 125	63.88				Sole Prop: Mr Joydeb Ghosh																											
2822	SRI RAM STEELS	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	MOHANPUR, MAHTODIH, PO- UDNABAD, DISTT- GIRIDIH (JHARKHAND)	502.85				DASRATH RAM		SUSHIL KUMAR																									
2823	SRI SIDHI DAIRY	PUNJAB NATIONAL BANK	RAJASTHAN	MALVIYA NAGAR, JAIPUR	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	55.08				MANDHATA SINGH																											
2824	SRI UMA DEVELOPERS (P) LTD.	PUNJAB NATIONAL BANK	JHARKHAND	SE.C.-IV, BOKARO STEEL CITY	132/1, M.G.ROAD, 4TH FLOOR, KAVERI HOUSE, KOLKATA, WEST BENGAL, 700007	456.99				SMT KANCHAN DEVI	2521422	PUNITA DEVI	6469802																								
2825	SRI VISHNU TRADING CO	PUNJAB NATIONAL BANK	ANDHRA	GUNTUR	22-6,52 UPSTAIRS SRI RAM BHAVANPATNAM BAZAR GUNTUR	112.7				T NAGESWARA RAO		MEENA LAXMICHAND																									
2826	SS ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	124-125 GAUTAM NAGAR, NEW DELHI 110049	35.87				RITU SHARMA																											
2827	SS IMPEX	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	47K, KATRA ISHWAR BHAWAN, KHARI BAOLI, DELHI	67.65				SUBHASH BHATIA																											
2828	SS TRADING CO.	PUNJAB NATIONAL BANK	WEST BENGAL	SALT LAKE, SEC-1, KOLKATA	2ZZ GIRISH GHOSH ROAD, BELURMATH HOWRAH 711 202	54.76				GITAL PRASAD RASTOGI																											
2829	SSK TRADING P. LTD..	PUNJAB NATIONAL BANK	DELHI	NEW RAJINDER NAGAR NEW DELHI	R-603, 6TH FLOOR, SIDDHARTHA APPTS., M.P. ENCLAVE, PITAMPURA, NEW DELHI-110034.	5266.04				SURENDER BANSAL		MRS SHEFALI BANSAL																											
2830	STAR HERITAGE HOTELS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	C-5/30, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI	265.61				NAVEEN MALHOTRA	725193	PARINEETA MALHOTRA	725728																								
2831	STAR RICE INDUSTRIES PVT. LTD.	PUNJAB NATIONAL BANK	HARYANA	PEHOWA	VILLAGE SARASWATI KHERA AMBALA ROAD, PEHOWA, DISTT. KURUKSHETTRA, HARYANA-136128	693.17				NEPAL SINGH	1070154	SUSHIL SINGH	1070209																								
2832	STAR TEXTILES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	1/10/2/99, SARAVIDYAN-1, KANDHLA DISTRICT MUZAFFARNAGAR	78.47				ASHU JAIN																											
2833	STEEL HUB	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	SY NO. 1947/8 NANDIGAON VILLAGE, KOTHUR MANDAL, MAHABOOBNAGAR.	57.24				AJIT SINGH																											
2834	SUBH LAXMI ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	MSME, NEW DELHI	7/110 SHOP NO-2, SECTOR-7, ROHINI, DELHI 110 085	392.19				ANUPAM SURI																											
2835	SUBHANSHI TUBES	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	131-1 PRAKASH INDUSTRIAL ESTATE, GIANI BORDER, SAHIBABAD, GHAZIABAD U.P	261.69				MANISH GOYAL																											

2836	SUDHANSHU KUMAR	PUNJAB NATIONAL BANK	BIHAR	PANKAJ MARKET, MUZAFFARPUR	SARAI SAYED ALI LANE NO. 1 MUZAFFARPUR	38.46				SUDHANSHU KUMAR																													
2837	SUMAV INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	# 38, sector 69, SAS Nagar (Pb)	26.05				Mohit Dugar																													
2838	SUMAN REELING CENTRE	PUNJAB NATIONAL BANK	WEST BENGAL	KUMBHIRA	Vill: Remuchak, PO: Sherialhi, PS: kaliachak, Dist: Malda, WB.-732 201	54.2				Sole Prop: Shihanul Islam																													
2839	SUMEET STEEL INDUSTRIES(proprietorship)	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	BK NO.202, H NO.456, ASHISH BLDG, AJAY NAGAR, BHIWANDI, THANE	186.39				MADHU GUMANSINGH RAJPUROHIT																													
2840	SUMIT R GANDHI	PUNJAB NATIONAL BANK	MAHARASHTRA	ABL PUNE	269/19 BHOIR COLONY CHANDRA KAMAL APA, CHANDRAKAAMI, 269 19 BHOIR COLONY OPP CHI	30.16481				SUMIT RAJENDRA GANDHI																													
2841	SUMIT SALES CORPORATION	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	GF/SO 2ND FLOOR, HUDA SHOPING COMPLEX.	27.65				ASHOK KUMAR																													
2842	SUMMIT AVIATION PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	LCB, NEW DELHI	E-55, GREATER KAILASH ENCLAVE- 1, NEW DELHI	578.76				NEERAJ BHATIA		MRS OLGA NEERAJ BHATIA																											
2843	SUNDREM PRIME BUSINESS INDIA PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	K E M ROAD, BIKANER	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	73.44				PAWAN GUPTA	3226561	MUKESH BHATI	3332707																										
2844	SUNIL KUMAR & MRS. SAVITA	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	PLOT NO 4 , POCKET 10, 2ND FLOOR, SEC-22, ROHINI , DELHI	44.99				SUNIL KUMAR																													
2845	SUNIL MOBILES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	HOUSE ON PLOT NO.52,HOSUE NO.12, WEARD NO.59, BHANDAR MOHALLA, OPP. BUDDH VIHAR, INDORA , NAGPUR	63.18				SNEHAL RAJAN JANBANDHU																													
2846	SUNSHINE INDUSTRIES LTD	PUNJAB NATIONAL BANK	UTTRAKHAND	MATA MANDIR ROAD, KASHIPUR	VILLAGE VIKRAMPUR BAZPUR U S NAGAR	451.96				KRISHNA MURARI AGRAWAL	781447	NEETA GOYAL	2158432																										
2847	SURINDER KUMAR KAMAL DEEP GUPTA	PUNJAB NATIONAL BANK	PUNJAB	DHURI MAIN	NEW GRAIN MARKET, DHURI, DISTT. SANGRUR	50.11				SURINDER KUMAR																													
2848	SURYA VINAYAK INDURITIES LTD	PUNJAB NATIONAL BANK	DELHI	IBB DELHI	11, PREM SADAN, RAJINDRA PLACE, NEW DELHI 110008	11395.83				SANJEEV AGARWAL	25938	ROHIT CHOWDHARY	26031	SANJAY JAIN	26147																								
2849	SUVIKAS ALLOYS & STEEL PVT. LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	104 GANATRA INDUSTRIAL ESTATE, OPP SBI, KHOPAT, THANE(W)-400601	2685.8				J P AGARWAL,	2266839	ANILKUMAR AGARWAL	5133661																										
2850	SVEN GENETECH LTD.	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	PLOT NO-52, 10-3-120, LANE I NEAR SACRED HEART SCHOOL, TEACHERS COLONY, EAST MAREDPALLY, SECUNDERABAD	851.41				K.VENKARA RAMANA																													
2851	SVIL MINES LTD.	PUNJAB NATIONAL BANK	DELHI	IBB, DELHI	138 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI -110002	395.19				ROHIT CHOWDHARY	26011	NARENDER KUMAR GOLA	3415206	ATUL SRIVASTAVA	7101375																								
2852	SWAMI AGRO INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	DHURI LOHA BAZAR	VILL.HATHAN THE. DHURI DISTT.SANGRUR	42.78				SURINDER KUMAR																													
2853	SWAMINARAYAN & CO.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	VILLAGE AMBOD, THE MANSA, DISTT. GANDHINAGAR, GUJARAT	65.26				RAMANBHAI BECHARBHAI CHAUDHARI		M J CHAUDHARY		NEETA J.CHAUDHARY		ASHA BEN CHAUDHARY																							
2854	SWASTIK AUTOMOBILES	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	NEAR RAILWAY CROSSING, PINJORE, HARYANA	41.24				MRS. MEENAKSHI RANA W/O RAKESH RANA																													
2855	SWASTIK AUTOMOBILES	PUNJAB NATIONAL BANK	MP	INDRA COMPLEX INDORE	94/7 GOLDEN TOWERS SAPNA SANGEETA ROAD INDORE	25.77				KESHAV MULEY		MUKUL MULEY																											
2856	SYSTEM SECURITY SERVICE	PUNJAB NATIONAL BANK	GOA	VASCO-DA-GAMA, GOA	SYSTEM SECURITY SERVICES,V PANKAJAKSHAN NAIRG-3 EDEN GARDEN HSG SOCY,ADARSH NAGAR, AIRPORT ROAD CHICALIM VASCO,VASCO DA GAMA,GOA-403802	70.83				V V PANKAJAKSHAN NAIR																															
2857	T K T EXPORTS	PUNJAB NATIONAL BANK	TAMILNADU	ARMB, COIMBATORE	NO.14, KATHIR NAGAR, BEHIND D S K HOSPITALS, KANGEYAM ROAD, TIRUPPUR 641 604	116.36				A.V.THIAGARAJAN,																													
2858	T.S. MOTORS PVT. LTD.	PUNJAB NATIONAL BANK	UP	NISHAT GANJ	10, NAWAL KISHORE RD LUCKNOW	2823.05				ROHIT ARORA	585456	SUMIT ARORA	585131	REETA ARORA	585548	585548																							
2859	TAKSHAGILA INDUSTRIES	PUNJAB NATIONAL BANK	TELANGANA	BHEEMARAM	8-61DA, RAMPUR (V), DHARMASAGAR MANDAL WARANGAL DIST TELANGANA 17	79.59				M.RAMADEVI		A.RAMADEVI																											
2860	TANAAYA GEM & JEWELLERY EXPORTS LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	147-A, PANCHRATNA, OPERA HOUSE, MUMBAI-4	1012.44				GAUTAM G MEHTA	536255	JAMIN G MEHTA	530553																										
2861	TANISHA AUTO SALES INDIA PVT. LTD.	PUNJAB NATIONAL BANK	UP	NISHAT GANJ	439/6 KA PEER BUKHARA HARDOI RD FRONT OF RAILCHARAN INTER COLLEGE LUCKNOW	930.49				JATINDRA PAL ARORA	1295545	ANJU ARORA	1295579																										
2862	TANISHQA INDS	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	PLOT NO. 3, K-16/9, INDUSTRIAL AREA, MANDOLI, DELHI - 110 093	53.54				RAKESH BABLI GUPTA																													
2863	TASK BIZ SOLUTIONS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	PLOT NO-2, HIMUDA IND. AREA BADDI DISTT. SOLAN (HP)	59.43				PANKAJ GAGNUJA																													
2864	TECHNO FAB ENGINEERS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	16, POONM VIHAR PHASE-1,SIAWALAMBI NAGAR, NAGPUR-440 022	640.09				CHETAN RAGHUNNATH LAVANIA																													
2865	TEJ N L KHAMBHATWALA JEWELLERS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	418, DIMPLE ARCADE, ASHA NAGAR, THAKUR COMPLEX, KANDIVALI (E), MUMBAI - 400101.	589.46905				PANKAJ SHAH																													
2866	TELELINK BUILDING INFRASTRUCTURE PVT.LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	295.47				ARUN JINDAL		RAJESH GUPTA																											
2867	TELELINK POWER TRANSMISSION	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	257.77				RANJU BALA		KAPURI LAL																											
2868	TEMPTATION FOODS LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	4, UNITY HOUSE,2ND FLOOR,8 MAMA PARMANAND MARG, OPERA HOUSE , MUMBAI	5316.79				VINIT KUMAR	1886607	RAMESH CHANDRAKANT GAWANT	3558250	MOHAN PRITHVINATH SAKH	5234140								E DAVID ELLINGTON				ELIZABETH HARRINGTON											
2869	THE MARK	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	A0226-228,AMBEY GARDEN, LIBAS PUR INDUSTRIAL AREA, DELHI-110042.	33.4				ALKA RAMPAL																													
2870	THE PROGRESSIVE FARMERS COOP MULTIPURPOSE SOCIETY LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	SME AMBALA CANTT	170, NEW GRAIN MARKET, AMBALA CITY / 122 B NEW GRAIN MARKET, AMBALA CITY.	29.35				GURCHARAN SINGH THINO S/O SH. ARJUN SINGH,		SURINDER SINGH S/O SH. GURNAM SINGH,		JAI SINGH S/O SH. AJMER SINGH,																											
2871	TIME SQUARE INC.	PUNJAB NATIONAL BANK	UP	IBB, MORADABAD	PANDIT NAGLA BYE- PASS, MORADABAD	86.61				MOHD NIZAMI																													
2872	TIMES OVERSEAS	PUNJAB NATIONAL BANK	HARYANA	MODEL TOWN, KARNAL	620, BHAGAT MANDI, KARNAL	150				DALIP KUMAR S/O DEV RAJ		HARVINDER KUMAR S/O BANARSI DASS																											
2873	TIRUPATI BATTERY INDUSTRIES PVT. LTD.	PUNJAB NATIONAL BANK	HARYANA	KUNDLI	121 FIE PADPADGANJ INDUSTRIAL AREA DELHI	295				SANJIV SINGH RANA		YOGESH SHARMA		GUNITA RANI ARYA																									
2874	TIRUPATI FOODS	PUNJAB NATIONAL BANK	UTTRAKHAND	PALTAN BAZAR, DEHRADUN	PLOT NO 672, SAHASPUR, DEHRADUN	59.68				MANISH MITTAL																													
2875	TIRUPATIJI BALAJI PLASTER PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	K E M ROAD, BIKANER	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	98.94				BHANWAR LAL	3292593	MS. TARAWATI JANGID	3328778																										
2876	TOP CREATION	PUNJAB NATIONAL BANK	PUNJAB	MAITH MANDI, AMRITSAR	3/5 JAI MILLS, RAILWAY CROSSING NO.22, SLAMABAD, AMRITSAR	36.86				INDER PAL SINGH		RAVINDER KAUR																											
2877	TORNE PRINTERS	PUNJAB NATIONAL BANK	MAHARASHTRA	ADALAT ROAD, AURANGABAD	PLOT NO. 49 , INDUSTRIAL SERVICE SECTOR , TOWN CENTER, N-1 , CIDCO,AURANGABAD	76.36				VISHWANATH RATANRAO TORNE																													
2878	TOSHI GROUP OF INDUSTRIES	PUNJAB NATIONAL BANK	UP	SIKANDARABAD	N-622 ALPHA II GREATER NOIDA DISTT. GAUTAM BUDDH NAGAR	1088.98				KAPIL TYAGI																													
2879	TOTEM INFRASTRUCTURE LTD	PUNJAB NATIONAL BANK	TELANGANA	LCB HYDERABAD	H NO 8-2-334/B/2 NEAR SBI EXECUTIVE ENCLAVE, ROAD NO 5, BANJAR HILLS, HYDERABAD 500034	5000			URI, BOB, IDBI, OBC, SBI, SBM, SBH, KARNATKA BANK, SYNDICATE BANK	SALAUTH TOTTEMPUDI	00792166	SMT KAVITA TOTTEMPUDI	00816133	PURUSHOTTAM NADU BETHAMCHERLA	00547945	SALIGRAM NANDKUMAR SUBRAMANYA	00078026	RAJEEV CHANDRA BALARAJU	02570107	VENTATESWARA RAO K		SIMANTA MOHANTY																
2880	TRIDEO CONSTRUCTION & CO.	PUNJAB NATIONAL BANK	JHARKHAND	ARMB, RANCHI	SHAL BHAWAN, MAIN ROAD, BIDYAPATI NAGAR, OLD BARIDIH, PS: SIDGONA, JAMSHEDPUR	117.37				NARENDRA KUMAR SRIVASTAVA		SMT MEERA VERMA																											
2881	TST PIPES (PREV. S.B.B PIPES LTD)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	14 KM STONE, JINDAL NAGAR, DELHI-HAPUR ROAD,VILLAGE PARSONDA, GHAZIABAD (UP)	1192.1				VINOD KUMAR JAIN		SMT MAMTA JAIN																											
2882	U K ICE PROCESSOR	PUNJAB NATIONAL BANK	UP	MODIPURAM	VILL. MATAUR, PO DAURALA, TEHSIL SARDHANA DISTT. MEERUT	36.79				MOHIT CHAUHAN																													
2883	U TELECOM	PUNJAB NATIONAL BANK	MP	MARWARI ROAD, BHOPAL	SHOP NO.83,JYOTI SHOPPING COMPLEX ZONE IMP NAGAR BHOPAL	90.18				HARISH SINGH THAKUR																													
2884	ULLHAS NANDINI	PUNJAB NATIONAL BANK	WEST BENGAL	G.T.ROAD, BURDWAN	Vill: Alisha, PO: Jotram, Dist: Burdwan PIN: 713 103	298.27				Sole Prop: Ms Anisha Parsa																													
2885	ULTIMO MEDITECH	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	Village Jhamari, Baddi, Distt Solan (HP)	83				Anu Arya																													
2886	UMA SALES CORP	PUNJAB NATIONAL BANK	CHANDIGARH	SME , AMBALA CANTT.	GODOWN NO. 4, NEAR SHRINATH TEMPLE, NANHERA ROAD AMBALA CANTT	27.08				UMA VASHIST W/O ARUN VASHISHT		UMA RANA W/O NAVEEN RANA																											
2887	UNITED CLOTHING	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	K-48-B, 1ST FLOOR, KALKAJI, NEW DELHI	91.76				PANKAJ THAPAR																													
2888	UNITED POLYFABS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	BAROTIWALA DISTT SOLAN HP	39.31				RAJINDER MONGA		SURINDER MONGA		ASHWANI MONGA																									
2889	UNIVERSAL AGRO UNKS	PUNJAB NATIONAL BANK	PUNJAB	SANGRUR	VILL FARIDJUR, THE: RAJPURA, DISTT : PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA ,I&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA ,I&K	1003.18				RAJIV GOYAL		SMT ALKA GOYAL		D P SINGHAL		H B VOHRA																									
2890	UNIVERSAL COATING	PUNJAB NATIONAL BANK	MP	J K ROAD, BHOPAL	G-2/161 GULMOHAR COLONY BHOPAL	38.14				PREM CHAWLA																													
2891	UNIVERSAL FASHIONS PVT. LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	SARDAR NAGAR RAHON ROAD LUDHIANA	29.79				JOGINDER SINGH		MANJIT KAUR																											
2892	UNIWORD TELECOM LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	125 A, FIRST FLOOR, SHAHPUR JAT, NEW DELHI	1927.41				ASHOKA BHANWARLAL MOTHA	281495	ABHISHEK MOTHA	223274	AASHISH MOTHA	223318	MRS. USHA MOTHA	1485555																						
2893	URJA CABLES & CONDUCTORS PVT. LTD.	PUNJAB NATIONAL BANK	MP	MALIK MARKET, BHOPAL	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	274.88				V K MADAN		A K SEHGAL		N K SEHGAL																									
2894	URJA PLASTS & CABLES	PUNJAB NATIONAL BANK	MP	MALIK MARKET, BHOPAL	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	279.23				V K MADAN		A K SEHGAL																											
2895	URVASHI ENTERPRISES	PUNJAB NATIONAL BANK	MP	ARMB, INDORE	G-1, E-2/346, ARERA COLONY , BHOPAL.	327.76				VARSHA W/O SURESH PRAJAPATI.																													
2896	USHA SUPER RICE MILLS	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	1-6-369/B, SECOND LINE, HIMAYAT NAGAR, HYDERABAD.	25.25				VISHNU CHARAN		GEETHA SANTOSH																											
2897	V.K.JAIN & CO.P.LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	700 C /43, TRINAGAR, SHAMBHU NAGAR, DELHI.	48.89				V K JAIN	1129566	LALPAT RAI JAIN	1129530	VISHAL JAIN	2099913																								
2898	VAB STEEL PVT. LTD. (IP sold)	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	1) 2,N C DUTTA SARANI SAGAR ESTATE BASEMENT ROOM NO. 15, PS HARE STREET, KOLKATA-700 001 (2) IRON SIDE ROAD WINDOOR PALANCE BLACK-A FLAT NO. 401A/B KOLKATA-700019	161.99				ASHOK KR. VIDYASARIA		AMALENDU MAITRA																													
2899	VAIBHAV MEDICAL CENTRE	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	19 JATINDRA MOHAN AVENUE, KOLKATA 700 006	61.53				VINOD KUMAR VIDYASARIA																													
2900	VANEESHA RATHI	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL, HARIDWAR	NEELKHUDANA, JWALAPUR, HARIDWAR	48.58				VANEESHA RATHI																													
2901	VARDAAN DETERGENTS P LTD	PUNJAB NATIONAL BANK	UTTRAKHAND	BHEL COMPLEX, RANIPUR	FLAT NO- 116, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI -110065	909				PARMESHWAR DAYAL LAKHANI	00084220	SUMAN LAKHANI	00084323	AMARJEET KALRA	00961174																								
2902	VARDHMAN DAIRY	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	599, TREASURY ROAD, AMBALA	31.84				MEENAKSHI JAIN																													
2903	VARDHMAN ENTERPRISES	PUNJAB NATIONAL BANK	MP	ARMB, INDORE	301/302, 80THARI MENOR , 10 DIAMOND COLONY , INDORE	57.29				SANJAY SHAH																													
2904	VARJANG HAMIR DODIA	PUNJAB NATIONAL BANK	GUJRAT	VERAVAL	SURVEY NO.264/1, 264/2/P1 VILLAGE SEEMAR, TA-VERAVAL, DISTT. JUNAGADH.	37.72				VARJANG HAMIR DODIA																													
2905	VARUN DYES CHEMICALS PVT. LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	218, ALANTA SHOPING CENTRE, IIND FLOOR, RING ROAD, SURAT	221.04				SHIV BHAI A PATEL		DIPTI BEN SANJEEV PATEL																											
2906	VARUN FABS	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	222.46				SMT SAMATHAL																													
2907	VARUN INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	474, KATRA ISHWAR BHAWAN, KHARI	364.67				VARUN BHATIA																													
2908	VARUN INTERNATIONAL TRADING FZE	PUNJAB NATIONAL BANK	OVERSEAS	DUBAI	PO BOX: 263392, 8TH FLOOR,GALLERIES BUILDING 3, DOWN TOWN , JEBEL ALI, DUBAI, UAE	4902.5			BOB (DUBAI)	MEHUL KIRAN KUMAR MEHTA		KIRAN N MEHTA																											
2909	VARUN VANUYA PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	IRON SIDE ROAD WINDOOR PALACE BLOCK-A FLAT NO. 401A/B KOLKATA-700019	557.08				ASHOK KR. VIDYASARIA		AMALENDU MAITRA																											
2910	VASODHARA BUSINESS INDIA PVT.LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSISARGATE, BIKANER	25 KM MILE STONE SANT JASNATH INDL AREA NH15, GAJNER ROAD BIKANER	48.45				RAVI KIKATRA S/O OM PARKASH	3292638	MUKESH BHATI S/O SUBHASH BHATI	3332707																										
2911	VASSU ASSOCIATES	PUNJAB NATIONAL BANK	UP	SEC-27, NOIDA	B1/E3, MOHN Circle Office -OPERATIVE INDUSTRIAL AREA MTHURA ROAD, NEW DELHI	308.32				SHIKHA YADAV																													
2912	VEDANT EXPORTS	PUNJAB NATIONAL BANK	GUJRAT	BAVLA	AORODA ROAD,BAVLA-382220	42.03				BHAVIN MISTRY		BEENA MISTRY																											
2913	VEDANT STEEL PROCESSING CENTRE	PUNJAB NATIONAL BANK	UTTRAKHAND	V S MARG, DEHRADUN	26/2 SHIV GANGA INDUATRIAL ESTATE, BHAGWANPUR, ROORKEE	1064.65				SANJAY PODDAR		MEENAKSHI PODDAR		KAUSHALYA PODDAR.																									
2914	VEE KAY INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	6/7179, RATAN GALI GANDHI NAGAR DELHI 110051	158.03				M/S ISHMA ARADRA																													
2915	VENKTESH ENTERPRISES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	VILLAGE BILLANWALI, SAI RADAD, THE. BADDI, DISTT. SOLAN (HP)	50.87				PRAMOD KUMAR																													
2916	VGS DESIGN HOUSE PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	KHASRA NO.413, GHITORNI VILLAGE, MG ROAD, NEW DELHI	182.41				SURESH PANDARINATHAN	3010845	DHANDAPANI SILVARAJ	5118569	SURESH KANTHIMANI	5118575																								
2917	VIJAY INDUSTRIES	PUNJAB NATIONAL BANK	CHHATISGARH	DURG	18 E, HEAVY INDUSTRIAL AREA, BHILAI	68.35				GAGAN SHARMA																													
2918	VIJAY TIMBER INDUSTRIES PVT LTD	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	GROUND FLOOR, PLOT NO 445, SEC 1/A, GANDIGDHAM KACHCHH, GUJARAT SURVEY NO515/1, MODWEDAR ROAD, MITHI RIHAR, GANDHIDHAM, KUCHIDHI	4198.14				GULABCHAND J SHAH		ASHMIN SHAH		INDERMAL SHAH		VIJAY SHAH		BADAMIDEVI SHAH		PUSHPABEN SHAH		SANGEETA SHAH																	
2919	VILLA PLAST	PUNJAB NATIONAL BANK	DELHI	ARMB, DELHI NORTH	M-181, SECTOR-3, BAWANA INDL AREA, DELHI-38	151.42				VILASH BABBAR																													
2920	VIMAL FLOUR MILLS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	PLOT NO 37, HPSIDC INDUSTRIAL AREA, KALKA HARYANA	81.3				ABHIMANYU KUMAR																													
2921	VIMAL INDUSTRIES	PUNJAB NATIONAL BANK	CHANDIGARH	MARKHANWALA	VILLAGE TIGRA HARI SINGH, KALKA, HARYANA	45.29				VIMAL SAHNI																													
2922	VIMALA HOSPITAL	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	S.F.NO.315/1A,B, KUPPANDAMPALAYAM, PALLADAM MAIN ROAD, TIRUPUR- 641605	242.24				DR. R VIMALA																													
2923	VINA UDYOG	PUNJAB NATIONAL BANK	CHHATISGARH	SEONI CHAMPA	GHUTWA P.C.NO.41 TEHSIL -JANGIR DISTT.:- JANGIR CHAMPA(C.G.)	31.33				JASBIR SINGH HORA																													
2924	VINAYA CASHEW PROCESSING PVT. LTD.	PUNJAB NATIONAL BANK	ODISHA	ARMB BHUBANESHWAR	LB-320 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	406.06				VFIK PILLAI	02249820	S.PADMINI AMMA	02249835																										

2925	VINAYAK GINNING & PRESSING	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	GROUND FLOOR, KRISHNA CHAMBERS, CITY SURVEY NO.1250. SHEET O.63., RAJENDRA ROAD, MITDI ROAD, TAL-MANAVADAR, DISTT.JUNAGARH	604.25				GOKDHANBHAI K.RATANPARA, RATANPARA		NALINKUMAR G.RATANPARA		HIRABEN K.RATANPARA		SMT.MANISHABE N.K. RATANPARA		AMITKUMAR K.		MOHITKUMAR K.RATANPARA																			
2926	VINAYAK INTERNATIONAL	PUNJAB NATIONAL BANK	RAJASTHAN	SHASTRI NAGAR, JAIPUR	261/724 SEC.26 PRATAP NAGAR,SANGANER JAIPUR	45.36				RAMESH SHARMA																																	
2927	VINEET CASHEW PROCESSING PVT. LTD.	PUNJAB NATIONAL BANK	ODISHA	ARMB BHUBANESHWAR	PLOT NO-1049/234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1562.18				C VISWANATHAN	02249799	S SHREEJA	02249809																															
2928	VINOD STEEL TUBE	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	H PLOT NO-86,PRAKASH IND. ESTATE, VILLAGE-PARSONDA, SAHIBABAD (UP)	377.7				NARENDER PAL SINGH																																	
2929	VISHAL ENFORIUM	PUNJAB NATIONAL BANK	MP	ARMB, INDORE	564, M G ROAD , INDORE	60.61				DARPAN SURANA																															
2930	VISHAL EXPORTS OVERSEAS LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	VISHAL HOUSE, BEHIND PNB IBB ASHRAM ROAD AHMEDABAD	9839.25				GUBHASHCHANDRA MEHTA		PARDEEP S MEHTA		DEEPAK S MEHTA		RAKESH BHATT		RAJESH V PARIKH		PRAVIN BHAI HALVADIA																			
2931	VISHAL INDUSTRIES	PUNJAB NATIONAL BANK	WEST BENGAL	G T ROAD, BURDWAN	MALIBRAGAN, DURRAJ DIGHI,BURDWAN-713 101(WB)	144.87				SUFI ASHFAF HOSSAIN																															
2932	VISHAL MALHOTRA & MRS. ANJALI MALHOTRA	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	FLAT NO-45, POCKET-4, BLOCK-D, SEC-15, ROHINI, DELHI	47.5				VISHAL MALHOTRA		ANJALI MALHOTRA																													
2933	VISHAL MALHOTRA & MRS. ANJALI MALHOTRA	PUNJAB NATIONAL BANK	DELHI	ARMB, SOUTH DELHI	90-91, POCKET 2, UU-120 B PITAMPURA NEW DELHI	26.99				VISHAL MALHOTRA		ANJALI MALHOTRA																													
2934	VISHAL PAPER & BOARD INDUSTRIES	PUNJAB NATIONAL BANK	RAJASTHAN	SHANTI NAGAR, JAIPUR	PLOT NO.161, SMS COLONY NEAR MUHANA MANDI MUHANA, SASNGANER, JAIPUR	29.37				ALIMUDDIN																															
2935	VISHAL PLASTOMERS LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHMEDABAD	VISHAL HOUSE, BEHIND PNB IBB ASHRAM ROAD AHMEDABAD	617.57				GUBHASHCHANDRA MEHTA		PARDEEP S MEHTA		DEEPAK S MEHTA																											
2936	VISHWA KARMA PRIME ENT PVT.LTD	PUNJAB NATIONAL BANK	RAJASTHAN	JASUSSARGATE, BIKANER	25 KM MILE STONE SANT JASNATH INDL. AREA NH15, GAJNER ROAD	106.44				RAM SWAMI S/O GANPAT LAL	6370286	GOPAL SWAMI S/O GANPAT LAL	6370286																												
2937	VISION MACHINES PVT.LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	MCB BRADY HOUSE, MUMBAI	31, GROUND FLOOR, GOD GIFT TOWER, JUNCTION OF HILL ROAD & S.V.ROAD, BANDRA, MUMBAI 400 050.	912.57				MANISH KUMAR SONI.		KULDEEP VERMA		MRS. MONIKA BABBAR		MRS.VILAS KASHMIRI LAL BABBAR																									
2938	VISION PIPES PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	730, RING ROAD MALL, SECTOR-3, ROHINI, NEW DELHI-110085.	1908.24				DARSHAN KUMAR	1557673	SONIA MITTAL	2864161	ANIL KUMAR	354863	PARDEEP KUMAR MITTAL	1483402																								
2939	VISWESWARA INFRASTRUCTURE PVT. LTD.	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	No.4C 30-15-190, 4TH FLOOR FOUNTAIN PLAZA VISHAKHA PATNAM 20	2400				PRK RAO	16770119	GEETHA RAO	1752744																												
2940	VITHLANI PRAVEEN BHAI	PUNJAB NATIONAL BANK	UTTRAKHAND	RAIL HARIDWAR	71, VILLAGE- KANGRI, SHYAMPUR, HARIDWAR.	39.97				VITHLANI PRAVEEN BHAI																															
2941	VITTHAL DISTILLERIES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	A/P NIMGAON, TQ. MADHA, DIST SOLAPUR	4400.32				VIKRAM B SHINDE	01722201	BABAN N VAIPE	01701131	SANJAY R NAWADKAR	01701135	SUBHASH R SURWASE	01701141																								
2942	VMC SYSTEMS LTD.	PUNJAB NATIONAL BANK	TELANGANA	LCB CHENNAI	PLOT NO 23/A, SURVEY NO 1/1 KANCHA IMARAT HARDWARE TECHNOLOGY PARK, RAVIRIYAL VILLAGE, MAHESWARAM RANGAREDDY DIST, HYDERABAD, TELANGANA 501510	29608			SBI, ANDHRA BANK, CORP BANK, KBV	VUPPALAPATI HIMABINDU	015820511	BHAGAVATULA VENKATA RAMANA	01670251	VUPPALAPATI VENKATA RAMA RAO	012726371																									
2943	VRAJRAJ ISPAT LTD	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	501-502, ASHIANA TRADER CENTRE, ADITYAPUR, JAMSHEDPUR, SINGHBHUM (EAST)	1416.29				GOPAL PRASAD	013808882	SATYENDER BHADANI	01440826	SHAILESH PRASAD	023323293																										
2944	VRINDA AUTOMOBILES	PUNJAB NATIONAL BANK	CHANDIGARH	MARWAHANWALA	NEAR BDO OFFICE, BYE PASS ROAD, SAPROON, SOLAN (HP)	83.59				SANJEEV KUMAR																															
2945	WHITE METAL LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI CENTRAL	A-23 ,26 SITUATED IN INDUSTRIAL AREA, HOSIERY COMPLEX, PHASE-II EXTN., NOIDA (UP)	5779.87				RANJIT KUMAR KAPOOR	447570	RAKESH KAPOOR	447637	KIRAN KUMAR KAPOOR	1917423																										
2946	WHITEGOLD MERCANTILE CO. LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1555.92				KAPIL RAJPUT	559572	MITHILESH RAJPUT		DEVPRAKASH RAJPUT	165373	MURUGESHAN ADMOOLAM	2236712	HEMAL N JOBANPUTRA																							
2947	WINCARE REMEDIES	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	1414(IST FLOOR), SECTOR 21, PANCHKULA (HARYANA)	232.58				SHYAM SUNDER AGGARWAL		SUNIL DUTT AGGARWAL		GEEMA GUPTA																											
2948	WINSOME DIAMONDS & JEWELLERY LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	LCB MUMBAI	ASHOKA TOWER, KESHAVBA MARKET - 2 GOTALABWADI, KATARGAM, SURAT 395004	89970.14				JATIN MEHTA		R RAVICHANDRAN	3488073	RAMESH PARIKH	5272170	JU KUMAR KAPOOR (IND)	3370114	DILIP TIKALE																							
2949	WOOD AND STEEL CARVER	PUNJAB NATIONAL BANK	PUNJAB	RAJPURA TOWN	OPP.DAV SCHOOL, VILLSADHERI TEHSIL RAJPURA DISTT. PATIALA	101.4				RAJWINDER SINGH																															
2950	Y.A. MAMAJI FURNISHINGS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	GROUND FLOOR OF BADAMIA MANOR, 34 CLERK ROAD , OFF RACECOURSE, MAHALAXMI,MUMBAI-400 034	3377.52				MRS. RASHMA ABDEALI MAMAJI		MRS. ANURADHA SINGHANIA		ABDEALI MAMAJI																									
2951	YADWINDER SINGH	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	STREET NO. 12, OPP UJAGGAR SINGH PETROL PUM, RAHOT ROAD, AHMEDGARH MANDI, DISTT. SANGRUR	25.94				YADWINDER SINGH																															
2952	YOGAM ENTERPRISES	PUNJAB NATIONAL BANK	UTTRAKHAND	GURDWARA ROAD, JAWALAPUR	ANKUSH JAIN S/O PRADEEP KUMAR R/O GEETA RAMJHA, PEETH BAZAR, JAWALAPUR, HARDWAR RAJESH KUMAR JAIN S/O NARESH CHAND JAIN, R/O H.NO.D-45 ADARSH NAGAR, HARIDWAR	37.03				ANKUSH JAIN		RAJNEESH KUMAR JAIN																															
2953	YUNICORN SILK MILLS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	BLOCK NO 2A, 1ST FLOOR JAYHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	851.25				SHANTILAL JAIN	261780																														
2954	YUNICORN SYNT MILLS P.LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	BLOCK NO 2A, 1ST FLOOR JAYHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	1631.16				SHANTILAL JAIN	261780	MRS SAROJ DEVI JAIN	182609	MR ABHISHEK JAIN	162249																										
2955	YUVIKA INDUSTRIES PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	NEW RAJINDER NAGAR, NEW DELHI	A-337, OUTER RING ROAD, MEERA BAGH, PASCHIM VIHAR, NEW DELHI	375				NITIN JAIN		VEENA JINDAL	29870	Rajendra	6513183																										
2956	ZAID CONNECTION	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB , PUNE	VIDYA NAGAR, OMKAR COMPLEX, SAI SATYAM PARK, WAGHOLI.	57.27				FAROOQ LATIF KHAN																															
2957	ZEBRA ZIPPERS PVT. LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	KASHIPUR MAIN	VILLAGE KACHWAL GAJI, RANNAGAR ROAD,KASHIPUR	80.32				SUDHIR KUMAR AGARWAL	1076277																														
2958	ZOOM DEVELOPERS PVT LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	12/2 RNT MARG, CHETAK CENTER, INDORE 452001	41018.46				VIJAY CHOUGHARY		B L KEJRIWAL		MICHAEL STARTLING																											
2959	ZYNC GLOBAL PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ECE HOUSE, NEW DELHI	63 NEW RAJDHANI ENCLAVE, VIKAS MARG DELHI 110 092	6341.57				ASHISH GARG	13343	ANJU GARG		AARTI PURI	7315922																										
2960	M/S ARIHANT CHEMICALS & RESINS INDIA) P. LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	COMMERCIAL PREMISES NO.11,PENINSULA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-400012	1357	LOSS	DEC13				MR.SHWETAL SAKARIA		AAECA1296P		KHUSHI SAKARIA				MRS ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA																	
2961	M/S BIBIPL INFRASTRUCTURE (INDIA) P. LTD	RBL BANK LTD	KARNATAKA	BANGALORE	2nd FLOOR,CB ROYALE NO.2/2, DR.RAJKUMAR ROAD, RAJAJINAGAR, 3rd BLOCK,BANGALORE	1279	DOUBT	SEP11		STATE BANK OF INDIA)		BHEEMANENI CHETTIBABU	269537	AACCB3418N	0																								
2962	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD.	RBL BANK LTD	MAHARASHTRA	SWARGATE PUNE	D-602,CRYSTAL PLAZA, 6TH FLOOR,OFFICE NO.602, OPP. INFINITY MALL,LINK ROAD, ANDHERI WEST, MUMBAI	241	LOSS	SEP15				MR INDRAKUMAR JHA	2225866	ACUPJ1739Q		MRS KASTURI JHA	2227057	AFHPJ3935R		MRS ASHA CHOWKEKAR	6454697	AMFPC7632K																	
2963	M/S DMT TRADERS	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205,VISHNU GARDEN NEW DELHI-110018.	426	DOUBT	SEP15				MR.DIVJI GARG		0		MR TRILOKCHAND GARG				0																			
2964	M/S GOA CAPACITORS P. LTD	RBL BANK LTD	GOA	MARGAO GOA	14, CORLIM INDUSTRIAL ESTATE, CORLIM, GOA.	157	LOSS	Mar09				R L.PAI				GIRISH M.TELANG				GEELIP M. TELANG																			
2965	M/S GIRATOUTE INDIA PVT LTD	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205, VISHNU GARDEN NEW DELHI - 110018.	746	DOUBT	SEP15				MR DIVJI GARG				MR TRILOKCHAND GARG																							
2966	M/S IMMORTAL INFRASTRUCTURE PVT LTD.	RBL BANK LTD	MAHARASHTRA	NASIK	301-305, SPACE STAR,NEAR MICO CIRCLE,TIDAKE COLONY,NASIK - 422002.	358	DOUBT	JAN15				MR SHAKOOR AJ SAYYAD	1896609	0		MRS YASMEEN S. SAYYAD	2176138	0																					
2967	M/S MEERUT STEELS	RBL BANK LTD	NEW DELHI	CAPITAL POINT NEW DELHI	4B,2ND FLOOR,NAVYUG MARKET, GHAZIABAD,UP.	1022	DOUBT	SEP15				MR. MADNESH GARG																											
2968	M/S INDIA FAB	RBL BANK LTD.	NEW DELHI	NEW DELHI	506,3,GALLI NO.1, D.B.GUPTA ROAD,SAT NAGAR,NEW DELHI-5.	130	LOSS	AUG09				RAJESH KAPOOR		AYGPK3320L																									
2969	Aarti Enterprises	Sitlbi	MAHARASHTRA	Goregaon, Mumbai	12, Bhanumati Co-op. Housing Society, Bangur Nagar, Goregaon (W), Mumbai	29			Exclusive	Ganesh Pichumani Iyer	N.A.																												
2970	AEC Enterprises Ltd	Sitlbi	DELHI	ARB,New Delhi	221, Anarkali Complex, jhandewalan Extension, New Delhi -55	183			Lakshmi Vilas Bank	Sanjiv Apte	NA																												
2971	Allied Perfumers Pvt Ltd	Sitlbi	DELHI	NE Phase -I , New Delhi	13B, IIIrd Floor, Nataji Subhash Marg, Daryaganj, New Delhi-02	1926			BOB, SBT,Allahabad Bank, The Nainital Bank Ltd	Sanjay Jain	26147	Rajiv Jain	26004	Kamal Kant Sharma	296914	Rohit Choudhary	26031	Sanjeev Agarwal	NA	Ramesh Kumar Sareen	NA																			
2972	Anish Kumar	Sitlbi	Punjab	SSI Ludhiana	D-117-A, Phase -5, Focal Point , Ludhiana-141001. 1577, Sec 32-A, Chandigarh Road, Ludhiana	27			Exclusive																																
2973	Ashirwad Chain House Ltd	Sitlbi	DELHI	ARB,New Delhi	C-47/2 , Part -A, 3rd Floor,, BACK Side Road, Industrial Area, Lawrence Road, Delhi-35	1146			Exclusive	Amit Singla	5202708	Arijati Singla	5202712	Roshan Lal Singla	NA	Sumitra Devi	NA																							
2974	C. Mahendra Exports Ltd	Sitlbi	MAHARASTRA	DN Road, Mumbai	CC-6011,Tower 'C' , Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai -51	4133			SBI,SBM,SBP,SBT,BOB,BOI,UBI,CBI,Corp.Bank,PNB,Canara Bank, Indian Bank, HDFC Bank	Mahendra C. Shah	3907	Champaklal Kirtilal Mehta	50883	Sandeep Mahendra Shah	51682	Pravin C shah	NA	Pravin K mehta	NA	Prakash K Mehta	NA	Suresh K Mehta	NA	Kanu C Shah	NA	Paras C Mehta	NA	Sandeep M shah	NA	Samir P Shah	NA								
2975	Chakkilam Estates Ltd	Sitlbi	Telangana	Shaivaji Nagar, Secunderabad	6-3-649/5, Chakkilam House, Somajiguda	187			Exclusive	Nalini Bai	NA	T Satyavathi	NA	C.UMA	NA	SAPNA	NA	C Raghuram	NA																				
2976	Deb Stores	Sitlbi	WEST BENGAL	SAARC Kolkata	23, Mahanirbi, Dehendra Road, Kolkata-07	53			Exclusive	Subarata Deb	NA	Rashmita Deb	NA																										
2977	Devsons Products	Sitlbi	Gujarat	IR Road, Ahmedabad	252-253, GIDC, Estate, Behind, Calama Pump, Phase 3, Naroda, Ahmedabad	1748			Exclusive	Ramchhadlal Kotak	NA	Jyotiben Bhagwan Das Kotak	NA	Rinku Kotak	NA	Chirag Kotak	NA	Jyoti Grinding Works	NA	Krishna Grinding Works	NA																		
2978	DYNAMIX URJA (INDIA) LTD.	Sitlbi	MAHARASTRA	CNW, Mumbai	PLOT NO. 459-460, SECTOR-5, GANDHIDHAM.	1469			SBP	N.P.TEKRIWAL	N.A.	SUNIL MASKARA	N.A.	NEETA TEKRIWAL	N.A.																								
2979	Eleta Jain	Sitlbi	DELHI	Safdurjung, Delhi	R-66, Ground floor, Derawal Nagar, Delhi-110009	28			Exclusive	Manoj Jain (Guan)																													
2980	Excel Thirumala Industries	Sitlbi	Tamil Nadu	Rajaji Salai Chennai,	Muthuu Kumarappa Road, Salgramam, Chennai -93	78			EXCLUSIVE	D.Sangeetha	NA																												
2981	GAURISARIA STEEL TRADERS	Sitlbi	WEST BENGAL	HOWRAH	34, JALIAPARA, SILIUA, HOWRAH, KOLKATA	31			Exclusive	MAHENDRA KUMAR GAURISARIA	N.A.																												
2982	I.B.Diamonds Ltd.	Sitlbi	MAHARASTRA	CNW, Mumbai	405-06, Prasad Chambers, Opera House Mumbai	6738			SBI,SBP,SBT,SBH, IDBI, UCO, VSAYA BANK,IDRC,INS,HDFC,ICICI, CI, INDUSIND	Jenabhai P Surani S/o Purshottam Surani		Bhagwanbhai K Kukadia S/o Kalyanbhai Kukadia		vallabhbhai P Surani S/o Purshottam Surani		vajubhai K Kukadia S/o Kalyanbhai Kukadia		Vrjibhai K Kukadia S/o Kalyanbhai Kukadia		Rajesh J Surani S/o Jerabhai P Surani		Suresh V Kukadia S/o Vrjibhai Kukadia		Kalavatiben V Kukadia W/o Vallabhbhai P Surani															
2983	Jain Infrastructure Ltd	Sitlbi	WEST BENGAL	CB Kolkata	Premlata , 5th Floor ,39 , Shakespeare Srani , Kolkata-17	5506			CBI, SBI, PNB,IOB,Uco Bank, ICICI, Corporation Bank,	Manoj Kumar Jain	499162	Ashok Kumar Chadha	1242022	Shyam Sundar Dua	NA	Rekha Manoj Jain	NA	M/s Food Park Pvt Ltd	NA	M/s Tishita Builders Pvt Ltd	NA	M/s Prakash Endeavours Pvt Ltd	NA	M/s Prakash Vaniya Pvt Ltd	NA	M/s Saraj Abasan Pvt Ltd	NA	M/s Neptune Plaza Market Pvt Ltd	NA	M/s Century Awasan Pvt Ltd	NA								
2984	Jay Ambe Gowri Chem Ltd	Sitlbi	MAHARASTRA	DN Road, Mumbai	Sy. No 353/ 449 Domalaguu, (v), Jinnaram, Medak Andhara Pradesh -13	3614			SBI, Exim Bnak, DCB	Narender Kumar Patel	1439783	Madhu Muruswamy	1439794	Jigisha Patel	1439811	P. Rama Krishna Rao																								
2985	Kalpana Fashions Ltd	Sitlbi	DELHI	ARB, NewDELHI	18-B, DLF Industrial Area, Phase -I, Faridabad - 121003 (Haryana)	1335			Exclusive	Dr. Ajit Jain	1866917	Veera Jain	NA																										
2986	Kamal Prasad Yadav	Sitlbi	MAHARASTRA	Kalba Devi, Mumbai	104/ Himpuslipa Building, Plot/17 Sec-20, Near Nakamari Plaza & Radha Krishna Kunj, Airoli , Navi Mumbai-70	51			Exclusive																														
2987	M.Soni Gems N Jewellery	Sitlbi	DELHI	ARB delhi	K-47A , Lajpat Nagar-II , Central Market , New Delhi 24	1155			EXCLUSIVE	Rajiv Kumar Jain	NA	Meeru Jain	NA	Sanjeev Kumar Jain(Guarantor)	NA																								
2988	M/s Aafreen Leather Company	Sitlbi	Tamil Nadu	Rajaji Salai Chennai,	13B, Vepery High Road , Perlamet, Chennai : 03	70			EXCLUSIVE	V. Riaz Ahmed	NA																												
2989	M/s Abner Pharmaceuticals Ltd (Now name changed to M/s Genomic Biotech Ltd)	Sitlbi	DELHI	ARB, Delhi	C-2/41Safdarjung Development AREA, New Delhi-16	240			EXCLUSIVE	Rachna Gupta	968383	Shiv Kumar Gupta	968495	Gopal Krishan Dadhich	1215600	Tarang Gupta	2222910	Sachin Gupta	3272250	Usha Gupta	3272269	Vivek Gupta (Guarantor)																		
2990	M/s Adigear International	Sitlbi	DELHI	ARB, New Delhi	A-40, Mayapuri Industrial Area, Phase-I, New Delhi - 64	403			Exclusive	Pran Nath Khanna	905002	Anju Khanna	1100634	Sanjay Khanna	NA	Sandeep Khanna	NA																						
2991	M/s Aftek Ltd	Sitlbi	MAHARASTRA	CNW, Mumbai	Aftek House 265, Veer Savarkar Marg, Dadar (west)	1806			Exclusive	Ranjit M.Dhuru	44279	Nitin K shukla	44347	Mukul S. Dalal	181060	G.S.S.SP Rao		Vasudev J.Masurekar	44588	Mahesh B naik	144690	Sandip C save	452033																
2992	M/s Ambey Milling Industry	Sitlbi	WEST BENGAL	Asad Hind Bagh, Kolkata	2A Canal East Road, Kolkata -62	41			Exclusive	Tarak Nath Gupta	NA	Namita Gupta (GUAN)	NA																										
2993	M/s Bakshi Enterprises	Sitlbi	WEST BENGAL	Ballygunge, Kolkata	7/24/1 Gurudas Dutta Garden Lane, Ultadanga Kolkta-67	40			EXCLUSIVE	Subir Bakshi	NA	Sabita Ghosh	NA																										
2994	M/s Balaji Company	Sitlbi	DELHI	Rohini , Sec 5 , Delhi	G/36, second floor, Badli Extn , Delhi	100			EXCLUSIVE	Saurabh Sharma																													
2995	M/s Balaji Polyacks Pvt Ltd	Sitlbi	West Bengal	Bhawanipore	Dakshi Commercial House, 4/1, Middleton Street , Suit No.504, , Kolkata-71	1853			Exclusive	Sajjan Kumar Agarwal	1420563	Sushil Kumar Agarwal	1420493	Naresh Kumar Agarwal	1420527	Sanjay Agarwal	2770637	Alka Devi Agarwal (Guan)	NA	Sujata Agarwal (Guan	NA	Rahul Agarwal (Guan)	NA	Swati Agarwal (Guan)	NA															
2996	M/s Bhiwani Tubes Pvt Ltd	Sitlbi	DELHI	ARB Delhi	New Grain Market , Doba 35, Punjab	320			Exclusive	Hem Raj Gnag	NA	Praveen Kumar Garg (Guarantor)	NA	Usha Garg(Guarantor)																									
2997	M/s Biswakarma Electric Works	Sitlbi	WEST BENGAL	NS Road, Kolkata	Shibtola Industrial Complex, Mawsie-Baltikuri, PS-Jagcha, Howrah-02	71			Exclusive	Rajesh Churiwal		Shubkaran Churiwal (Guan)	NA																										
2998	M/s BR Food Products	Sitlbi	DELHI	ARB,New Delhi	109, Vishal Tower, Janakpuri, Delhi	25			Exclusive	Vijender Jindal		Rajeev Kumar Bansal (Guarantor)	NA																										
2999	M/s Calyx Chemical and Pharmaceuticals Ltd	Sitlbi	MAHARASTRA	CB Mumbai	2, Marwaha's complex, Saki Vihar Road, Andheri (East), Mumbai -72	5772			IOB,UBI,Canara Bank, Dena Bank, EXIM, Indian Bank, Corporation Bank, PNB,Bank of Bahrain & Kuwait, OBC,SB of Mauritius, SBM,BOM,Allahabad Bank, SBP, SBT,ING Vysyabank, SBH,DBI Bank LTD	Sneheish Chandrawadan Shah	19720	Rajat Indulal Doshi	2423171	Bharat S.Mehta	38165																															
3000	M/s Chaitali Impex & Others	Sitlbi	DELHI	Janakpuri , Delhi	92-FB Dabri Extension , New Delhi -45	34			EXCLUSIVE	Anil Kumar Bansal	NA	V.S Vithal (Guarantor)	NA																										
3001	M/s Davis Cornett Fashions Pvt Ltd	Sitlbi	Delhi	ARB, Delhi	A/31/314, Ind Floor, Paschim Vihar ,New Delhi -63	74			EXCLUSIVE	Virender Sayal	NA	Rashmi Sayal	NA	Ramphal Rathi (Guarantor)	NA																								
3002	M/s Devas Sarees	Sitlbi	WEST BENGAL	SAARC Kolkata	13, Royd Street, 1st Floor, Room No-2, Kolkata-16	42			Exclusive	Jagjit Prasad Shaw	NA	Hari Prasad Dutta (Guan)																											
3003	M/s Dhalla Gems Pvt Ltd (Formerly known as Dhreeram Jayaram Syndicate Jewellers Pvt Ltd)	Sitlbi	Rajasthan	ARB Jaipur	Shree Narayani, Dakhinkali Road, Bankers Colony, Dhenkanal Orissa. 421-404 Mukhija Chambers, M.I Road, Jaipur	650			Exclusive	Shree Ram Soni	2066844	Pradeep Soni	7087960	Jaya Ram Soni	2071192	Sangeeta Soni	2066846	Priyanka Soni	2066835																				
3004	M/s Divyansh	Sitlbi	WEST BENGAL	Ballygunge, Kolkata	MI/C/Rafi Ahmed Kidwai Road, Kolkata-16	41			Exclusive	K. Mohan Rao	NA	Subarna Prabha Dutta	NA	Mohini Mohan Dey	NA	Uttam Dey	NA	Gautam Dey	NA	Kartik Dey	NA																		
3005	M/s Elite Appliances Ltd	Sitlbi	DELHI	ARB New Delhi	Flat No. 1806, Pocket B-1 Vasant Kunj, New Delhi	225			Exclusive	Shree Chand Gupta	NA	Sudesh Chand Gupta	1122075	Shailesh Chand Gupta	NA	Suresh Chand Gupta	NA	Ex. CHORFA	NA																				
3006	M/s Enfield Infrastrcuture Ltd	Sitlbi	West Bengal	Ballygunge, Kolkata	4/1A, Jagmohan Mullick Lane, Kolkata-07	396			MBA	Sudesh Kumar Sonthalia	523599	Radha Sonthalia	524039	Shankarprasad Dey	585032	Prateek Sonthalia	1907764																						
3007	M/S ESS VEE Exports	Sitlbi	DELHI	ARB,New Delhi	704, Vishal Tower District Centre, Janakpuri, New Delhi	39			Exclusive	Rakesh Kumar Vij		Virender Sayal (Guarantor)	NA																										
3008	M/S Future Option Exports Pvt Ltd	Sitlbi	DELHI	ARB , Delhi	B-71, Karajpura, New Delhi -15	90			EXCLUSIVE	Jham Sahrma	NA	Vashist Raj Sharma	NA

3014	M/s Krisone Exims	SBBJ	DELHI	Mangal Raya , New Delhi	767/9, Raj Nagar-II , Gali No-7 , Dwarka , New Delhi	36				Exclusive	Dev Kant Yadav	NA		Ravi kant Yadav	NA																													
3015	M/s L N Exports	SBBJ	WEST BENGAL	SAARC Kolkata	46/1E , B.T Road, Kolkata -02	46				Exclusive	Gautam Kumar Paul	NA		Mousumi Paul (Guari)	NA																													
3016	M/s Laxmi Jali Udyog	SBBJ	Rajasthan	SAARC Udaipur	Sarah Kajani, Vishnu Nagar, Shivbari, Bikaner	38				Exclusive	Rajender Singh Rathore	NA																																
3017	M/s M.L Kapoor Marketing P Ltd	SBBJ	DELHI	CB Delhi	G-1, Ashoka Estate, Barakhamba Road, New Delhi	53				Exclusive	Sunil Kapoor	NA		Kiran Kapoor	NA		Surinder Kapoor	NA																										
3018	M/s Maruti Agro Industries	SBBJ	Gujarat	Changodar, Ahmedabad	605-606 Paiki, Nr - Jai Ambey Bridge , Dholka Raod , Bavla	801				Exclusive	KIRT AMIN	NA		Pravin Bhai Amin	NA		Nikesh Bahi Amin	NA																										
3019	M/s Metalman Industries Ltd	SBBJ	Madhya Pradesh	Indore	409, Maker Chmber 5, Nariman Point, Mumbai-21	391				Consortium	Rajiv Lochan		309631	Vijay Lochan		309631																												
3020	M/s Mukesh Tea Company	SBBJ	Karanataka	Koramangla, Bangalore	713, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibag, Ahmedabad - 380004	30				Exclusive	Ajay Kumar Singhania	NA		Nmarata Ajay Singhania	NA																														
3021	M/s Munak Galva Sheets Ltd	SBBJ	DELHI	ARB, New Delhi	A-9 to A-15, Ind Area, Focal Point, Dabwali Road, Bhatinda (PB)	1310				Exclusive	Hansi Raj Garg		236470	Vinod K Garg		5138722	Viveeta Garg	NA		Vijay K Garg	NA																							
3022	M/s Namita Trading Company	SBBJ	WEST BENGAL	Azad Hind Bagh, Kolkata	2A Canal East Road, Kolkata -62	43				Exclusive	Namita Gupta	NA		Tarak Nath Gupta (Guari)	NA																													
3023	M/S Netherland India Communications Enterprises Ltd	SBBJ	DELHI	ARB, New Delhi	A-51, Sector -8, Noida -201301	42				Exclusive																																		
3024	M/s Nettam Roller flour Mills P Ltd	SBBJ	Uttar Pradesh	Bareilly	35/A/1, Rampur Garden Civil Lines, Bareilly	45				Exclusive	Shiv Kaumar Agarwal	AJPPA6017N		Sanjay Kumar Agarwal			Vijay Kumar Agarawl	NA		Padma Devi Agarawl	AIBJP0385T0																							
3025	M/s Newar Trexim Pvt Ltd	SBBJ	WEST BENGAL	Bhawanipore, Kolkata	7 Pollock Street, 3rd Floor, Kolkata-01	51				Exclusive	Rajesh Kumar Newar	NA		Dinesh Kumar Newar	NA		sarta Devi Newar	NA		Basant Kumar Newar	NA																							
3026	M/s PCH Retail Ltd	SBBJ	Telangana	Somajiguda, Hyderabad	103 to 107, Maheshwari Chambers, Somajiguda , Hyderabad -82	1517				MBA	Balwinder Singh		959474	Baljeet Kaur		1715792	Girish Bommakanti Narshimha		2025568	NA		Iyer Rangrajan Somasundaram		1839854	Satyanarayan Muthy Mukkamala		289013.5	Vijay Kamar Mohanty		3199999													
3027	M/S Poly Jute Lamnators	SBBJ	West Bangal	Bhawanipore	118, Jatinder Mohan Avenue, Kolkata-06	139				Exclusive	Sajjan Kumar Agarwal	NA		Sushil Kumar Agarwal	NA		Sanjay Agarwal	NA																										
3028	M/S Pooja Sales Corporation	SBBJ	WEST BENGAL	Bhawanipore, Kolkata	15/2 DN Bose Lane , Howrah	34				Exclusive				Jodpta Singh	NA																													
3029	M/s Puja Textile	SBBJ	DELHI	Ballygunge, Kolkata	1,Nakuleshwar Bhattacharjee Lane , Kolkata-26	25				Exclusive	Alok Bhattacharya	NA		Amar Saha (Guarantor)	NA																													
3030	M/s Rachita Chemicals Industries	SBBJ	WEST BENGAL	Ballygunge, Kolkata	164/45 , Lake Gardens, Kolkata-45	42				Exclusive	RAJ Tilak Roy	NA		Patal Bala Devi (Guarantor)	NA																													
3031	M/s Real Electricals Pvt Ltd	SBBJ	DELHI	ARB New Delhi	9079, Gali Zamir Wali, Nawab Ganj, Pul Bangash , New Delhi	288				Exclusive	Rakesh Babbar		809803	Rishab Babbar		2575015	Sangeeta Babbar		80979	Remson Appliances Pvt Ltd (Corp Guar)	NA																							
3032	M/S Reddy Engineering Company	SBBJ	DELHI	New Rohatk Raod, Delhi	B28 & B29, Modern Industrial Estate, Phase-1, Bahadurgarh, Distt - Jhajjar, Haryana	50				Exclusive	J Sudhir Reddy	NA																																
3033	M/S Ruby Products	SBBJ	DELHI	Pasi Road , Delhi	82 Rk1, Madanpuri, Sujarpur West, New Delhi	44				Exclusive	ram sakal	NA																																
3034	M/S S.R Foils & Tissues Ltd	SBBJ	New Delhi	Chandni Chowk, DeLHI	2nd floor, vardhman plaza-II, J block, community centre, rajouri garden, delhi 110027	4691				Consortium	Rakesh Kumar Gupta		23153	Rishi Gupta		23231	Durlabh Singh Kohli		622389	R C Gupta (Guan)		Shanta Gupta (GuAN)																							
3035	M/S Saber Papers Ltd	SBBJ	Punjab	GI Ludhiana	G.T Road, Jugiana, Ludhiana-20	3796				SBP, SBI,SBH,Allahabad Bank, J&K Bank, Corp.Bank	Dinesh Sion		819336	Abhishek Sein		820227	Manoj Kacker		2993382	Chandra Shekhar Sharma		299385																							
3036	M/S Sarvodaya Highways Ltd. CIN No. 70102PB1997 PLC019627	SBBJ		Panchkula	SCO-128-129, sector-8c Chandigarh.	5250				Exclusive	Gurinder Kumar Garg		892767	Aruna Garg		1058450	Aashutosh Garg		2461100	Aayush garg		3426765																							
3037	M/S Satguru Trading Company	SBBJ	DELHI	ARB New Delhi	Sheetla Mata Road , Near CRPF Camp, Gurgaon	31				Exclusive	Sudhir Malakar	NA																																
3038	M/S Shaan Foods	SBBJ	DELHI	New Rohatk Raod, Delhi	House No 181, V.P.O Gudha , jhabhar, Haryana -03	111				EXCLUSIVE	Ajay Nehra	NA		Mahinder Singh Nehra (Guarantor)	NA																													
3039	M/S Shreeman Sales Pvt Ltd	SBBJ	New Delhi	Nehru Palce , New Delhi	171, Cariappa Marg, Sainik Farm, New Delhi	78				Exclusive	Bhagwan Das	NA		Rakesh Rishi	NA		O.P Gajrani	NA		Subhash Lalwani (Guan)		1602907	Shakuntla Lalwani		1228992																			
3040	M/S Shri Krishna Chemicals	SBBJ	Rajasthan	Suraj Pole, Udaipur	F-228 Madri Industrial Area, Udaipur-01	58				EXCLUSIVE	Rajesh Kumar Chopra	NA		Shri Krishna Murari Minerals (Corporate Guarantee)	NA																													
3041	M/S Totem Infrstructure Ltd	SBBJ	Karnataka	Shandinagar, Banglore	House No. B-2-334/B/2, Road No-5, Avenue 7, Banjara Hills , Hyderabad	391				Exclusive	Salalith Tottempudi		792166	Ajay Singh Chauhan		2047112	Venkateshwara Roa		5195018	Saurabh Gupta		5344906																							
3042	M/s Triveni Infrastructure Dev. Company Ltd	SBBJ	DELHI	ARB , Delhi	A-27 ,2nd Floor, Mohan Coop. Industrial Area, Mathura Road, Delhi-44	251				MBA	Madhur Mittal	NA		Sumit Mittal	NA		Raj Kumari Mital	Na		M/s RMS Club & Resorts Pvt Ltd (Corporate GuAN/TOR)																									
3043	M/s Van Udyog Exim Pvt Ltd	SBBJ	WEST BENGAL	Ballygunge, Kolkata	Karnani Mansion, 47 Park Street , 2nd Floor, Room No-16 Kolkata	731				Exclusive	Pankaj Kumar Agarwal		986790	Ajay Choudhary		66476	LNC Agro Mills Pvt Ltd (Corporate Guarantor)	NA																											
3044	M/S Vee Kay International	SBBJ	DELHI	Vivek Vihar, Delhi	M/7178, Ratan Gali ,Near Sundar Chauk, Near Mahaveer Gali, Ghandi Nagar, Delhi	161				Exclusive	Ishma Arora	NA		Nitin Arora (Guarantor)	NA																														
3045	M/S Vikaran Trading Co	SBBJ	WEST BENGAL	Ballygunge, Kolkata	76A , Keshab Chandra Sen , Kolkata-09	25				Exclusive	Jagjit Singh	NA		Shyamal Ghosh (Guarantor)	NA		Jhuma Ghosh (Guarantor)																											
3046	M/S Vimla Devi Agrotech	SBBJ	Rajasthan	ARB Jaipur	NH-76, Khasara No 168, Village Palai Kalan, Tehsil Digod, Distt -Kota (Raj)	436				Exclusive	Chandra Mohan Singhal		1540021	Utthal Prasad Agarwal	NA		Varun Gupta	NA		Brij Kishore Gupta	NA		Satish Chandra Gupta		6689026	Giriraj Kumar (Guan)	NA		Gayatri Devi(Guan)	Na		Lokesh Sharma (Guan)	Na										
3047	M/S Vital Trexim Pvt Ltd	SBBJ	WEST BENGAL	Ballygunge, Kolkata	Karnani Mansion, 47 Park Street , 2nd Floor, Room No-16 Kolkata	812				EXCLUSIVE	Pankaj Kumar Agarwal		986790	Ajay Choudhary		66476	LNC Agro Mills Pvt Ltd (Corporate Guarantor)	NA																											
3048	Madhumilan Syntex	SBBJ	MP	Indore	5 South Tukoganj, Indore	305				PNB,SBI,Sundicate Bank,IDBI,ICICI	Angad Yadav		1680132	Rajendra Goyal		1789300	Bharat Kumar Modi	NA		Kusum Modi	NA		Anurag Modi	NA		Ashish Modi	NA																			
3049	Manisha Agri Biotech Pvt Ltd	SBBJ	Gujarat	SR Road, Ahmedabad	S.no -47/48/419, Near Petrol Station, Gandi Myasasma Road, Medical Chechpost, Hyderabad - 501401	30				MBA	Sabir Mohammed		131950	Manisam Venkata Ramana Rao		2016820	Sama Srikant Reddy		1991296	Venkata Krishna Rao Manisam		3106954	Vidyasagar Atikem		1869722	Kishor Putta (Guan)		1873823	Ramchandra Reddy Sama		66669													
3050	Maruti Enterprises	SBBJ	DELHI	New Rohatk Raod, Delhi	A-2/32-33, 1st Floor, Sector 8, Rohini Delhi 85	12				Exclusive	Chanchal Goyal	NA		Deepak Goyal	NA																													
3051	Modi Stone Ltd	SBBJ	DELHI	ARB, NewDELHI	Hay Bunder Road, Sewree, Mumbai	627				PNB,Canara Bank, SBP,SBI,CIti Bank	V K Modi	NA		Alok Modi	NA		Dilip Modi	NA		DAMODAR Prasad Dani	NA		Deepak Kumar Goswami	NA		Krishna Bhagwan Gupta	NA		Sanjivan Sahani	NA													
3052	Mohan lal Prabhu lal	SBBJ	Madhya Pradesh	Neemuch	26, Ganesh Chowk, Pipziya Mandi, Mnadsaur, M.P	122				Exclusive	Ashok Kumar Gupta	NA		Rajendra Kumar Gupta	NA		Kamla Bai (Guan)	NA		Bal Ram Gupta (NA)																							
3053	Munish Bakshi	SBBJ	Haryana	Panchkula	House No. 1556, Sector 18 D , Chandigarh	25				Exclusive																																		
3054	NAFED	SBBJ	New Delhi	ARB New Delhi	NAFED HOUSE Siddhartha Enclave Ashram Chowk, Ring Road, New Delhi 110014	15871				MBA				NAFED																														
3055	NIRU IMPEX	SBBJ	MAHARASTRA	OVERSEAS, MUMBAI (Now CNW MUMBAI)	112-115, "THE JEWEL", OPERA HOUSE, TATA ROAD NO-2, MUMBAI-400004	6056				DENA,AXIS,BOI,UBI,CANARA, ICICI, UNITEDBOI	GOVERDHAN G VANANI (PARTNER & GUARANTOR)	N.A.		ABAI B. VANANI (PARTNER & GUARANTOR)	N.A.																														
3056	Pallavi Khosla	SBBJ	Punjab	GI Ludhiana	D-117-A, Phase -5, Focal Point , Ludhiana-141001. 1577, Sec 32-A, Chandigarh Road, Ludhiana	27				Exclusive																																				
3057	Pawan KumarAgarwal	SBBJ	Delhi	Faiz Road , Delhi	c/o Late Shri Shyam Lal Agarwal, 9844/6, Multani Dhanda, Pahargaj, New Delhi- 55.	28				Exclusive	Pawan Kumar Agarwal																																		
3058	Pinaki Ashish Roy & Madhumita Roy	SBBJ	MAHARASTRA	Goregaon, Mumbai	902, Versova Kiran CHS Ltd., SVP Nagar, MHADA, Andheri (W), Mumbai- 400053	51				EXCLUSIVE																																			
3059	Pradip Shorkhel	SBBJ	WEST BENGAL	Ballygunge, Kolkata	P-150, Lake Town , Block B, Kolakata	47				Exclusive	Chandana Sorkhel	NA																																
3060	Rachna Electrical Pvt Ltd	SBBJ	DELHI	ARB New Delhi	10070-72, Ward XII Gali Zamir Wali, Nawab Ganj, Pul Bangash , New Delhi-110006	35				Exclusive	Rakesh Babbar		809803	Rishab Babbar		2575015	Ekansh Babbar		2885111	Surinder Kumar Babbar		641446	Lalit Babbar	NA																						
3061	Rajendra Prasad Jakkampudi	SBBJ	Andhara Pradesh	Somajiguda, Hyderabad	Flat No-303, Mathrusri Homes, Mathru Srinagar, Mylapur, Hyderabad-500050	34				Exclusive																																			
3062	RATHI ISPAT LTD.	SBBJ	DELHI	SAFDARJUNG ENCLAVE,NEW DELHI	53, KRISHAN KUNJ EXTN, LAXMI NAGAR, NEW DELHI	2087				PNB, SBI,SBH, SBG	ARUN KUMAR RATHI	N.A.		VARUN GARG	N.A.		SANTOSH KUMAR BHAGAT SH.	N.A.		ANIL SHARMA SH.	N.A.		SHYAM KACHOLIA SH.	N.A.		DILEEP MISHRA SH.	N.A.		SANEEV KUMAR AGARWAL SH.	N.A.													
3063	Reeta Jain	SBBJ	DELHI	Safdurjung, Delhi	B-66, Ground floor, Derawal Nagar, Delhi-110009	30				Exclusive	Sukhmal Jain (Guan)																																	
3064	REI Agro Ltd	SBBJ	WEST BENGAL	CB Kolkata	Everest House, 46C Chowringhee Road, Room No. 15B, 15th Floor, Kolkata 71	31333				UCO Bank, Andhara Bank, BOM,UBI,Induoind Bank Ltd, UBI, IOB,Corp Bank, IDBI Bank, CBI, Dena Bank, SBT, Axis Bank, Karur Vysya Bank, SBP, ING Vysya Bank, BOB, Lkshmi Vilas Bank, Dhanlakshmi Bank	Sanjay Jhunjhunwala		174701	Sandip Jhunjhunwala		174885	N K Gupta		32956	A. chatterjee		266151	K.D Ghosh		3489190																	
3065	Remsons Appliances Pvt Ltd	SBBJ	Rajasthan	ARB,New Delhi	10071-72 , Gali Zamirwali, Nawab Ganj, Pul Bangash , Delhi-110006	150				Exclusive	Rakesh Babbar		809803	Rekha Babbar		405351	Ekansh Babbar		2885111	Lalit Babbar		924598																							
3066	Rexor India Ltd.	SBBJ	DELHI	Faridabad	Flat No. 1A-B, Building No. 16C, 637 DD Road, Shree Bhumi, Kolkata	3796				SBP	SUNIL SOMANI	N.A.		MAL CHAND SOMANI		142225	RADHEY SHYAM		345810																									
3067	Rodhi Cosmetics	SBBJ	DELHI	New Rohtatk Raod, Delhi	BD GF Khasra No 13/14 Gali No 9 Samaipur Delhi	74				Exclusive	Amit Goyal	NA																																
3068	RP Infosystems Ltd	SBBJ	WEST BENGAL	CB Kolkata	2nd & 3rd Floor, 20/1c , Lal Bazar Street, Kolkata-01	4927				SBI,SBP,SBM,Allahabad Bank, IOB, PNB, UCO, ORC, Federal Bank, Dena Bank, Canara Bank, BOM	Kaustav Ray			Shibajai Panja			Vinay Bafna	NA																												
3069	Sabyasachi Paul	SBBJ	WEST BENGAL	NS Road, Kolkata	52, Patbari Lane, Kolkata-35	39				Exclusive																																		
3070	SAI Infosystems Ltd	SBBJ	Gujarat	CG Road, Ahmedabad	SAI Care, 4th Floor, Super Plaza, Sandesh Press Road, Vastrapur, Ahmedabad	5565				SBI,BOB,IDBI Bank, Corp. Bank	Sunil Bhai Surendrabhai Kakkad		61325	Manish Kumar Kantilal Patel		6633661	Prem Bhi		409262	Mahesh Revanappa Jainthe		6633660	Samirbhai Surendrabhai Kikad	NA		Jyoti Sunil Lumar Kakkad	NA		M/s Sujyot Infrastructure Pvt Ltd	NA		M/s E-Mall Infotech Pvt Ltd	NA											
3071	Shree Shyam Pulp & Board Mills Ltd	SBBJ	DELHI	CB Delhi	A-257, Road No.06, N.H .8 , Mahipalpur, New Delhi-37	8826				Uco Bank, Syndicate Bank, Corporation Bank, HDFC Bnak, OBC, Induoind Bank, ING Vyasya Bank, CTBC Bank Ltd, IDBI Bank, Dena Bank	Amit Kumar Gupta		41760	Naresh Kumar Gupta		43496	Shashi Gupta	NA																												
3072	Shri Aakash Jain	SBBJ	Haryana	Sector 11, Panchkula	House No. 211, M.S Enclave, Dhakoli, Zirakpur, Tehsil-Derra Bassi, Distt- Mohali	25				Exclusive	Aakash Jain			Sonia Jain (Guarantor)	NA																													
3073	Shri Aayush Garg	SBBJ	Haryana	Sector 11, Panchkula	House No. 66, Shivalik Enclave, Manimajra	25				Exclusive	Aayush Garg	NA		Gurinder Garg (Guarantor)	NA																													
3074	Shri Ashutosh Garg	SBBJ	Haryana	Sector 11, Panchkula	House No. 66, Shivalik Enclave, Manimajra	25				Exclusive	Aashutosh Garg	NA		Gurinder Garg (Guarantor)	NA																													
3075	Shri Bankey Behari Toys	SBBJ	DELHI	Faiz Road , Delhi	Shop No- 5443, New Market, Sadar Bazar, Delhi	97				MBA	Jag Mohan Mittal	NA		Vishal Mittal (Guarantor)																														
3076	Shri Hanuman Trading & Iron Co Pvt Ltd	SBBJ	WEST BENGAL	Bhawanipore, Kolkata	7, Pollock Street, 3rd Floor , Kolkata 700001	49				Exclusive	Rajesh Kumar Newar	NA		Dinesh Kumar Newar	NA		Sarla Devi Newar	NA		Sarita Devi Newar	NA																							
3077	Shri Jayaram Soni, Shree Ram Soni, Smt Sangeeta Soni, Smt Priyanka Soni	SBBJ	Rajasthan	ARB Jaipur	402, 4th Floor Athena, Jai Singh Highway, Banipark, Jaipur	43				Exclusive																																		
3078	Shri Krishna Murari Minerals Pvt Ltd	SBBJ	Rajasthan	SAARC Udaipur	B-141,RIICO Colony, Bewawr, RAJASTHAN	145				Exclusive	Rajesh Kumar Chopra		1090047	Teena Chopra		1902063	S.K Chopra (Guan)	NA		M/s Gamma Care Product Pvt Ltd (Corp Guan)	NA																							
3079	Shri Nitin Arora & Smt Ishma Arora	SBBJ	DELHI	Vivek Vihar, Delhi	H-5/10 Krishna Nagar , Delhi -51	48				Exclusive	Nitin Arora	NA		Ishma Arora	NA																													
3080	Shri Ravinder Jain & Smt Sonia Jain	SBBJ	Haryana	Sector 11, Panchkula	House No. 211, M.S Enclave, Dhakoli, Zirakpur, Tehsil-Derra Bassi, Distt- Mohali	25				Exclusive	Ravinder Jain			Sonia Jain (Guarantor)																															
3081	Shri Sai Lakshmi Poly Industries	SBBJ	Tamil Nadu	Rajaji Salai Chennai,	Flat No.5, Ist Floor, P.NO -6, Majestic Apts, Sounderajan Street, T.Nagar, Chennai -17	3511				Exclusive	D Sangeetha	NA		A S Suresh (GuAN)	NA																														
3082	Shri Shindi Sai Polymers Pvt Ltd	SBBJ	Tamil Nadu	KS Chennai	Muthus Kumarappa Road, Saigramam, Chennai -93	50				Exclusive	D Sangeetha	NA																																
3083	Shri Vinayak Exports	SBBJ	DELHI	ARB, New Delhi	C-1897, Sushant Lok-1, Gurugaon	33				Exclusive	Surinder Sood	NA		Sunita Sood (Guan)	NA		Gautam Sood	NA																										
3084	Shruti Khosla	SBBJ	Punjab	SME Ludhiana	D-117-A, Phase -5, Focal Point , Ludhiana-141001. 1577, Sec 32-A, Chandigarh Road, Ludhiana	29				Exclusive																																			
3085	Smt Aruna Garg	SBBJ	Haryana	Sector 11, Panchkula	House No. 66, Shivalik Enclave, Manimajra	25				Exclusive	Aruna Garg	NA		Gurinder Garg (Guarantor)	NA																													
3086	Smt Ritu Jain & Shri Manohar Lal Jain	SBBJ	Haryana	Sector 11, Panchkula	House No. 211, M.S Enclave, Dhakoli, Zirakpur, Tehsil-Derra Bassi, Distt- Mohali	25				Exclusive	Ritu Jain			Manohar Lal Jain (Guarantor)																															
3087	Smt Shilpa Kumari & Shrui Lalit Kumar Sharma	SBBJ	Delhi	Badli, Rohini	H.No 199, Ground Floor, Poket No.09, Sector 24, Rohini, New delhi	35				Exclusive	Shilpa Kumari	NA		Lalit Kumar Sharma	NA																													
3088	SUNRISE OLEO CHEMICALS PVT. LTD.	SBBJ	ANDHRA PRADESH	SECUNDERABAD R.P. ROAD	YAWAPUR VILLAGE, SADASHIVPET REVENUE MANDAL, MEDAK, DIST.A.P.	116				EXCLUSIVE	M. V.S. RAO	N.A.		S. SHASTRI	N.A.		SRINNIVASULU	N.A.		SATYA NARAYAN	N.A.																							
3089	Sunshine International	SBBJ	WEST BENGAL	Vivek Vihar, Delhi	M/7158, Ratan Gali ,Near Sundar Chauk, Near Mahaveer Gali, Ghandi Nagar, Delhi	266				EXCLUSIVE	Nitin Arora			Ishma Arora	NA																														
3090	Surya Vinayak Industries Ltd	SBBJ	Delhi	ARB Delhi	113-B Third Floor, Nataji Subhash Marg, Dariya ganj, New Delhi-110 032 2) Prem Sadan, 5th Floor, Rajendra Palace, New Delhi-110 008	4996				PNB,SBP,SBM,SBT,SBH,IB OB, Total 19 Banks	Sanjay Jain		26147	Rajeev Jain		84369	Kamal Kant Sharma		296934	Sanjeev Agarwal		25998	Kamal Kishore gupta (Ind)		1746444	Rohit Chowdhary		26031	Sateesh Jain		2214456	Rajiv Jain		26004	Sudhindra Kumar Jain		189602								
3091	Sutanu Sarkar	SBBJ	WEST BENGAL	Ballygunge, Kolkata	69, Bolaghata Main Road, Kolkata	49				Exclusive																																		
3092	Vaishnavi Steel & Agro Implements P Ltd	SBBJ	Bihar	Fraser Road, Patna	126, Patliputra Colony, Patna -800013	70				Exclusive	Durga Das	NA		Arti Prasad	NA																													
3093	Vanila Overseas Ltd	SBBJ	Punjab	GI Ludhiana	C-140, Industrial Eastate, Village-Jandali, Chandigarh Road, Kohara, Ludhiana	1767				Exclusive	Salil Malhotra		1643377	Ashu Malhotra		2969010																													
3094	Variety Prints Pvt Ltd	SBBJ	WEST BENGAL	Ballygunge, Kolkata	9, Vivekanand Road, Kolkata-07	1139				Consortium	Sudesh Kumar Sonthalia		523599	Radha Sonthalia																														
3095	W.A Carpet	SBBJ	Uttar Pradesh	Bhadohi	Lohradih, Kapsethi , Varanasi	25				Exclusive	Wasim Ahmed	NA		Mahfooj Alam Ansari	NA																													
3096	Wendzi Lewis Pharmaceuticals Pvt Ltd	SBBJ	Karnataka	Gandhinagar, Banglore	71/3, Kada Building, Richmond Raod, Bangalore-25	65				Exclusive	Sudhir S Anand	NA		Indira Anand	NA		M. Bangaru Babu	NA																										
3097	XL Energy Ltd (Formerly Known as XL Telecom & Energy Ltd)	SBBJ	MAHARASTRA	CB Mumbai	C2, Pooja Plaza, Vikrampuri, Secunderabad-03	2510				SBI,ICICI, Canara Bank, Federal Bank, Vijaya Bank, IDBI Bank, SBH,Bank of India, SBM	Dinesh Kumar		54833	V. Vasideva Rao		86483	Aneesh Mittal		61365	Ritu Lal Kumar		55638																							
3098	Zoom Developers Pvt.Ltd.	SBBJ	MAHARASTRA	P.M.Road, Mumbai	12/2, RNT Marg, Chetek Center, Indore-452001 & A-53, Road No. 1. MIDC, Industrial Area, Andheri (East), Mumbai 400093	12977				United Bank of India, PNB, Corp.Bank, ORC,Karnataka Bank Ltd, Andhra Bank, P&SB, Indian Bank, UBI, UCO Bank, Allahabad Bank, Syndicate Bank, SBH, CBI, Vijaya Bank, BOB, Canara Bank, SBP, Dena Bank, IOB, SBI.	Vijay Choudhary	N.A.		Beharilal Kejriwal	N.A.		D.N.Bakhai	N.A.		Yashpal Sahni	N.A.		Pradeep Saxena	N.A.																			
3099	AATHAVAN TRADERS	SBT	KARNATAKA	MANASHANKARI- BANGALORE	NO.8 SRI KRISHNA LAYOUT ANANDHA NAGAR P N PUDHUR COIMBATORE T N -641041	133	DOURT		DEC10					SENTHIL VADIVEL A																														

3100	ABC PRODUCTS LTD	SBT	WEST BENGAL	KOLKATA-MAIN	TANGRA INDL. AREA 25/27 CANAL SOUTH ROAD SHED-A15-A16 KOLKATTA-15.	164	DOUBT	DEC00			BINANI B L		MOHTA C R		RAJESH MUNDHRA		MUNDHRA S K																					
3101	ADITHYA PROCESSERS PVT LTD	SBT	GUJARAT	SURAT	102 MINARI COMPLEX SAI ASHISH SOCIETY CITY LIGHT ROAD NEAR OPERA HOUSE SURAT - 395007	213	DOUBT	MAR05			RAMESH KUMAR CHAUDHARY		RENU RAMESH KUMAR CHOUDHARY																									
3102	AGAM ENGINEERING LTD.	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	7-211 SECOND AVENUE ANNA NAGAR MADRAS-600 040.	337	DOUBT	MAR96			P K JOY - CHAIRMAN	1236273	M.THEYYYUNNI(@)		K.S.RAGHAVAN(@)		ABY JOY (@)		M.KUMARASWAMY (@)		B.M.THARAKAN (@)		V.PHILIP CHACKO (@)		SHIBY JOY(@)		MANDUL (@)		BHAMA SRINIVASAN - (P)	2390376	PAUL RICHARD IMMAANUVEL - (P)	2488813					
3103	AKR POLITRY FARM	SBT	TAMILNADU	COIMBATORE (MAIN)	607 THIPPANAOCKENPALAYAM EMBOTHI PULIYAMPATTI - 674653	277	DOUBT	MAR13			ARUMUGHAM K																											
3104	ALBION INFOTEL LTD	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	F-95A C L HOUSE GULMOHAR ENCLAVE COMMERCIAL COMPLEX GAUTAM NAGAR DELHI	2693	DOUBT	Jun14	IDB		SANJEV GUPTA	149814	REKHA GUTPA	164223																									
3105	ALLIED PERFUMERS PVT LTD	SBT	NEW DELHI	PARLIAMENT STREET- NEW DELHI	313 B 3RD FLOOR NETAJI SUBHASH MARG DARYAGANJ NEW DELHI - 110 002	5042	DOUBT	JUL12	SIDBI ALB NAINITAL BANK SIBI		SANJEEV MAIN- CHAIRMAN		RAJIV JAIN - VICE CHAIRMAN		SAREEN R K		SANJEEV AGARWAL		KAMAK KANT SHARMA		ROHIT CHOWDHARY		GUPTA K K		MOHAN GUPTA		JAYANT MOHANLAL GANDHI		NARENDRA KUMAR GOLA		ANIL JUNEYA						
3106	AMIT HETEROCHEM LABS INDIA LTD	SBT	DELHI	IFB KAROLBAGH BRANCH NEW DELHI	120-A CYCLE MARKET JHANDEWALAN EXTENSION NEW DELHI 110055	299	DOUBT	Oct14			BHISHAM KUMAR GUPTA	110916	RISHI SHARMA	906780	VIRUBHA PRABHUDAS PATEL	3587122																						
3107	AGAN MOTORS	SBT	KERALA	A R M BRANCH- ERNAKULAM	PATHADIPALAM EDAPPALLY P O ERNAKULAM-682024	1418	DOUBT	Apr14			ANTO AUGUSTINE - PARTNER		JOSEKUTTY AUGUSTINE PARTNER																									
3108	B&C MACHINERY LTD	SBT	TAMILNADU	A R M BRANCH-CHENNAI	CORPORATE OFFICE 96/76 GREENWAYS ROAD EXTN RAJA ANNAMALAIPURAM CHENNAI -600 028	13012	LOSS	MAR12	SBI SBM CBI LVB LTD SENA BK		BALASUBRAMANIAN S	2448721	MUHILAN G	3043790	VINAYAGAM G (AIDOL SIR)	2106911																							
3109	BEST WINNER STEEL PRODUCTS	SBT	KERALA	TALIPARAMBA	4/436 B-9 FORTH GATE TOWER PT USHA ROAD RIZZIKKODE - 673006	819	DOUBT	Nov14			THASLIC KUTTIYIL-MG PARTNER		RUKKIYA K P - PARTNER																									
3110	BHARAT BERG LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	KALINA SANTA CRUZ (EAST) BOMBAY - 400098	541	DOUBT	MAR99			R.K.GUPTA		R.C.AGARWAL		K K MAHESWARY		P N SAHA		C B DESAI																			
3111	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	SBT	ORISSA	BHUBANESWAR	AT-DANIPALI BUDHARAJA P.O SAMBALPUR DIST ODISHA-768004	1263	DOUBT	Jul13	CB KB PNB BOI CBI IOB BOB OBC KVBLVBADB		KHIROD CHANDRA MALICK - CHAIRMAN	0		0		0		0		0																		
3112	BHAVANI STEEL PVT. LTD.	SBT	MAHARASHTRA	NASHIK	CTS NO.8937/1/2/A NEAR SIEMENS COLONY INDIRA NAGAR PATHARDI ROAD NASHIK 422009	592	DOUBT	Mar15			BADRIPRASAD M JAISWAL	1846996	RAJENDRA KUMAR VERMA	3551836	KIRAN N HAGAWANE	7180316																							
3113	BIOTOR INDUSTRIES LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMBI	SITAFALWADI MUMBAI	5222	DOUBT	JUN10	SBI SBH CBI BOB UBI HDFC IDBI		BHARATKUMAR MANGALDAS KAPADIA		RAKESH MANSKLDAS KAPADIA		DINESH RANCHHODDAS KAPADIA																								
3114	BLUE BIRD (INDIA) LTD	SBT	MAHARASHTRA	PUNE - DECCAN GYMKHANA	759/74 PRABHAT ROAD DECCAN DYMKHANA PUNE 411004	3337	DOUBT	Jun14	B AB CB IDBI IOB FB UCO UTBI EXIMB AXB		NITIN PADMAKAR GONTAKKE - CHAIRMAN & MD	124619	DAVID PRABHAKAR SUNDER	2529	SATISH DHUNDIRAJ BHAGAWAT	124517	SANTHOSH SHANKARRAO CHANDALGE	1726682	ANIL CHINTAMANI AGASHE	395239	NANDKISHOR B LAHOTI	1976036	NIRANJAN HAYANT PHADKE	2533631													
3115	BST LIMITED	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	AUDIO HOUSE 7/711 NH BYEPASS PALAKKAD - 678007	832	SSA	MAR03			VISWANATH NAMBIAR		K.S.JAYANTH KUMAR		SHASHI NAMBIAR		BHARAT M.MEHTA		RAJNISH K.SINGH (NOM)		C.R.MENON		K.GOPI		ALOK ARORA		N.P.PERUMAL		AJITH G. NAMBIAR		T P G NAMBIAR		L.H.BINATSA P.J.V SARMA		M.A.UPPAL T.C.CHAUHA
3116	CHEMOX LABORATORIES LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	POONAN ASHA BUILDING 317 NARSHI NATHA STREET MUMBAI-400009.	1931	DOUBT	MAR99			L.N.AGARWAL- M.D.		GAUTAM B DOSHI		M.G.DIWAN																							
3117	CHINCHOLI SUGAR AND BIO INDUSTRIES LTD	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	SRI LAKSHMINARASIMHA NILAYAM H.NO.15 5TH MAIN 13TH CROSS M RS NAGAR MATHIKERE BANGALORE-560054	3109	DOUBT	Sep13	PNB OBC ANDHRA BANK		SUBBARAYUDU T	27183	MADHU T	51638	SAMBA MURTHY S																							
3118	CLUTCH AUTO LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	2-E/14 (FIRST FLOOR) JHANDEWALAN EXTN NEW DELHI - 110 055	4518	DOUBT	Mar14	SBI CBI CB EXIM DBS		VIJAY KRISHAN MEHTAA	53482	KEWAL KRISHNAN TANEJA	53226	POOJA KAPUR	47231	GIAN CHANDRA NARANG	194095	DHIRENDRA N CHATURVEDI	2219011																		
3119	COASTAL BREEDING FARM PVT.LTD.	SBT	KERALA	PALAKKAD	C-302 MANTRI PRIDE 2 MOUNTAIN ROAD 1 CROSS I BLOCK BANGALORE 560011	123	SSA	Apr16			PRABHAKUMAR		SUDHADEVI																									
3120	CODOS AGRO PVT LIMITED	SBT	KERALA	KOTTAYAM (MAIN)	REGISTERED OFFICE AND WORKS INDUSTRIAL ESTATE P B NO.2 PAMPADY KOTTAYAM - 686502	212	DOUBT	MAR10			ABRAHAM P K (DR) - CHAIRMAN		JOSHY GEORGE KONDODY - MD		THOMAS GEORGE KONDODY		JOE JOHNSON VALLIKAPPIL		SANGEETHA																			
3121	CRANES SOFTWARE INTERNATIONAL LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	VASANTH NAGAR BANGALORE	3212	DOUBT	SEP09	HSBC BOI J&K&K SBI SBM CB AL BK IDBI YES		DR.RUDRAPRATAP		ASIF KHADER - CHAIRMAN		MUKKARAM JAN		RICHARD GALL		RONALD BROWN		AJAY SINGH		MIRZA YAWAR BAIG		DR.MANJU BANSAL		PETER RYSER									
3122	CRB CAPITAL MARKETS LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	CRB HOUSE 13 PANCHKUIAN ROAD NEW DELHI 110 001	449	LOSS	MAR97			C.R.BHANSALI - CHAIRMAN		S.K.JAIN VICE CHAIRMAN		R.D.DIKSHIT-DIRECTOR		S.N.TANDON		MANJULA BHANSALI		P.L.TATIA		VIMAL KUMAR SHARMA													
3123	DAMANIA CAPITAL MARKETS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	ABRAR PRESS PROPERTY STATION ROAD AHMEDABAD - 411 001	622	DOUBT	MAR97			VISH C DAMANIA(@)		PARVEZ C-DAMANIA(@)		SACHIN CHANDRAKANT THAKUR - (P)	1435840	SURENDRA BABU SINGH (P)	1822271	HEMANG PRAVINCHANDRA KAPADIA - (P)	1927173																		
3124	DENTIFRICES	SBT	KERALA	THRISSUR(MAIN)	XXX/565 PAREKAT LANE PUNKUNNAM THRISSUR-2	378	DOUBT	MAR94			N.K RAMLA		A.V.RUKHIYA		A.V.RAZIA																							
3125	DEV FASTNERS LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NO 42 RADHAKRISHNAN SALAI CHENNAI 600004	347	DOUBT	SEP02			S.PRABHALA - CHAIRMAN		KRISHNAN N G - MD		GOPALAN V		PARAKH K D		JAGABHOY F		RAMADOS		DEVARAJAN		RAGHAVAN V R		SATHIS KAPPASANTULA									
3126	DHANDAPANI FINANCE LIMITED	SBT	TAMILNADU	A R M BRANCH-CHENNAI	NO-14 RAMAKRISHNA STREET T NAGAR CHENNAI - 600 017	1405	DOUBT	DEC12			NAGARAJAN R - NON EX CHAIRMAN		GUSAIN G S -		BALACHANDER S - MD																							
3127	EAST WEST TRAVEL & TRADE LINKS LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SILVER APARTMENTS SHANKAR DHANEKAR RD DADAR MUMBAI-400 028.	1839	LOSS	MAR93			NASIRUDEEN ABDUL WAH		SHHABHUDEEN ABDUL WAH		FAISAL ABDUL WAHID		THAHAKUTTY ABDUL WAH		PEER MOHAMMED		NAIMUDDIN MOHAMMED ABDUL															
3128	ELIANI AGRO FOODS PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	INDUSTRIAL ESTATE MUTTOM THODUPUZHA	148	DOUBT	MAR04					DAISY MATHEW																									
3129	ERNAKULAM TOURIST BUNGALOW	SBT	KERALA	COMMERCIAL BRANCH ERNAKULAM	VIVEKANANDA LANE NEAR SOUTH RAILWAY STATION ERNAKULAM COCHIN 682016	3422	DOUBT	Mar15			C K DEVADAS		OMANA GOPALAN		BHUVANESWARI SATHYAPALAN		RADHIKA DEVADAS		DEEPAK SATHYAPALAN		RINU GOPALAN		D SHYAM													
3130	ERODE RAMA TEXTILE PROCESSORS (P) LTD.	SBT	TAMIL NADU	ERODE	47A VALAYAKKARA STREET ERODE 638001.	319	DOUBT	MAR98			K V LAXMANAN		L.SAROJA		S.B.ARULDAS		K.R.NAVANEETHAN		M.RAJARAM		G.PALANISWAMY															
3131	FEMINCARD CONCEPTS	SBT	KERALA	IME BRANCH- KALAMASSERY	K/538 OPP PRESS ACADEMY SEAPORT AIRPORT ROAD KAKKANAD	287	DOUBT	Jul15			NAPARTNERSHIP FIRM(																											
3132	FIRST LEASING COMPANY OF INDIA LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	749 ANNA SALAI CHENNAI- 600002	11818	DOUBT	Dec13	SBI IDBI UCO SYN SBM SBP INDUS IND AXIS		MUTHIAH A C (DR)-CHAIRMAN	41905	TAROUK IRANI - CHAIRMANJ	174018																							
3133	G K STEEL AND ALLIED INDUSTRIES LTD	SBT	TAMIL NADU	COIMBATORE (MAIN)	1077 AVANASHI ROAD COIMBATORE	722	DOUBT	MAR96			NARAYANASWAMY K MD		VENKITESH																									
3134	G.E.T. POWER LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	TECPRO TOWERS PLOT 11-A 17 5TH CROSS ROAD EXPOT SIRUSERI CHENNAI- 603103	11557	DOUBT	Nov14	SBI PNB SCB AXIS ICICI		AMUL GABRANI	16558	AMIT KUMAR BISHNOI	13912	SOUMITRA SANKAR SAMADDAR	5270707	JITINDER PAL SINGH	5251413																					
3135	GANGOTHI TEXTILES	SBT	TAMILNADU	PAPPANAICKENPALAYAMCOIMBATORE	NEW NO.35 (OLD NO.42) ROBERTSON ROAD R.S.PURAM COIMBATORE-641002	1450	LOSS	JUL12	UBI IDBI CORP BK SBI SBM CB SBH SYN BK		MANOKUMAR TIBERWAL	800653	MOHANLAL TIBERWAL	811853	ULLAS R SANGHVI - IND NON EXDIR																								
3136	GEO MOTORS	SBT	KERALA	VYTTILA- ERNAKULAM	91/58 NATTAKOM P O KOTTAYAM - 66	656	DOUBT	Mar14			SHIBU GEORGE-(PARTNERSHIP FIRM)		NISHA SHIBU (SMT)																									
3137	GOK INDUSTRIES (INDIA) PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.20A CSEZ KAKKANADU KOCHI-682 037	573	LOSS	Feb08			PRIYADERSHINI JAYAKRISHNAN M		JAYAKRISHNAN M																									
3138	GPT STEEL INDUSTRIES LTD	SBT	GUJARAT	MID CORPORATE BRANCH AHMEDABAD	PLOT NO.305 MITHIKHIMA GIDC ESTATE PHASE II GANDHIDHAM DIST KUTCH GUJARAT	2377	DOUBT	MAR09	SBI BOI SBIN SYN UBI J&K PNB AB UCO SIBBJ		BHARAT AMRITLAL PARIKH	2367476	RAJEN PARIKH	69594	KARUNA PARIKH - (P)	2329036																							
3139	GREAT SEA SHIPPING PRIVATE LIMITED	SBT	KERALA	ERNAKULAM SOUTH	XVI/473A ORICOMPL HOUSE PARUTHICHUVADI NETTOOR P.O. KERALA 682040	512	SSA	Jul15			N J THOMAS		O J BABY		P JOHN ABRAHAM		JOHN THOTTAM		JOHN MATHEW		GAPT.HARIDAS P NAIR		SHIBU THOMAS															
3140	GURU AASHISH TEXFAB LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	FLAT NO.4 BUILDING NO.2B JAINHO ESTATE 1ST FLOOR DR.ATMARAM MERCHANT ROAD BHULESHWAR MUMBAI-40	1528	DOUBT	Jul14	OBC CB KALYAN JANATA SAHAKARI BANK		KAMAL SATYA PRAKASH JAJOO	75170	NITA KAMAL JAJOO	75270	DINESH BABOOLAL KUSHWAH	1969476																							
3141	HELIOS & MATHESON INFORMATION TECHNOLOGY LTD.	SBT	TAMILNADU	CHENNAI (MAIN)	AGRAWAR TOWERS NO.9 SOUTH BOAG ROAD T NAGAR CHENNAI - 600017	3487	SSA	Nov15			G MURALKRISHNA	528191	DIWAKAR SA YERRA	1284983	CHANDRA RAMESH	958694	PATIL S K	2003655	SISTLA S R	1684926																	
3142	IDEB PROJECTS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	9TH FLOOR DELTA TOWERS SIGMA SOFT TECH PARK 7 WHITEFLD MAIN RD VARTHUR DP.VARTHURLAKE BANGALORE	4893	DOUBT	DEC09	SBI SBP SBH OBC ICICI		HARIKIRAT SINGH BEDI - CEO		ANVEET BEDI (SMT)																										
3143	IFB FINANCE LTD	SBT	WEST BENGAL	KOLKATA-MAIN	8/1 MIDDLETON ROAD CALCUTTA - 700071	259	DOUBT	MAR98			L.K.BISWAS		S.M.PAUIA		D.N.DAWAR		P.N.ROY		R.L.GAGGAR (IND. DIR)		R.N.SEN		BIJON NAG													
3144	INTEGRATED FINANCE LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	VAIRAMS 112 THYAGARAJA ROAD T NAGAR CHENNAI - 600017	2495	DOUBT	MAR05	SBI SBM SBH SBS SBBJ ICIB CSB SBP		K M PHILIP(@)		K O MAMMAN (@)		P.GEORGE KURUVILA	864065	ASHOK KURIEN (@)		D.G.NAYAR	1454423	M.D.ACHIAH (@)		GEORGE VARGHESE(@)		APPIAH PALECANDA BOPANNA - (P)	215646	AMJAD SIDDIQUE MOHAMMED - (P)	1277099							
3145	ITMA HOTELS INDIA PRIVATE LIMITED	SBT	KERALA	COMMERCIAL BRANCH ERNAKULAM	PONNURUNNI NORTH VYTILLA P.O. KOCHI 682019	11320	SSA	Sep15	SBBJ		MERIN JOSE	179678	M M JOSE	47496																							
3146	I-WAY NET TECH	SBT	TAMILNADU	SPECIALISED PERSONAL BANKING B	OLD NO.67 NEW NO.87 LLOYDS ROAD 1ST FLOOR ROYAPETTAH CHENNAI	718	LOSS	Jun14			RAJESH ANANDAN- MG PARTNER		VASANTH ANANDAN		MOHAN K																							
3147	JEWELS INDIA HOTELS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO.28 MG ROAD BANGALORE	2109	DOUBT	DEC09			BHUPINDER SINGH CHADHA - CHAIRMAN & MD		HARPAL SINGH CHADHA		AMARJEET SINGH CHADHA		CHARANJEET SINGH CHADHA		TRILOCHAN SINGH CHADHA																	
3148	KAIPALLILI RESORTS & HOMESTAY	SBT	KERALA	MUNNAR	KAIPALLIL HOUSE MUNNAR P O IDUKKI DISTRICT	266	DOUBT	Aug13			JERRY-GEORGE CHERIAN-PROP																									
3149	KEDIA OVERSEAS LTD (KOL)	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	DOOR NO.19-2-226 MIRALAM TANK ROAD BAHADURPURA HYDERABAD -500064 ANDHRAPRADESH	605	DOUBT	OCT12	SBIH SBM SBI		MAHESH KUMAR KEDIA - CHAIRMAN & MD		ANITA KEDIA		AJAY KUMAR KEDIA -EX DIR																							
3150	KERALA AUTOMOBILES	SBT	KERALA	MALAPPURAM	ARALUMOODU P O NEYYATTINKARA TRIVANDRUM-695123	685	DOUBT	May13	IDO CB		MOHAMMED ABDACODE P V - CHAIRMAN		ABDUL LATHEEF E - MD		LEENA G		KASSIM P C		JINADEV M K (ADV)		ABDUL RASHEED ALAYAN		MUEEB (ADV)		MOOSA C		ABOOBACKER HAJI C									
3151	KERALA STATE CASHEW DEVELOPMENT CORPORATION	SBT	KERALA	A R M BRANCH- ERNAKULAM	PB NO.262 R R BUILDING CANTONMENT WARD KOLLAM	4033	DOUBT	Mar07	SBI PNB		GOVT OF KERALA UNDERTAKING																											
3152	KERALA STATE CONSTRUCTION CORPORATION LTD	SBT	KERALA	VAZHUTHACAUD	GOVERNMENT OF KERALA UNDERTAKING	1726	LOSS	JAN05			GOVT OF KERALA UNDERTAKING																											
3153	KIRAN RUBBERS	SBT	KERALA	POOVARANY	KALAYATHINAKUZHIYIL HOUSE PAVANA NAGAR POOVARANY P.O.686577 KOTTAYAM DIST KERALA	163	DOUBT	Feb11			KIRAN JOSE - SOLE PROPRIETOR																											
3154	KITTI STEELS LTD	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	126 YAMNAMPET INDL AREA POGULAGUDA VILLAGE GHANSIGAR RENGAREDDY DIST ANDHRA PRADESH 501301	1099	DOUBT	MAR99			H.S.SETHI	1673081	HARMEET SETHI(@)		DEVINDER KAURI(@)		K V MAHADEVAN(@)		G GOPALASWAMY(@)		DALJEET SINGH(@)		MATHIAS MULLER(@)		INDERJIT SINGH SETHI - (P)	2887929	NAVNEET SINGH SETHI - (P)	2926579							
3155	KMB GRANITE ENTERPRISES/ KMB MARBLES&GRANITES	SBT	TAMILNADU	SALEM	K/59 RAMA TPN STREET SWARNAPURI FIVE ROADS SALEM 636004	2591	DOUBT	Mar15			K YUSUFF BASHA	1997684	K SHANAWAZ	1997658	MOHAMED ISMAIL	2515896	M MOHAMMED YASEEN	2515917																			
3156	KOLDY PETROLEUM INDIA LTD	SBT	KERALA	KOTTAYAM (MAIN)	PB NO.79 KERALAPURAM BUILDING SRINIVASA IYER ROAD KOTTAYAM	504	DOUBT	MAR05			DAVIS MANUEL -MD		MATHEW MANUEL		GIRI DAVIS (SMT) - DIR																							
3157	KOLDY ROLLER FLOUR MILLS (INDIA) PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	CHERPUNKAL P O PALA	233	DOUBT	Mar04			DAVIS MANUEL		MATHEW MANUEL		GIRI DAVIS																							
3158	KONCHERRY GROUP	SBT	KERALA	A R M BRANCH- ERNAKULAM	MAYITHARA P.O CHERTHALA ALAPPUZHA DISTRICT KERALA	1045	DOUBT	MAR08			K S SANEEV - MG PARTNER	792621	K.S.SUBHASH(@)		K.S.SHIBU	1632123	K.S.SUSHMA DEVI(@)		K.S.SHEELA(@)		K.S.SHYLA(@)		SHYNI SABU(@)														
3159	KOUTONS RETAIL INDIA LIMITED	SBT	DELHI	PSB KAROLBAGH BRANCH NEW DELHI	T-66/1 OCM SCHOOL ROAD NEW ROHTAK ROAD KAROL BAGH NEW DELHI	7130	DOUBT	MAR12	AXB HDFC IOB PSB BARCB ICICI PNB SCB		DAVINDER PAL SINGH KOHLI - CHAIRMAN	87996	BHUPINDER SINGH SAWHNEY - MD	86356	GURMEET SINGH SAWHNEY - DY MD	76544	KAILASH CHAND SHARMA	221433	PARVESH AHUJA - IND DIR	3449534	KATARA M K -IND DIR	2801062															
3160	KUNJ FORGINGS (P) LIMITED	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	C-177 INDUSTRIAL AREA BULANDSHAHAR ROAD GHAZIABAD U.P	1771	DOUBT	Apr14			BRIJESH KUMAR AGGARWAL	1714757	VINOD SABHARWAL	6768736																								
3161	LAXMI VENTURES (INDIA) LTD - LAXMI SOLVEX	SBT	MADHYA PRADESH	MID CORPORATE BRANCH INDORE	36/40 MAHALAXMI BRIDGE ARCADE POST BOX 7979 BAHALAXMI MUMBAI-400034	4154	DOUBT	May13	SBI SBM PNB		ANIL AGARWAL-CHAIRMAN	107764	AKASH AGARWAL	108320	SANDEEP AGARWAL	108090	ABHISHEK GOEL																				
3162	LAXMI GROUP	SBT	TAMILNADU	TIRUCHIRAPALLI	NO.51 CHINNAKADAI STREET TRICHY 620002	898	SSA	Nov15			M SUNDHARARAJULU		M U KANAGHARAJEN		R RAMARAJU		R KANAGARAJU		C MANISEKAR																			
3163	LOTS SHIPPING LTD	SBT	KERALA	PANAMPILLY NAGAR	OS 34 GCDA COMPLEX MARINE DRIVE KOCHI-31	554	DOUBT	Oct12	SBI		PHILIP MATHEWS KONDERIL(CAPT)		KONDERIL JOHN MATHEWS																									
3164	LOTUS SPICES LTD.	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.25 COCHIN EXPORT PROCESSING ZONE KAKKANAD KOCHI 682 030	563	SSA	Sep99			ARUL A.THANGASWAMY		SAMUDDIN S.MAQBOOL		JAMES A.KUZHIMA		AYAD M.NEHLANI		V.VISWANATHAN		SHASHANK PRABHAKAR																
3165	M.P.SHAN TEX CLOTHING	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	OLD NO.P-22 NEW NO.P-43 FIRST FLOOR VANNARAGAR EAST MANNARIA POST TIRUPUR - 641607	1083	DOUBT	Oct14	SBI		UMASANKAR P	717252	SUGANTHI	1021059																							
3166	MACKEEL ISPAT & FORGING LTD	SBT	WEST BENGAL	KOLKATA-MAIN	5A/1A LORD SINHA ROAD AMARSUDHA BUILDING (2ND FLOOR) KOLKATA- 700071 WEST BENGAL	3552	DOUBT	Dec13	SBI SBP IOB CITY UNIONB AB AUB		PRANAB CHAKRABORTY (PROMOTER)	817306	GHITA HALDER (SMT) (PROMOTER)	1257527	SHARMENDRA KUMAR SINGH																							
3167	MAHARASHTRA POWER TRANSMISSION STRUCTURES PV	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	NO.190 LBS MARG BHANDUP WEST MUMBAI - 400078	629	LOSS	Jul14			JANKI PRASAD SHAH	340987	RITU SHAH	340816																								
3168	MAYA SPINNERS LTD.	SBT	MADHYA PRADESH	INDORE	207 MANAS BHAVAN 11 R.N.TAGORE MARG INDORE - 452 001	631	DOUBT	MAR98			S.S.CHOUDHARY	3163601	MAYA CHOUDHARY(@)		MANOJ MATHUR (DR)(@)		SHIVENDRA SINGH(@)		C.R.BHAMALE(@)		MADHU BAHETI(@)		V.M.VARUGHESE(@)		KRISHANLAL AHUJA - (P)	3161371	KAMAL PATEL - (P)	3174513							
3169	MEGHANA METALLURGH (P) LTD	SBT	ANDHRA PRADESH	TIRUPATI	DOOR NO.700 7TH MAIN VAL 2ND STAGE INDIRA NAGAR BANGALORE	1211	LOSS	Jun14			DEEPAK KUMAR T R		RAKESH P																									
3170	MEHALA CARONA TEXTILES PVT. LTD.	SBT	TAMILNADU	TIRUPUR	36 HARVEY ROAD TIRUPUR 641602	1568	DOUBT	Jun15	KOTAK MAHINDRA SBI		R DORAISAMY	929455	C SUBRAMANIAM	1281143	D DHANALAKSHMI	5329957	K KARTHIKEYAN	5329944																				
3171	MENACHERY MOTORS PVT. LTD.	SBT	KERALA	PALAKKAD	N.H. JUNCTION MANAPULLIKAVU PALAKKAD - 678013	173	SSA	Oct15			JAMSON JOSE	3140794	SMITHA PETER	3140815																								
3172	METALMAN INDUSTRIES LTD	SBT	MADHYA PRADESH	INDORE	409 MAKER CHAMBERS NARIMAN POINT MUMBAI - 400021	783	DOUBT	MAR12	SBI OBC BOI SBBJ ICICI HSBC PNB		RAJIV LOCHAN SONI(CHAIRMAN & MD)	309651	VIJAY SONI	309651	SHARANG SONI - NON EX DIR	1414070	NIRMAL KUMAR SHARMA -NON EX IND DIR		JAY PRAKASH MATHUR - NON EX IND DIR		JITENDRA KUMAR SHUKLA NON EX IND DIR		ROSHAN DHONDIBA DANDAVATE	5226630												
3173	METKORE ALLOYS AND INDUSTRIES LIMITED	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	PLOT NO.18 SAGAR SOCIETY STREET NO.1 ROAD NO.2 BANJARA HILLS HYDERABAD 500034	5355	SSA	Sep15			VENKATA BHASKARA RAO M	1526381	GAJENDRAN S	250136																								
3174	MONNET ISPAT AND ENERGY LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	MONNET HOUSE 11 MAULIO MOTH GREATER KAILASH NEW DELHI 110048	599	SSA	Jun15			SANDEEP KUMAR JAJODIA	82869	AMIT DIXIT	1798542	J P LATH	380076	C P BAID	466414	VIKRAM SINGH DESWAL	5277967	AMULYA CHARAN	7370																
3175	MULTIMEDIA FRONTIERS	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	C/6 GIDC ELECTRONIC ESTATE GANDHI NAGAR 382 044	246

3189	RPETEL COMMUNICATION PVT. LTD.	SBT	UTTAR PRADESH	NOIDA	E-39-A-1 S/F MOHAMMADPUR NEW DELHI-110061	1229	LOSS	Mar15			JAGJIT SINGH SAWHNEY	111026	AMARJIT SINGH SAWHNEY	110825																						
3190	PRABHAT POLYMER	SBT	DELHI	PASCHIM VIHAR	358 II FLOOR TARUN ENCLAVE PITAM PURA NEW DELHI	356	DOUBT	Apr15					PRABHAKAR JHA																								
3191	RAJINDER STEELS LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	RAJINDER HOUSE 117-H-1/103 MODEL TOWN PANDAV NAGAR KANPUR-208005	2867	DOUBT	MAR99					D.S.BATRA - CMD		G K BATRA																							
3192	RATNA INFRASTRUCTURE PROJECTS PRIVATE LIMITE	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	DOOR NO.8-2-269/5/104 PLOT NO.104 SAGAR SOCIETY ROAD NO.2 BANJARA HILLS HYDERABAD	1823	DOUBT	MAR12		OBI SBM UCO SBI BOI PNB AXIS BANK	NARASIMHAM M M L	0	SAARALA M	0	SPOORTHY M.	0	VENKATA SUBBA RAO M	0																		
3193	REGENCY CERAMICS LIMITED	SBT	ANDHRA PRADESH	MCB HYDERABAD	MN HOUSE CHIRAG ALI LANE ABIDS HYDERABAD	1882	DOUBT	Aug12		SBI SBBJ CORPORATION BANK SB	NAIDU G N (DR) - CMD	105597	RAO M V G (DR)	12704	SARMA P J V	119839	SREENIVASULU NAIDU G	106038	BINDU NAIDU	105885	RAMESH CHANDRABOSE T	160630	SATYENDRA PRASAD N - EX DIR	1410333	SURENDRA BALAGALA	6831152									
3194	REI AGRO LIMITED	SBT	WEST BENGAL	KOLKATA-MAIN	EVEREST HOUSE 46C CHOWRINGHEE ROAD 15TH FLOOR KOLKATA-71	8600	DOUBT	Jun14		SBP SBBJ UCO8 IOB CB BOM BOB UBI CBI AB	SANJAY JHUNJHUNWALA	174701	SANDIP JHUNJHUNWALA	174885	GUPTA N K (DR)	32956	CHATTERJEE A	266151	GHOSH K D	2489190															
3195	REKHA COTTON MILLS (P) LTD	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	6/12 CHITHAPA AVENUE RAYAPURAM MAIN ROAD TIRUPUR -641 601	249	DOUBT	Dec14			PERIYASAMY P K	1759993	JEEVABEKHA P	1759947																						
3196	SABARI INN LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	29 THIRUMALAI PILLAI ROAD T NAGAR CHENNAI-600 017	913	DOUBT	Dec12		SBI SBM	RAMANI K R V	208160	NARAYANAN	225135	KANNAN V	531434	RAMAMIRTHAM THAGARAJAN	10650																		
3197	SAJJAN TEXTILES MILLS LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SANJAY BLDG NO 7 I FLOOR MITTAL INDL ESTATE SAKINAKA ANDHERI-KURLA RD BOMBAY-400 059	260	DOUBT	MAR95			SHYAMSUNDER B JHUNJHUNWALA(JB)		SAJJAN S.JHUNJHUNWALA	1384502	SURESH S.JHUNJHUNWALA(JB)		PANNALAL GUPTA(JB)		PREM RATAN SAHANA(JB)		P.C.CHHAJER(JB)		KANTILAL G LANDERKAT(JB)											
3198	SAJJAN UDYOG EXPORT LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SANJAY BLDG NO 7 MITTAL INDL ESTATE SAKINAKA ANDHERI-KURLA ROAD ANDHERI EAST MUMBAI-400 059	475	DOUBT	MAR95			SAJJAN S.JHUNJHUNWALA	1384502	SURESH S.JHUNJHUNWALA(JB)		SHYAMSUNDER JHUNJHUNWALA	319434	NANDA KISHORE RATHI(JB)		DAMAYANTIDEVI SHYAMSUNDAR JHUNJHUNWALA-P	3181503														
3199	SAMRAT ASHOKA EXPORTS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO 85/1 III FLOOR SHAKTHI BUILDING K.H.ROAD BANGALORE	3081	DOUBT	MAR98			DEVINDER KUMAR		P.C.CHUGH		N.RAMANUJAM				ASHOK SHARMA		ASHOK CHUGH														
3200	SAMRAT DAIRY (P) LTD.	SBT	ANDHRA PRADESH	VIJAYAWADA	40-1-88/A M.G.ROAD PATAMATA VIJAYAWADA 520 010.	158	DOUBT	MAR97			T V RAMA RAO - CHAIRMAN		T.V.B.PRASAD - MD		C.H.RAO																				
3201	SHREE MAHALAXMI CORPORATION PVT LTD	SBT	WEST BENGAL	KOLKATA LAKE MARKET	8-A MIDIRA STREET 1ST FLOOR KOLKATA- 700 017	2133	DOUBT	Mar12	SBI IDBI		GOPAL KUMAR AGARWAL	949846	BANWARLAL AGARWAL	1257390	BRAHMANAND AGARWAL	1916676	PAWAN KUMAR AGARWAL @		KAMLA AGARWAL (SMT)															
3202	SHREYAS	SBT	KERALA	THOPPUMPADY	40/1739 MERCHANTS ROAD THROUGH PO LINK ROAD BIRDAOWAY ERNAKULAM	250	DOUBT	OCT12			VASUARAJ P - MG PARTNER		JAYANTHI P - PARTNER																						
3203	SHRIMAGAL INTERNATIONAL	SBT	TAMILNADU	VIJAYAPURAM	SF NO.5 SHRIMAGAL GARDEN SEVENTHAMPALAYAM KNP COLONY POST TIRUPUR -641 606	174	DOUBT	Jul12			SWAMINATHAN N (PROP)																									
3204	SKC RETAIL LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	56 SUBRAMONIAM STREET PURUSAWALKAM CHENNAI - 600 007	212	DOUBT	Dec09		PNB IOB LVB SYN BK FB BOI	LAKSHMI NARAYAN BISANI - CHAIRMAN		PRAFUL KUMAR BISANI - MD		AJAY KUMAR BISANI																					
3205	SOLAR CASHEWS	SBT	KERALA	KOLLAM-BEACH ROAD	CUTCHERRY WARD KOLLAM - 13	1086	DOUBT	MAR97					K.B.RAJEEV		K.RADHAKRISHNA PILLAI (DECEASED)																					
3206	SREE BHADRA CASHEW COMPANY	SBT	KERALA	KOLLAM (MAIN)	SREE BHADRA CASHEW COMPANY VAYALA PARAKODE ADOOR PATHANAMTHITTA 691554	946	DOUBT	Mar15			SARATH CHANDRAN																									
3207	SRI LAKSHMI NARAYANA ENTERPRISES	SBT	TAMILNADU	CHENNAI (MAIN)	41 BAJANI KOIL STREET MELAYANAMBAKKAM CHENNAI 600005	240	DOUBT	May15			SRIHARI BAALCHANDER																									
3208	SRI RAM TRADERS	SBT	TAMILNADU	ERODE	NO.51-55 RAJAJI STREET THIRUVENKADAMPALAYAM PERUNDURAI 638 052	417	DOUBT	Jul13			SAMINATHAN T P - (PROP)																									
3209	SRI VISHNUPRIYA INDUSTRIES LTD	SBT	ANDHRA PRADESH	HYDERABAD	ALPHA BUSINESS CENTRE DOOR NO.6-3-349/20 2ND FLOOR BANJARA HILLS HYDERABAD	1099	DOUBT	MAR01			MOOSA RAZA		N.H.C.SIVA REDDY		V.RAMASWAMY		B.NAGI REDDY		S.K.BHATNAGAR		S.N.BAISAI		N.H.SIVAMOHAN REDDY												
3210	STERILTEX INDIA PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.21 COCHIN EXPORT PROCESSING ZONE KAKKANAD KOCHI	188	SUBST	MAR00			PREM.K.BHANDARI		AMEET HARIANI		JITEN HANDEV		A J PAI		K SUBRAMONY																
3211	STG OVERSEAS INDIA PVT LTD	SBT	DELHI	SECTOR 4 DWARKA	204 Shd FLOOR NEELKANTH HOUSE SANT NAGAR EAST OF KAILASH NEW DELHI-11	1602	DOUBT	Mar14			BRAHMA DEO TRIPATHI	2760999	SUDHIR SRIVASTAVA	2718085																					
3212	SUKAMI TEA PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	MUNDAKAYAM	188	DOUBT	MAR04			P.PRAKASH		SUNITHA PRAKASH		P.PRABHAKARAN																					
3213	SURYA TRADERS/PAN BIZ CORPORATION	SBT	KERALA	A R M BRANCH- ERNAKULAM	VII/1313-B KAITHAKKADU PAINATOM ERNAKULAM DIST	981	DOUBT	Nov10			ABDUL AZEEZ A A		JASMIN K A																							
3214	SURYA VINAYAK INDUSTRIES LTD	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	E- 3 MANGOLPURI INDUSTRIAL AREA PHASE II NEW DELHI - 110034	14572	DOUBT	Jun13	SBHSBPSBMSBBJICCUBI PNBBOHSBCBOBALBCB UC		SANJAY JAIN - PROMOTER DIR	26147	RAJIV JAIN	26004	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	RAJEEV JAIN	84369	KAMAL KANT SHARMA - ADDL DIR	296914	MAN MOHAN GARG - ADDL DIR	1547398	ANIL JUNEJA - ADDL DIR	1891779									
3215	SUVARNA AQUA FARM AND EXPORTS LTD.	SBT	ANDHRA PRADESH	HYDERABAD	ADMINISTRATIVE BUILDINGS PAKALA(V) 523 101 NEAR SINGARAYKONDA PRAKASHAM DIST. AP	2341	DOUBT	MAR98			ABID HUSSAIN (DR.)(JB)		A. RAMESH	1630581	G.S.RAO(JB)		P.BUCHI PRASAD	1630726	K.MADHAVA RAO(JB)		CHELLARAM N.KRIPALINI(JB)		S.J.RAMESH (JB)		A.SURESH(JB)		N.M.SEKARAN "NOM"(JB)		B.V.P.RADHAKRISHNAN (JB)		K.B.PILLAI(JB)		GURAPANENI ANJANEYULU - (P)	2440957	
3216	SYNERGY FINANCIAL EXCHANGE LTD.	SBT	TAMILNADU	A R M BRANCH-CHENNAI	NO.1 GROUND FLOOR PRESTIGE POINT HADDOWS ROAD CHENNAI 600 006	284	LOSS	MAR99			K.P.NARASIMHAN - CHAIRMAN		P.L.DADHABOY		P.K.KURIEN		Y.G.RAJENDRA		S.VENKATARAMAN		V.VENKATESH													
3217	TARAI FOODS LTD	SBT	DELHI	RK PURAM- NEW DELHI	B-200 MOUNT KAILASH EAST OF KAILASH NEW DELHI 1	627	DOUBT	MAR03			SANDHU G S	53527	KIRAN SANDHU	53879	NARENDRA KUMAR BHARTI - (P)	55892	VIJAY JOLLY - (P)	80354																	
3218	TARGET OVERSEAS EXPORTS PVT. LTD.	SBT	KERALA	KADUTHURUTHY MAIN	KOTTAYAM	147	DOUBT	MAR02			K.J.JOSEPH		P.N.AJAYAKUMAR		S.K.N.ZAKKIR HUSSAIN		P.P.ABDUL KHADER																		
3219	THANGAVELEN SPINNER PVT LTD	SBT	TAMILNADU	ERODE	SF 431-A MARSANDIPALAYAM KARIGOUNDANPALAYAM ANNUR COIMBATORE - 641697	712	DOUBT	Oct13			SENTHILKUMAR V S	744305																								
3220	THE AASTHA INTERNATIONAL	SBT	WEST BENGAL	BIDHAN NAGAR	101 HRISHI BANKIM CHANDRA STREET BARASAT KOLKATA - 700124	174	LOSS	Apr14			TRIDIBES BANDOPADHYAY-PARTNER		SURAT ALI MONDAL - PARTNER		MOHITRANJAN BISWAS																					
3221	THOPPIL JEWELLERY(JOSSY VARGHESE AND OTHERS)	SBT	KERALA	KOTTAYAM (MAIN)	1010 KMC 17/119 VADAKKETHOTTATHIL BUILDINGS MUTTAMBALAM KOTTAYAM	151	LOSS	Sep03			JOSSY VARGHESE -MD PARTNER		SHEEBA JOSS(SMT)-MG PARTNER																						
3222	TIRUCHITTAMBALAM PROJECTS LIMITED	SBT	TAMILNADU	CHENNAI (MAIN)	TIRUCHITTAMBALAM HOUSE 136 K P ROAD CHETTIKULAM JUNCTION NAGERCOIL 629001	4442	SSA	Oct15			S K REVIMANYEN	1892545	N R N SELVARAAJAN	6398179	C.SURESH	5144582																				
3223	TIRUPATI KNIT FABRICS LTD	SBT	TAMIL NADU	TIRUPUR	K1 FIRST FLOOR BIRGEWATY COLONY EXTN. II ST TIRUPUR- 641 607	406	DOUBT	MAR99			P.PADMANABHAN		P.KAMALAM																							
3224	TRAVANCORE RAYONS	SBT	KERALA	PERUMBAVOOR	GOVERNMENT OF KERALA	1066	DOUBT	MAR05			GOVT GUARANTEED																									
3225	TREND DESIGNS LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.43 A CEPZ KAKKANAD KOCHI	528	DOUBT	MAR98			SEBASTIAN CHOKKOTTU-CMD		BIJU THOMAS		S.SUNIL KUMAR- DIR		A.D.MADHAVAN "NOM"																		
3226	TRIMURTHI FERTILIZE RS LTD	SBT	UTTAR PRADESH	LUCKNOW - AUGANI	121K TILAK MARG LUCKNOW	671	DOUBT	MAR03			B.NATH		R A DUBEY		A.NATH																					
3227	UMIYA CERAMICS PRIVATE LTD.	SBT	GUJARAT	MID CORPORATE BRANCH AHMEDABA	B/A NATIONAL HIGHWAY SY.NO.139/P &142/p MATEL ROAD WANKANER TALUK DHUVA-363622 RAJKOT GUJARAT	576	DOUBT	Feb14	SBI SBH		JAYANTIBHAI NAGARBHAI PATEL	195114	ODHAVAJIBHAI TAJSHIBHAI BHORANIA	197455	MAHESHBHAI TAPUBHAI BHORANIA	795830																				
3228	UNION MOTORS LIMITED	SBT	TAMILNADU	A R M BRANCH-CHENNAI	N.P.32 & 46 THIRU VI KA I E EKKADUTHANKAL CHENNAI-600 097	374	LOSS	OCT01		INDIAN BANK	HARITHA SRINIVASAN		SONY V SRINIVASAN		S.GOPALAKRISHNAN		A.T.KRISHNAKUMAR		S.VENKATARAMAN		K.V.SRINIVASAN		C.JAYARAMAN											
3229	UNITED BUSINESS SERVICES	SBT	KERALA	A R M BRANCH- ERNAKULAM	BLDG NO.46/1730 OPP-V.GUARD LFC ROAD KALOOR KOCHI-17	124	LOSS	MAR07					JAYARAJ S (DECEASED)																							
3230	V.R.A.MARINE EXPORTS	SBT	TAMILNADU	MOUNT ROAD- CHENNAI	48 VENKATESAN STREET CHINTADRIPET CHENNAI - 600 002	205	DOUBT	MAR04			VENKATESWARA RAO A																									
3231	VARUN INDUSTRIES LIMITED	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	13 SHANKESHWAR DARSHAN A G PAWAR CROSS LANE BYCULLA(E) MUMBAI-400 027	4096	DOUBT	Sep12		SBI PNB BOI IDBI SBH	KIRAN N MEHTHA - CHAIRMAN & MD	22865	KAILASH S AGARWAL - MD	23432	ROOP NARAIN SHARMA - ADDL DIR	1720366																				
3232	VERY FINE APPAREELS LTD.	SBT	KARNATAKA	BB RESIDENCY ROAD(BANGALORE)	BB RESIDENCY ROAD BANGALORE - 560 025.	277	DOUBT	MAR97					R.KANNAN		M.T.MANJUA		PRAKASH AHUJA																			
3233	VISHAL EXPORTS OVERSEAS LIMITED	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	VISHAL HOUSE OPPO. SALES INDIA ASHRAM ROAD AHMEDABAD - 380 009	2774	DOUBT	DEC06	AB IB UTBI SB AUB CB CBI DB IOB SIB VB		SUBASHCHANDRA C.MEHTA-CHAIRMAN		PRADEEP S.MEHTA - MD	27322	DIPAK S.MEHTA - JT.MD	12647	MAYUR B.SHAH (JB)		PRAFUL R.DAVE (JB)		HARESH KANTILAL MEHTA	56693	VISHNUPRASAD MITLAL PATEL	2444949	KSWIN KUMAR BUDHALAL PARIKH	2550223								
3234	VISHWAS STEEL LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	504/207 SUMER KENDRA P.B.MARG WORLI MUMBAI	397	DOUBT	MAR00			N.S.PARULEKAR				P.P.SETHI		HEMANT CHADHA		PUNIT CHADHA		N.J.GEORGE		SUBASH PATIL		CHANDRA MOHAN		D.N.DAVAR								
3235	VISION INDIA CHARITABLE TRUST	SBT	KERALA	PALAKKAD	KEERTHY HOUSE 13/635(3) MANNAVU PALAKKAD-678001	414	SSA	Oct15			VINO PAUL																									
3236	WELLMAN INCANDESCENT INDIA LTD	SBT	WEST BENGAL	KOLKATA-MAIN	NO.7 PRIFORIA STREET CALCUTTA 700 001.	4869	LOSS	MAR96			NARESH KUMAR - CM & MD		M L KAPOOR - VICE CM		P MAJUMDAR		ARUN KUMAR		SURESH KUMAR		V P WADHAWAN		S OBEROI		RUSSI MODY		S K MAZUMDAR		P T THOMAS (NOM)					
3237	WINWIND POWER ENERGY PVT LTD	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	NO.122/10 VALLAI RCK NAGAR THIRUVALLUR TALUK & THIRUVALLUR DIST CHENNAI - 601103	1077	DOUBT	Jul14	SBI PNB BOI IDBI SBH		SRINIVASAN V - CHAIRMAN(NON EX)	60051	SARAVANAN S -NON EX DIR	1657487	SANJEEV BAFNA - NON EX DIR	17815																			
3238	YASHWANT ELECTRICALS	SBT	MUMBAI	BHOPAL (ARERA COLONY)	NA 3 KOTRA SULTANABAD BHOPAL	198	DOUBT	SEP02			GUPTA R K		AJAY GUPTA		DEEPAK GUPTA																					
3239	ZOOM DEVELOPERS PRIVATE LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	703-705 CHETAK CENTRE 12/2 ENT MARG INDORE 452001	5151	DOUBT	JUN10		GBSBBJSBPSBHSYBCBU BIIBEBALBOBTHBABPN B	VIJAY CHOUDHARY		KEJRIWAL B L																								
3240	JMD EXIM AND TEXTILE COMPANY	SHINHAN BANK	Maharashtra	MUMBAI BRANCH	SHOP NO. 1, SANGAM SOCIETY, SECTOR 1, POLT NO. 6, ROP-2, OPP. PLOT NO. 90 GOVERNMENT INDUSTRIAL ESTATE, CHARKOP, KANDIVALI (WEST), MUMBAI - 400 067	579	Loss	31-Dec-15			MANDAR TENDULKAR																												
3241	A A V FOOD AND BEVERAGES	The Federal Bank Ltd	KERALA	EDAPPALLY	IV/50 MAROTTICHUVAD, NEAR EDAPPALLY BYE PASS JUNCTION, KOCHI 682 024	137	DOUBT	14-Mar-14			NA		NAZARUDEEN M																							
3242	ABDUL KAREEM A M	The Federal Bank Ltd	KERALA	CHERUVANNOOR	A 52, VRINDAVAN COLONY, CHEVAYOOR, KOZHIKODE	658	DOUBT	MAR04			NA		ABDUL KAREEM A M		SHERINA KAREEM A S																					
3243	ABHIJEET BIHAR ROADWAYS LTD	The Federal Bank Ltd	MAHARASHTRA	NAGPUR	3 EVEL'S, SANDIMARK BUILDING, WARDHA ROAD, RAMDASPETH, NAGPUR 440010	1156	DOUBT	1-Dec-13			NA		MANOJ JAYASWAL		ABHISHEK JAYASWAL		SUDHIR GUPTA																			
3244	ADITYA TIWARY ASSOCIATES PVT LTD	The Federal Bank Ltd	WEST BENGAL	JAMSHEDPUR	PLOT NO-32,KALPANAPURI COLONY, P.O-BARIDIH,JAMSHEDPUR, JHARKHAND - 831017	101.4505472	LOSS	30-Sep-15			NA		TARKESHWAR TIWARY		BHUNESHWAE TIWARY																					
3245	AHAMMED	The Federal Bank Ltd	KERALA	MELATTUR	BUILTECH AVENUE,FLAT NO.K3, PIRIVUSALA, CHANDRANAGAR, PALAKKAD-678007	111	DOUBT	30-Sep-15			NA		SAMEERA AHAMMED MUSTHAFA		MUNEERU RAHIMAN		MUMTHAS.K.K																			
3246	AHAMMED	The Federal Bank Ltd	KERALA	MELATTUR	BUILTECH AVENUE,FLAT NO.K5, PIRIVUSALA, CHANDRANAGAR, PALAKKAD-678007	111	DOUBT	30-Sep-15	NA	SAMEERA AHAMMED MUSTHAFA			MUNEERU RAHIMAN		MUMTHAS.K.K																					
3247	AKKARA CAR COMPANY	The Federal Bank Ltd	KERALA	TRICHUR/S.T.NAGAR	A-C CARE MOTOR PRIVATE LIMITED, MANORAMA BUILDING, ROUND, TRICHUR	671	DOUBT	MAD3			NA		A.C CHUMMAR		A.J KURAPPAN		MOHAN GEORGE		ANITHA MATHEW(SMT)		P J ELIKUTTY(SMT)														
3248	ALANKAR CONSTRUCTIONS	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO.13/6/5, 3RD CROSS STREET, BESANT NAGAR, CHENNAI 600090	549.908014	DOUBT	14- JUN			NA		K ANANDAN PILLAI																							
3249	ALCOME PERFUMES AND COSMETIC PVT LTD	The Federal Bank Ltd	NEW DELHI	NOIDA	W 54,GREATER KAILASH1,NEW DELHI 110048	350	DOUBT	SEP10			UMAKHAR LAL MANGHANI		HANSRAJ MANGHANI		NARINDER MANGHANI		DEEPAK MANGHANI		PRIYANKA MANGHANI		VEENA MANGHANI														
3250	ALPIC FINANCE LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	6TH FLOOR, NEW EXCELSIOR BLDG., WALLACE STREET, FORT, MUMBAI 400 001	4144	LOSS	MAR01			UBI, S B OF INDORE,SBH, VIJAYA BANK		RAVI KUMAR (MD)		R.N BANSAL		GHULAM GHOUSE		POONAM KUMAR		S.S. LAD		S.R MOHANDAS		N.B MOORTHY		S.E.H RIZVI		R.A SHROFF		AMEET HARINI				
3251	AMME NARAYANA TRADERS	The Federal Bank Ltd	KERALA	ERNAKULAM/PALARIVATTOM	NO.X/507 A17 BCQ RESIDENCY TOWER OPP CSEZ SEA PORT AIRPORT ROAD KAKKANAD ERNAKULAM-682037	198	DOUBT	1-Dec-13			NA		MANOJ KARTHIK		DEVI MENON		SAIDU HAJI																			
3252	APPLE A DAY PROPERTIES (P)LIMITED	The Federal Bank Ltd	KERALA	THRIKKAKKARA	APPLE TOWER,PALARIVATTOM,N H BYE PASS EDAPALLY P O,ERNAKULAM	1241.15505	DOUBT	13-Mar-13			NA		SAJU K A		NAVEEV KUMAR C																					
3253	ARAFA PIPE MARKETING	The Federal Bank Ltd	KERALA	MUVATTUPUZHA(EAST)	PUTHIYEDATH, PERUMATTOM, MARKET PO, MUVATTUPUZHA	126	DOUBT	1-Jun-14			NA		PS ABU		SEENATH																					
3254	ARROW PACK LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	NO. 4, MULLAI STREET, GANDHI NAGAR, SALIGRAMAM, CHENNAI - 93	208	DOUBT	MAR98			NA		S AMALRAJ		BALAMURALI KRISHNAKUMARI																					
3255	ARVIND TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	2/52 VADUGAPALAYAM ROAD, THEKKALUR POST, AVINASHI TALUK, TIRUPUR DISTRICT -641654	998.6937699	DOUBT	30-Jun-15			NA		R GOPALSAMY		N MANISMARAN		G JEGATHAMBAL																			
3256	ASHLEY INTERNATIONAL PVT LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE GANDHI NAGAR	NO. 38, 4TH MAIN ROAD, HAL 2ND STAGE, KODIHALLI EXTN, BANGALORE - B	123	LOSS	AUG99			NA		KANU PATEL		PRAKASH KOTAK		P K THEERTH		M GOPAL RATHNAM		VIJAYKUMAR THOSUR														
3257	ASIAN MEGA MOTORS	The Federal Bank Ltd	KERALA	KANNUR	TRADE CENTRE BLDG,CALITEX KANNUR -670002	177	DOUBT	1-Jun-14			NA		ANTO AUGUSTINE		JOSEKUTTY AUGUSTINE																					
3258	ATUL STEEL	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	4TH LANE, DARUKHANA, MAZGAON, MUMBAI 10	208	DOUBT	MAR97			NA		ATUL SADRUDIN JIWANI		SHIRIN BANU S JIWANI		FURVIN ASOK JIWANI																			
3259	AURIFERCIUS ACQUA FARMS LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	10-1-227/1, MASAB TANK, HYDERABAD - 28	444	LOSS	MAR01			NA		J SRIDHAR REDDY		J GOPAL REDDY		M SRIDHAR																			
3260	BAID ELECTRONICS	The Federal Bank Ltd	MAHARASHTRA	MUMBAI KALINA	PUSHPESH KUMAR BAID,201/5 M G ROAD,3RD FLOOR,KOLKATA 700007	230.49	LOSS	1-Mar-12			NA		PUSHPESH KUMAR BAID		KOKILA DEVI BAID																					
3261	BESTAV PRECAST BUILDINGS LIMITED	The Federal Bank Ltd	TAMIL NADU	CHENNAI / ASSET RECOVERY	NO.28 C. INDUSTRIAL ESTATE, AMBATTUR, CHENNAI 600098	1845	LOSS	1-Sep-10			BOI		GANESH VINAYAGAM		S BALASUBRAMANIAN		GNANAPRAKASAM MUHILAN																			
3262	BHARAT INTEGRATED SOCIAL WELFARE AGENCY(BISWA)	The Federal Bank Ltd	ODISHA	BHUBANESWAR	DANIPALI , P O BUDHARAJA,SAMBALPUR 768004	590	LOSS	13-Mar-13			29 BANKS,MULTIPLE FINANCE		GHIRIDO CHANDRA MAUCK		PITABESH SETHI		PAHELLI DIP		NIRANJAN TRIPATHY																
3263	BIJU P V @ BIJU VARGHESE	The Federal Bank Ltd	KERALA	MUNNAR	THYPARAMBIL HOUSE, KARUMPURAM, RAMAKKALMETTU PO, IDUKKI DT	189.89084	DOUBT	30-Jun-15			NA		JAYANTHI BIJU		THOMAS TU																					
3264	BILCARE LIMITED	The Federal Bank Ltd	MAHARASHTRA	PUNE	601 ICC TRADE TOWER , SENAPATI BAPAT ROAD,PUNE-411016	5003.77397	DOUBT	30-Sep-15			SBI, BOB, SIB, Axis Bank, Laxmi Vilas Bank, PNB, J & K Bank, Andhra Bank, Karnataka Bank, SBH, Federal Bank, Dhanlaxmi Bank, UBI, SBBJ, CBI, Canara Bank, IOB, Indusind Bank, Karur Vysya Bank, Cosmos Bank	MOHAN HARAKCHAND BHANDARI		NUTAN MOHAN BHANDARI		RAJENDRA BHAGIRATH TAPADIA		SANKARSHAN BASU		AVINASH SHAMRAO JOSHI														
3265	BIOTOR INDUSTRIES LTD FARMERS RECEIVABLE ACCO	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ARB	13 SITAFALWADI, DR MESCARENHAS ROAD	5360	LOSS	1-Apr-11			SBI,SBT,CORP BANK,BOA,HDFC,SCBL,AXIS,YES BANK,CBI,UBI,BOI,BOB,SBH,UBI		RAJESH M KAPADIA		BARATHKUMAR M KAPADIA		DINESH R KAPADIA		VASAVA RAMANBHAI BATUBAI		PATEL THAKERBHAI NANALAL		PATEL THAKERBHAI NANALAL		VASAVA SHANTILAL		VASAVA RAJUBHAI		MAHESHWARI RAJESHKUMAR		VASAVA MAHESHBAI JASUBAI		PATEL KETANBAI NATBAI		VASAVA RAMESHBAI GULSHAN		
3266	BLUE BIRD INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	PUNE	759/74,PRABHAT ROAD,DECCAN GYMKHANA,PUNE,411004,MAHARASHTRA	5100	DOUBT	1-Mar-11			ANDHRA BANK,AXIS BANK,CANARA BANK,IDBI BANK,INDIAN BANK,IOB,SBT,EXIM,UCO		NITIN P SONTAKE		SATISH D BHAGWAT		DAVID P KUNDER		SANTOSH S DHANKUDE		APOORV SONTAKE		NANDKISHORE LAHOTI		ANIL AGASHE		VIKAS PAI		VITHAL BACHAL		NIRANJAN PHADEKE					
3267	BLUELABS TECHNOLOGY SOLUTIONS P.LTD	The Federal Bank Ltd	KERALA	KAKKANAD INFO PARK	3A/15925,2ND FLOR,LEELA INFOPARK,KAKKANA

1273	CHAITANYA EDUCATIONAL SOCIETY	The Federal Bank Ltd	ANDHRA PRADESH	VISAKHAPATANAM	CHAITANYA VALLEY, KOMMADI VILLAGE,MADHURWADA, VISAKHAPATNAM 530041 AP	174	DOUBT	1-Sep-15	NA	K BADRI LAKSHMI		K V V SATYANARAYANA RAJU		K RAVI KIRAN VARMA		K SASI KIRAN VARMA		P V KRISHNAM RAJU		N.KRISHNAM RAJU		K S SRINIVASA RAJU															
1274	CIPPCO PIPES AND FITTINGS	The Federal Bank Ltd	KERALA	PERUMBAVOOR	KOODALAPPAD, KOOVAPPADY P O, PERUMBAVOOR, ERNAKULAM, 683544	183	DOUBT	1-Sep-10				NA		SOJIY PETER		C I PATHROSE																							
1275	CONCEPT WOOD AND METAL INDUSTRIES	The Federal Bank Ltd	KERALA	ALUVA / BANK JUNCTION	ETTIMADAI, COIMBATORE, TAMIL NADU	101	DOUBT	14-Mar-14				NA		P A MOHAMMED SAGEER		ANTONY C GEORGE																							
1276	COROMANDAL ORGANIC FARMS PVT LTD	The Federal Bank Ltd	KERALA	PUTTADI	MADAKKATHANAM P O, THODUPUZHA 686670	132	DOUBT	14-Mar-14				NA		PC JAMES		MANI OF		JOSE K GEORGE		GRACY MANI		CICILY JAMES																	
1277	CROMO AUTOMOTIVE	The Federal Bank Ltd	TELANGANA	HYDERABAD	5-5104/15, YMCAX ROADS, NARAYANGUDA, HYDERABAD 28	116	DOUBT	14- JUN				NA		BAVULA VENKATESH																									
1278	DCL FINANCE LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD LAKADI KA PUL	DCL CHAMBERS, HYDERABAD 500 482	174	LOSS	MAR01				SBI, SBP, ANDH BK, BOB, SBM, BOI		DR. NPVS RAJU																									
1279	DELTA POLYSTERS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ANDHERI	B/34, SAMHITA COMPLEX, SAKINAKA, MUMBAI 400 072	683	LOSS	SEP99				NA		VIVEK R MUNDADA		VUSHA R MUNDADA																							
1280	DHANDAPANI FINANCE LIMITED	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO 14, RAMAKRISHNA STREET, T NAGAR, CHENNAI 17	1223	DOUBT	14-Mar-14				NA		SUNDARAM MAHADEVAN		TIRNILLAI RAJAN SURESH		BAKTHAVATHSALU PRAKASH		SREENIVASAN BALACHANDER		GOPALSINGH GUSAIN		CHANDRAMOHAN MKURTHI													
1281	DIGITAL P C TECHNOLOGIES LTD	The Federal Bank Ltd	ANDHRA PRADESH	SECUNDERABAD	B-2-684/40,ANAND BANJARA,ROAD NO 12,BANJARA HILLS,HYDERABAD 34	393	LOSS	SEP10				NA		CHANAKYA K V K		MEENA LAXMIKHAND		SRIDEVI K		SRIDHAR S		ARUNA KUMARI K		SUDHA S		HARI S											
1282	DIGITAL WORLD INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	97, MANDL CO-OPERATIVE INDUSTRIAL ESTATE, GANDHERI-KURLA ROAD, MUMBAI 400 059	370	LOSS	FEB96				PUNJAB & SIND BANK		BASANT BORUKA		KHEMKAR NADGER		K B RATHI																			
1283	DKGY PUNNUS	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	ATHIKKAKUZHY HOUSE, NEDUMBASSERRY, ATHANI P O, ERNAKULAM DISTRICT, PIN 683 584	207	DOUBT	12-Sep-12				NA		A V PUNNUS																									
1284	EASTERN SILK INDUSTRIES LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / OVERSEAS	19, R N MUKHERJEE ROAD, KOLKATA 700001	4498	DOUBT	14- JUN				ALLAHABAD BANK,SBI,SBH,SBM,CANARA BANK,UBI,UCO BANK,ICICI		C S SHAH		SUNDEEP SHAH		G D HARNATHKA		H S GOPALKA		R S RUNGTA															
1285	ELDHOSE P M	The Federal Bank Ltd	KERALA	ANGAMALY	PINAGATH HOUSE, PULIYANAM P O, ANGAMALY, ERNAKULAM DIST 683 572	106	DOUBT	14- JUN				NA		MINU ELDHOSE																									
1286	ELMORE EECTRONICS & HOME APPLIANCES	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 34/425, PADIYATTOM BYE PASS EDAPPALLY ERNAKULAM	122.84	DOUBT	1-Mar-12				NA		FAHAD JALEEL		UNNIKRISHNAN		MOHAMMED RASIQ		HYDROSE		RAMAN															
1287	EMTEX INTERNATIONAL LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	39/2418, DIWANS ROAD, ERNAKULAM	447	DOUBT	MAR97				NA		VARGHESE MUNDAKKAL, DR.		JOSEPH ANTONY		BABY SHAMBICAL																			
1288	ESKAY KNIT INDIA LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	5B-B, DHAMJI LEPODI INDUSTRIAL AREA, PIPERIA SILVASSA (U.T), SILVASSA, DADAR NAGAR HAVELI - 396230	3494	DOUBT	13-Mar-13				INDIAN OVERSEAS BANK, DENA BANK		NAVIN RAMPRATAP TAYAL		MANMOHAN BALBIR AHLUWALIA		NARESH CHANDRA SHARMA		ANAND BALKISAN JHAWAR		TRIVENDRA SHAMBHU SINGH		NARENDRA SAINI													
1289	GALAXY INTERNATIONAL	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR / SAKCHI	5/5/51, TUBE COLONY, BARIDIH, JAMSHEDPUR 831 017	102	DOUBT	14-Mar-14				NA		SANJAY KUMAR MISHRA																									
1290	GANDHI SMARAKA GRAMA SEVA KEND	The Federal Bank Ltd	KERALA	MARARIKULAM	SL PURAM PO, ALAPUZHA DIST, PIN 688523	380	DOUBT	12-Sep-12				BANK OF INDIA, DHANALAKSHMI BANK, CORPORATION BANK, SBT, NABARD, KFC		RAVI PALATHINKAL		JAGADEESAN																					
1291	GLEN LEVEN ESTATES PVT LIMITED	The Federal Bank Ltd	KERALA	KALPETTA	GLEN LEVEN ESTATES PRIVATE LIMITED,VARAYAL P O, -670645, WAYANAD DISTRICT, KERALA	215	DOUBT	12-Sep-12				NA		P C IBRAHIM		M M JEYAFER																							
1292	GOLD MUSEUM JEWELLERS PVT LTD	The Federal Bank Ltd	MAHARASHTRA	KOLHAPUR	CS NO.1677/2A, SASE HEIGHTS, RAJARAMPURI E WARD, 10TH LANE, KOLHAPUR - 416008, MAHARASHTRA	499.31447	DOUBT	30-Sep-15				NA		RAJU ISMAIL BEG		FAROZA BEGUM RAJU ISMAIL BEG		DILIP RAMCHANDRA MOHITE		JOAN JOSEPH BARDESKAR		JASON JOSEPH BARDESKAR															
1293	GREENLINE SHIPPING AND CHARTERING PVT LTD	The Federal Bank Ltd	KERALA	NEDUMBASSERY	5-E/A, AVG EXPORT BUILDING, BIRSTOW ROAD, OPP ERNAKULAM WHARF, WELLINGTON ISLAND, KOCHI - 682003	161	DOUBT	13-Mar-13				NA		VITTIL THOMAS		ABJO JOY		AGUGUSTINE V E		ANOOP JOY																			
1294	HALLMARK STEEL PVT L TD.	The Federal Bank Ltd	HARYANA	GURGAON	H-30E, PHASE I, RIICO INDUSTRIAL AREA,BHIWADI (RAJSTHAN)	702.4518953	DOUBT	29-Feb-16				NA		SUNIL MALHOTRA		RADHIKA MALHOTRA		JEEWAN KHANNA																			
1295	HAMCO MINING & SMELTING LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	29, GIDC INDUSTRIAL ESTATE, UMBERGAO, BULSAR, GUJARAT,396 171	3069	DOUBT	MAR95				CAN BK, VIJ BK, INDUSIND, SBCI		B M PATEL		PRAVIN CHANDRA V GANDHI		G L SETH		B R PATEL		A A VARMA		A C PATEL													
1296	HYFEILD PLANTATIONS LTD	The Federal Bank Ltd	KERALA	KOORKKENCHERY	DOOR NO 25/1231/A,TEMPLE TREE APARTMENTS,PAZHAYANADIKAVU	1131	DOUBT	SEP10				NA		RAMASWAMY P		PARAMESWARAN R		JYOTHI LAKSHMI W H																			
1297	HOPE FOUNDATION	The Federal Bank Ltd	KERALA	NEMMARA	REG NO 740/97/2005, SREE SNAKTHI COMPLEX, COIMBATORE ROAD, KALMANDAPAM, PALAKKAD-678 005	147	LOSS	14-Mar-14				NA		RAJU KURACHEN		JOY VARGHESE		CHINNAMMA T V		MARY A C																			
1298	HOTEL SKYBLUE INTERNATIONAL	The Federal Bank Ltd	KARNATAKA	BANGALORE / JAYA NAGAR	NO 47, 9TH CROSS, SARAKKI, JP NAGAR, 1ST PHASE, BANGALORE 560076	119.574399	DOUBT	31-Mar-14				NA		SANTHOSH MATHEW		ANCY SANTHOSH																							
1299	INDIAN EXCHANGE OF METAL LTD.	The Federal Bank Ltd	NEW DELHI	NEW DELHI/CORPORATE BANKING	N- 102, KIRTI NAGAR, NEW DELHI- 110015	999.7402191	LOSS	14- JUN				NA		MOHINDER LAL ARORA		JAGJIV KUMAR ARORA		SAHIL ARORA																			
1300	INDO FRENCH BIOTECH ENTERPRISES LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	NO. 5, BHASKAR MANSION, 31 SITADEVI TEMPLE RAOD, MAHIM, MUMBAI 16	878	DOUBT	MAR97				NA		K C BOONWALA		D M KATARIA		JLA ARUNKUMAR AGARWAL		H R SARMA		VIMALA KUMUDCHANDRA BODI		DARSHAN KUMUDCHANDRA BODI		MADAV SHANKAR MADIWALE		PRAFULKUMAR R RANADIVE							
1301	INTEGRATED FINANCE CO. LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	VAIRAMS, 112, SIR THEAGARAYA ROAD, T NAGAR, CHENNAI	554	LOSS	MAR04				SBI, SBT, SBM, SBH, SBI, SBP, SBBJ		GEORGE KURUVILLA		D G NAYAR																					
1302	INTERACTIVE INFONET PVT. LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE RESIDENCY ROAD	13, KRISHNA REDDY LAYOUT, DOMLUR, BANGALORE	140	LOSS	DEC02				NA		SADASIVA RAO		RAJARAM KHANDIGE		ANANTH BHAT		K T VIJAYAKRISHNA																	
1303	INTERNATIONAL MERCHANDISE TRADE & EXPORTS LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	MARINE DRIVE, ERNAKULAM	132	DOUBT	JUN02				NA		M A K AZAD		FAREEDA																					
1304	J V ENTERPRISES	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR	PREMPRATIK, HOUSE NO 1, NIRALA PATH, BARIDIH BASTI, JAMSHEDPUR 831017, JHARKHAND	115.8710427	DOUBT	13-Mar-13				NA		VIJAY CHANDRA JHA																									
1305	JAY AGRO CHEM LTD	The Federal Bank Ltd	GUJARAT	AHMEDABAD	776, VILLAGE THOL, TALUKA KADI, MEHSANA, NORTH GUJARAT	956	DOUBT	MAR97				BOB, DENA BANK		JITENDRA D BHAT		MEENA JITENDRA BHAT																					
1306	JENSON & NICHOLSON FINANCIAL SERVICES	The Federal Bank Ltd	WEST BENGAL	CALCUTTA CLIVE ROW	4B, ORIENT ROW (II FLOOR), CALCUTTA	617	DOUBT	MAR01				BOI, UBI, SY BANK, SBT, BOM		A S VERMA		SHAILENDRA P SINHA		J S CHATTERGEE		S P SINHA		V L DUTT		S M PALIA		ABHAS SEN											
1307	JUBILEE DRESSES	The Federal Bank Ltd	KERALA	TRIVANDRUM/STATUE	CAPRI BUILDING, NEAR GANAPATHI TEMPLE, PAZHAVANGADI, TRIVANDRUM	172	DOUBT	SEP03				NA		SHARAFUDEED A		FEERUKANNU A		ZEENATH BEEGUM		NAZEEMA BEEVI		SHAHUL HAMEED		KABEER													
1308	JYOTHI OIL STORES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	KOLUTHARA BUILDINGS	259	DOUBT	MAR02				NA		K V SEBASTIAN		BEENA SEBASTIAN		KOLUTHARA WORLD TRADE																			
1309	K N TUBES PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA SHAKESPERE SARANI	189 MUKHTARAM BABU STREET KOLKATA 700007	136.23	LOSS	1-Mar-12				NA		KEDARNATH GOYAL		MUKESH KUMAR GOYAL																					
1310	KAINADY TANNERIES PVT. LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	EDAYAR, MUPPATHADAM, ERNAKULAM, KERALA	1179	LOSS	MAR01				KERALA FINANCIAL CORPN		TONY ABRAHAM KAINADY		SUNITHA ANTONY		P J ABRAHAM		JACOB NICHOLAS		TESSY ABRAHAM		MATHAI JOSEPH		TITO ABRAHAM		ANCY TITO							
1311	KALIDA RUBBER TRADERS	The Federal Bank Ltd	KERALA	KOMBANAD	KOMBANAD P O, ERNAKULAM DISTRICT, PIN 683 546	170	DOUBT	14-Mar-14				NA		SAIBU THOMAS																							
1312	KALPETTA JANAKSHEMA MARUTHI CHITS PVT LTD	The Federal Bank Ltd	KERALA	KALPETTA	RGD OFFICE NO. KM 8/380/19,ROYAL PLAZA, NEAR FEDERAL BANK, GUDALAI,KALPETTA -671121	105.6721875	DOUBT	30-Jun-15				NA		SUSHIL KUMAR E K		SUNIL KUMAR A V		PUSHPARAJAN A		PRADEEP KUMAR O P																	
1313	KANDUKA LABORATORIES LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	NAGARJUNA HILLS, PANJHAGUTTA, HYDERABAD	310	LOSS	DEC95				NA		RAJIV SIKARIA		HARSH VARDHAN SIKARIA																					
1314	KARNATAKA FINANCIAL SERVICES LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE RESIDENCY ROAD	13, KRISHNA REDDY LAYOUT, DOMLUR, BANGALORE - 71	481	LOSS	MAR03				VIJYA BANK, ICICI BANK, UWB		SADASIVA RAO		PETER JR PRABHU		K NARAYANA BHAT		A ARAVIND RAO		B R SHETTY		VIJAYAKRISHNA K T		RAJARAM KAHANDIGE									
1315	KERALA RURAL DEVELOP MENT SOCIETY ..	The Federal Bank Ltd	KERALA	THIRUVANANTHAPURAM/ASSET RECOVERY	MANGALAKKAL , AMACHAL POST, THIRUVANANTHAPURAM - 695 572	130.4589523	LOSS	31-Mar-14				NA		S R RAJASEKHARA PANICKER		G M RAJEEVAN		K SHEEBA		P BAIJU		GEETHA RAMAN		M SANTHA		O SAJITHA											
1316	KHAN ASSOCIATES	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR	QUARTER NO 112, L-5, ROAD NO-3, B H AREA, KADMA, JAMSHEDPUR, EAST SINGHBHUM, JHARKHAND, 831 005	121	DOUBT	13-Jun-13				NA		QAISAR ALAM KHAN		SABILA BEGUM																							
1317	KIN SHIP SERVICES	The Federal Bank Ltd	KERALA	ERNAKULAM WILLINGTON ISLAND	KINSHIP HOUSE, PLOT NO 196, CAT 4, DOOR NO CC 24/452,MAKAR ROAD,WELLINGTON ISLAND,COCHIN 3	6619	DOUBT	SEP09				SBI		BHASKAR KINI		PRABHAKAR KINI		SREENIVAS BHATT																			
1318	KINGFISHER AIRLINES LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE ST MARKS ROAD	U B TOWER, LEVEL 12, UB CITY, VITTAL MALLYA ROAD, BANGALORE 01	8222	LOSS	1-Mar-12				SBI,OBC,CORPORATION BANK,UCO BANK,BOB,PNB,SBM,BOI ,LBI,CBI,PUNJAB AND SIND BANK, J&K BANK,IOB, ICICI		VIJAY MALLYA		A K RAVI NEDUNGADI		MANMOHAN SINGH KAPUR		SUBHASH GUPTE																	
1319	KONCHERY WEAVERS PVT LTD	The Federal Bank Ltd	KERALA	SHERTALLAI	KONCHERY WEAVERS PVT LTD, MAITHRA P O, CHERTALA 688 539,ALAPPUZHA	3919	DOUBT	MAR09				NA		SHAJI K S		GELVARANI SHAJI		VIVEK KONCHERY		VEENA KONCHERY																	
1320	KRISHNA STRUCTURAL STEEL INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / VILE PARLE	202, C WING, EASTERN COURT, TEJPAL ROAD, VILE PARLE (EAST), MUMBAI-400 057, MAHARASHTRA	188	LOSS	13-Sep-13				NA		PARAG V VORA		BANWARI CHATURVEDI		VISHAL PANDURANG DUMBALE																			
1321	KRS LATEX PVT LTD	The Federal Bank Ltd	KERALA	KANJIRAPPALLY	KUTTITHANICKAL,MUNDAKKAYAM P O	758	LOSS	DEC09				NA		KURUVILLA K THOMAS		GEORGE THOMAS		MARIAMMA MATHEW																			
1322	KS OILS LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	FINANCE DEPARTMENT, JIWAJI GANJ, MORENA, MADHYA PRADESH 476 001	5582	DOUBT	14- JUN				SBI,AXIS BANK,ANDHRA BANK,ICICI, IDBI,PNB,CBI,SBM,J&K BANK,UC, BOI		RAMESH CHAND GARG		SOURABH GARG		PRAMOD KUMAR MANDLOI (IND)		R S SISODIA (IND)		BIRU MAHENDRA NANGAN SINGH (IND)		UMESH JAIN (IND)		ARVIND PANDALAI (IND)		DAVESH AGARWAL							
1323	KUTTITHANICKAL RUBBERS P LTD	The Federal Bank Ltd	KERALA	KANJIRAPPALLY	KUTTITHANICKAL ,MUNDAKKAYAM P O	1783	LOSS	DEC09				NA		SCARIA K THOMAS		KURUVILLA K THOMAS		ANNAKUTTY KURUVILLA		ALEYKUTTY THOMAS		THOMAS K K															
1324	LEAFIN INDIA LIMITED	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	SURYAKIRAN APTS, BLOCK A, HOUSE No.1-2-593/34, GAGANMAHAL COLONY, DOMALGUDE, HYDERABAD 500 029	154	LOSS	JAN05				SBI, PNB, DLB, SBT		D RAVISHANKAR		KRISHNA BHOOPAL		LOKA NARAYANA REDDY		M.S RAM MOHAN RAO		G MANJULA REDDY		ARUN KUMAR MUKHERJEE		PRANAB ROY									
1325	LIFELINE INDUSTRIES LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / ASSET RECOVERY	A-401, 4TH FLOOR, MASTERMIND III, ROYAL PALM ESTATE, AAREY MILK COLONY, GOREGAON (E), MUMBAI 400 065.	3268	LOSS	30-Jun- 10				NA		KIRTI M KUNAKIA		NIKUNJ K KANAKIA																					
1326	LOKNATH EXIM	The Federal Bank Ltd	WEST BENGAL	KOLKATA/ASSET RECOVERY	46/1E , B.T. ROAD, KOLKATA 700002	132	DOUBT	14-Mar-14				NA		GOUTAM PAUL																							
1327	M R MOTOR COMPANY	The Federal Bank Ltd	TAMILNADU	SALEM	NO.19, 1ST FLOOR, CHINTAMANI COMMERCIAL COMPLEX, D Q ROAD, SALEM 636001	559.6038315	DOUBT	31-Mar- 15				NA		RAJAGOPAL N S		KANNAN		GOPAL R		MAHALAKSHMI																	
1328	MADAPARAMBIL CARS P. LTD.	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	DOOR NO.17/1175, NEAR HOTEL RENAISSANCE, MAMANGALAM, KOCHI -25, KERALA	122	DOUBT	MAR07				NA		M C VARGHESE		M V VARGHESE		M C KURUVILLA		MRS. NOB VARGHESE																	
1329	MAHARAJA TIMBERS	The Federal Bank Ltd	KERALA	KODUNGALLUR	XX/1 PULLUT, KODUNGALLUR, TRICHUR DIST, KERALA	104	DOUBT	DEC04				NA		E S MOHAMMED SHEREEF		E.S ABDUL NAZAR		E.S ABDUL GAFOOR		E.S SHAMSUDHEEN		E.S MOHAMMED SHEGIN		P.C THAHIRA(SMT)		KHADEEJA(SMT)											
1330	MAKKAN AGRO OIL MILLS LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI NEHRU PLACE	B-10, RAJ NIVAS MARG, CIVIL LINES, NEW DELHI 54	733	LOSS	MAR95				NA		DARINDER SINGH MAKKAN		ANJALI MAKKAN		JOGINDER SONI																			
1331	MANIKRIT CONGLOMERATE PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	MARINA GARDEN COURT, 191, PARK STREET, KOLKATA 700017	518.5026051	DOUBT	14- JUN				NA		HIREN PANCHAL		ANJU PANCHAL																					
1332	MANISH MARKETTING CO.	The Federal Bank Ltd	KARNATAKA	BANGALORE BASAVANAGUDI	4/1, 5TH CROSS, RAILWAY COLONY ROAD, PAMPA NAGAR, BANGALORE	217	LOSS	JUN05				NA		R M V RAMAN		R SARGUNA																					
1333	MANSA PRINT AND PUBLISHERS LTD	The Federal Bank Ltd	CHANDIGARH	CHANDIGARH	781, INDUSTRIAL AREA, PHASE 2, CHANDIGARH	1477	DOUBT	14-Sep-14				NA		GOPAL MUNJAL		PAWAN NAGRATH		SANJEEV RAI		N R MUNJAL		KHIMANSHU JAIN		RISHAV MEHTA													
1334	MAX WORTH TEA COMPANY PVT LTD	The Federal Bank Ltd	WEST BENGAL	TINSUKIA	23 A,NETAJI SUBHAS ROAD,KOLKATA 700 001	202	LOSS	JUN09				NA		MAKHAN LAL		SUBHA PRAKASH DHAND																					
1335	MAXIX MOBILINK PVT LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	1601, 16th floor, DLH Park,Opp. Goregaon MTNL Telephone Exchange, S.V. Road, Goregaon (W), Mumbai – 62	2449	DOUBT	1-Dec-13				UNION BANK, CANARA BANK, BOI, SBM, DENA BANK, OBC, YES BANK		Ajay Agarwal		Barkha Agarwal																					
1336	MIYAFILMIYA INDUSTRIES	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	KATTUNGAL HOUSE, MADRASSA LANE, ALWAYE, ERNAKULAM DIST., 683 101.	147.94369	DOUBT	30-Jun-13				NA		RASEENA K																							
1337	MULTICOLOUR OFFSET PRINTERS	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	B/45, KHIRA NAGAR, S V ROAD, SANTACRUZ WEST, MUMBAI 400 054	265	DOUBT	MAR98				IDBI		NIRMAL KUMAR R SHAH		VIVEK KUMAR R SHAH		RADHESHYAM R SHAH		KISHORE M VASSONJI		D M HANISH		MUKUND G DIWAN		ASHWINI KUMAR GUPTA		SHRAVAN SHARMA							
1338	MURTHI COTTON WASTE COMPANY	The Federal Bank Ltd	TAMILNADU	COIMBATORE/ARB	NO 11, SENNAPPA NAGAR, KARUMARAMPALAYAM, MANNARAI VILLAGE, TIRUPUR 641 607	136	LOSS	14-Mar-14				NA		S SELVARAJ		S RAJAMMAL																					
1339	NAFED	The Federal Bank Ltd	UTTAR PRADESH	NOIDA	SIDDHARTH ENCLAVE, ASHRAM CHOWK, RING ROAD, NEW DELHI 110014	22491	DOUBT	13-Mar-13				NA																									
1340	NASA SANJAY KUMAR RAO	The Federal Bank Ltd	KARNATAKA	BANGALORE ASSET RECOVERY	NO 16,MANORFIELDS,NEWCASTLEUPONTYNE,BENTON,U K / 1051 SAI NASA, OFF 80 FEET ROAD,1ST BLOCK,KORMANGALA,BAGNALORE	153.28	DOUBT	1-Dec-11				NA		NASA SANJAY KUMAR RAO		NASA SALOMI RAO																							
1341	NICCO UCO ALLIANCE CREDIT LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BHOWANIPORE	NICCO HOUSE, 2, HARE STREET, KOLKATTA - 700 001	1065	LOSS	SEP04				UCO BANK(LEADER BANK)		L.N PAUL		K K CHATTERJEE																					
1342	NORTHFIELD IMPEX PVT LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/PALARIVATTOM	BLDNG NOS. 32/1737 A TO D, N H BYE PASS ROAD,PALARIVATTOM, KOCHI, KERALA- 682025	430.1996875	D1	31-Dec-14				NA		RIYAS M N		FAJAR KUNJUNELLYIL		RENU JOY MATHEW		REGGI MATHEWS																	
1343	NUVEU RESORTS P LTD	The Federal Bank Ltd	KERALA	NANTHICODE	C/O KURIEN KALATHIL, TC 14/1004,VAZHUTHACAUD,TRIVANDRUM	321	DOUBT	SEP10				NA		KURIEN E KALATHIL		VINOD EAPEN KURIEN		VIJOY JOHN KURIEN		MARY KURIEN																	
1344	OLIVE BOARD RUBBER FACTORY	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	KATTUNGAL HOUSE, ALLAPRA P.O., VENGOLA, ERNAKULAM DIST., 683 554	259.06728	DOUBT	31-Mar-13				NA		MOHAMMED RAFEEQ K.A.																							
1345	OM TRACTORS	The Federal Bank Ltd	MAHARASHTRA	GANDHINAGAR(KOLHAPUR)	11, AYODHYA COLONY, UNE BAZAR, KASABA BAWADA, KOLHAPUR 16006.	298.07944	DOUBT	30-Sep-15				NA		ASMITA AMOL PATIL																							
1346	OPERATING LEASE & HIRE PURCHASE COMPANY LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	VAIRAMS, 112, THYAGARAYA ROAD, 4TH FLOOR, T NAGAR, CHENNAI - 600 017	282	LOSS	NOV04				SBI, CSB		S GNANAPRAKASAM		S SUNDER		S RAMASWAMY																			
1347	ORIENTAL CIVIL ENGG CO. LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA C.R.AVENUE	56, NETAJI SUBHAS ROAD, 4 FLOOR, KOLKATTA- 700 001	263	LOSS	MAR02				NA		HARISH KUMAR BAGLA		ASHISH KUMAR BAGLA																					
1348	P G S HOSPITALITY	The Federal Bank Ltd	KERALA	KOLENCHERRY	1-PGS HOSPITALITY, BUILDING NO.XX/739, T B JUNCTION, MUVATTUPUZHA -686861	294	DOUBT	1-Sep-14				NA		P G SUBRAMANIAN		SUBIN P SUBRAMANIAN		SUBIN P SUBRAMANIAN		INDUMOLE																	
1349	P V UKKURU INTERNATIONAL TRADE	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	PORATHUR, BIJIMI NAGAR, MANOTTICHUVADU, EDAPPALLY, KERALA	258	DOUBT	MAY00				NA		JOSE UKKURU																							
1350	PARAMESWARAN V	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	FLAT NO 358, T V H PARK VILLA, THORAIPAKKAM, CHENNAI 600096	101	DOUBT	14-Mar-14				NA		PARAMESWARAN V																							
1351	PAREKH ALUMINEX LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	601, A C HOUSE, KENNEDY BRIDGE, NANA CHOWK , MUMBAI -400 007	2092.26815	L	30-Sep-15				SBI, EXIM BANK, PNB, UBI, BOB, IDBI, AXIS, ING VYSYA, Corporation Bank, Allahabad Bank, Dena Bank, CBI, Dhanlaxmi Bank, ICICI, LIC, UCO Bank, SBT, Vijaya Bank, SIB, Canara Bank, IOB		DEEPAN A PAREKH		DEVANSHU PRAVIN DESAI																							
1352	PEEVEE AGENCIES	The Federal Bank Ltd	KERALA	KOZHIKODE	DOOR NO 8/211 C, P1

1054	PLATINUM FINANCE LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BHOWANIPORE	A-12, 3RD FLOOR, FMC FORTUNA, 234/3A, AJC BOSE ROAD, CALCUTTA	164	LOSS	JAN97			NA	K N MEMANI		P D OJHA		S K SODHANI		P SODHANI		Y M LODHA		K M LAKHOTIA		P L AGARWAL		K V NARAYANAN										
1055	POLYCHROME MARKETING COMPANY PVT. LTD	The Federal Bank Ltd	KERALA	TRIVANDRUM/STATUE	PRASANTHI, 100 A, 15/1155, COTTON HILL, VAZHUTHAKAD, TRIVANDRUM - 695 014	111	DOUBT	MAR98			NA	P.S AITHUKUMAR		Dr. GOMATHY AMMAL(SMT)		C.G VIJAYARAGHAVAN																				
1056	POORNACHANDRA CASHEW COMPANY	The Federal Bank Ltd	KERALA	THIRUVANANTHAPURAM/PALAYAM	DIRET SHYLAM, SARAYU NAGAR,ASRAMAM P O, KOLLAM -691002	1112.73006	DOUBT	30-Jun-15			NA	SADASIVAN NAIR		JALAKUMARI R																						
1057	PRAGMA APPAREELS PVT. LTD.	The Federal Bank Ltd	WEST BENGAL	CALCUTTA CIVIL ROW	71/1, SHYAM NAGAR ROAD, KOLKATA-700 055	110	DOUBT	JUN04			NA	SNIGHDA		BHASKAR GUHA		DIPANKAR GUHA																				
1058	PRASHANANTH AGRO INDUSTRIES	The Federal Bank Ltd	MAHARASHTRA	SANGLI' S T COLONY	A/P INAM DHAMANE, TAL - MIRAJ DIST, SANGLI, MAHARASHTRA	102	DOUBT	14-Mar-14			NA	SUBHASH NEMGONDA PATIL																								
1059	PREET SONAL INVESTMENT & FINANCE LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI FORT	C-4, BIG SPLASH, 1ST FLOOR, TURBHE ROAD, SECTOR 17, VASHI, NAVI MUMBAI 400 705	1995	DOUBT	APR97			NA	NEMICHAND CHHEDA		HASMUKH CHHEDA		KAUSHIK CHHEDA		NIRMALA CHHEDA		MADHUBEN CHHEDA		MITA CHHEDA		VASANJI CHHEDA		CHANCHELBAI CHHEDDA		NANDKISHORE CHHEDDA		CHNDRIKA CHHEDA				
1060	PREMIER VINYL FLOORINGS LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI NEHRU PLACE	C-2/1 COMMERCIAL CENTER, SAFDARJANG DEVELOPMENT AREA, NEW DELHI 110 016	535	LOSS	MAR98			INDIAN BANK	ASHOK GOENKA		A K GOENKA		O N GOENKA																				
1061	PREMIUM INTERNATIONAL FINANCE LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI WESTENDO COLONY	74 FLOOR, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI 110 019	296	LOSS	SEP97			NA	SUMAJ JAIN		PRAVEEN JAIN		RAJESH GUPTA																				
1062	PYRAMID SAIMIRA THEATRES P LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	PYRAMID SAIMIRA TOWERS, 27 G N CHETTY ROAD,T NAGAR, CHENNAI 17	1457	LOSS	MAR09			UCO BANK,PNB,SBP,UBI,BOI,SAND K	SAMINATHAN P S		NARAYANAN N		NATARAJAN K		KASIRAMAN K S		NIRMAL KOETCHA															
1063	R G TEXTILE	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	NO.10X, POWER HOUSE ROAD, SOMANUR, COIMBATORE DIST.-641 654	431	DOUBT	1-Sep-15			NA	R.GOPALSAMY		R.MUTHUSAMY		JEGATHAMBAL																				
1064	R G TEXTILE	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	NO.10X, POWER HOUSE ROAD, SOMANUR, COIMBATORE DIST.-641 654	431	DOUBT	1-Sep-15	NA	R.GOPALSAMY		R.MUTHUSAMY		JEGATHAMBAL																						
1065	R K APPARELS	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 31/4L/4295,2ND FLOOR KALEEPURAM CHAMBERS JEWS STREET KOCHI 682035	190.16	DOUBT	1-Jun-12			NA	RAJU JOSE		ASHA JACOB		SANJU VARGHESE																				
1066	R P INFOSYSTEMS LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	20/1C, LAL BAZAR STREET, KOLKATA 700001	1000.031004	LOSS	14- JUN			SBI,UBI,SBM,IOB,I.PNB,S SHBI,I.OB,ALLAHABAD BANK,UCO BANK,CBIC,DENA BANK,CBI,BOI,LAKSHMI VILAS BANK	SHIBAJI PANJA		KOUSTAV RAY																						
1067	RAJAT PHARMACHEM LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	RAJAT ENCLAVE 102/103 A WING, IGAYATRI DARSHAN, THAKUR COMPLEX, MUMBAI 400 025	1485	LOSS	DEC08			BOI, BOR, BARCLAYS, SCB	INDERJEET ARYA		KISHORE KUMAR ARYA		R S MALIK		ANAND ARYA		N K PURI															
1068	RAINDER STEELS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	RAINDER HOUSE , 117/A (303) MODEL TOWN, PANDAV NAGAR, KANPUR 208 005	709	LOSS	SEP96			NA	D S BATRA																								
1069	RAMSARUP INDUSTRIES LIMITED	The Federal Bank Ltd	WEST BENGAL	KOLKATA / RN MUKHERJEE ROAD	7C, KIRAN SHANKAR ROY ROAD, INSITINGS CHAMBERS, 2ND FLOOR, ROOM NO 1, KOLKATA, 700001	6475	LOSS	14-Mar-14			NA	AASHISH JHUNJHUNWALA		PRADIP KUMAR DAS		SHAMBHU NATH KAJRI																				
1070	REPL ENGINEERING	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	SARDOSH BUILDING, 2ND FLOOR, 251,DN ROAD, FORT, MUMBAI	250	LOSS	JUL97			NA	R H PATEL		B S DOCTOR		RUSSEL HAYES		C M MANIAR		J J BANJI		HOMI R PATEL														
1071	REVANT TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	#19, VADUGAPALAYAM ROAD, THEKKALUR (PO), AVINASHI, COIMBATORE-641654	349.8978156	DOUBT	31-Mar-15			NA	R GOPALSAMY		G JEGATHAMBAL																						
1072	RICHA ENTERPRISES	The Federal Bank Ltd	NEW DELHI	NEW DELHI KAROL BAGH	SHOP NO 1,C1,AJANTA ENCALVE NEAR AJANTA CINEMA,NEW DELHI 110018	981.39	LOSS	1-Sep-11			NA	NANO KISHORE ANAND																								
1073	RIZA CASHEW INDUSTRIES	The Federal Bank Ltd	KERALA	KUNDARA	BOONTHOOTHIL, PEROOR, KUTTICHIRA, T.K.M.C.P.O., KOLLAM-691005	600.2989821	DOUBT	30-Sep-15			NA	NIZAMUDDEIN B																								
1074	S B & T INTERNATIONAL	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	13B,SHREEJI CHAMBERS,1ST FLOOR,TATA ROAD 2, OPERA HOUSE,MUMBAI 400 004	870	DOUBT	12-Dec-13			UBI, AXIS BANK	SURENDRAKUMAR SETHI		VARLI SETHI																						
1075	S K C RETAIL	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	15-17,SUBRAMANIAM STREET,PURASAIWALKAM,CHENNAI 600 007	1814.71	DOUBT	1-Jun-12			SBI	LAKSHI NARAIN BISANI		PRAFUL KUMAR BISANI		AJAY KUMAR BISANI																				
1076	S.S.P.P.KANAGAVEL & SON	The Federal Bank Ltd	TAMIL NADU	VIRUDHUNAGAR	131/13, AVIKALPPASAMY KOIL STREET, VIRUDHUNAGAR 626001, TAMIL NADU	471.5792856	DOUBT	31-Mar-15			NA	S P KANAGAVEL		K RAMESH		N VIVEKANANDAN																				
1077	SABARI TMT KING PRIVATE LIMITED	The Federal Bank Ltd	KERALA	PALAKKAD	MURUGAMALAI NAGAR (PO), PERIYAKULAM TALUK,THENI DISTRICT, TAMILNADU	1076	DOUBT	1-Sep-14			NA	SHASHI KUMAR		LEENA SHASHI																						
1078	SAKTHIVEL S	The Federal Bank Ltd	KERALA	PUTTADI	PLOT NO:57,FIRST FLOOR,MUTHULAKSHMI COMPLEX,KUSHALDAS STREET, SALIGRAMAM,CHENNAI 600 093	249.22	LOSS	1-Mar-12			NA	SAKTHIVEL S																								
1079	SAKUNTHALA TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	S.F NO 419/1A, 1C, VADUGAPALAYAM ROAD, THEKKALUR, AVINASHI TALUK, TIRUPUR DISTRICT-641654	432	DOUBT	1-Sep-15			NA	R.GOPALSAMY		M.RAKKIAPPA GOUNDER																						
1080	SAKUNTHALA TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	S.F NO 419/1A, 1C, VADUGAPALAYAM ROAD, THEKKALUR, AVINASHI TALUK, TIRUPUR DISTRICT-641654	432	DOUBT	1-Sep-15	NA	R.GOPALSAMY		M.RAKKIAPPA GOUNDER																								
1081	SALONI FASHIONS PVT LTD	The Federal Bank Ltd	GUJARAT	SURAT	1/4149, ANAVIL SHERI, SAGRAMPURA, SURAT	236	DOUBT	MAR03			NA	BHOGILAL AMRUTHALAL JARI		PARESH BHOGILAL JARIWALA		AMAR BHOGILAL JARIWALA																				
1082	SANTI CONSTRUCTION	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BEHALA	104/3/41, SATYAN ROY ROAD, BEHALA, CALCUTTA	102	DOUBT	SEP04			NA	SADANANDA DAS		SWATHI DAS																						
1083	SANU AGENCIES	The Federal Bank Ltd	KERALA	ERNAKULAM/NORTH	BLDG. NO. PPV/1C93C, PEZHUKKAPPILLY, MUVATTUPUZHA	149	DOUBT	1-Jun-14			NA	P P SULPHIKAR																								
1084	SARAF IMPEX PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	5/A, VANGITTART ROW, KOLKATA- 700001	196	LOSS	13-Mar-13			NA	PRAVIN SARAF		PANKAJ SARAF																						
1085	SARGAM BUILDERS (P) LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/PANAMPILLY NAGAR	SARGAM HOUSE , WATERLAND ROAD, KADAVANTHARA P O, COCHIN 682 020	111	DOUBT	14-Sep-14			NA	V K A NAHIM		RAJA NAHIM																						
1086	SAURASHTRA FINANCE AND HOLDINGS P LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA BHOWANIPORE	6A,SAMBUNATH PANDIT STREET,KOLKATA 700025	257.21	DOUBT	1-Jun-12			NA	SURESH GOEL		GULCHANA GOEL																						
1087	SELVA GANESAN K	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO.12/4, KAVERI RANGAN STREET, DASARATHAPURAM, SALIGRAMAM, CHENNAI 600093	118	DOUBT	14-Sep-14			NA	S VIMALA																								
1088	SHAMKEN CONTSPIN LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI KAROL BAGH	B 201, PHASE II, NOIDA, GAUTAM BUDH NAGAR, UP	984	DOUBT	SEP03			INDIAN OVERSEAS BANK	H B CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI		DR. JAI PRAKASH		K P SAXENA		DALJIT SINGH		S K RISHI											
1089	SHAMKEN SPINNERS LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI OVERSEAS BRANCH	SHAMKEN HOUSE, B-1,A-20 MOHAN CO-OPERATIVE IND ESTATE, NEW DELHI -44	595	DOUBT	SEP03			INDIAN OVERSEAS BANK	H B CHATURVEDI		AMIT CHATURVEDI		L C CHANRAI		ANIL SHARMA		M N MANGOORI		B N NAYAK		M P MEHROTRA		S T DEVARE		S K DUGGAL		DR. JAI PRAKASH		SANJAY CHATURVEDI			
1090	SHIBU A V	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	ATHIKKAKUZHY HOUSE, NEAR ST. JOHN'S CHURCH, NAYATHODU P O, ANGAMALY, ERNAKULAM 683 572	166	DOUBT	14-Sep-14			NA	DIGY PUNNOOSE		MARIAMMA VARKEY																						
1091	SHIVSHAKTI SAHAKARI GIUCOSE KARKHANA LTD	The Federal Bank Ltd	MAHARASHTRA	SANGLI S T NAGAR	LENGARE AT POST LENGARE, TAL- KHANAPUR, DIST SANGLI PIN 415 309	1819	DOUBT	12-Dec-13			NA	MADHAV @ RAVINDRA JAGANNATH DESHMUKH		MANOHAR VISHNU JADHAV		VEERSINGH @ POPAT DADASO PAWAR		RAJASHREE MADHAV DESHMUKH		KUMAR DINKAR PAWAR		RAGHUNATH ISHWARA KADAM		SADASHIV SHANKAR KHUPKAR		BHASKAR NIVRUTI PAWAR		BABASO SAMBHAJI JADHAV		ASHOK ANANDA CHAVAN		PRATAP CHIMASO MOHITE		SUSHILA LALASO KHILERE		RANJEET PRATAPRAO GHORPADE	
1092	SHOPPERS INVESTMENT & FINANCE CO. LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI ROYAPETTAH	119 Q, DR. RADHAKRISHNA SALAI, MYLAPORE, CHENNAI 600 004	435	LOSS	JAN97			NA	G MOHAN		N SRINIVASAN		K M SHARMA		A K R PRABHU																		
1093	SPUN COMMUNICATION INFRASTRUCTURE PVT LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ARB	105/C,NEW SONAL LINK INDL ESTATE,LINK ROAD,MALAD WEST,MUMBAI 400 064	3082	DOUBT	1-Mar-11			NA	MUKESH S JHANGIANI		RITIKA M JHANGIANI		SPUN VIBRO TECH PIPES PVT LTD																				
1094	SREE BHADRA PAINS AND RESORTS LTD	The Federal Bank Ltd	KERALA	TRICHUR/MAIN	XXVI/480, SAI KIRAN, MUSEUM ROAD, CHEMBUKKAVU P O, THRISSUR 680-020	1176	DOUBT	12-Sep-12			NA	K R VASUDEVAN		K N NARAYANAN		K R VASUDEVAN		P M BRAHMADATHAN		K N SANKARAN		ANIL KUMAR K S														
1095	SRI SAKUNTHALA TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	#18 CHINNAKADU THOTTAM, RAYARPALAYAM POST, KURUMAHAMPATTI, COIMBATORE DISTRICT-641659	348.8813389	DOUBT	30-Jun-15			NA	R GOPALSAMY		SIVAKUMAR		G JEGATHAMBAL																				
1096	STAR AGENCIES	The Federal Bank Ltd	KERALA	POONITHURA	MARKET JUNCTION,PALLIPRAMBUKAVU ROAD	248.6403805	DOUBT	13-Mar-13			NA	SHARAFUDHEEN A U		P A NOUSHAD																						
1097	STAR REFINERIES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	STAR AGRO COMPLEX, INDUSTRIAL DEVELOPMENT AREA, P O EDAYAR, BINANIPURAM, ALUVA, KERALA	614	DOUBT	MAR98			NA	A M SADIQ		S K ABDUL RASHEED		P S JESSIA		K O ABDUL KALAM		K K HANEEFA																
1098	STILBENE CHEMICALS LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	B BLOCK, 7TH FLOOR, SURYA TOWERS, SP ROAD, SECUNDERABAD	375	DOUBT	JAN96			UNITED BANK, ALL BK, SBH, IFCI, IDBI	SATISHKUMAR AGARWAL		ANILKUMAR AGARWAL		J V VISWANATHA MURTHY		ARIF ALLADIN		S K SHARMA		S K SHARMA		RAHAN S SHAH		SASHI AGARWAL, MRS		MUNNA AGARWAL, MRS						
1099	SUBHIKSHA TRADING SERVICES	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	HABIB COMPLEX 6TH FLOOR,DURGABAI DESMUKH ROAD,R A PURAM CHENNAI 28	5273	LOSS	MAR09			STANDARD CHATERED,YES BANK,ICICI BANK	R SUBRAMANIAN		MATHUR S B		BENJIKA RAKINATH		RAMA BIJAPURKAR		KANNAN S															
1100	SUN INDIA LIMITED	The Federal Bank Ltd	MADHYA PRADESH	INDORE	INDUSTRIAL AREA, SHUJALPUR, SHAJALPUR DIST, MP	553	DOUBT	DEC96			NA	RAMESH KUMAR AGARWAL		PARESH AGARWAL		SUNIL KUMAR AGARWAL		D P GUPTA		D C DOSI		R K CHAKRAVARTHY		G P SHARMA										
1101	SUMEET MACHINES LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	601C, POONAM CHAMBERS, SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, MUMBAI 400 018	437	DOUBT	MAR92			IDBH, CBI	AJAY MATHUR		KAITHA MATHUR		PROMILA THAKKAR, MRS																				
1102	SUN EARTH CERAMICS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI VILLE PARLE	NEW BHARAT BUILDINGS, CHORRUPEDD CROSS LANE 1, BICULLA, MUMBAI 33	2501	LOSS	DEC03			NA	SURESH G MOTWANI		VINOOD G MOTWANI		KISHORE F MOTWANI		MADAN RELWANI		PROMOD KUMAR BACHAR		SANJAY KULKARNI		USHMA DESMUKH										
1103	SUNDERBAN SEAFOODS PVT LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BURRA BAZAR	8 L CHANDRA MANDAL LANE, CALCUTTA 700 029	701	DOUBT	MAR98			CBI	SOUTHAN GHOSH		INDRANI DUTTA, MRS																						
1104	SWASTIK SOFTECH PVT LTD.	The Federal Bank Ltd	JHARKHAND	RANCHI	SWASTHIK HOUSE, GANDHI CHOWK, UPPER BAZAR, RANCHI - 834001, JHARKHAND	131	DOUBT	13-Mar-13			NA	Binay Sarawgi		Bishwanath Sarawgi		Binod Sarawgi																				
1105	T.K ENTERPRISES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	35/2341-B, RAVIPURAM, M.G ROAD, COCHIN - 16	104	DOUBT	SEP01			NA	SUNDEEP ABRAHAM		AMPU ABRAHAM(SMT)		SUSAN THOMAS(SMT)		ADITH KOCHUTHOMMEN		T K ABRAHAM		RAJEEV ABRAHAM												
1106	TEAK TEX PROCESSING COMPLEX	The Federal Bank Ltd	KERALA	PALGHAT	P O BOX NO. 501, KANJIKODE WEST, PALAKKAD 678 621, KERALA	279	DOUBT	MAR99			IEOB, SBT, KSIDC	K GANGADHARAN		M MUSALIBRAMANYAN		A SAKTHIVEL		M SHANMUGHA VADIVEL		T SIVAKUMAR		P PALANGSWAMY												
1107	THACHIS	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 4K/330 A2,PUTHUSSERY,KALOOR COCHIN	141	DOUBT	1-Mar-12			NA	THOUHEITHA FAHAD		DILEEP P V		SURASH A T		SREEKUMAR B		THANKAPPAN A N		LAVITHRI THANKAPPAN												
1108	THUMPASERY TRADERS	The Federal Bank Ltd	KERALA	ANCHAL	THUMBASSERY HOUSE, VENCHEMBU PO, KOTTARAKKARA, PIN 691333	150	DOUBT	1-Sep-14			NA	LIJO T J		LATHA JOSEPH		JOSE T J																				
1109	TRANSGLOBAL INLAND CONTAINER SERVICES PVT.LTD.	The Federal Bank Ltd	KERALA	ERNAKULAM/MG ROAD	NH 17, MATHILAKAM, THRISSUR- 680685	1879.026434	D1	31-Mar-15			NA	M A NASSER		THRESIAMMA THOMAS		FRANCIS XAVIER																				
1110	UNION MOTORS SERVICES LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	NP 32 & 46, THIRU VI KA INDUSTRIAL ESTATE, EKKUTTUTHANGAL, CHENNAI	190	LOSS	JUN01			INDIAN BANK, CENTURIAN, INDUSIND BT	LATE HARITHA SRINIVASAN		SONIYA HARITHA SRINIVASAN																						
1111	UNIWORTH LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BURRA BAZAR	UNIWORTH CENTRE, 5TH FLOOR, 70A SHAKESPEARE SARANI, KOLKATA 17	1335	LOSS	JUN01			HSBC, UTBIK,ABN AMRO, SBM, HDFCBK	A P LOHIA		B P MUKESH		S K JAIN																				
1112	V R G FOODS	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	VIKAS VILLA, MANITHRA ROAD, COCHIN 682002	136	DOUBT	14- JUN			NA	VUNA C A																								
1113	VARDHMAN AGRO	The Federal Bank Ltd	MADHYA PRADESH	BHOPAL	OMEGA COMPOUND, ANAND NAGAR, BHOPAL	365	LOSS	MAR04			NA	ASHA JAIN		H C JAIN		TARUN JAIN		ARUN JAIN		MEEMA JAIN																
1114	VARKEYS RETAIL VENTURES PVT LTD	The Federal Bank Ltd	KERALA	ERNAKULAM PALARIVATTOM	CIVIL LINE ROAD,PALARIVATTOM,ERNAKULAM 682025	892.83	LOSS	1-Jun-12			SOUTH INDIAN BANK	THRESIAMMA JITTCHEN		DENNIS P I		TOBY ALAPPAT		SEBY ALAPPAT		ROSAMMA VARKEY		VINU VARKEY												
1115	VEERANKUTTY HAJI	The Federal Bank Ltd	KERALA	ERNAKULAM NORTH	VALAPPAN HOUSE,NILAMPATHY DESOM,AMARAMBALAM P O,MALAPPURAM 679332	210.09	DOUBT	1-Sep-11			NA	FASALULABID		NIZAMUDDIN		ABDUL KAREEM		HAMZA P																		
1116	VIKASH SMELTERS AND ALLOYS LIMITED	The Federal Bank Ltd	WEST BENGAL	KOLKATA C R AVENUE	21,HEMANTA BASU SARANI,CENTRE POINT,3RD FLOOR,KOLKATA 70001	1461	DOUBT	1-Mar-12			BOI,UBI,INDIAN BANK,BOB	BIMAL KUMAR PATNI		VIKASH PATNI		AKASH PATNI																				
1117	VIMAL PHOOLCHAND GOEL	The Federal Bank Ltd	GUJARAT	AHMEDABAD IIT / (CHANDKHEDA)	AT : 3-A-143-144 1AK21, F.NO.303, ROYAL MEEDOWS, BARKATPURA, HYDERABAD-ANDHRA PRADESH-500027	495.6069	LOSS	31-Mar-15			NA	VIMAL PHOOLCHAND GOEL		SHARDA GOEL																						
1118	VULCAN METALS	The Federal Bank Ltd	KERALA	PALAKKAD	57/ 327, MANAPPULLIKAVU, KUNNATHURMEDU, PALAKKAD	187.2278592	DOUBT	30-Jun-15			NA	THUFFAIL AHAMMEED S A		VINOOB C VARGHESE		THAGIF AHAMED																				
1119	WEBSOL ENERGY SYSTEM LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / RN MUKHERJEE ROAD	IDEAL CENTRE, 5TH FLOOR, 9 AJC BOSE ROAD, KOLKATA - 700017	3377	LOSS	13-Mar-13			ALLAHABAD BANK, STANDARD CHARTERED BANK, HDFC BANK, DENA BANK, AXIS BANK, EXIM BANK, ICICI BANK	SOHAN LAL AGARWAL		SANTHOSH KUMAR TIBREWALLA		BISWA RANJAN SENGUPTA																				
1120	X L TELECOM AND ENERGY LTD	The Federal Bank Ltd	ANDHRA PRADESH	SECUNDERABAD	C2,POOJA PLAZA,VIKRAMPURI,SECUNDERABAD 500 009	2830	DOUBT	1-Mar-11			SBI,ICICI,CANARA,VIJAYA,IDBI BANK,SBH,SBBJ,BOI,SBM	DINESH KUMAR		ANEESH MITTAL		RITULAL KUMAR																				
1121	YES BEE INTERNATIONAL	The Federal Bank Ltd	KERALA	COCHIN	BYE PASS JUNCTION 11/70 ARODR P O ALAPUZHA 688354	119	DOUBT	1-Mar-12			NA	SURESH K K																								
1122	ZEAL RETAL PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	24, NETAJI SUBHASH, SERAMPORE, HOOGHLY – 712201, WEST BENGAL	462	DOUBT	1-Dec-13			NA	SAMIR DAS		GULEKHA DAS																						
1123	ZOOM DEVELOPERS P LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ANDHERI	7TH FLOOR,CHETAK CENTRE,12/2,RNT MARG,MP 452001	3496	LOSS	SEP10			UNITED BANK OF INDIA,SBI,IDBI,HDFC	VIJAY CHOUDHARY		BEHARILAL KEJRIWAL		MICHAEL STARTLING		SHARAD KABRA																		
1124	ZYLOG SYSTEMS LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI / RM NAGAR	NO 155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI -119	2732	LOSS	13-Mar-13			NA	SUDARSHAN VENKATRAMAN		PARTHASARATHY GRIKANTH		RAMANUJAN SESHARATHNAM		MADURAI GAJANATHAN																		
1125	A A NUTS	THE SOUTH INDIAN BANK LTD.	KERALA	KOLLAM	BP BLDG C, KUMKOLLUR POST, KOLLAM 691004	2653	SUBST	APR&L16			M A ANSAR	NA	SHAMINA ANSAR	NA																						
1126	A.R. ENTERPRISES	THE SOUTH INDIAN BANK LTD.	KERALA	TRIVANDRUM	MPM HOUSE, TC 18/2108, MUDUVANNUGAL, POOJAPURA, TRIVANDRUM, KERALA - 12	137	LOSS	FEB05			HALEEMA B.	NA																								
1127	ANAND AGROS LTD.	THE SOUTH INDIAN BANK LTD.	ANDHRAPRADESH	HYDERABAD	KONDAMADUGU VILLAGE, BIBI NAGAR, MANDAL, MALGONDA DIST., ANDHRAPRADESH - 500001.	337	DOUBT	MAY00			SURESH BABU A.	NA	MANJULA (MRS)	NA	DHARMENDRA A.	NA																				
1128	ANGAMALY PLANTATIONS AND PROPERTIES PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	KARUKUTTY, ERNAKULAM	WARD 551 G, HOTEL ELEGANCE BUILDING, KARUKUTTY POST, ERNAKULAM, KERALA - 683576	682	DOUBT	JUN14			BINOY JOSEPH	10041129	ASHAMMA BINOY	00812926	DINCY AJITH	00812947	AJITH C NAIR	017353187																	
1129	APEX ELECTRICALS LTD	THE SOUTH INDIAN BANK LTD.	GUJARAT	BARODA	PADRA ROAD, SAMIALA, VADODARA - 391410	943	DOUBT	APR03			RAMESH NAGARDAS SANGHAVI	NA	NILA RAMESH SANGHAVI (MR	NA	MAYANK .A. SHAH	NA	SITAL SANJEEV SHAH	NA	SUPRIYA .M. SHAH (MRS)	NA																
1130	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	OCT03			CHATURVEDI H.B.	01562674	AMIT CHATURVEDI	01562933	SANJAY CHATURVEDI	01560666	PRAVIN JUNEJA	NA																	
1131	ATLAS JEWELLERY PRIVATE LIMITED	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	91/350H,OPP. CIAL,VAPPALASSERY, NEDUMBASSERY	24241	SUBST	DEC15			MATHUKARA MOOTHEDATH RAMACHANDRAN	01785579	INDIRA RAMACHANDRAN	01504935	VIVEKANANDA HARI	07114718																			
1132	AVATHAR GOLD AND DIAMONDS	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	EMKE BUILDING, NEAR KSRTC BUS STAND, THRISSUR, KERALA - 680001.	3939	SUBST	SEP15			U ABDULLA	NA	E M HUSSAIN	NA	HANEEF T	NA	U ABDUL NAZAR	NA	HAMSA	NA	K A NOUSHAD	NA	U FAISAL BABU	NA	U FARIS	NA	MOHAMMED AU	NA							
1133	BALAJI MODERN SPINNERS LTD.	THE SOUTH INDIAN BANK LTD.	T

3441	HARSH SAREES	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	3046-47,SHREE MAHALAXMI MARKET,RING ROAD,SURAT. GUJARAT - 395002.	230	DOUBT	SEP12			ANANT K VAKHARIA	NA	DEEPAK K VAKHARIA	NA																										
3442	HOPE MICRO CREDIT FINANCE (INDIA) PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	CHANDRA NAGAR	NO 14/748,SREE SAKTHI COMPLEX , COIMBATORE ROAD , PALAKKAD ,KERALA - 678001	650	LOSS	OCT13			JOY VARUGHESE	02285418																												
3443	INDIAN JEWELLERY	THE SOUTH INDIAN BANK LTD.	KERALA	KOZHIKODE WEST HILL	18/489, AA, ABHYAS COMPLEX- NEAR DAVSON THEATRE, CHALAPURAM P.O, KOZHIKODE - 673002.	118	DOUBT	JUNE13			BABURAJ. N.V	NA	M. SANTHOSH	NA																										
3444	INSTITUTE OF NUCLEAR SCIENCE & DIAGNOSTICS	THE SOUTH INDIAN BANK LTD.	KERALA	TRIVANDRUM CHACKAI	KUMARAPURAM, MEDICAL COLLEGE P.O., TRIVANDRUM, KERALA - 695024.	158	LOSS	AUG05			JAYADAS SAMUEL	NA	JAYAKAL M.D.	NA	DINACHANDRAN	NA	SHIRLY VURYAN	NA																				
3445	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	SEP08			V K AGARWAL	00298221	VINEET AGARWAL	00300960	SUDHA AGARWAL	NA																						
3446	JAI SHREE KRISHNA STEEL WORKS PVT LTD	THE SOUTH INDIAN BANK LTD.	KARNATAKA	BANGALORE CITY	#50-60-70(OLD#198); 9TH CROSS, 2ND BLOCK, JAYANAGAR, BANGALORE, KARNATAKA - 560011.	4023	DOUBT	SEP12			MANESH ASKARANDAS	02656881	KUNAL MAHESH	02993924																								
3447	JUPITER COKE INDUSTRIES	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BRABOURNE ROAD	5TH FLOOR, ELECTRONIC CENTRE, 1/5A BIPLABI ANUKUL CHANDRA STREET, KOLKATA , WEST BENGAL - 700072.	742	DOUBT	MAR13			HANSRAJ JAIN	NA	SANJAY KUMAR JAIN	NA	AJAY KUMAR JAIN	NA	NAVIN KUMAR JAIN	NA																				
3448	KAMAL KINETIC	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI NARIMAN POINT	SHOP NO-2-5,NEW DEV ASHISH SOCIETY,MS ROAD,TEEN HATHMAKA,THANE(W), MAHARASHTRA - 400601.	305	LOSS	DEC05			KAMAL S PANDEY	NA	MANISH G PANDEY	NA	GIRIJA S PANDEY	NA																						
3449	KAMRUP COKE INDUSTRIES	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BALLYGUNGE	5TH FLOOR, ELECTRONIC CENTRE, 1/5A BIPLABI ANUKUL CHANDRA STREET, KOLKATA, WEST BENGAL 700072.	742	DOUBT	MAR13			MAHENDRA KUMAR ANCHALIA	00356849	ROHTAS KUMAR BANSAL	00507625																								
3450	KERALA CHAMBER OF COMMERCE & INDUSTRIES	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MARKET ROAD	MARINE DRIVE, ERNAKULAM, KERALA - 682031	514	DOUBT	JUL13		IOB																													
3451	KERALAIT FASHION JEWELLERS PVT LTD	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI MALVIYA NAGAR	SHOP NO 28,INA MARKET,NEW DELHI 110023	280	DOUBT	SEP12			KURIAKOSE CHAKO JOSEPH	03618355	LEJO K JOSEPH	03618309	LEJI KURIAKOSE JOSEPH	03618377																						
3452	LAXMI ENTERPRISE	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	802'B'1,AMBIKA INDUSTRIAL ESTATE,UDHANA MAGDALLA ROAD,SURAT, GUJARAT - 395001.	105	LOSS	MAR06			ASHOK KUMAR MALI	NA																											
3453	LORDS CHEMICALS LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA GC AVENUE	48A, PARK STREET, 5TH FLOOR, KOLKATA, WEST BENGAL - 700016	532	DOUBT	MAR13			SANJAY JAIN	00499055	NAVIN KUMAR JAIN	00499139	AJAY KUMAR JAIN	00499309	AMAR SINHARAY	01008240	PARTHA MAJUMDER	02300921	JITENDRA TEWARI	NA															
3454	LOTUS SPICES LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM OVERSEAS	EXPORT PROMOTION ZONE, KAKKANAD, KOCHI, KERALA - 682030.	642	LOSS	SEP99			ARUL K. THANKASWAMY	NA	SUDERSAN K. THANKASWAMY	NA	LEENA A. THANKASWAMY	NA																						
3455	M R SYNDICATE	THE SOUTH INDIAN BANK LTD.	KERALA	TRIPUNITHURA	663/P, SHREELAKSHMI COMPLEX STATUE JUNCTION, TRIPUNITHURA, ERNAKULAM, KERALA - 682301	197	DOUBT	JAN13			REJI M POULOSE	NA	AJITHA REJI	NA	LEVIKUMAR V S	NA																						
3456	NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA (NAFED)	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI CP	SIDDHARTHA ENCLAVE ASHRAM CHOWK,RING ROAD,NEW DELHI - 110014	19016	DOUBT	DEC12		SBI IOB DENA BK FED BK PNB CBI OBC BOM SBBJ SYNDI BK	MULTI STATE CO-OP SOCIETIES																										
3457	NEXT COMMUNICATION	THE SOUTH INDIAN BANK LTD.	KERALA	KODUNGALLUR	KOTTAPPURAM, ALANGAD P.O., ERNAKULAM, KERALA - 683511.	139.09	DOUBT	APR13			ARUN M P	NA																											
3458	OXFORD INDUSTRIES LTD.	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI BANDRA	III PILCOURT,4TH FLOOR,B-BLOCK,MAHARISHKARVE ROAD,MUMBAI, MAHARASHTRA - 400020.	131	LOSS	MAR08			MAZHER N LAILA	00037046	SALIM P SHAHPURWALA	00037146	SHABBIR N LAILA	00037189	AKBAR A SHAHPURWALA	00063112	MAHENDRA B KANAGAM	NA																		
3459	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	MAR13			HANSRAJ JAIN	00498251	SANJAY JAIN	00049905	AJAY KUMAR JAIN	00499139	NAVIN KUMAR JAIN	00499309																				
3460	PAREKH ALUMINEX LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI FORT	G-11, EVEREST BUILDING, 8TH FLOOR, TARDEO, MUMBAI-400 007.	7894	DOUBT	OCT12			DEVANSHU PRAVIN DESAI	00493980	DEEPEN ARUN PAREKH	02091316	ALOK AGRAWAL	05713703	DIWAKARA RAO AKKALA	06798797																				
3461	PLASTOSEN LTD.	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	85 S N BANERJI ROAD, KOLKATA - 700014 -	822	LOSS	JUN06			ABUTHSEN	00061572	SANGITA THACKER	NA	DEBASHISH BHADURI	NA	VINOD THACKER	NA																				
3462	PREMIER TRADERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI G T	NO 160,BROADWAY ,CHENNAI-600001	110	LOSS	DEC98			ALI HUSSAIN	NA	SAIFUDDIN BH	NA	SHERINBHAI	NA	ABBAS BHAI	NA																				
3463	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	SEP13			P T MATHAI	00656633	MARTHA MATHAI	00559811	ROJER MATHEW	00570812	GIJU P MATHAI	00559729																				
3464	RAJAENDERAN.SP	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	KANIYALAMPATTI	S/O PERUMAL, NEAR MARKET, THARAGAMPATTY KADAVOOR TALUK, KARUR DISTRICT.	895.02	LOSS	JUN13			SERVAKKARANUR PERUMAL RAJENDRAN	NA																										
3465	REGENCY CERAMICS LTD.	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI INDUSTRIAL FINANCE	5-8-53G, CHIRANGALI LANE, HYDERABAD, ANDRA PRADESH 500001	909	DOUBT	SEP12	SBI SBT SBBJ CORP BK		MALLEMPATI VENUGOPALA RAO	00012704	GUDARU NARAIAH NAIDU	00105597	BINDU GUDARU	00105885	SREENIVASALU NAIDU	00106038	PALEPU JAGANNADHA VENKATESWARA SARMA	00119839	RAMESHCHANDRA BODE TUMMULA	00106030	NARALA SATYENDRA PRASAD	03410333														
3466	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VII/448/1,ANCHERY PO,THRISSUR 680014	210	LOSS	DEC10			ROSAMMA VARKEY	NA	VINU VARKEY	NA																								
3467	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VII/448/1,ANCHERY PO,THRISSUR 680014	225	LOSS	DEC10			ROSAMMA VARKEY	NA	VINU VARKEY	NA																								
3468	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	APR14			RAMAKRISHNAN V	03224900																										
3469	SAADHANA MICROFIN SOCIETY	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	50-760-A-11G,2ND FLOOR,GAYATHRI EXPRESS,KURNOOL,AP 518002	1592	LOSS	APR11			NA	NA		NA																								
3470	SAJEEV T G	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR AYYANTHOLE	THACHAMPILLY HOUSE, FIELD NAGAR, KOZHUKULLY POST, THRISSUR, KERALA - 680752.	966.53	DOUBT	JAN14			THACHAMPILLY GANGADHARAN SAJEEV	NA																										
3471	SANJAY MINOCHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	119, INDIRA NAGAR, VASANT VIHAR, DEHRADUN, UTTAR PARDESH - 248001.	1944	LOSS	SEP12			SANJAY MINOCHA	NA																										
3472	SATHEESH BABU R C	THE SOUTH INDIAN BANK LTD.	KERALA	KANNANALLOR	GEETHU NIVAS, PANANGEL, PUNALUR, KERALA-695576	400	LOSS	DEC07			SATHEESH BABU R C	NA																										
3473	SHREE BHAGAWATHI MILLS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE GANDHIPURAM	NO.36, WATER TANK STREET, SENTHIL NAGAR, SOMANUR, COIMBATORE-641668	277	SUBST	JUL13			SARASWATHI S	NA	S BALACHANDRAN	NA	S THIYAGARAJ	NA																						
3474	SHREE GANESH JEWELLERY HOUSE (I) LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	CORPORATE BRANCH KOLKATA	SUITE NO. 413, 4TH FLOOR, VARIDAAN MARKET 25 A, CAMAC STREET, KOLKATA - 700016	6984	DOUBT	DEC13			UMESH PAREKH	NA	NILESH PAREKH	NA																								
3475	SRI CHAKRA YARNS (P) LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	SALEM MAIN	149/B,MUTHUKULPATTI,NAMAKKAL,RAJAJI STREET,TAMIL NADU	224	LOSS	OCT96			A P VISWANATHAN	NA	S MURUGAN	NA	GUNASEKARAN N	NA	N BALASUBRAMANIAN	NA	N PRATHIBAN	NA	R GOPALASWAMY	NA	JAYADEV R KAMAT	NA														
3476	SRI M RAVINDER REDDY CONTRACTORS PVT LTD	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	H.NO.8-2-293/82/A/81ZA,PLOT NO.832 ROAD NO.41,JUBILEE HILLS,HYDERABAD,KURNOOL, TG 500033	4111	SUBST	DEC15			MADADI SHAMUNTHALA	05679914	MARPU REDDY SUDHAKAR	07199021																								
3477	SUN OFFSET PRESS	THE SOUTH INDIAN BANK LTD.	KERALA	MUNDAKKAL	OLIKKARA, KANJAVALLY, ANCHALUMOODU, KOLLAM, KERALA - 691602	154	DOUBT	JUN13			SANTHOSH KUMAR G	NA	SURESH KUMAR G	NA																								
3478	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	MAR99			GAUTHAM GOSH	NA	INDRAM DUTTA	NA																								
3479	SUNIL CHANDRA ALIASSUNIL KUMAR CHANDRA&11 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA HOWRAH	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	550	LOSS	JUL08			SUNIL KUMAR CHANDRA	NA																										
3480	SUNIL CHANDRA ALIASSUNIL KUMAR CHANDRA&11 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BRABOURNE ROAD	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	141	LOSS	JUL08			SUNIL KUMAR CHANDRA	NA																										
3481	THIRUMALAI STEEL ROLLING MILLS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	DINDIGUL	NO. 575/6, PALMARUTHUPATTI, THOTTANOOTHU VILLAGE, REDDIAPATTI P.O, DINDIGUL, TAMIL NADU - 624001	175.92	DOUBT	SEP14			BALACHANDRAN D S	NA	LATHA B	NA	VETRIVEL D S B	NA																								
3482	TIRATH RAM VINOD KUMAR & CO.	THE SOUTH INDIAN BANK LTD.	DELHI	DELHI MODEL TOWN	SHOP NO.2041-F,NARELA MANDI,DELHI GODOWN 309-310,KHASRA NO493-494, KURENI ROAD,NEARKHARI DAL MILL,NARELA MANDI,DELHI -110040	413	SUBST	JAN16			VINOD KUMAR SHARMA	NA																												
3483	UDUMALPET KUMARAN SPINNING MILLS PVT LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	UDUMALPET	SF NO 18&19, DHARAPURAM ROAD, UDUMALPET 642126	288	DOUBT	FEB13			INDURTI EMENDRA BABU	NA	CHALLA VISWANATH BHARGAVA REDDY	NA	KANDI KOTI REDDY	NA																						
3484	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	DEC09			SEBY ALAPPAT	00871826	TOBY ALAPPAT	00871714	DENNIS PI	00871756																						
3485	VETRIVEL ENTERPRISES	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE GANDHIPURAM	NO.75, IIND FLOOR, BIG BELL COMPLEX, 10G, D.B ROAD, R.S PURAM, COIMBATORE, TAMIL NADU - 641 002.	205	LOSS	SEP11			M.SUJATHA	NA																												
3486	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	JUL09			MR.A.BHASKARAN	NA	MR.BINDI BHASKAR	02079477	MRS.SUSHAMA BINDI	00613225																						
3487	VIJAY KUSHWAHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	54-40, NEW HARIDWAR COLONY, HARIDWAR, UTTARAKHAND,	1561	LOSS	SEP12			VIJAY KUSHWAHA	NA																										
3488	VISHAL EXPORTS OVERSEAS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPPOSITE SALES INDIA, ASHRAM ROAD, AHMEDABAD, GUJRAT - 380009	1670	LOSS	DEC06			PRADEEP SUBHASCHANDRA	00027322	DIPAK SUBHASCHANDRA	00012647	SUBHASCHANDRA CHHANGANLA	NA																						
3489	VISION INDIA CHARITABLE TRUST	THE SOUTH INDIAN BANK LTD.	KERALA	PALAKKAD	KEERTHY HOUSE, MANKAVU, PALAKKAD, KERALA - 678001	146.9	SUBST	MAY15			VINO PAUL	NA	SHEENA PAUL	NA	PAULOSE T V	NA	BABU M P	NA																				
3490	ADEPT EVERGREEN AGRO INDUSTRIES LTD (earlier COLK BEVERAGE LTD)	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NEW NO. 183, OLD NO. 79, T T K ROAD, 5th FLOOR, ALWARPET, CHENNAI-18	645.3182536	LOSS	29-Jun-96			DR ANAND AGARWAL		MOHANLAL LAKKAR		R H S RAMAKRISHNAN		DINESH DALMIA,CH		K GOPALKRISHNAN		GOVIND BAHETI		SHIW KUMAR AGARWAL		SANKARAN SRINIVASAN		MAGADI GOPALAKRISHNA ANANT KUMAR									
3491	ALPIC FINANCE LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NEW EXCELSIOR BUILDING, 6TH FLOOR, WALLACE STREET, FORT, MUMBAI-400001	600.0014233	LOSS	1-Jul-99			S RAVIKUMAR, MD		SAIRAM IYER, IT MD																									
3492	AMRUT INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	203, KAUNASIL,D.K. SANDU MARG, CHEMBUR, MUMBAI - 400071.	130.8531475	LOSS	28-Sep-97			AUKA RAJESH NISHAR		K C SOOSHA		BHARATENDU GUPTA		R K GANDHI		V G TULPULE		VIJIPAR S NISHAR		S M PARANDE		K S PRASAD KAMATH											
3493	ATHENA FINANCIALSERVICES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	K707, PUNE MUMBAI ROAD, PIMPRI CHOWK, PIMPRI, PUNE-411018 MAHAKASHTRA	2167.539726	LOSS	7-Oct-04			SUJAJJA FIROZIA MOTWANI	00052851	S S NAHAR		D M SHINGAVI		M S NAIR		G S KULKARNI		M I KOCHAR															
3494	ATV PROJECTS INDIA LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	D-8, M.IDC STREET NO.16, MAROL, ANDHERI (EAST), MUMBAI-400093	524.3984862	LOSS	28-Sep-95			MAHESH V CHATURVEDI, CHAIRMAN	00086331	RAJESH KUMAR PATHAK		V NARAYAN		SAKTI PADA BANERJEE	00030895	SATISH KUMAR GUPTA	01995658	HARISH CHANDRA GUPTA	02217957	KESHAR SINGH NALWAYA	01259966												
3495	B S REFRIGERATORS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	1-D, KADUGODI SADARAMANGALA INDUSTRIAL AREA, WHITEFIELD ROAD, WHITEFIELD, BANGALORE-560066	202.5587943	LOSS	31-Mar-95			T P G NAMBIAR		AJIT NAMBIAR		M A UPPAL		T C CHAUHAN		L H BHATIA		R MURALI		RAMANNA HANUMANTHNAIH	00463717	RAMAKRISHNAN PUTHUKODE SHANKARANARAYANAN	00463807	R SATHYAJI RAJA		PRADEEP AWASTHI,NOM		SURESH PATIL	01984779				
3496	CHEMOX CHEMICAL INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NO.6, 1st FLOOR, NARIMAN HOUSE, 41-43 POLICE COURT LANE, FORT, MUMBAI-400001	429.7026077	LOSS	29-Dec-94			S N AGARWAL, CMD		VISHNU GUPTA		R R KUMAR																					
3497	CHEMOX LABORATORIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NO.6, 1st FLOOR, NARIMAN HOUSE, 41-43 POLICE COURT LANE, FORT, MUMBAI-400001	401.4406873	LOSS	30-Dec-96			S N AGARWAL, CHAIRMAN		P KAMAL SURYA		MOHAN K LAMBATE		K CHANDRAMOULI, NOM(BIFR)																			
3498	DEEPHARMA LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	B-142, ORNSA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110 020	110.2575343	LOSS	29-Dec-96			VIJAY KUMAR JAIN, CHAIRMAN		UMESH SANGHI		SUNIL VAISHISHTHA		J K BHATTACHARYA		VINAY KUMAR JAIN	00375603	NAVEEN KUMAR JAIN	00375669	SANT KUMAR MAVI	00575759												
3499	GRAPCO INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	PLOT NO. 4, SOMNATHPUR INDUSTRIAL ESTATE, GANJAM, ORISSA-756019	484.0470186	LOSS	31-Mar-95			A M PODDAR		B P JHUNJHUNWALA		S JALAN		B K DUTTA, NOM-ICICI		A K NANDA, NOM-IPOCOL		T SWAMINATHAN		C S PANICKER													
3500	HEATSHRINK TECHNOLOGIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	PLOT NO.112, ROAD NO. 13, MIDC MAROL ANDHERI (EAST), MUMBAI-400093	2790.684932	LOSS	29-Dec-96			B S DOCTOR		PRAMOD R SHAH		P S GANGURDE																							
3501	HINDUSTAN PHOTO FILMS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	INDU NAGAR, UDHAGAMANDALAM-643005 TAMIL NADU	1073.76708	LOSS	31-Mar-93			MAHENDRA KUMAR	00788954	PUSPHRAJAN JAGADEESWARAN		V H RAMANNAMNAI, NOM - UTI		GOPAL SINGH				SHASHANK GOEL	01611302	GAUTAM BASU	02353330	RANGASAMY SUBBURATHINAM	02363541										
3502	HOTLINE CPT LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	139, MAJALIPUR INDUSTRIAL AREA, BHIND, MADHYA PRADESH.	764.6201275	LOSS	28-Sep-97			ANIL GUPTA, MD	0003737	D C MATHUR, JT MD		V N MASALDAN		S ANJIV NARAYAN		M P RAJAN																			
3503	INDIAN STEEL ROLLING MILLS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	RAJAM HOUSE, 156 GREAMES ROAD, CHENNAI-600006 TAMIL NADU	228.5246871	LOSS	29-Dec-93			ISHAAT HUSSAIN		K S G HAJA SHAREEF		V B GOKAM		S RAMASUBRAMANIAM		D B MADAN		K A JOSEPH,NOM-ICICI		D MUTHURAMAN		T R DOONGAJI											
3504	J.K.PHARMACHEM LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	A-7, SIPCOT INDUSTRIAL COMPLEX, SOUTH ARCOT, DISTT-VALLALAR, CUDDALORE-607005 TAMIL NADU	4544.89	LOSS	28-Dec-00			DEEP CHANDRA JAIN		PRAKASH CHANDRA JAIN		PRAMOD KAPOOR		SUDHIR A BIDKAR		S K SAGAR		V P VIG		SHWETA GIROTRA		KAILASH BHANSALI,NOM		T S SURENDRANATH, NOM							
3505	KRISHNA ENGINEERING WORKS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	LADOWALI ROAD, JALANDHAR-144001 PUNJAB	387.0964545	LOSS	28-Sep-95			GURBACHAN JUNEJA, MD	00410440	SUMIT JUNEJA	06417992	TRICHY VENUGOPAL MANOHARAN	00430989	J R GUPTA		ASHOK VINAYEK	00698616	S K BALI		RAMESH KUMAR BHADURI, NOM-PSIDC	00354242	SUNIL KUMAR SHARMA	01896378	VARINDER PAUL JUNEJA	01207423						
3506	MAHAVIR PLANTATION LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	MAHAVIR HOUSE, XXIV/51, INDIRA GANDHI ROAD, WILLINGDON ISLAND, COCHIN 3	182.67842	LOSS	2-Sep-95			SHAILESH T BHANSALI		LALU T BHANSALI		ALKESH J BANSALI		AMRISH BHANSALI																					
3507	MAHWAR HOTELS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	INTERNATIONAL AIRPORT CIRCLE, AHMEDABAD-382475	5475	LOSS	26-Jun-13			UMMEDSINGH P CHAMPAWAT	0029411843	DILIPSINGH K BHATI	01409802	P G PARIKH		P R PATEL		MAHESH JAIN		NANDLAL BHATTER		KHUMANSINGH B SOLANKI	00519687	LAXMANSINGH B CHAMPAWAT	01264701	Shakti Singh Bhati	00450170								
3508	MONTARI INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	BHAI MOHAN SINGH NAGAR, TOANSA, TEHSIL BALACHAUR, NAWANSHAHAR, PUNJAB-144522	1404.773534	LOSS	29-Dec-94			BHAI MANJIT SINGH, MD		RAJIVE SAWHNEY		S S GREWAL		MALKIAT SINGH,NOM		V K MEHROTRA, NOM-BIFR		KAMAL RANKA	00934876														
3509	ORISSA LAMPS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	C-23, B J B NAGAR, BHUBANESHWAR-751014 ORISSA	654.7154246	LOSS	29-Dec-94			B D KAPADIA		S B KAPADIA		J B KAPADIA		AJIT PATNAIK																					
3510	PARM PHARMACEUTICALS (DELHI) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	A-904, RICO INDUSTRIAL AREA, BHIWADI DISTT, ALWAR RAJASTHAN	1347.790564	LOSS	31-Mar-97			ANIL BHARGAVA		ARVIND BHARGAVA		SHARAD BHARGAVA																							
3511	PARASRAMPURIA INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	SURVEY NO 214/3, DADRA P.O -396191 DADAR & NAGAR HAVELI	150	LOSS	20-Jun-96			RATANLAL PARASRAMPURIA		SANJAY PARASRAMPURIA																									
3512	PARASRAMPURIA SYNTHETICS LTD	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	SP 145 D-1, RICO INDUSTRIAL AREA, BHIWADI, ALWAR-301019 RAJASTHAN	173.7874088	LOSS	12-Oct-94			OM PRAKASH TULSIANI,NOM PARASRAMPURIA	00370493	ALOK OMPRAKASH PARASRAMPURIA	00426515	SUSHIL KUMAR ANAND	00424830	RATANLAL RAMBHOSALE PARASRAMPURIA	01058869																				
3513	PRECISION FASTENERS INDIA	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NEW INDIA CENTRE, 3RD FLOOR, 17 COOPERAGE ROAD, MUMBAI-400039	739.0739552	LOSS	28-Dec-98			S C ROONGTA		T N VISHWANATHAN		RAMIAH HARIHARAN	01542586	SANJAY BABUBHAI JHAVA	00366195	ARVIND KRISHNAPRKASH OBEROI	00673612	MANCHERJI KAKIJISHROO DAVER	01046230	VIRESH SHANKAR MATHUR, NOM	01382982	LODHA DILIP SINGH	01889359	JAGDISHCHANDRA KANHAIYALAL SHAH	02992661	BALAKRISHNAN CHEMETTHU NAIR, NOM	02353609	SHRU

3526	ARM POLYMERS LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	4th FLOOR, NORQUIEN HOUSE, NEAR L	Company has already been liquidated and is not in existance as on date.	190.43	LOSS (AUC)	NOV95		RAJAT PODAR		DUSHYANT DAVE		AMAL D DHRUV																							
3527	ARUNACHALAM SUGAR MILLS LTD.	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	ARUNACHALAM NAGAR P.O. MALAPAMBADY TIRUVANNAMALAI DIST-		825.43	LOSS	38321		V. KANNAN		V. BHASKARAN		USHA		BHAVANI		SUBRAMANIUM S.		MADHAVAN		BRAHATHKUCHALAMBA S. (Only Guarantor)	M/s New Horizon Sugar Mills Ltd (Only Guarantor)										
3528	ASIAN ISPAT PVT LTD	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	ASIAN ISPAT INDUSTRIAL ESTATE MOU		353.67	LOSS (AUC)	FEB89		M JANAKIRAM		SUBHAS GUPTA		THIMMAYYA		N NARASIMHA RAO		RAMESH		M RAMACHANDRA		ASIAN WIRE ROPES LTD.													
3529	ASIAN WIRE ROPES LTD	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	ASIAN HOUSE,B-47 DWARAKAPURI COLO		1346.48	LOSS (AUC)	DEC89		MOHAN MURTI		M JANAKIRAM		SUBASH GUPTA		RENU MURTHY		RAMESH		V S S SHASTHRI (@)		M NARASHIMA RAO		S PITCHAIAH NAIDU											
3530	ATASH INDUSTRIES	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PLOT No.85 SHIBGAON TALUK PALGHAR		891.38	LOSS (AUC)	MAY98		NUSLI DAVAR		CYRUS.A ENGINEER																									
3531	ATRIUM INFOCOMM PVT LTD	VIJAYA BANK	GUJARAT	CORPORATE BANKING, AHMEDABAD	20, First Floow, Super Plaza, Sandesh Press Road, P.O. Bodakdev, Vastrapur, Ahmedabad, Gujarat-380054	AADCS0302B	2778.74	D82	30.09.2013	State Bank of India	Sunil Surendra Kakkad	6153257	Rajeev Gupta	3351442																							
3532	BANGALAKSHMI KHADI & BEEDI	VIJAYA BANK	WEST BENGAL	N S ROAD, KOLKATA	SHOP CUM OFFICE AT 29, KS ROY ROAD, JADAVPUR, KOLKATA	AAKFB0513B	219.83	LOSS	08.10.2013		SUBHASH SAHA		PROVASH SAHA																									
3533	BAVYESH INFRASTRUCTURE PVT LTD	VIJAYA BANK	ANDHRA PRADESH	SAROJINI ROAD SECUNDERABAD	Plot No. 469, Flat No. C, Road No. 87,Jubilee Hills, Phase 1,Hyderabad	AADCB7733R	304.01	D81	05.06.2015	NA	Srinivas Bondada	2655929	Ravichandra Reddy Yunabad	3127523	Yunabad Maheshwari	6479663																					
3534	BLUE HILL LOGISTICS	VIJAYA BANK	KARNATAKA	BRIGADE ROAD, BANGALORE	No.171, Nilgiris Building, Brigade Road, Bangalore 560001.	AAECB1896N	262.86	DOUBT	41000	OBC	Meghana	1215653	Ramachandran Prabhu	1215674	Chandra sekhar reddy	2675774	Koustav Mohan Dhar	2950783																			
3535	BOMBAY OFFSHORE SUPPLIES & SERVICES LTD*	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GROUND FLOOR, 7, RAHEJA CENTRE, 2		235.46	LOSS	33512	CANARA BK,SYNDICATE BK,ICICI,IFCI	PREM SAWHNEY		SMITA SAWHNEY		RAJ SAWHNEY		RAJ SAWHNEY "MRS"		NEENA AURORA																			
3536	CENTURY COMMUNICATION LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	AABCC5986H	1833.68	DB3		41478	OBC,Canara Bank,SB,BOB,SBH, Andhra Bank,BOI,SBI,UBI,PNB, IOB.	ANAND KUMAR TIWARI	116681	Abhishek Tewari	117191	PRABODH KUMAR TEWARI	130318																						
3537	CFL CAPITAL FIN SERVICES LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	CEA MAHAL ,463 , DR. A.B. ROAD ,		874.35	LOSS (AUC)	37316		H.L.MATHUR	54757	SUJIT DATTA	337466	SUDHAMANI CHATTERJEE	238020	B N TRIPATHI	236986																				
3538	CHANDRA MANIKKAM	VIJAYA BANK	KARNATAKA	MYSORE ROAD	No. 7/73, 5th Cross, Palace Gutahalli, Nagappa Street, Bangalore 560003	AVZPC7255R	100.57	D81	17.06.2015	NA	Chandra Manikkam - Proprietor																											
3539	CLICK TELECOM PRIVATE LTD	VIJAYA BANK	GUJARAT	CORPORATE BANKING, AHMEDABAD	717, 7th Floor, Raheja Chambers, Free Press Journal, Opp Mantralaya, Nariman Point, Mumbai, Maharashtra 400021	AABCD9732E	1500	D82	30.09.2013	State Bank of India, Canara Bank	Ram Lakhan Dube	59675	Sunilbhai Surendrabhai Kakkad	613257	Chandrasekharan Nair Bhagavanthiwaravan Nair	2894925																						
3540	CREATIVE HOME F PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	B-44/45, Sector-58, NOIDA-201301, U.P.	AABCC4823Q	1776.2	D83		39524	Smt. Sophy Joseph	135007	Smt. Elizabeth Thomas		Sri T. O. Joseph																							
3541	CVRS METRO DIAGNOSTICS	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	2-1-497 TO 501,GROUND FLOOR,SAI PRAGATHI PLAZA,NALLAKUNTA,HYDERABAD	ANWPG6465E	102.82	D81	03.08.2014		Chandrahas	6437365	PRATHANI RAKESH GOUD	2894900	RAMESH GOUD PRATHANI	6437365																						
3542	EAST WEST TRAVELS & TRADE LINKS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	2-4/6 SILVER APARTMENT,SHANKAR GH		270.17	LOSS (AUC)	FEB95		SBI,SBT,AB,DB,BI,UWB	NASIRUDDIN A WAHID		NISHA NASIRUDDIN "SMT"		THAKHAUTTY A WAHID		ABDUL WAHID NISHALIYAB		ALISHA WAHID "SMT"		THAKIYUDDIN A WAHID-EXPO															
3543	ELECTRIX ROBIN I LTD	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	21-D2,2ND PHASE,PEENYA INDUSTRIAL		181.4	LOSS	MAR01		ANANTHA V HEGDE		ACHUT V HEGDE		AJIT V HEGDE		D V SATHE																					
3544	FIRST LEASING CO OF INDIA	VIJAYA BANK	TAMIL NADU	MOUNT ROAD	749, Anna Salai,Chennai-600002	AAACF1162F	1593.04	LOSS	08.09.2014		Axis Bank,Bank of Maharastra,Canara Bank,Catholic Syrian Bank, HDFC, Indusind Bank Ltd,ICICI Bank Ltd,IDBI,State Bank of India,State Bank of Mysore,State Bank of Patiyala,State Bank of Travancore, Syndicate Bank,UCO Bank	Mr. Vellayan Selvaraj	52444	Mr. Koduvayur L Balaji	6828795	Mr. Veeran mani Vannan	6857388																							
3545	FLORA ELECTRONICS PVT LTD	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	201,OWNERS INDL ESTATE,GABRIAL LANE,MAHIM(W),MUMBAI-400016	AAACF6759Q	497.37	D83	31.03.2010		SANJAY H SHIVLANI	104959	Zamlesh Kishandas Shivlani	138598																								
3546	FOREVER PRECIOUS JEWELLERY PVT LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	C-5, D-4, Hermes House, MPS Marg, Opera House, Mumbai	AAACF4594P	7282.83	D81	08.05.2014		PNB, Canara Bank, CBI, Syndicate Bank, IDBI Bank, State Bank Of Maruities,Bank Of India	Harimohan Namdev	2658837	Tarishbhai Ratilal Mehta	5316174	Satya Prakash Tanwar	6701468	Harshad Ramkrishna Jadani	7014851	Amit Jayeshkumar Kothari	7104131	Neha Sureshkumar Sharma														
3547	G.SRINIVAS	VIJAYA BANK	ANDHRA PRADESH	JUBILEE HILLS	GUNDLURI SRINIVAS,10-2-289/56,SHANTINAGAR,MAGABTANK, HYDERABAD-500057	ADEPG8125H	401.8	LOSS		40709	SRINIVAS																											
3548	GBS TANNERS	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	51/3, HARSI STREET, KOLKATA	AABCG1660R	183.31	LOSS			ANSARUL HAQUE		NOOR ALAM		SHAMIM ANSAR																							
3549	GLOBAL PAPER RESOURCES	VIJAYA BANK	DELHI	CORPORATE BANKING BRANCH-I, DELHI	322-323, Kucha Mir Ashiq,Chawri Bazar,Delhi	AAMFG8484E	600	D81		42002	Sanjay Kumar Kalra		Deven Juneja																									
3550	GSMH INFRATECH PRIVATE LIMITED	VIJAYA BANK	ANDHRA PRADESH	BANK STREET, HYDERABAD	Flat No-4, Rukmini Apartments,Yousufguda Checkpoint, Hyderabad	AADCG7429B	304.22	D82	08.09.2013		GREENVASA RAO GORANTLA	1713003	MADHAVI LATHA GORANTLA	1746377																								
3551	GURU KIRPA IRON TRADING PVT LTD	VIJAYA BANK	DELHI	ARMB, DELHI	77,Lower Ground Floor,West Avenue Road,Punjabi Bagh(West),New Delhi	AAECG8866F	679.9	D81	31.07.2015	NA	Jaian Kalra		Mohan Singh																									
3552	GURUKUL FOUNDATION	VIJAYA BANK	ANDHRA PRADESH	SD ROAD	51-3-50/A,SEETHAPALMANDI,SECUNDERABAD	60	353.42	D83	22.02.2014		A.PITCHAI		G.SRINIVASA RAJU		ANIL KUMAR																							
3553	GWALIOR JHANSI EXPRESSWAY	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	AACCG6313K	3705.92	D82	14.09.2014		PNB, India Infrastructure Finance Co Ltd, Uco Bank, Canara Bank, SBH, P&S Bank & SBP	MOHINDER SINGH NARULA	113019	HARVINDER SINGH KOHLI	134636	NARINDER SINGH NARULA	113749																					
3554	HAMCO MINING & SMELTING LTD	VIJAYA BANK	MAHARASHTRA	EXCELSIOR MUMBAI	29,GIDC IND ESTATE UMERGAON DIST		3714.89	LOSS (AUC)	SEP98		CBI,IFCI	B M PATEL		PRAVEEN CHAND V GANDHI		G W COCKBILL		B R PATEL ICS LTD		ALPANA A VERMA		ASHOK C VERMA		V V VAINGANKAR													
3555	HINDUSTAN NITRO PRODUCTS(GUJARAT)LTD	VIJAYA BANK	GUJARAT	RAOPURA ROAD BARODA	5,DIVYALOK SOCIETY,NIZAMPUR VADOD	Company has already been liquidated and is not in existance as on date.	106.28	LOSS (AUC)	DEC95		CBI,ICICI & IDBI	G R PATEL		N P JAIN		RAJENDRA A SHUKLA		CHHOTU B PATEL		BEN TRIVEDI		C H SHAH		L N S MUKUNDAN		B ARVAMUMDHAN		RAMDAS GANDHI									
3556	HYDROAIR TECTONICS (PCO)	VIJAYA BANK	MAHARASHTRA	CHEMBUR, MUMBAI	A-116,RAHEHA ARCADE, SECTOR-11, PLOT NO.61, BELAPUR, NAVI MUMBAI-400614.	AAACH9686C	6315.4	D83		40694	UNION BANK OF INDIA,BOI, AXIS BANK LIMITED,SBI, ICICI BANK LTD	Vijay Narayan Kewalramani	8269	Harbhajan Darshanlal Singh	92841	VIJAY HARIDAS SHAH	3502649																					
3557	I T C AGROTECH FINANCE & INVESTMENTS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	31,SAROJINI DEVI ROAD SECUNDERABA		208.92	LOSS (AUC)	31.03.98		F B VEVAINA		R RAMCHANDRAN		M MANI		M J MENEZES		G NARAIN		RAVI RAJAGOPAL		A Y SRINIVASAN													
3558	J.B.DIAMONDS LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	406, PRASAD CHAMBERS,OPERA HOUSE,MUMBAI-400004	AABCJ8527H	5504.77	LOSS	30.06.2010		JIVRAJBHAI PARSHOTTAMBHAI SURANI		SURESHBHAI VALJIBHAI KUKADIYA		VALLABHBHAI PARSHOTTAMBHAI SURANI		RAJESHBHAI JIVRAJBHAI SURANI		BHAGWANBHAI KALYANBHAI KUKADIYA		VIRAJBHAI KALYANBHAI KUKADIYA		KAILAVATI V SURANI		KANJIBHAI KALYANBHAI KUKADIYA		9) KASHIBEN BHAGWANBHAI KUKADIYA (10) KANKUNBEN VIRJIBHAI KUKADIA (11) JIFAABHAI K KUKADIA PROPOSED)									
3559	JAISH EXPORTS	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	440, PANCHARATNA, 'OPERA HOUSE',		439.45	LOSS (AUC)	JUL92		RAMESH THESIA		RANCHODMAL THESIA		PORSHOTTAMI THESIA		DHIRAJLAL THESIA		SABUBHAI THESIA																			
3560	KHODIYAR INDUSTRIES LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	VIJAPUR RADO MANGA-382845 NORTH G	31-135-CY-6557	124.64	LOSS (AUC)	DEC99		DAYABEN R PATEL	1174297	RAMNIKLAL M PATEL	1079619	VINOD D PATEL		DEVSHI M PATEL		NANJI J PATEL																			
3561	KMP EXPRESSWAYS LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	AACCK9384Q	8139.21	D82		41091	IDBI, SBI, SBM, SB of Indore, United Bank of India, India Infrastructure Finance Co.Ltd, SBP, UCO, Dena Bank, Canara Bank & SBT	MOHINDER SINGH NARULA	13019	Gurvinder Kaur Narula	2049693	RAJ KUMAR SAINI	2376535	Naginder Singh	6818916	GURVINDER KAUR NARULA	2049693																	
3562	KODANDARAMA RAJU C S	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	No 38/42, 1st Main, 17th cross, Padmanabhanagar, Bangalore -560070	ABQPR9912M	173.92	D82		41760	Vijayabank		KODANDARAMA RAJU C S																									
3563	KRYSTAL POLYFAB LTD	VIJAYA BANK	MAHARASHTRA	CHIRABAZAR MUMBAI	137,A.S.SHAH & NAHAR IND.ESTATE,S J M		126.16	LOSS	JAN96		CBI	PREMJIT SINGH MARWAH		HARDEEP SINGH MARWAH		HARPREET SINGH MARWAH		KULDEEP SINGH MARWAH		D N UPDEKAR		M K GOSWAMI		MOHAN M JAYAKAR													
3564	M/S INDO WORLD AGRO CHEMICALS LTD.	VIJAYA BANK	MAHARASHTRA	OVERSEAS MUMBAI	C/201, MITTAL INDUSTRIAL ESTATE, ANDHERI - EAST, MUMBAI - 400 059.	AGKPG0020A	267.31	LOSS		39083	RAMESH CHANDRA AGARWAL		POONAM DEVI AGARWAL		ANJU GULABCHAND AGARWAL - HUF																							
3565	MADRAS POLYMOULDS	VIJAYA BANK	TAMILNADU	MOUNT ROAD	43, SIPCOT INDUTRIAL COMPLEX, RANIPET, PIN-632403 (FACTORY)	AAACT0746M	143.3	LOSS	30.06.2009		R NAGANATHAN DIRECTOR NO.2, 67 CROSS ST, INDIRANAGAR, ADAYAR, CHENNAI-20	475516	J SWAMINATHAN, DIRECTOR, NO.2, 67 CROSS ST, INDIRA NAGAR, ADAYAR, CHENNAI-20	462035																							
3566	MALNAD LEAF TOBACCO PVT LTD	VIJAYA BANK	ANDHRA PRADESH	GUNTUR	PERIAPATNA,MYSORE , 7TH MAIN,T.K.L		143.87	LOSS (AUC)	MAR88		T.R.HEGDE		G.JAYARAM SHETTY		G.SADANAND SHETTY																							
3567	MALWA COTTON SPN MILLS LTD	VIJAYA BANK	CHANDIGARH	LUDHIANA	INDUSTRIAL AREA -A LUDHIANA	AABCM1201D	1259.37	D82	23.01.2015		L.F.CI LTD 2.J&K BANK LTD 3.SBI 4.SOBI	SH. JANGI LAL OSWAL	257644	SH.RISHI OSWAL	202889	SH.RAHUL OSWAL	257658	Surinder Kumar Vig	764596	Anan Ahluwalia kumar	6416335	Narinder Kaur	7142179	Anil Kumar Jain		Ruchika Anand											
3568	MANILA SYNTHETICS	VIJAYA BANK	GUJARAT	SURAT	41, Chandramani Society, Udnhna, Magdalla Road, Surat	AABCM6319G	326.75	D83		40513	Vishnu Bhagawan Singhal	2042586	Abhishek Singhal	2042658																							
3569	METALICA KANSON I LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	6GR 7A, NEELAMBAR,28-B,SHAKESPEAR	60	136.56	D8-3	04.12.2003		DEEPAK PADARI		KALIQUE ZAMAN																									
3570	MUKUND GEMS	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	9/9,3RD FLOOR,UNITY HOUSE,8,MAMA PARMANAND MARG,OPERA HOUSE,MUMBAI-400 004	AAAFM2368R	351.18	LOSS	31.12.2009		SAMUJBEN MANCHODDAS KALATHIA		MAHESHBHAI ODHAVJI KALATHIA		RAVIBHAI DEVRAJ KALATHIA		JAYSUKHBHAI ODHAVJI KALATHIA		KALABHAI PREMJI KALATHIA																	
3571	MURUDESHWARA FOOD & EXPORTS LTD	VIJAYA BANK	KARNATAKA	KASARAKOD	604/B GOKULI ROAD, HUBLI - 580034		332.45	LOSS (AUC)	JAN97		R N SHETTY (@)		VIJAYA V KAMATH (@)		K V SHETTY		G N HEGDE		K K MEHTHA		R N NAYAK		S R NAIK (@)		SHRIPAD BHAT		K ANAND SHETTY									
3572	NIKHARA ELECTRONICS AND ALLIED ACTIVITIES	VIJAYA BANK	KARNATAKA	MAYO HALL	NO.24, HIGGANAHALLI MAIN ROAD, NEAR MOHAN THEATRE, GAJANNA NAGAR, HSIMHANANDAM POST, BANGALORE - 91, DIRECTORS NAME: Mr. B LAKSHMAN & Mrs. Shantha Gowda	ADEPG9636G	285.93	DOUBT	01.10.2012																															
3573	ORIENTAL CIVIL ENGINEERING PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	16,N.S.ROAD , KOLKATA		362.41	LOSS (AUC)	SEP02		SEETHARAM BAGLA		HARISH KUMAR BAGLA		ASOK KUMAR BAGLA																							
3574	P J PIPES AND VESSELS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PB NO 1561,431,VYAPAR BHAVAN,49,P		5001.51	LOSS (AUC)		33512	INDIAN BANK	BHARAT VORA		GEETA B VORA																							
3575	P JAYARAJ & CO LTD (MGF: STEEL BALL BEARINGS)	VIJAYA BANK	KARNATAKA	JANTHERET MYSORE	NO.195, UPPER PALACE ORCHARDS, SA	Borrower Expired.	299.38	LOSS	JAN94		SBM	A.P MEHTA		A.A MEHTA		SUSHILA J MEHTA																						
3576	P.K MALHOTRA	VIJAYA BANK	WEST BENGAL	ARMB,KOLKATA	33A, MANOHARPUKUR ROAD, KOLKATA- 700 029	ADLPM8747N	115.11	LOSS	31.03.2008			PKMALHOTRA																									
3577	POOJA ROAD LINES (PROPRITORSHIP FIRM)	VIJAYA BANK	KARNATAKA	LAMINGTON ROAD	No.76 Patel Nagar ,DANDELLI ,UTTAR KANNADA DT	60	124.02	LOSS	30.03.06			MR.C.L.SREEDHAR																									
3578	PARSWANATH COAL CORPORATION	VIJAYA BANK	GUJARAT	ASHRAM ROAD, AHMEDABAD	K, Mahalaxmi Industrial Estate,Village Iyava, Taithl Sanand, District. Ahmedabad	ASPPR1060E	341.24	D81	30.06.2014	NA	Patak P Raringa																											
3579	PEARL STUDIOS PRIVATE LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-67 Friends Colony (East)South Delhi -110065.	AAFCP0886P	7402.08	D83		41603	OBC	RANJIT TIWARI	5261404	PRABODH KUMAR TEWARI	130318																							
3580	PEARL VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	AADCP2919D	1387.91	D83		41471	IDBI- Consortium Leader, VB, SB.	ABHISHEK TIWARI	117193	PRABODH KUMAR TEWARI	130318																							
3581	PIXION MEDIA PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	AAACT4930D	7186.48	D83		41508	IDB , VB , BOB,BOI,SBH,& OBC.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TEWARI	130318																							
3582	PIXION VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	AAECP5398R	2934.16	D83		41440	OBC, Federal Bank,Dena Bank & UBI.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TEWARI	130318																							
3583	Proamart retail India Pvt Ltd	VIJAYA BANK	DELHI	BARAKHAMBA ROAD, DELHI	D -14, Ansa Industrial Estate,Sakinaka, Andheri (E)east,Mumbai- 400072, Maharashtra	AAFCP8743B	2392.26	D81		42035	PNB, Vijaya Bank, SBI, union Bank of India	Ashish Narendra Garg	13343	Punit S. Agarwal	325616																							
3584	PRUDENTIAL POLYWEBS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	15, ANDHERI INDUSTRIAL ESTATE, 22,VEERA DESAI ROAD, ANDHERI(W),MUMBAI-58.		429.72	LOSS (AUC)		37104		LAV K CHADA		NARESH K CHADA		SWARNAKANTA CHADA		RAJ GULSHAN ANAND		RAK KUMAR KOHLI		NISHI KOHLI															
3585	PUNJAB FERRICS	VIJAYA BANK	PUNJAB	LUDHIANA	GT ROAD, NH-1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA	AADCP1111D	623.13	LOSS	29/01/2012		JATINDER PAL SINGH	600041	PARMINDER KAUR	2556219																								
3586	R PIYARELALL IMPORTS & EXPORTS	VIJAYA BANK	WEST BENGAL	BIRABOURNE ROAD	51, Government Place East, Kolkata - 700 069	AABCR2695G	4884.45	D82	19.09.2014	BOB,SBI	Ramesh Kumar Agarwal	120912	Sidhartha Agarwal	121045	Murari Lal bajoria	923308																						
3587	R PIYARELALL INTERNATIONAL LTD	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	SIDDHA PARK,95A,PARK STREET,5TH FLOOR, KOLKATA-700016	AABCR3157F	2585.97	D82	29.09.2014	SBI	Ramesh Kumar Agarwal	120912	Nathuram Bansal	2366587																							
3588	R PIYARELALL IRON & STEEL	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	51,GOVERNMENT PLACE(E)1ST),KOLKATA-700069	ADCDR0294D	1066.99	D82	29.09.2014	SBI	Gaibharth Agarwar	120845	Nathuram Bansal	2366587																							
3589	RAMSARUP INDUSTRIAL CORPORATION PVT LTD	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	AACCR2821B	896.19	D83	01.12.2014		PNB, IOB, KVB, UCO, ALLAHABAD BANK, ING VYSYS BANK, HSBC	Mr. Ashish Jhunjhunwala		Mr. Naveen Gupta		Mr. Suresh Lohia																					
3590	RAMSARUP LOHH UDYOG	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	AACCR7361J	2440.19	D83	27.11.2014		KVBL,PNB,UCO,IOB, CBI,OBC,CANARA BANK,UBI,ALLAHABAD BANK,SBI, FEDERAL BANK,BOI,IDBI	Mr. Ashish Jhunjhunwala	355451	Mr. Naveen Gupta	422133	Mr. Ayush Lohia	491190	Kaderja Krishna Rai	629937	Mr. Lalit Mohan Chatterjee	900070	Mohammad Shahid Aftab	1363518														
3591	RATRICS CONCRETE BLOCK	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	No.46, 1st Cross, BDS Garden, Grace Enclave, Geddalahalli, Jagayothi Basavanna Layout, Bangalore.	ADJPR1774M	104.54	D81	08.07.2014			Ratrics Singaraj																									
3592	RAVIKUMAR B-C	VIJAYA BANK	KARNATAKA	KANAKAPURA	B.S.DOODDI HORLAGALLU POST KANAKAPURA	61	234.09	D83	31/12/2011			INDL																									
3593	REATOX BUILDERS & DEVELOPERS	VIJAYA BANK	MAHARASHTRA	DR. AMBEDKAR RD, BANDRA-W	1/341 1A, RAJIV CHSL, MADHUSUDAN KALEKAR MARG, NEXT TO FDA, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 40051	AADCR4517B	10754.03	D81	15.01.2012	NA	ATUL SHIRODKAR		SHUBHANGI A SHIRODKAR		SURESH JADHAV		P V SHREERAM REDDY		PANKAJ PAREKH																			
3594	ROCK LAND LEASING LTD	VIJAYA BANK	DELHI	ARMB-DELHI	B5-A HIMALAYA HOUSE 23 K.G.MARG	Not Available	112.56	LOSS (AUC)	APR97			J M CHAWLA		TARUN CHAWLA		ARUN CHAWLA		INDU CHAWLA "MRS"		VIRENDER THAPER		V K JAIN															
3595	ROSHAN ELECTRICALS	VIJAYA BANK	MAHARASHTRA	Goregaon, Mumbai	Unit No 11,12, Atlanta Estate ,Hanuman Tekdi Road,Vitthalti , Goregaon(E),Mumbai-400 063.	AACCR8241H	1945.47	LOSS	31/05/2011	NA		Mr. Maxim Mathias S/o Henry Mathias	1336650	Mrs.Anitha Mathias	1336663																							
3596	SANGAM ORGANICS & CHEM. LTD	VIJAYA BANK	TAMIL NADU	TRICHY	B-68 FIRST MAIN ROAD, RAMALINGA NAGAR, TIRUCHINAPALLY	AABCS3760M	634.61	LOSS		38473		GOUTHAMAN		MAHENDRAN		SAIT. ANASUYA		K. VENKATAKRISHNA		KALASUBRAMANIAN																	
3597	SAYED SHAMSUDDIN SYED AMIR	VIJAYA BANK	MAHARASHTRA	AURANGABAD, PUNE	FLAT NO 5,ASWA COMPLEX,NEAR KATKAT GATE	60	101.23	D83	31.03.2011																													
3598	SHIVA SHAKTHI ENTERPRISES	VIJAYA BANK	KARNATAKA	MYSORE ROAD, BANGALORE	No. 46, 18th Cross, Marenahalli Tank Bund Road, 4th 'T' Block, Jayanagar, Bangalore	ADJPG2826R	100.76	D81		42153	Vijayabank		Umesh Gujjar																									
3599	SHOPPERS INVESTMENT & FINANACE CO LTD	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	119/D,DR.RADHAKRISHNAN SALAI MYLA		202.33	LOSS	MAR00		INDIAN BANK,CATHOLIC SY BK,NEDUNGADI BK	G MOHAN		N SRINIVASAN		K M SHARMA		A K R PRABHU		MOHAN PARASURAM (@)																	
3600	SHRICHAKRA UDYOG LIMITED	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	A-3038, OBEROI GARDENS ESTATE, CHANDIVALI ANDHERI (E)ASTI,MUMBAI-400 072	AAGCS9821A	1873.34	D83	12.09.2013	CBI,SBI	RANJAN BABU VINOD KUMAR NAIR	172901	ASHOK NARSANNA RAO	398862	ANIL BHAGWAN GIRKAR	3592435																					
3601	SONU SYNTHETICS LTD	VIJAYA BANK	MAHARASHTRA	PB,MUMBAI	114, PRAGATI INDUSTRIAL ESTATE,N.M.JOSHI MARG,(LOWER PAREL(E),MUMBAI-400 011.	386.27	LOSS (AUC)

3602	SPICE TRADING CORPORATION LTD	VIJAYA BANK	KARNATAKA	OVERSEAS BANGALORE	166/2,13TH MAIN ROAD,VASANTHNAGAR,BANGALORE-560052	AACCS0205J	22743.09	LOSS		40173	SBI , CANARA BANK, UCO BANK,UNION BANK OF INDIA, IDBI BANK, AXIS BANK, YES BANK		N.K.MATHUR		K.C.PONNANNA		N.K.NIRMAL		M.MANICKAM		K.PRAKASH		S.RAJAGOPAL		K.N.V.RAMANI		V.K.SWAMINATHAN		DR. A. SELVAKUMAR										
3603	SREE MAA SARADA ORES AND FORGINGS PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB KOLKATA	Dakhin jhagardaha, ONGC Road, Domjur, Howrah, West Bangal	AAJCS0988F	1951.5	DB1	23.03.2015		WBFC, SBI	Kaushik Das	528113	Shelly Das	961316																									
3604	SREE SHYAM SWARUP MOTORS	VIJAYA BANK	WEST BENGAL	SARJAHAT ROAD, KOLKATA	104 A Jessore Road south, kolkata-700132	BGDPK2473H	199.05	LOSS	17.09.2014		Dena bank	NA																												
3605	SRI SAI POULTRY BREEDING FARM	VIJAYA BANK	KARNATAKA	YELAHANKA, BANGALORE	ITTAGALAPUR VILLAGE, HESARAGATTA HOBLI,BANGALORE NORTH	AICPR2344C	418.76	LOSS		40844		T RAJANNA																												
3606	STRATYCON TECHNO PVT. LTD.	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	503/3, 2ND CROSS, 46TH MAIN, 5TH BLOCK, JAYA NAGAR, BANGALORE - 560 041	61	370.18	LOSS	28.09.2008			Mr. Ramaiah Shetty	1746328	Mr. Mithunsathyanarayan	1746366																									
3607	SUBHASH KUMAR AGARWAL	VIJAYA BANK	WEST BENGAL	NS ROAD, KOLKATA	114 J. N. Mukherjee Road, Ghusury, Howrah – 711 107, West Bengal,	AFWPA1923K	190.57	DB1	13.07.2014			SUBHASH KUMAR AGARWAL		Sunjit Das																									
3608	SUNDER TRAVEL SHOPPE&TRUST HOME COM CENTRE PL	VIJAYA BANK	MAHARASHTRA	PUNE CAMP	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI 400006.		170.93	LOSS (AUC)	SEP01			Dr. LAXMIKANT REVACHAND BHOJWANI		Mrs. RONY LAXMIKANT BHOJWANI																										
3609	SVIL MINES	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Zone H-4/5, Plot No. 55, Suvidha Kunj, Pitampura, New Delhi	AACSS8050Q	566.23	DB2	19.03.2014		PNB, The J&K Bank Ltd, SB, Canara Bank, Indian Bank, ORC, Federal Bank, UBI, BOI, UCO, ICICI, SBI,UNITED BANK OF INDIA	Narender Kumar Gola	3415206	Subey Singh	7013456	Atul Srivastava	7101175																							
3610	TANISHQA INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	GHAZIABAD	Plot No. 3, K-16/33, Industrial Area, Sewadham Road, Mandoli, Delhi 110093	AEHPG0941B	486.71	LOSS	16.03.2011			RAKESH GUPTA																												
3611	TECHPRO INFRA PROJECTS LIMITED	VIJAYA BANK	TAMILNADU	ADYAR CHENNAI	106, Vishwadeep Tower, Plot no. 4, District Centre,Janakpuri, New Delhi- 110 058.	AAACB6916B	4964.06	DB1	30.06.2014		SBI, IDBI BANK, DBS Bank,Standard Chartered Bank,	Ajay Kumar Bishnoi	13917	Arvind Kumar Bishnoi	13790	Hampollam Vedam Ramalingam	25501	Jose Panachipuram Philip	135366	Mercy Jose	228563	Aditya Gabrani	544523	Parinitalmanna Venkatarama Krishnakumar	1498027	Somen Kumar Mukherjee	2251875											
3612	TEE AREN'S PVT LTD (TEA EXPORTERS)	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	NO.13/1, GOVERNMENT PLACE(EAST) C		209.89	LOSS	MAR08			VEENA ROY		JAGADISH ROY		VINAY KUMAR SAIGAL		VIPUL KUMAR SAIGAL		SUMAN ANAND																			
3613	TEG RESORTS PVT LTD	VIJAYA BANK	PUNJAB	AMRITSAR	TEG COMPLEX, TARN TARAN ROAD, AMRITSAR	AACCT3775A	557.2	DB3	01.10.2006		PUNJAB & SIND BANK	SARL RAM SINGH	1122570	MRS. RENU PADAM	1112830																									
3614	TEJOMAL KARBONLESS PAPERS LTD.	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	601,TULSIANI CHAMBERS,212, NARIMA		271.32	LOSS (AUC)		35217		PRAKASH H MATHANI		MAHENDRA H MATHANI		MAJU H MATHANI		OMPRAKASH SHARMA "CAPT"																					
3615	TELEDATA INFORMATICS	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	TELE DATA TOWERS, 5TH FLOOR, NO.37/1, VELACHERY TAMBARAM MAIN ROAD, VELACHERY, CHENNAI - 600 042	AAACT2976K	1734	LOSS		39870		CAPT. K. BALASUBRAMANIAN - CHAIRMAN		K PADMANABHAN - MANAGING DIRECTOR		SEETHARAMAN - PROFESSIONAL DIRECTOR		RAVICHANDRAN - PROFESSIONAL DIRECTOR		S RAMAKRISHNAN - PROFESSIONAL DIRECTOR		V N SESAGIRI - PROFESSIONAL DIRECTOR																	
3616	THIRUMAGAL POULTRY FARMS P LTD	VIJAYA BANK	TAMILNADU	ERODE	U No 66/1, Kalliyur Road, Orichery P.O, Sakthy Nagar, Bhavani Taluk- 638415	61	145.59	DB3		40004		SENGOTTAYAN KAATHIVEETAN	1847060	SIVAKUMAR R	1911410	UMAREDDIYUR SHANMUGAM UTHIRASAMY	2093675																							
3617	U P METALL INDUSTRIES	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	1C, L.A. PLACE , SHAHNAJAF ROAD,		114.66	LOSS	MAR94			B D GOYAL		B P GUL (JJF)		MRS.PREMAWATHI GOEL																							
3618	UNITED INDUSTRIES	VIJAYA BANK	PUNJAB	LUDHIANA, CHANDIGARH	VILLAGE NANDPUR, SAHNEWAL, DISTT. LUDHIANA	ADJPS7004A	145.82	LOSS		40835	NA	MR JATINDER PAL SINGH (PROP)																												
3619	UTTAM BUILDERS	VIJAYA BANK	DELHI	CHANDNI CHOWK, DELHI	B-5/4, 2nd FLOOR, KING ROAD, RAJAURI GARDEN, DELHI-110027	AAMPB1909K	106	DB3		40753	NA	KAVITHA SINGH	5362	SAVITRI DEVI SINGH	1644076	ANUSHKA SINGH	3324893																							
3620	VANGEELZ TECH PVT. LTD.	VIJAYA BANK	DELHI	GREATER KAILASH	H-23, SECTOR 63, NOIDA	AABCN3114A	313.15	DOUBT	03.01.2014			NARENDRA SINGH AZAD	1319514	MAHESH PRASAD GUPTA	1817924																									
3621	VISHAL EXPORTS	VIJAYA BANK	GUJARAT	IFB-AHMEDABAD	'VISHAL HOUSE', DP.SALES INDIA, ASHRAM RD, AHMEDABAD.	AAACV4791J	1772.71	LOSS		39159		SUBASH CHANDRA C MEHTA	12647	PRADEEP S MEHTA	27323	HARESH KANTILAL MEHTA	56613	ASHWIN KUMAR RUGHALAL PARIKH	2550223																					
3622	WESTERN INDIA TEXTURSERS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	NIRLON HOUSE, 254-B, DR. ANNIBESA		370.06	LOSS (AUC)		33664		PN SUNDARAM	402579			S KRISHNAMOORTHY		H D SHETTY (ADDITION)																						
3623	WINSOME DIAMONDS AND JEWELLERY LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	Ashoka Tower, Kesharba Market 2, Gotalawadi, Katargam, Surat	AAACF4594P	13893.87	DB1	30.05.2014		Standard Chartered Bank, Axis bank, BOI, Bank Of Maharastra,Canara Bank,CBI, Exim Bank, IDBI Bank, ORC, PNB,SBH, Union Bank Of India,State Bank Of Mauritius	Harimohan Namdev	2658937	Harishbhai Ratilal Mehta	5316274	Satya Prakash Tanwar	6701468	Harshad Ramkrishna Udani	7014853	Ami Jayeshkumar Kothari	7104313	Namin Nileshkumar Shah																
3624	XL TELECOM & ENERGY	VIJAYA BANK	ANDHRA PRADESH	S.D.Road	535,Chandralok Complex,No.311,S.D.Road,Secunderabad	AAACX0113C	2624.36	DB3		39873	SBH,CANARA BANK,IDBI BANK LTD., THE FEDERAL BANK LTD., ICICI, BOI , SBI&LSBM	Sri Dinesh Kumar, M.D.		Sri Aneesh Mittal, Director		Smt Rituial Kumar, Director		Sri Wolfgang Knop, Director		Sri Ashok Kumar Goyal, Director		Dr. R. Srinivasan, Chairman		Sri K. Vasudeva Rao, E.D.															
3625	ZOOM DEVELOPERS PVT LTD	VIJAYA BANK	MAHARASHTRA	IFB	A-53,ROAD NO.1, MIDC INDUSTRIAL AREA, MAROL,MUMBAI-400093.	AAACZ0532D	5303.74	LOSS	30.06.2010		PNB, CORPORATION BANK, UCO BANK, UNITED BANK OF INDIA, UNION BANK OF INDIA,BANK OF INDIA, IOB, IOB, TMB,PUNJAB & SIND BANK, BANK OF MAHARASHTRA, OBC,CANARA BK,ST BK OF PATIALA,SBBJ, ST BK OF TRAVANCORE, KARNATAKA BK,SYND BK,CBI, DENA BK,SIB,FEDERAL BK, INDIAN BK,	ARINDAM ROY CHOWDHURY	269619	ANIRUDHA ROYCHOWDHURY	280780																																