SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	OTHER BANK	DIRECTOR 1	DIN FOR DIRECTOR 1	DIRECTOR 2	DIN FOR DIRECTOR 2	DIRECTOR 3	DIN FOR DIRECTOR 3	DIRECTOR 4	DIN FOR DIRECTOR 4	DIRECTOR 5	DIN FOR DIRECTOR 5	DIRECTOR 6	DIN FOR DIRECTOR 6	DIRECTOR 7	DIN FOR DIRECTOR 7	DIRECTOR 8	DIN FOR DIRECTOR 8	DIRECTOR 9	DIN FOR DIRECTOR 9	DIRECTOR 10	DIN FOR DIRECTOR 10	DIRECTOR 11	DIN FOR DIRECTOR 11	DIRECTOR 12	DIN FOR DIRECTOR 12	DIRECTOR 13	DIN FOR DIRECTOR 13	DIRECTOR 14	DIN FOR DIRECTOR 14
1	A & J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	E-124, Phase-IV, Focal Point, Ludhiana	1394	LOSS	11-Sep-12		ANJU JAIN W/O JANINDER JAIN																												
2	A A FABTEX PVT LTD	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	Survey No. 117, Kalgidhar Textile Mill Compound,Nr Rashtriam Mill, Hotel Good Luck lane, Narol, Ahmadabad. – 382405 Gujarat	1561	DF-1	7-Jan-15	Bank of Maharashtra	Ammol B. Aggarwala	01259880	Shrikant B. Aggarwala	02204753																								
3	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Khwda. Pithampur, Dhar	222	LOSS	26-Feb-12		Vikas Gupta																												
4	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51, D. P. NAGAR, (3 NO KALI CHARAN GHOSH ROAD ,PO SINTHI , KOLKATA-700051	103.20108	LOSS	23-Apr-11		Arunashish Sarkar																												
5	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 122002	3345	DF-1	31-Dec-14	STANDARD CHARTARD BANK	AMIT MITTAL	00058944	SMT.DIPALI MITTAL	00872628	SURENDER KR.TUTEJA	00594076	MANOJ GUPTA																					
6	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT NO,34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1057.132186	DF2	30-Sep-13		K.K.Vishwanath		Dr. Kannan Vishwanath		Mr. Prabhat K.Goyal		Mr. Shashikant B.Shinde		Dr. Uttooppae S. Badade		Mr. Girdhar G.Pulleti		Mr. Balkrishna R. Parab		Mr Paul Naythatil												
7	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,SB M,Dena,IOB,Vijaya	Manoj Jayaswal	127254	Abhishek Jayaswal	191841																								
8	ACCENTURE FARM DEVELOPMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	403.51043	DF2	29-Apr-13		Ashish Bothra	2478213	Rajendra Singh Bothra	2478219																								
9	ACCENTURE FARMS PRIVATE LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	150.0855	DF2	29-Apr-13		Ravi Bajoria	539247	Ashish Bothra	2478213																								
10	ACCENTURE NIRYAAT PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	649.19699	DF2	29-Apr-13		Abhishek Bajoria	2139620	Sanjay Shroff	2214426																								
11	ACCENTURE TOWER PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	WEST BENGAL	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	407.6010312	DF2	29-Apr-13		SHANKAR DEY	585012																										
12	ADIGEAR INTERNATIONALPAN AALFA7055N	ALLAHABAD BANK	NEW DELHI	NEW DELHI IND.FIN.BR.	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address : Plot no. 189, Sector 4, IMT, Manesar, Haryana	3189	DB1	1-Apr-14		Shri P N Khanna	PAN AFYPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGPPK0754N	Shri Sandeep Khanna	AHQPK1286M																				
13	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		Ajay Kr Agrawal		Samar Kr Saha																									
14	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																												
15	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		Sambhu Bathwal																									
16	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MAOHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	125	LOSS	25-Sep-11		HARI LAL		SAVITRI DEVI																									
17	ALAM COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI DORANDA	VILL. BIJULIA, P.S. RATU, DISTT. RANCHI	132	DB3	31-Jan-10		KAMAL AKHTAR																											
18	ALLIED PERFUMERS PVT. LTD.	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E- 1, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034	4402	DB2	1-Oct-12	LEAD BANK: BANK OF BARODA, SBBJ,SBT	SANJAY JAIN	261473	RAJIV JAIN	26004	RAMESH SAREEN		SANJEEV AGARWAL	25998	KAMAL KANT SHARMA	26031	ROHIT CHOWDHARY		MOHAN GUPTA		KAMAL KISHORE GUPTA		JAYANT MOHANLAL GANDHI									
19	AMTEX UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	7, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261	LOSS	31-Mar-07		INDRAJIT CHATTERJEE																											
20	ANAND BIHAR HEEMGHAR P	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, Chandiniuk Street, Kolkata 700072 Unit Add: Dadhika,PO: Garfarla west Dist: Midnapur	429.62252	DB3	1-Nov-12		Hari Krishna Singh		Anil Kumar Singh																									
21	ANAND HINGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, CHANDNI CHOWK STREET, KOLKATA-700072	474	DB3	30-Dec-11	WBFC	HARI KRISHNA SINGH		ANIL KUMAR SINGH																									
22	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	2/10, II floor, Ram's Enclave Errragadda, Hyderabad-500018.	1271	DB2	29-Mar-13		Dhanshyam		Suraj Bali		Kunni																							
23	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	Dr. Chandra Ravindran PAN AAGPC2539N	00771329	V R MEHTA PAN AFQPM6384D	00015415	SUDHIR CHANDRA PAN AEHPC1368N	06602402	C M K REDDY PAN AFMPR3222G	00859774																			
24	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		RENUKA SINGH																									
25	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		Al Per MCA Site(Manimoy Das - 6323932)		Rajendra bahadur mathur		As per MCA Site(Sanjay Pramanik-6560339)																					
26	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	164	DF2	1-Apr-13		Nukul Verma																											
27	ASHOK KUMAR DUTTA	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Kandarjapur, P.O.-Jabui, Dist.Burdwan, WB	103	DF-1	26-Sep-15		Ashok Kumar Dutta PAN AJTPD2255Q																											
28	ASIAN HATCHERY	ALLAHABAD BANK	PUNJAB	JAFOON	Village: Rajana Khurd, Tehsel?dion, Dist?.Jind	142	DF1	30-Apr-14		Jasbir Singh, PAN: ANBPJ7065J		Naresh Kumar, PAN: AGQPR5475C																									
29	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, jhantala, P.O. Ganganagar, P.S.Baraiat, Kolkata-132	138.4729469	DB2	31-Oct-13		Pramod Kumar Chowdhury ACNPC1331M		Rekha Chowdhury AEUPC4665G																									
30	AVANI VANIJYA PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	23B, C.R.AVENUE,GROUND FLOOR,KOLKATA-06	555.3809071	DF2	29-Apr-13		Shankar Prasad Dey	585012	Prasanta Kumar Das	6965642																								
31	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDURI,RANCHI, PATNA ROAD, PADARBAGRI - 825301	297	LOSS	31-Mar-09		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																					
32	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDURI,RANCHI, PATNA ROAD, PADARBAGRI - 825301	297	LOSS	31-Mar-09		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																					
33	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	7/2A/1, GURUDAS DUTTA GARDEN LANE, 1ST FLOAMSIA, KOLKATA-67	136	LOSS	29-Nov-12		SUBIR BAKSHI AAAPB4819K																											
34	BALAJEE ENETRPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	FLAT NO 155, FIFTH FLOOR CITY CLASSIC APARTMENTS, ADITYAPUR, DIST.SARAI KELLA KHARSWAN JARKLHAND PIN 831013	107.16275	DB3	15-Jan-12		SANYOGITA GONDU																											
35	BALAJI COKE INDUSTRY PVT LTD	ALLAHABAD BANK	WEST BENGAL	BI,KOLKATA	12, Hochmin Sarani, Flat no.2B, 2nd floor, Kolkata - 71.	3626	DB2	26-Dec-12	PNB,UBI,UCO,Dena	Naresh Sharma		Kushal Sharma																									
36	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		Smt. Urmila Sharma																											
37	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Post- Bauriya, Dist & Tah. Chindwara, M.P.	141	DB2	26-Mar-13		Sunil Punj		Smt. Urmila Sharma																									
38	BALAJI TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	5443, NEW MARKET SADAR BAZAR DELHI	214	LOSS	28-Jul-13		VIJAY BHUSAN RASTOGI																											
39	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)		ASHA AGRAWAL (DIN NO.-02303301)																									
40	BANSAL INDUSTRIES	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	Rattan Road, Mandi Gobindgarh, Distt: Fatehgarh Sahib	253	DF-1	10-Jan-15	Sole	NA																											
41	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.21656	LOS	30-Sep-07		INDRAJIT BASAK		KAKALI BASAK																									
42	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)		Himanshu (secetary)																									
43	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	Rajinder Kumar Aggarwal		Anil Kumar Aggarwal		Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal																					
44	BEE PEE POWER LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE	B-402, TREND SET VALLEY VIEW, ROAD NO 6, BANJARA HILLS, HYDERABAD	180	DB2	23-Aug-12	Canara Bank	VENKATASATYARAMU MADDIPOTI	1753946	SURENDRA NATH GUBBALA	2071197	LANKA VISWESWAR RAO	2754292																					
45	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	Kirithbai V Amin	05239842																								
46	BELLOFLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	13, Vitrag Vihar, Gautam Nagar, UP	4755	DF2	26-Jul-13		Sanjeev Kapoor		Rajesh Kohli																									
47	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		Biawa Singh Dhillon																											
48	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																											
49	BHAGWAT TEXTILES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD WEST	730	DF-2	16-Mar-13		Rinku patodia		Anita Patodia																									
50	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		RADHMJI SINHA																									
51	BIGBOSS METALS LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	PANIHATI, FALTA, 24 PGS (N) P-137 & P-138 BENIMAS ROAD, NOWRAH - 711 108	875	DB3	9-Jul-09		VIKASH BAFNA	1415221	JYOTI BAFNA	500590	BIMALA DEVI BAFNA	500588																						
52	BIGBOSS PALACE PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, RAGHIBAZAR STREET, KOLKATA-3	227	DB3	9-Jul-09		VIKASH BAFNA	1415221	SMT.JYOTI BAFNA	500590																								
53	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1961	DB2	30-Nov-11	PNB,SIDBI	AJAY KUMAR MURARKA		AJAY KUMAR MURARKA																									
54	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	513, STAFFPARADI, DR. MAS CEREM.-HAS ROAD, MOZADN, MUMBAI	5000	LOSS	31-Oct-10	SBH,CBI,IDBI,UBI,BOB,H DFC,STAN CHAT BK	BHERAL KUMAR	2010683	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442											
55	BLUE PRIME ALUMINIUM LIMITED	ALLAHABAD BANK	DELHI	FARIDABAD	993, Sector – 15, Faridabad -121007	2183	DF2	30-Jun-14		Shri R A Mantri PAN AFPPM3092L		Shri Pritam Mantri PAN ACZPM6511H																									
56	BRIGHTEX WORLD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	79, MOULANA SOUKAT A,KOL-73	1152	DB3	30-Jun-09		Mr Vikash Bafna	1415221	Mr Subrata Dey		Smt Bimala Devi Bafna	500588																						
57	BRUSONS HOTEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	SIPAKSURABAJ, PLOT NO.-257, PURI SADAR, ORISSA-752001	1674.21363	DF2	31-Mar-13	SBI	RAJEEV MISHRA	1316369	BIRU BEHARI MISHRA	1736190																								
58	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 Awadhy	1121761																										
59	C G ALUMINIUM ALLOY	ALLAHABAD BANK	KARNATAKA	BANGALORE BASAVANGUDI	PLOT NO V3 NGEF INDUSTRIAL ESTATE, WHITEFIELD ROAD, MAHADEVAPURA, BANGALORE	234	DF-1	30-Apr-14		Shri H E Girishappa																											
60	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,P NB,CANARA,BOI,INDIAN ,ETC	Smt. I.Shah		Sri Bharat Mehta																									
61	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	102-W1TH 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	101.85	LOSS	31-Mar-07		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI																									
62	CHANDAN DUTTA	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Kandarjapur, P.O.-Jabui, Dist.Burdwan, WB	104	DF-1	29-Aug-15		Chandan Dutta Proprietor PAN AJTPD2187F																											
63	CHARIOT STEEL AND POWER PVT LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA ENTALLY	Chariot Steel & power (P) Ltd. Industria estate,Jaikuriga-770031(Orissa)	762.9358492	DF-2	30-Sep-13	S.SBI 2.State Bank of Mysore 3.Bank of India	Suresh Joshi	622340	Vijay kumar Shukla	3604275	Sudhanshu Kumar Nayak	6883267																						
64	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																										
65	CORONET LABS PRIVATE LIMITED	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT BRANCH, CHENNAI	Regd.Office : 145, Sydenhams Road, First Floor, Perlamet, Chennai-600003	1058	DF-1	22-Jul-15		Ankur Agarwal Director	1003199	Devendra Ravi Ravi Kumar Additional Director	7334320	Surendra Mohan Sharma	7452942																						
66	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- 440015, Maharastra.	800	DF2	28-Feb-14		Manoj Jayaswal	127254	Ravindra Jaiswal	3493658	Siddharth Jaiswal	6990456																						
67	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- 440015, Maharastra.	20000	DF2	30-Jun-14		Manoj Jayaswal	127254	Shirang Narayan Rao Gaikwad	3424386	Arun Gupta	3503254	Bishal Jaiswal	6988574																				
68	CREATIVE DEVELOPER	ALLAHABAD BANK	JHARKHAND	RANCHI HARMU COLONY	601-B, 6 th floor, Panchwati Plaza, Near Kutchery Road, Ranchi-834001. PAN: AAFPC2939J	247	DF2	29-Apr-13		Manoj Kumar, Partner, PAN:AMRPK7447C		Suchitra Toppo, Partner, PAN: ACUPT1440F																									
69	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,A KS,IDBI,UCO,CITI,SCB	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525																						
70	CYNOSURE REAL ESTATE PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	160.83473	DF2	29-Apr-13		Manish Agarwal	945431	Abhishek Bajoria	2139620																								
71	D N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27-B, TARUN SENGUPTA SARANI, KOLKATA-700079	482	DB3	31-Aug-11		NITAI GHOSH																											
72	D.N.SIRCAR S.K.DAS PRIVAT	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	16/2, W Road, Dasnagar, Liluah, HWA-711101	495	DF2	30-Nov-13		Narendra Dhannani	1617206	Sayan Bhattacharya	3308908																								
73	DALHOUSE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	21/1A, A.CREEK LANE, KOLKATA-700014	270	DB3	31-Dec-10		KANETA RATHI																											
74	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.-6054631)		PIYSHKUMAR BHURA (DIN NO.-06505621)																									
75	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	02/1, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI	690	LOSS	1-Mar-12		HASTIBEN M. SHAH																											
76	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PARNADHEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 032	168	LOSS	30-Sep-10		DILIP KUNDU		BULU KUNDU																									
77	DIMENSION AGRO MARKETING PRIVA	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	160.82448	DF2	29-Apr-13		Sanjay Kumar Shroff	2214426	Rajendra Singh Bothra	2478219																								
78	DIMENSION FARM DEVELOPMENT PRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	354.63302	DF2	29-Apr-13		Lalit Bajoria	2168452	Dipak Tulsyan	2485233																								
79	DIMENSION NIRYAAT PRIVA	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	9,VIVEKANANDA ROAD,KOLKATA - 700007	394	DF2	29-Apr-13		Radha Sonthalia	524019	Sudesh Kumar Sonthalia	523599																								
80	DIVYA METAL INDUSTRIES PVT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SMALL SCALE I.F.B	147/2C, GIRISH GHOSH ROAD, 4F, BELUR MATH, HOWRAH 711202	130	DB2	14-Feb-12		PADAM KUMAR AGARWAL		SAURABH KUMAR AGARWAL		UMA AGARWAL																							
81	DREAMLAND NURSING HOME	ALLAHABAD BANK	WEST BENGAL	KOLKATA URIBAN SHYAMBAZAR	68, VIP ROAD, KRISHNA APARTMENT, TEGHORIA, KOLKATA - 700 059	113	DB3	31-Dec-08		GANESH GHOSH (EXP

88	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	N2-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148.42658	LOSS	1-Mar-11		NAHIDA RAHMAN		SHAKUNTALA DEVI																															
89	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)		Mr. Dinesh Mishra (Director)																													
90	EVERSHINE TOWERS PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	1185.170691	DF2	29-Apr-13		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	525599																												
91	EXOTICA INTERNATIONAL P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	2211	DF3	29-Apr-13		Radha Sonthalia	524039																														
92	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	106	DB3	1-Jun-12		RAMAN MITTAL		ANITA MITTAL		VEENA MITTAL																											
93	FIVE STAR VANIJYA PVT. LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA BIRABOURNE ROAD	19A, J.L.Nehru Rd.,2nd floor, Lisle House, Kol-87	803.0435305	DF2	28-Jul-12		Sk. Ashraf Ali		Sk. Muzaffar Ali, PAN: AFAPM0879A		Sk Rajar Ali PAN:AJPIA4593A		Amina Bibi, PAN:ADQPB1524P																									
94	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI GEL CHURCH	SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	152.25564	LOSS	29-May-12		Suraj Tiwari																															
95	GITLAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	296.69844	LOSS	28-May-12		SANJEEV DIXIT																															
96	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Umkadhor, P.O. Patharkhama. Dist- Ribhoi, Meghalaya	782	DF1	10-Sep-14		Cherian Manikkappen PAN CHUPK4125K	05141203	Kunjukrishna Gangadhar Pillai PAN AAQPG0628Q	03002823	Dominic Mathew PAN AEPMA8215C	02984051	Tronila Kaheing w/o Late Gabriel Syenkly	06567156																									
97	GANAPATI HIGHTECH COMMUNIC	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	CHAKUNDI DANKUNI COAL COMPLEX, DANKUNI, 190 A, MANICKTALLA MAIN ROAD, KOLKATA (W.B)	300.01	LOSS	30-Nov-13		AYUSH KUMAR AGARWAL	01820501)	VIJAY KUMAR AGGARWAL	01820236)																										
98	GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distt. Karnal, Haryana-132024	14319	DF1	29-11-2014		Lajpat Rai	00864276	Amar Nath	00864285																												
99	GANGOTRI PLAZA PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIALI RECOVERY BRANCH	5,VIVEKANANDA ROAD,KOLKATA - 700007	441.79613	DF2	29-Apr-13		Abhisek Bajoria	2139620	Rajendra Singh Bothra	2475219																												
100	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280	DF2	28-Feb-14		Naresh Kumar Sharma, PAN: BIIPK2955H		Raj Kumar, PAN:ALLPK9991J																													
101	GHOSE TRADER	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	C/O Raj Lakemi Building, Balai Complex, Benachity, Durgapur-713213, Dist- Burdwan, W.B	258	DF2	2-May-13		Dipti Ghose																															
102	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700121	190	LOSS	30-Sep-10		TAPAN HALDER																															
103	GOLDEN STRIPS PVT LTD	ALLAHABAD BANK	KANPUR	KANPUR MAIN	122/236A, FAZALGANJ,KALPI ROAD, KANPUR	625	DB2	15-Jan-13		Avtar Singh		Manjeet Kaur																													
104	GOOD VALUE TREKIM PVT . LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.05	LOSS	29-Mar-13		KAUSHIK KUMAR NATH		MANISHA NATH																													
105	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	31) H No. 213, NIT-1A, Prachari Gurudwara, Faridabad. (2) Plot No. 6, Balaji A Colony, Faridabad.	204	DF2	27-Jun-13		Purshottam Lal ACDPL2707N																															
106	GOYAL DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	RISIA	RISIA BAZAR, RISIA,BAHRAICH-271875	309	DF2	30-Mar-13		ANAND KR. GOYAL																															
107	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD RAIPUR	159	DB3	28-Mar-12		RISHI KUMAR AGARWAL		AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL																									
108	GULATI EXPORT HOUSE PAN AAAFG7423G	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL BRANCH	F-66,RAJOURI GARDEN, NEW DELHI - 110027	651	DF1	19-Aug-14		Manmohan Singh Gulati PAN AAFPG1124N		Amanjyot Singh Gulati PAN AHBPG7877P		Pritpal Singh Gulati PAN AAHPG8878K		Rajpreet Kaur Gulati AAHPG9146K																									
109	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CANAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA - 700017	1059	LOS	1-Apr-12		PUSHPESH KUMAR BAID	633445	SHAMBHESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785386																										
110	HAROM OIL INDUSTRIES	ALLAHABAD BANK	GUJARAT	ASHRAM ROAD	1511 & 1512, GIDC, Kalol, Distt: Gandhi Nagar Unit address : 101, Hariom Complex, Ganj Bazar,Madhupura Ahmedabad(380004),Gujarat	1432	DF1	18-Oct-14		Dinesh Omprakash Malhotra Partner PAN ABHPM9128B		Sangita Dinesh Malhotra Partner PAN ACFPM3465L		Omprakash K Malhotra Partner PAN AHRPM9970H		Ms. Jyoti Malhotra Partner PAN BFUPM3900D																									
111	HAROM PROTEINS PVT.LTD	ALLAHABAD BANK	GUJARAT	ASHRAM ROAD	B, Royale House, G-1A Press Complex, Zone 1, M.P. Nagar, Bhopal (MP) Unit address : 101, GANJBAZAR, OPP. AMBALI MATA NU MANDIR, MADHUPURA, AHMEDABAD, Gujarat	2362	DF1	21-Oct-14		Dinesh Omprakash Malhotra	01936920	Sangita Dinesh Malhotra		Omprakash K Malhotra	02688878																												
112	HARISONS INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	7C, Kiran Shankar Roy Road, 4th Floor, Kolkata700001	544.9297954	DF2	30-Sep-13		Vivek Kumar Bijoria	1252012	Prateek Bijoria	3328712																												
113	HARIUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR	314	DB3	27-Aug-13		MAHIPAL MEHTA		ANIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA																									
114	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																													
115	HARSONS 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																														
116	HELLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, 065 VOKLIN ROAD CENTRE, HONGKONG	11570	DB2	16-Oct-12	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG																													
117	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	OPP. ROAD NO. 3,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI-834002	106	DF1	28-Sep-14		Hemant Kumar PAN AJPPK2376A																															
118	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		SUDHIR AGRAWAL	01933745	MEERA AGRAWAL	02624506	VAIBHAV AGRAWAL	01919284																										
119	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 741445.	244	LOSS	30-Sep-10		DILIP KUNDU		BULU KUNDU																													
120	HRISHIKESH HEEMGHAR PVT L	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAICKLE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIST- PASCHIM MEDINIPUR-721101	541	DB2	19-Sep-12	AV.B.F.C.	HALADHAR MALLICK		MANAS KUMAR MALLICK		TULSIDAS MALLICK																											
121	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-Jan-15		MR.ANJELIL MAITY	DIN :01884307	SMT. KANIKA MAITY	DIN :02029931																														
122	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	Sajidbhai Ibrahimbhai Jaka (Past Director)	1952229	Zuber Abdul Karim Jaka (Past Director)	3499823	Salim Ibrahim Jaka (Past Director)	1413285	Amin Jaka (Past Director)	596278																					
123	INDIAN TECHNOMAC COMPA	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh.	802.8316271	LOS	31-Oct-13	BOI,IOB,SBP,SBH,ANDH RA,UNION,OB,UCO,CORP N,OBC,HDFC,DBS,SCB.	R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi																									
124	INDAMRA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178	LOSS	12-Jul-12		MANOJ KUMAR		MANOJ KUMAR																													
125	JAI BALAJI TRADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	608	DB2	29-Jun-13		Madhu Wadhwa		Subhas Wadhwa		Rajnikar Srivastava																											
126	JAISURH 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		NANDU MALLICK																													
127	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646	DB2	26-Jul-13		Jattinder Kaur Gambhir																															
128	JAY BHARAT TEXTILES AND REAL ESTATE LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: Village Salvav, Taluka Pardi, Near Vapi, Valsad Gujrat 396191 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai-13	1734	DF-1	2-Feb-15	BOI (leader) UCO IOB OBC BOM	Deepak Mathur	2246715	Rajiv Kumar Gupta	6894587	Mansi Indrajit Wadkar	5309693	Pravin Kumar Mohanlal Parekh	6894568																									
129	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	3, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	526	DB2	24-Dec-12		HARI KISHAN SINGH		ANIL KUMAR SINGH																													
130	JEEVANJYOTI PLAZA PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	344	DF2	29-Apr-13		Lalit Kumar Bajoria	2168452	Ashish Bothra	2478213																												
131	JIAUL RAHAMAN	ALLAHABAD BANK	WEST BENGAL	SIULI	S/O LT. FAZLE KARI, AT+PO+PS- BURWAN, DIST-MURSHIDABAD	192	LOSS	19.03.2013		JIAUL RAHAMAN (PAN-BOWPR1831M & AJTPK2954D)																															
132	JINDAL COTEX LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Vill-Jugiana, G T Road, Ludhiana-141 420.	2225.619953	DF2	30-Jun-13		Sh. Yash Paul Jindal		Sh. Ramesh Jindal		Sh. Rajinder Jindal		Sh. Sandeep Jindal																									
133	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: 1923829	Sandeep Jindal,	DIN: 1639743																							
134	JVR FORGINGS LIMITED	ALLAHABAD BANK	INDIA FINCL BR LUDHIANA	LUDHIANA	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8189	DF1	7-Jan-14		Shri Rajeev Singal	00571197	Shri Gaurav Singal	00571292	Shri Dharam Pal Gupta	00299128																										
135	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	IFB - MUMBAI	Regd. Office Add:- Plot No. 5B- 2, Dhanu Udyog Industrial Estate, Piparia, 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 Dhumatkar	01717979	Mathur Deepak	02246715	Manasi Indrajit Wadkar	05309693	Pravin Kumar Parekh	06964585	Pushpendra Pratap Singh	06964085	Jaiprakash Atmaram Mishra	07190590																		
136	K P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Bampur, PGRT Road, PO: Bamjpur, Habra	2654	LOSS	22-Aug-11		Purnendu Das		Sabita Das		Prasenjit Das																											
137	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	390	DB2	31-Mar-13		PAWAN KUMAR VERMA PAN ACPVV9775D																															
138	KAAISER OILS PRIVATE LIMITED	ALLAHABAD BANK	West Bengal	BARANAGAR DUNLOP BRIDGE	Office Address: P-79, CIT Road, 2nd Floor, Kolkata-711106.	4789	DF-1	29-Mar-15		Sri Aditya Sikdar	00224717	Sri Amartya Sikdar	00224754	Sri Abhijit Das (professional director)	00277877																										
139	KALYANMOY BANERJEE	ALLAHABAD BANK	WEST BENGAL	KANDI	KANDI, NUTANPARA, DIST-MURSHIDABAD-742137	164	DB3	30-Sep-12		KALYANMOY BANERJEE (PAN ADOPB8545B)																															
140	KAMINENI STEEL AND POWER INDIA PVT LTD	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	REGO OFFICE: Kamineni Building, 4th Floor, King Koti, Hyderabad, Telangana. UNIT : Sreepuram, Narketpally, Nalgonda, Telangana-508254	10496	DF1	30-Sep-14	Indian Bank, OBC,Karur Vyasya Bank, IOB, CBI, Andhra, BOM	Kamineni Shasidhar, Managing Director	00332223	Kamineni Surya Narayana, Director,	00078950																													
141	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP- MANJU CINEMA, LUDHIANA - 141012	807	LOSS	1-Aug-11		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA																													
142	KARMAKAR ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	A/30, Nulanpolly, Benachitty, Durgapur-713213, Dist-Burdwan, W.B	302.01724	DF2	1-Apr-13		Basu Karmakar																															
143	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) ABWPK7397R (PAN)																															
144	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) ABWPK7397R (PAN)																															
145	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		Patoliia		Sri Navin Patel		Sri Tushar Patel		Sri David Rasquinha		Sri Mahendra Patel																					
146	KENSTAR 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 Kelotra, Partner PAN AQIPK2277N		Smt. Neha Kelotra, Partner PAN AKJPK6233K																													
147	KHARIJA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1329	DF2	28-Feb-14		Sri M.P.Kharkia, PAN:ARPPK2960A	864330	Sri Ashok Kharkia, PAN:AFCPK7948C	864330																												
148	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 FIROOIA		N MOOLGAONKAR		S P MOTWANI																											
149	KOC INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	IFB, LUDHIANA	C-12 Phase V Focal Point Ludhiana 141010	1635	DF-1	25-Oct-14	UCO BANK	Suresh Chaudhary (Director)	858381	Ashish Chaudhary (Director)	858482	Amit Chaudhary (Director)	858497																									
150	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17119DN1982PLC000092	ALLAHABAD BANK	MAHARASHTRA	IFB 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																		
151	KRISHNA POLYPACK	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	F-766/10, Street No. 7, Raj Nagar-II, Sector-B, Dwarka. Delhi	105	LOSS	24-May-13		CMS Yadav																															
152	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	Syndicate Bank ,IOB, UCO, OBC Dena Bank, BOI, Andhra Bank	Deepak Mathur	2246715	Manoj Kumar Ramji Sharma	1884806	Mansi Indrajit Wadkar	5309693	pravinkumar mohanlal parekh	6894568	Trivendra Shambhu Singh	5240052	Bhanu Pratap Singh	6923797	Neha Nilesh Patil	7114205																		
153	KUMMINS DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110006	503	DF2	27-Apr-13		Dinesh Kumar Ghelani																															
154	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI NEAR UCO BANK KANKURGACHI KOLKATA - 700 001	159.74279	DF3	28-Oct-11		ANSHUMAN MUKHERJEE																															
155	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-886, Besides Van-Heuvam 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																													
156	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARHI. NEW DELHI - 110 041	184	LOSS	31-Dec-08		AMARDEEP SINGH	DIN not filed																														

157	LITTLE BEE IMPEX	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	G.T.Road, Dohraha, Ludhiana-141421	745	DF2	30-Nov-13		Parvinder Kaur Kapoor	01037758		Sarbpreet Kaur	01037857	Shahzada Singh Kapoor	02095463																								
158	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					SAUTAM PAUL																											
159	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106.25	LOSS	29-Nov-12					PRONILA KHAN AGAPK8387J																											
160	MA CHANDI DURGA CEMENTS LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	3/C Mahashi Devendra Road, 4th Floor, Suit no-15, Kolkata-100007	1335	DF3	30-Nov-10	Central Bank of India		364192	Manju Devi Kedia	Kuldip Kumar Kedia	2391108																										
161	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGARH-814112	194	LOSS	1-Sep-07					SANJIV KUMAR JHA																											
162	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			160757	Poonam Bajpai, PAN: AEYPB8321F	Rajiv Bajpai, PAN AECPB3611G	2750660	Madhulika Srivastava		481268	Poonam Shrivastava		481315																			
163	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	UTTAR PRADESH	Office : H. No. 2203, Naya Patel Nagar, Ora;Unit : Vill & Post – Kalithier , Distt Jalaun	596.7309378	DF-1	30-Apr-14					Sri Gyanendra Kumar Srivastava ASRPS1042H																											
164	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMAIRDHAM LANE, CASTAIR TOWN, DEOGHAR	1488	LOSS	30-Sep-07					SHIV DUTTA SHARMA	1923337	SABINA KUMARI		1923387																							
165	MACKEEL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	9A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1893	DF2	31-Jan-14	SBI,IOB,SBP,SBT,ANDHRA BANK		817306	Pranab Chakraborty	Lohita Halder	1257522																										
166	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:ADFPS9513G		Sri Arun Kr. Singh, Partner. PAN: ARIPS4580N																										
167	MAHALI CONSTRUCTION COMPANY	ALLAHABAD BANK	MAHARASTRA	KALBADEVI	B-104,First Floor,Shri Naman Tower,behind naman plaza, shopping centre, near east west flyover, Opp. S V Road, Kandiwali West,Mumbai	186	DF-1	31-Mar-15					Mr.Bhavesh Bhati PAN ADWPB5786B		Mrs. Sonal Bhati PAN ACEPB0996L																										
168	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																										
169	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, CBI,IOB,PNB,SBBJ,CANARA,IPGB,SBP,SYNDICATE, UCO,IDBI			Ajit Kr Mundra	Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																							
170	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 3-6-462/7,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29	176.8297759	DF3	31-Dec-09					N Mallikarjuna		A Subbaiah			N Sujana																						
171	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	165, MAHATMA GANDHI ROAD, KOLKATA-700007	296.32797	DF3	14-Jul-11					RAGHUNATH PRASAD CHOKHANI		PRADUME CHOKHANI			HARIPADA GHOSH			MANORANJAN ROY																			
172	MAYA STEEL PRODUCTS (PROP	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	146, RABINDRA SARANI, FIRST FLOOR, KOLKATA-700007	800	DB2	31-Mar-13					ROHINI FERROUS(COMPANY)	CIN NO.- U27310WB2007PTC114763																										
173	MEGI DRIPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	325.13	LOSS	31-Mar-93					MR M C SHARMA		MR K K SHARMA			SMT L D SATYAMA																						
174	METALMINE ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI LAJPAT NAGAR	5288,1STFLOOR SADAR THANA ROAD, Delhi-110006	110	DF-1	23-Jun-15				AEWPR0596Q (PAN)	NA (Proprietorship A/c) Name of Proprietor- Devendra Rastogi																											
175	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Galloria, Wakad, Pune-05	315	DB2	31-Oct-13					Mr. Neelesh D Naik																											
176	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																											
177	MIRAYA PRINTS	ALLAHABAD BANK	MAHARASTRA	MUMBAI PAREL	A,4,5,A3 R S Land, Opp Cosmos Hills,Next to Aditya Restaurant, Pokhran Road, No 1, Upavan, Thane(W), Maharashtra-400606	404	DF-1	15-Mar-15					Anuchree Baharu PAN ADUPB6572B																											
178	MITRA CORPORATION	ALLAHABAD BANK	WEST BENGAL	KOLKATA BAGHBAZAR	18/37, Dover Lane, Kolkata-29	400.04002	DF2	31-Dec-13					Dilip Mitra, PAN:AAQPM1249P		Dipanjan Mitra, PAN:AKQPM9918F																									
179	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi N. H. No.: 8, District: Vadodara 391243	2602	DB2	3-Aug-12	Bank of Baroda - Leader, State Bank of India	Mr. Mahendra S. Bhansali			Mr. Ramesh Bhai Dozhi		Mr Himansu Sharma																									
180	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Sadodaya Plaza, Opp. Mayo Hospital, Nagpur.Residential-F. no.102, Jaishree Plaza, Gandwana Sqr., Buranji Town, Nagpur-13.	229.85816	DB2	30-Aug-12		Mohan Chillandas Raghani																															
181	MONDAL AND COMPANY	ALLAHABAD BANK	WEST BENGAL	COSSIMBAZAR	Office: Keshavnagar, Po: Cossimbazar Raj, Ps: Berhampore, Dist: Murshidabad. West Bengal. Godown: Bhattapara, Marinindranagar Gram Panchatyat, PS- Berhampore. WB.	589	DF-1	29-Mar-15					ra Lata Mondal(Proprietor) PAN AGUPM7309B																													
182	MPS Infotecnics ltd Formerly VISESH INFOTECNICS LTD	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	508, Arunchal Building, Barakhamba Road, Cannaught Place, New Delhi 110001	674	DF2	30-Sep-13		Manoj Kumar Jain	12573858		Vishal Kumar	02059506	Peeyush Aggarwal	03090403		Madhu Sharma	06947852	Brahm Datt Sharma	02157681																		
183	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,PNB,SBI,IDBI,SBT, AXIS,SBM	Nandalal Maloo	0088363		BAIRANGLAL MALOO	00486621	LALCHAND MALOO																									
184	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, DHANDA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2777.49118	DB2	12-Jul-12	PNB,LICO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI			RAKESH GUPTA		RAJESH GALHOTRA			VIJAY KUMAR SOOD			KALPANA GUPTA																		
185	NAKTURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 169) SHANTHI COLONY, ANNANAPUR, CHENNAI - 600040	115	LOSS	31-Mar-04		F. SRINIVASALU			G DHANESH KUMAR																											
186	NATIONAL DAIRY & FARM	ALLAHABAD BANK	WEST BENGAL	CHINSURAH MAIN	Vill-Amnan, Post-Pawnan, P.S-Polba, Hooghly	211	DF2	30-May-13		Subrata Das ADPPD2669J					Swapan Kumar Ghosh AMPG12487M																									
187	NAVA JYOTI KALITA & JURI B	ALLAHABAD BANK	ASSAM	DULIAJAN	NAVA JYOTI KALITA (Near Daily Bazar, P.O- Duliajan, Dist-Dibrugarh, PIN-786002)	155	DF-1	27-Jun-15		NAVA JYOTI KALITA PAN AMEPK9144K																													
188	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		205159	Sanjay Kumar Srivastava	5271276																									
189	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	S. 471/1,Street No. O,Janakpuri, Ludhiana,	1252	LOSS	11-Sep-12		Neha Bedi																													
190	NKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1845	LOSS	22-Mar-10		Puneet Bedi																													
191	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																					
192	OHM ANAND HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA COLLEGE STREET MARG	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 20C, KOLKATA-72	551	DB3	28-Dec-12	WBFC	HARI KISHAN SINGH			ANIL KUMAR SINGH																										
193	OM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	29, Jelangara lane , Howrah711101 Unit Add VIII: Puruottampore, Po: Agardih Dist: Bankura	421.20917	DB3	1-Nov-12	WBFC	Radha Krishna Singh			Smt. Mira Singh																										
194	OSWAL TRENDS PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	VIII- Bharian, Tajpur Road, Ludhiana-141008	924	DF2	31-Dec-13																															
195	P N K OVERSEES	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																													
196	PADMANABHA AUTO WEAVERS	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	280&281, Ichalkaranji Industrial Co-op. Estate Ltd, Shahpur, Kolhapur-416115	227	DF2	31-Oct-13		Lata Ramesh Vernekar, PAN: ABIPV7729C																													
197	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																												
198	PANM BIOTECH P LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG (TC)	Admn. Off; Shubham Garden Complex , Murthal Road Sonepat. Unit : vill. Moginand, Kala Amb , Distt Sirmour HP	264.592658	DF2	8-Jun-13		Rajesh Gupta			Sunny Gupta																										
199	PAREKH ALUMINEX LIMITED	ALLAHABAD BANK	MAHARASHTRA	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,SBI T,Union Bank,Canara,Dena,Dhanlaxmi,Corporation,South Indian Bank,UCO,Vijaya,Federal,ING Vyasya,EXIM,IDBI,ICICI,LIC	Mr. Deepen Parekh	02091316		Devanshu Praveen Desai	00493980																												
200	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																													
201	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105	DF1	15-Apr-15		Sandeep Nakra (Proprietor) PAN AAGPN6755F																													
202	PARTH TEXTILES	ALLAHABAD BANK	GUJARAT	SURAT-MUMBAI MARKET	Office : 67 & 68, Prabhu Darshan Ind. Estate, Ved Road, Surat 395004	186	DF-1	13-Sep-15		Vishalkumar V. Goyani PAN ANJPG2551Q																													
203	PAWAN KUMAR & CO.	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	1135	DB3	4-May-12		UmeshNINDER MITTAL			RAMAN MITTAL																									
204	PCH LIFESTYLE LIMITED	ALLAHABAD BANK	TELENGANA	IFB, HYDERABAD	105-107, Maheshwari Chambers, Somajiguda, Hyderabad - 82	834	DB2	24-Aug-12	PSB, ANDHRA	Balvinder Singh																													
205	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 SIBBI	Balwinder Singh																													
206	PIONEER SUPPLIERS PVT L	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	3/33, JAGMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017	118.86612	DB3	28-May-11		K. K. MISHRA		1935179	SOM NATH PAUL	3101094																									
207	PLETHICO PHARMACEUTICALS LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	1)Registered office address:- AB Road, Mangliya -453 771, District Indore, Madhya Pradesh. 2) Mumbai Address : Shabnam House, Ground Floor, Plot No. A/15-16, Central Cross Roa B, Behind MIDC Police Chowk, Andheri (East), Mumbai- 400 093 3)Present Address:- AMI, 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																											
208	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	SINESH BABULAL KUSHWAH	01969476		KAMAL SATYA PRAKASH JAJOO	00075170	NITA KAMAL JAJOO	00075276																							
209	PRAKAS MIMANI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	7, LIONS RANGE, NEAR KOLKATA EXCHANGE, KOL-8	445	LOSS	6-Dec-13		PRAKAS MIMANI																													
210	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajrl, Dabva Pali Road, Faridabad	520	DF2	30-Nov-13		Smt. Sunita Suri (Proprietor) BEUPS4975P																													
211	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2145	LOS	22-Jul-12		MANINDER SINGH SETHI																													
212	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, BBM 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	562143	Pandurunga Rao	1274528																						
213	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	S. 854/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana.through its Directors:-	8565	LOS	12-Sep-12		Puneet Bedi			T R Bedi		Kalpana Bedi																									
214	PURTI EXPORTS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIAN	D-3, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA WORKS: BHATHA THUA ROAD, NEAR JALWALI, LUDHIANA	401	LOS	27-Mar-12		GURU PREET SINGH																													
215	PURVANCHAL MILK PRODUCTS	ALLAHABAD BANK	UTTAR PRADESH	NADESAR INTERNATIONAL	5,2/640,G/2K VARUNA VIHAR COLONY CENTRAL; JAL ROAD, VARANASI - 221002	610	DF2	28-May-13		Tulsi Singh Sarvan Kr Rajput	01646593		Ashokha Tulsi Singh Rajput	01649183	Rohit Singh Rajput	03406993																							
216	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	N-2/304, ARYA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI	301	LOS	1-Apr-12		SIDDHARTH JAIN			RAKESH GUPTA																										
217	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2830	LOS	29-May-13	IOB,UCO,OBC,IOB,PNB,DENA,CANARA,SBM,SBP ,FEDRAL,SBI,LIVB,SBBJ,BI O,CBI,UNION	Kaustav Roy			Shivaji Panja																										
218	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																									
219	RAINBOW PAPERS LIMITED	ALLAHABAD BANK	GUJARAT	G P NAGAR BRANCH AHMEDABAD	Regd. Office : 801, Avdesh House, Opp. Shri Govind Gurudwara, Gandhinagar, Sarkhej Highway, Thaltej, Ahmedabad 380054 Factory : Village Rajpur, Tal Kadi, Kalol-Mehsana Highway, North Gujarat 382715	15822	DF-1	26-Feb-16	IOB(Lead Bank),Corporation, PNB,AXIS, Dena, Union, BOI	Ajay Goenka	00139512		Rahul Maheshwari	00289730																												
220	RAJ STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Ramakldh, ITI More. Chas. Bokaro. Ranchi	114	DF2	31-Oct-13																															
221	RAJA FORGINGS GEARS LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (TC)	Corporate Office :SCO-860, Shivalik Enclave, Manimajra, Chandigarh-160101. info@rsgl.in	300	DF2	30-Sep-13	PNB	Rajiv Goyal	50215189		Alka Goyal	00215223	Sundeep Raja Goyal		2009019																						
222	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	D, 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	934	LOS	11-Sep-12		Navneet Bedi																													
223	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	Vill: Dharamgarh, Narwana, Distt. Jind	321	DF2	31-Mar-14		Rameshwar Chopra, PAN: ASVPC3055A			Darshna Devi, PAN: BDVPD7139C		Sheela Devi, PAN: BDVPD7138D																								

224	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 ASJPR7375B																											
225	RELIABLE MARKETING	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	E-261, AMAR COLONY LAJPAT NAGAR IV, BASEMENT NEW DELHI-110024	121.2413504	DF2	31-Aug-13		Alok Gupta																											
226	RENEISSANCE IMPEX PVT LTD	ALLAHABAD BANK	KOLKATA INTERNATIONAL	KOLKATA METRO	Regd Office : "Bidisha" 12/1/4, Jamir Lane, Ballygunge Kolkata-700019 Factory : 1, Ferri Place, Ballygunge, Kolkata-700019	237	LOSS	30-Sep-14		ASHOK KR. ROY CHOUDHURY PAN ADJPR1526Q	00575278	MS PIYA ROY CHOUDHURY PAN AGVPR2891K	01076536																								
227	REPUBLIC STORES [TRADE]	ALLAHABAD BANK	WEST BENGAL	KOLKATA NEW ALIPORE	24, MADHUS MADHUSUDAN SARANI KOLKATA - 700 023	206.84839	DF2	31-Mar-13		RAJEEV DUTTA		NA																									
228	REVATI CEMENTS PRIVATE Li	ALLAHABAD BANK	MADHYA PRADESH	INDORE	501, Royal State, 9/2 South Tukoganj, Indore-452001	1640	DF2	31-Oct-13	SBI,SBM,SBT,SBBJ,SBP,O BC,DENA,BOI,CBI	Kailash Chandra Sahara	62638	Umesh Shahara	61332	Nitesh Nagar	645644	Chinmay Palekar	2107584																				
229	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																											
230	RIJU CEMENT PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Ukhra, M.G.Road, Burdwan 713363	1349	DF-1	20-Jul-15	IDBI	Anukul Maity	1884307	Kanika Maity	2029933																								
231	ROADLINES CORPN PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SHYAMBAZAR	CF- 216, SECTOR-I,SALT LAKE CITY, KOLKATA - 64.	823	DB2	01-Apr-13		Yatendra Kumar Arya	DIN : 00293627	Yogendra Kumar Arya	DIN : 00293841																								
232	ROCK ON	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	18 Nigos Ind Estate, Gama Estate Road, Goregaon East, Mumbai - 400063	168	DF-1	31-Mar-15		Irshad B Nisar PAN AAAPN9374E																											
233	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																							
234	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	524038	Sodesh Kumar Sonthalia	523599																								
235	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	203.61	LOSS	31-Mar-11		BIPUL ROY																											
236	ROYAL AGRO GREEN FOODS INDUSTRIESPLTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY PAREL	Bhanu Mansion,2nd floor,Bhavani Shankar Road, Dadar (West),Mumbai-400025.	1807	DF-1	9-Apr-15		Kaushnath Jadhav		Rajani K Jadhav		Vikash K Gaikwad																							
237	RP TECHVISIONEU PVT LTD A/C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RCP	22/1C, Lalbazar Street, Kol-1	999.1760951	LOSS	31-Oct-13		Dipprriya Mitter		7112902	Gautav Roy	592799																							
238	S B MARBLLS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SAIBAGAN, BARACKPORE BARASAT, KOLKATA	262.94	LOSS	31-Mar-11		SANKAR BAIRAGI																											
239	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																									
240	S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH	209	LOSS	22-Aug-11		SABITA DAS																											
241	S P TRADING & CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	17A, BRITISH INDIA STREET, KOLKATA - 700 069	129	DB3	31-Mar-93		C K PODDAR		SUDHA RANI PODDAR		S K AUMOL																							
242	S TEL PVT LTD	ALLAHABAD BANK	MUMBAI	MUMBAI IND.FIN.BR.	BUDAMS SQUARE,FLAT NO.303,1ST FLOOR, NEW NO12,ELDAMS RD,ALWARPET,CHENNAI 600018	1203	DB2	30-Oct-12		Srinivasan Natarajan	00155988	Srinivasan Vidyanathan	00601013	Siva Sankaran	03657484	Visalakshi	03276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore																	
243	S. K. ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI ANAND VIHAR	C-25, NDSE PART-I, NEW DELHI-110049	377	LOSS	26-Mar-13		SWADESH KUMAR MISHRA																											
244	S.M.ENTERPRISES	ALLAHABAD BANK	Delhi	NEW DELHI LAJPAT NAGAR	14 SOIA MARKET ARJUN NAGAR, SAFDURJUNG ENCLAVE, NEW DELHI.	118	DF-1	4-Apr-15		Sanjay Manchanda PAN: ADTPM6831D																											
245	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) ALIPPS7591A																											
246	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																									
247	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																									
248	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,IOBI	Sunil S. Kakkad																											
249	SAI METAL INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	PANCHGRAM	Vill-Natun Jalaidipur, PO Chachanda P S Samserganj, District- Murshidabad, West Bengal	186.29338	DF2	23-Jun-13		Md. Sademan Shaikh PAN :ADMPS9007Q																											
250	SAROJ MICHROCHEM PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI,RECOVERY	2/6, New Sion Co-op Hsg. Soc. Ltd. Near Allahabad Bank, Opp. Hotel Gurukripa,Sindhi Colony, Sion (West), Mumbai. 400 022	809	DF2	14-Mar-13		LOKESH KULBHUSHAN GOEL	00275415	PANKAJ GUPTE	02879216																								
251	SATA HRISHI COLD STORAGE	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	BARDULI MADHUSUDAN NAGAR, P.O. MIDNAPORE, DIST PASCHIM MEDINIPUR-721101	902.14	DB2	23-Aug-12		HALADHAR MALLICK	1810485	MANAS KUMAR MALLICK	2187699	TULSIDAS MALLICK	2187684																						
252	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALINAGAR, NEWDELHI-110015	203.13	LOSS	12-Dec-10		MANISH CHAWLA	763014	PREETI CHAWLA	762048	MANISH CHAWLA																							
253	SHALA 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																									
254	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL- PAONTA SAHIB, DIST-SIRMOUR-173023	282.01	LOSS	28-Dec-11		SANJAY GOYAL																											
255	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	27, Hong Kong And Macau Building, Sto-157 , Connaught Road , Central , Hong Kong	254	DB1	31-Mar-13		Ashok Arjan Vaswani		Risa Ashok Vaswani																									
256	SHELL AND PEARL PORCELLAND 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. (Lead er), Dena Bank	Shri Prafulla Gattani	147844																										
257	SHISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, KANPUR	111	LOSS	27-Jul-07		SUCHETA VERMA																											
258	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																									
259	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																								
260	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																									
261	SHIVA TEX PACKAGING	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	466	DF2	30-Nov-13		Arun Sharma	02674714	Rammy Sharma																									
262	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,bensalim road,Khandaland,Madgaon,Goa-403716.	2219	DF2	4-Mar-14		Ankur Singla	2699167	Sunil Singla																									
263	SHIVPAM AGROFOODS PRIVATE	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	3166, 1st floor, Sector 23D. Chandigarh	273.55077	DF2	23-Sep-12		Jasinder Singh	2148063	Gurinder Kaur	2667946																								
264	SHREE AUTOMATE MARKETING (P) LTD	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	Narayani 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																								
265	SHREE BALLAV BAGRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	2,BURDWAN ROAD,KOLKATA	357	LOSS	6-Dec-13		BALLAV BAGRI PAN ADQPC3751A																											
266	SHREE GANESH EXIM	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	15/9C MOHAN MARKET SE, NATIONAL HIGHWAY GANDHIDHAM KUTCH 370201	101.441771	DF-2	31-May-14		Mr.Raju Sharma																											
267	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 Parekh AGHPP1442L		Ashok prakash sahni	70132																								
268	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	D-55/152-151-A-1, Ghevhatta, Aurangabad, Varanasi, Pin-221001	108	DF2	31-Mar-14		Smt. Sudha Agrohotri ASDPA2769G																											
269	SHREE KRISHNA INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	M/s Shree Krishna Industries Village Bhattian,Opposite Jagat Property Dealer,Jalandhar Bye Pass, Ludhiana	305	DB3	21-Aug-11		Pankaj Dhamija		Aman Tayal		Gurisjbal Singh																							
270	SHREE SHANTINATH BUILDWEL PVT. LTD.	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-8, 8099, Vasant Kunj, New Delhi-22A, New Madi, Muzaffarnagar.	802	DF2	31-Jan-14		Dimple Jain, PAN: ABOFH4877D		Manoj Kr. Jain, PAN:ACDPJ4058R																									
271	SHREE SITARAAM AUTO CENTR	ALLAHABAD BANK	KARNATAKA	RAICHUR	H.No. -12-7-137/1A Gousihala Road, Raichur	263	LOSS	28-Feb-14		Naveen Patel PAN: AAXPP4593Q																											
272	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	299.05	DB2	1-Jan-11		Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain																					
273	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVEENUE	13A/36, ARIF ROAD, KOLKATA - 700 017	375	LOSS	1-Apr-10		NARENDRA AGARWAL																											
274	SHRI PRIYADARSHI PADD	ALLAHABAD BANK	CHATTISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	208	DB2	3-Feb-13		Khagendra Manhar																											
275	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTISGARH	BILASPUR	Asitha Petrol Pump,Bhartiya Nagar, Vyapar Vihar Road, Bilaspur	521.5491042	DF2	8-Nov-12		Chandrakala Manhar																											
276	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VAISUNDRA U.P. (A.V. COLY)	FD-6, Ground Floor, Pitampura, Delhi - 110034	204.80226	LOSS	2-Mar-13		Anoop Kumar Gupta																											
277	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																									
278	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																									
279	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																									
280	SHYAM PRINTS	ALLAHABAD BANK	DELHI	FARIDABAD	Plot No. 24/1, Near Loha Mandi, Sector-59, Faridabad-121005	544	DF1	1-Aug-14		Sh. Rajesh Sharma (Prop.) PAN ALVPS9434Q																											
281	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088	305.81	LOSS	28-Jul-13		ANUP KUMAR GUPTA																											
282	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57-D, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1061	LOS	28-Sep-12		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL																							
283	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit # 2, Kolkata – 700017.	1874	DF-2	29-Mar-13		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura																					
284	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE-THAKUR, KHANDIVALLI EAST, MUMBAI- 400101	452	LOSS	1-Jan-12		RAJENDRA S. DESAI																											
285	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	B2-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	341	DF2	30-Nov-13		HITESH JAIN	2843111	JAWAHARLAL JAIN	3376803?																								
286	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL	536/1057 (NEW) POONAMALLY HIGH RAOD, ARUMBAKKAM, CHENNAI-600106	1114	DB1	27-Sep-12		K. VARADARAJULU NAIDU		N. PADMA																									
287	SOUTH 24 PARGANAS ZILLA PA	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	NEW ADMINISTRATIVE BUILDING,3ND & 3RD FLOOR,BIPLABI MAI BHATTACHARYYA SARAM,KOL	590	LOSS	6-Dec-13		CAD &EXECUTIVE OFFICER, OFFICERS OF GOVT. OF W. B.																											
288	SPS STEELS ROLLING MILLS LTDEF	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,AJC Bose Road,Kolkata-700019	9211	LOSS	27-May-13	IDBI,SBH,CBI,OBC,UBI,C ORPORATION	Bijoin Kr.Vohra	276567	Arjun Kumar Santhalia	61236																								
289	SREE METALKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 25 A, Shakespeare Sarani , Kolkata-700017	5332.81815	DB1	28-Jul-12	SBI,UCO,SBI,OBC,INDU SIND,ANDHRA,IOCI	ASHOK KUMAR AGRAWAL ,		MAHESH KUMAR AGRAWAL		MURALIDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL																			
290	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																									
291	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	423	DB3	30-Jan-12		JAYKISHAN SINGH		RENUKA SINGH																									
292	SRIRAM GRAMODYOG SANSTHAN	ALLAHABAD BANK	UTTAR PRADESH	LAKHIMPUR	Vill and Post- Barwar, Tehsil-Mohammdi, Distt- Kheri	251	DB3	30-Sep-07		SANJAY SHARMA PAN AFUPS1924G	05225117																										
293	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURLIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	106.60804	DB3	7-Jan-12		RAVI SHEKHAR																											
294	SSLV 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,IDBI, VIJAYA BK	MANOHAR SHETTY	2553	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	278298																						
295	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 Anwar PAN: AGDPA5763L																					
296	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316	DB3	31-Mar-12		PRADEEP SHARMA																											
297	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.	1033	DB2	30-Sep-12	PNB,BARCAYS,OBC,UC O,DBS,PNB,INDUSIND	Sh. J.P.Aggarwal, (CMD)		Sh. Vishal Aggarwal (Joint Managing Director)		Sh. S.K.Aggarwal (Whole Time Director)		Sh. Jag Mohan Aggarwal(Independent Director)																					
298	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 ANPPM3281R																											
299	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																											
300	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)	PLOT NO.315-A, TPS-III, KANAKI-KRIPA ,CHIKOOWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI - 400092	107	LOSS	31-Oct-13		MR. AJAY MATHUR		MRS. KAVITA MATHUR																									
301	SUNIL METAL(INDIA)	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO. - 3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141	LOSS	28-Oct-11		JHANVER LAL BHANSALI																											
302	SUNRISE SOLAR PVT LTD	ALLAHABAD BANK	KARNATAKA	BANGALORE K.G.ROAD	B-4,Jaishriath Industrial Estate, Yeshwanthpur Bangalor 560022	281	DF2	31-Mar-14		Shri A Patare, PAN AAJPA4644M	DIN: 02446904	Smt. Maiathi, PAN ABVPM0904F																									
303	SUPREME TEX MART LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	424, Industrial Area-A, Ludhiana	1636	DF-1	31-Mar-15	SBI,LEAD BNK,SBOP,P&S BANK,UBI,OBC,BR,PNB (PAN)	Sh. Gautam Gupta (Director) ARQPG8560R (PAN)	00007105	Ajay Gupta (Director) ABMPG0822P (PAN)	00007032	Vijaynaj Surana Director	00051415																						
304	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	IDBI, PNB,UCO DENA, SBOP	G.R.Surana Chairman		Dinesh Chand Surana, MD																									
305	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, IDBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHABAD, CBI, EXIM & CORPORATION ABNK	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																					
306	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,UBI,PNB,BOI,SBH,H SBC,DBS,SBT,CANARA,S BP,SBM,INDUSIND,SBBJ, SYNDICATE,UCO,CBI,LV B,CORPN,EXIM BANK	SANJAY JAIN		RAJIV JAIN																									
307	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																											

308	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, Mukticdham Apartment, Shanti Nagar, Mira Bhayander Road, Mira Road (E) - 401107	923	LOSS	18-Mar-12		RAJESH KANTILAL SHAH																																	
309	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 BHANIRAMKA	53606	KISAN KUMAR BHANIRAMKA	53708																												
310	TAJINDR SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village: Kalara, P.O. Morinda, Chamkaur Sahib, Dist: Roper, Punjab.	114	DF3	30-Nov-11																															
311	THE BENGAL PACKAGING INDUS	ALLAHABAD BANK	WEST BENGAL	KOLKATA SOUTH SINTHI	106,KHUDIRAM SARANI,SOUTH RABINDRA NAGAR,KOLKATA 700065.	151	DB2	20-Jul-12		Shri Amar Goswami AEMPG8159G																													
312	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																										
313	TIRUPATI BALAJI INDUSTRIE	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR CIVIL LINES	Vill- Rajhwa Khurd, Tehsil- Sadar, Shahjahanpur	252	DF2	31-Oct-13		Pawan kr.Gupta, PAN:AHNPG1402C		Vibha Gupta, PAN: ALKPG9565F		Usha Gupta, PAN: AJWPG1040P		Anita Gupta, PAN: ALKPG9580E																							
314	TRANSSTROY (INDIA) LIMITED	ALLAHABAD BANK	TELANGANA	INDUSTRIAL FINANCE BR HYDERABAD	Registered office: O No B-24-2, Post Box 6, Tobacco Colony, Mangalagiri Road, Guntur – 522 001. Corporate Office: H No B-2-293/82/A/617/1, Plot No 60 & 61A, Road No 1&5, Jubilee Hills Co-Operative House Building Society Ltd, Hyderabad – 500 073	36289	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	1594408	M.Sambaiiva Rao	1656407	C C Gupta	541198	Santosh Kumar Rathi	6478349																				
315	TRANSSTROY KARNATAKA KERALA KANNUR TOLLW	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	B-3-833/324, Main Road, Kamalpuri Colony, Hyderabad 500073	2566	LOSS	29-Aug-15	CBI, CORPORATION,IFCI, UNION,OBC	Ch. Sridhar	01594408	Oleg Sergeev, General Director	03081399	M.Sambaiiva Rao, Professional Director	01656407	Prasanna K Palla, Director	03090650	Santosh Kumar Rathi																					
316	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		KISAN KUMAR BHANIRAMKA	53708																								
317	TROPICAL CLOTHING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	C.I 327, SALT LAKE CITY,SECTOR – 2,KOLKATA - 700091	156	DB2	24-Dec-12		ARUP DUTTA	03668374																												
318	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BR MUMBAI	58/1,Ganesh Krupa Mugbhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1638	DF-2	1-Apr-13	SBI,ARCIL,J.BOB,OBLJCI CLBOI,JNG VAIDYA	Mr. Rajmal Mangilal Jain		Mr. Bhavartal Mangilal Jain																											
319	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	119933	KHWANMAL MOHANLAL LOHIYA ABBPL3705BEPAN)		VIVEK MADHUKAR PINGLE	168312	CHETNA RAJENDRA NANNAVARE	717432	AJAY JAGDISH GHRIYAKTAVIA EDDPS4526E(PAN)															
320	TUSHAR COMMISSION AGENT	ALLAHABAD BANK	PUNJAB	FEROZPUR	22 SCF, NEW GARIA MARKET, FEROZPUR CITY, PUNJAB	106	LOSS	1-Jun-12		TUSHAR MITTAL																													
321	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																													
322	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	180919	Murtuja Shabbir, PAN: AASPW2928F																											
323	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436	LOSS	30-Sep-10		RAGHUNATH DEY		SHYAMAL PODDER																											
324	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189	LOSS	30-Sep-10		BIDHAN HALDER																													
325	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. - NOAPARA KOL - 700126	200	LOSS	30-Sep-10		KARUN MASUMDER		TARAK NATH HALDER																											
326	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	D5, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3092	LOSS	1-Mar-11		SAMBHUNATH AGARWAL		BINIT AGARWAL	4854152	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662756																				
327	VAIBHAV COMPUSOFT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	866.75826	DF3	24-Sep-08		VIKASH BAFNA	1415223	SMT JYOTI BAFNA	500590	SMT BIMALA DEVI BAFNA	500588																								
328	VAISHNAV FIBRE LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL T T NAGAR	9, Royale House, G-1A Press Complex, Zone 1, M.P. Nagar, Bhopal (MP)	994	DF-2	30-Nov-13		Raj Ajmera AIDOP4622J8		Shailendra Ajmera AHOPA5388E		Mrs. Jyotsana Ajmera ACMPA2979A																									
329	VAREYAM ENTERPRISES INDIA PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL KOTWALI ROAD	E 7 9 SBI COLONY ARERA COLONY BHOPAL 462016	210.83621	DF-1	1-Jul-14		SACHIDANAND DUBEY PAN NO. AFAPD6683H		BRIJENDRA KUMAR YADAV PAN NO. ABXPY6151A																											
330	VARUN INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	14/3, Wafiv Vasai Varjiswari Rd., Vasai East, Thane-401208, Maharastra	3449.516933	DF2	30-Jun-13		KIRANKUMAR	00022882	Kailash Shriram Agarwal	00023426	ROOP NARAIN SHARMA	01720366	MAHENDER RAMCHAND TAHILRAMANI	02301531	JITENDRA JAYANTILAL,PAN AGQP 1592TH GANDHI																			
331	VASUDEV ISPAT (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHITTARANJAN AVENUE	159,RABINDRA SARANI, 4TH FLOOR, APPT 4-D,KOLKATA-700007	1119	DF-2	28-Sep-12	PNB,IDBI, ANDHRA BANK	SITA RAM AGRAWAL ACHPA9210F	DIN :01084391	SURESH AGRAWAL AEEFA9911N	DIN :01071441	RATAN RAM AGRAWAL ADCFA4095J	DIN :01072934																								
332	VELAN HOTELS LIMITED	ALLAHABAD BANK	TAMIL NADU	TIRUPUR	41, Kangayam Rd.,Tirpur, 641/640, Tamil Nadu	4263	DF2	31-Mar-14		E.V. MUTHURAMALINGAM	46166	M.R. GAUTHAM	46187	GIRI BALASUBRAMANIAM	17461	PALANISAMY GOUNDER GANESAN	49804	MADHUSUDAN BALASUBRAMANIAN	M.R.SASIKALA	K. SUBRAMANIAM	SUBBANNA CHETTIAR PALANISWAMY CHETTIAR SIVANANDAM																
333	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	2434930	Puthucode Venkatachalam Vaidyanath	2434919																										
334	VIMAL PHOOLCHAND GOEL	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC- AHMEDABAD	Flat No 301, Royal Meldows, D No 3-4-141,144,144/11,Barkatpura, Hyderabad 500027	935	DF-1	29-Sep-15																															
335	VISHAL COMMUNICATIONS PV	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	168,AUROBINDA SARANI, KOL-700005	1447.88654	DB3	08-Sep-09		Mr Vikash Bafna	1415223	Dinesh Jain	500595																										
336	VISHAL TRADELINKS PVT L	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	168,AUROBINDO SARANI,KOL-700005	532	DB3	30-Sep-07		Mr Vikash Bafna	1415223	Dinesh Jain	500595																										
337	VISHAL VINIMAY PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	329/1,Salkia School Road Opposite Hooghly Dock Howrah,711106	237	DF-1	31-Mar-15		Rajesh Kr. Shaw	1884113	Bijay Kr. Shaw	1884198	Ajay Kr. Shaw	1974239																								
338	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	ARMB, CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH	605	DB2	12-Jun-12		Harish Kumar Singla		Smt Anurita Singla																											
339	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																											
340	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UKSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	525.92885	LOSS	27-May-11		VISHAL JAIN		ALKA JAIN																											
341	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686	LOSS	31-Dec-07		K CHAKRAN BHATTACHARYA		K CHOWDHURY		K M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427108	Jyotipriya Mallick	5122626												
342	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 Bandopadhyay MD.(Principal Secretary, Transport, Govt of West Bengal),																											
343	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR 831011	132.1726	DB3	26-Jan-12		BIDHNU CHANDRA CHOUDHURY																													
344	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																									
345	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																											
346	YUKTI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	PAREL, MUMBAI	Office Address : B-101, Riddhi Siddhi Complex, M G Road, Mumbai 66 Unit Address : Gala 12, City Industrial Estate, Western Express Highway, Vasai East, Thane, Maharashtra	402	DF-1	6-Oct-15		Rajesh Shyamlal Chavan PAN AESPC8436L																													
347	YUVARAJ POWER PROJECTS P LTD	ALLAHABAD BANK	DELHI	IFB NEWDELHI	23 P.S.I. Ist Floor,Lakshmidham,Veerabhadrapuram,Korukonda Road,RAJAMUNDRY, ANDHRA PRADESH	344	DF1	29-Oct-14		LANKA VISWESWAR RAO	02754292	VIJAY KUMAR	02885376	T.V.SATYANARAYAN	02114877																								
348	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,ANDHRA,SBBJ,VIJAYA,SBP,SYNDICATE,OBC,DENA,IOB,SBT,FEDERAL,TMW,COR PNJB,OB,SBI,BOM,PSB, J&K BK.	VIJAY CHAUDHARY	01387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																										
349	KRISHNA KNITWEAR TRCHNOLOGY LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	RAGHUVANSHI MILLS COMPOUND,15/12,SENAPATHI BAPAT MARG, NEAR MAHALAKSHMI STATION, MUMBAI-400013	17498	DOUBT	14-Sep-17	UCO,BOI,IOB,P&K BANK,BOM,SBI,VIJAYA,PNB,	PRITAM SINGH PRITAM	48078	FARINDRA BIHARI BHUBANESWAR RAI	78052	CHATURWEDI GOVIND BHAI	1717979																								
350	GOYAL STONE CRUSHER	ANDHRA BABK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	991	DOUBT	14-Sep-17	19.03.2015	DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0																								
351	A A IRON & STEEL UDYAG PRIVATE LIMITED	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	P-70, SCHEME-VIM, KOLKATA 700054	420	SS	15-Dec-16		ANAND KUMAR AGARWAL	853070	ASHA AGARWAL	2303301	0		0		0		0		0		0		0		0		0		0		0		0		0	
352	A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	9-15-16, CBM COMPOUND, VIZAG	220	LOSS	1-Dec-93	IDBI/IFCI/ICICI/PNB/BOB/CB	MAHENDRA KUMAR AGARWAL	0	OM PRAKASH AGARWAL	0	GANGARAM AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0		0	
353	A S R COTTON TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME GUNTUR	4-19-49/C, II LANE, J K C COLLEGE ROAD, VIJAYAPURI COLONY, GUNTUR	102	DOUBT	15-Jun-17		ALLURI SANKARA RAO	0	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
354	ADHI LAKSHMI AGRO INDUSTRY	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO 39, BACK SIDE OF AMC, JANGDAN, WARANGAL DIST	523	DOUBT	14-Dec-17		CHANDRA BADRAIAH	0	ALLURI NAGESWARA RAO	0	GOLI PRAKASHAM	0	CHANDA SIVA KUMAR	0	MAASETTY RAVINDRA	0	GOLI NAGA GEETA	0	PILLAMARI GOURISHA	0	MADISETTY PRABHAKAR	0		0		0		0		0		0		0		0	
355	ADIVASI PAPERS LTD	ANDHRA BANK	ANDHRA PRADESH	RING ROAD-VIJAYAWADA	140-1-28, LABBIPETT, VIJAYAWADA 520010	179	LOSS	1-Mar-93	IB/APIDC/APSFC	B. BALARAMAKRISHNA,CMD	0	SEETHARAMAIAH,DIRECTOR	0	A SANJEEVA RAO,DIRECTOR	0	B.R.REDDY,BIFR EX.DIRECTOR	0																							
356	AGRENALINA AUTOMOBILES PRIVATE LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD, IMPRESSIA HOUSE,KOLKATA-700019	616	DOUBT	13-Dec-17		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207	0		0		0		0		0		0		0		0		0		0		0		0		0	
357	AGRI GOLD FOODS & FARMS PRODUCTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3,PLOT NO-6, NIMMAGADDA,SOMAGUDEKHARA RAO STREET, LABBIPETT, VIJAYAWADA521212	7771	DOUBT	15-Sep-16	SBI	ALIVELU MANGA TAYARU KOMPIALLI	101795	A V S SARMA	316893	AVVA VENKATA SIVARAM	102026	P.VENKATA KRISHNA ANJANEYA PRASAD	325461	CH SREEDEVI SIRISHA	325743																				
358	AGRI GOLD ORGANCS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	32-26-126/A,OPP-BSNL COMPLES, KARL-MARX ROAD, CHUTTUGUNTA, VIJAYAWADA AP	2909	DOUBT	15-Aug-16	SBI	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102173	K SATYA VENKATA KANAKA DURGA PRASAD	316811																								
359	AGRI GOLD PROJECTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3, FLAT NO 6, NIMMAGADDA SOMAGANIKARA RAO STREET, OLD REVENUE COLONY, LABBIPET, VIA AP	11749	DOUBT	15-Aug-16	SBI, IOB,INDIAN,KVB	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102173	V SATYA VENKATA KANAKA DURGA PRASAD	316811																								
360	AJAY ALLOYS PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	KHASRA NO 44/17 SHAHBAD INDUSTRIAL AREA, DOULATPUR BAWANA ROAD, DELHI-110042	1098	DOUBT	14-Dec-17		ABHEY RAM JAIN	1354691	PARVEEN JAIN	1354475	0		0		0		0		0		0		0		0		0		0		0		0		0	
361	ALEKYA FARMS	ANDHRA BANK	RAMACHANDRAPURM	RAMACHANDRAPURAM	5-4-19/9, PLOT NO 12 STREET NO 07, HABISIGUDA-HYDERABAD	110	SS	15-May-17		S ALEKYA	0	K PRABHAKAR	0	K INDIRA	0																								
362	ALLURI SRINIVASA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	197	DOUBT	14-Sep-17		ALLURI SRINIVASA RAJU	0		0	0		0		0		0		0		0		0		0		0		0		0		0		0	
363	ALLURI VIJAYALAKSHMI	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	241	DOUBT	14-Sep-17		ALLURI VIJAYALAKSHMI	0		0	0		0		0		0		0		0		0		0		0		0		0		0		0	
364	ALMADHINA LEATHERS	ANDHRA BANK	TAMILNADU	S.A.R.M.	10/28, M V BADAN STREET, PERAMET, CHENNAI-600003	380	DOUBT	12-Jun-17		RAFEEQ	0		0	0		0		0		0		0		0		0		0		0		0		0		0		0	
365	ALTAIR ELECTRONICS LTD	ANDHRA BANK	TELANGANA	SME MALLAPUR	PLOT NO 120/7, IDA PHASE II, CHERLAPALLY, RANGAREDDY DIST, TELANGANA	2708	DOUBT	16-Mar-16		T PRADEEP REDDY	0	N V RAMANA MURTHY	5131937	N UDAYA BHASKAR RAO	0	0		0		0		0		0		0		0		0		0		0		0		0	
366	ANDHRA COTTON MILLS LTD	ANDHRA BANK	ANDHRA PRADESH	PRODUCTUR	12-GOVERNMENT PLACE, EAST CALCUTTA-700069.	242	LOSS	1-Mar-90	APIDC/APSFC	BIMAL KUMAR NOPANY MANAGING DIRECTOR	0	M SUDARSAN	0	K PODDAR	0	ANANTHACHARY	0	MAJOR DAL NANDA	0																			
367	ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	VISAKAPATNAM	1, BRADOURN ROAD, CALCUTTA-700001	144	LOSS	1-Dec-88			0	L MITTAL, MD	0	C L MITTAL, DIRECTOR	0	C L MITTAL, DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0	
368	ANGADALA MALEESWARAMMA	ANDHRA BANK	ANDHRA PRADESH	TADEPALLUGUDEM	D.NO 23-13-4, SAJANPURAM, TANUKU- WEST GODAVARI DIST	102	DOUBT	15-Feb-17			0		0		0		0		0		0		0		0		0		0		0		0		0		0		0	
369	ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH	181	LOSS	1-Mar-94	APSFC/APIDC/SBI	T RAJIV - C M D	0	T VALASARAJ	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN-NOMIBIFRI	0																		
370	ANTONY WILSON & SWETHA WILSON	ANDHRA BANK	KARNATAKA	VIDYAPEETH	B-2, CHARTERED RESORTS & APARTMENTS STRET, RICHMOND ROAD BEHIND KGS KEMP BANGALORE	111	DOUBT	15-Jun-17		ANTHONY WILSON	0	GWETHA WILSON	0	0		0		0		0		0		0		0		0		0		0		0		0		0	
371	ANURADHA FEEDS & POULTRY	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	5, NO.241 CHINAGUMMULUR, RAMAYYAPATNAM, KOTHRU PANCHAYAT, 5 RAYAVARAM MANDAL, VISAKAPATNAM	255	DOUBT	15-Jun-17		MANDAPATI ANANYA	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0	
372	ATLANTIC SPINNING & WEAVING LTD	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	38, Behman Street,Pydhonie MUMBAI	1011	DOUBT	9-Dec-17	AXIS,IDBI,ALLAHABAD,SBATIALA,KARNATAKA	Smt SITARA DEVI	2234616	V. K. JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
373	AYESHA SULTANA	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	VILLAGE: SOMASPUR PO SARGAI RAINA, BURDWAN, 713124	133	DOUBT	15-Sep-16		AYESHA SULTANA	2282962		0		0		0		0		0		0		0		0		0		0		0		0		0		0	
374	BALAJI COLOUR LABORATORIES	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	A-33, ROAD NO 2, FILMNAGAR, JUBILEE HILLS, HYDERABAD	175	DOUBT	12-Jun-17		L.RAMESH BABU	0	S.VIDHYADARI	0	Ch.KALYAN	0	M.V.M.G.APPA RAO	0	T.RAMESH	0	Ch.SEKHAR	0	D.PARANTHAMAN	0		0		0		0		0		0		0		0		0	
375	BALAJI CONSTRUCTIONS	ANDHRA BANK	WEST BENGAL	KAGBA	MARKSHAL HOUSE, 31/1N S ROAD, ROOM NO.546, KOLKATA	211	DOUBT	14-Mar-17		ABISHEK SANGHANARIA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
376	BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 3 B, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	158	LOSS	14-Sep-17		BASAWAPURAM BAJRAJ GOUD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
377	BARTRONICS INDIA LIMITES	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	8-2-120/77,4TH BESIDE NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9218	DOUBT	13-Mar-17	BOB,INDIAN,BOI,EXIM,J-DBI,BARKLAYS, CHART	AVULA BALLAMSARI SATYAVAS REDDY	137948	GUDHIR SUNDAR RAO	250379	MADHAVENDRA RAO YENGALLA	1834308	PANCHAPAKESANPALLA MADAM MALDAR	2370543	MOHAMMAD YESAW MALDAR	3512338	SUBRAHMANYAM APPALA	5271376																		
378	BASAR GLOBAL PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	201,STANDARD HOUSE, MAHARSHI KARVE ROAD,MARINE LINES, MUMBAI-400002	1107	DOUBT	15-Mar-17	BOM, UNITED BANK, UCO	RASHIDA MAHAMMED FAROOQ BASAR	29495	MAHAMMED UMER BASAR	780824	9		9		9		9		9		9		9		9		9		9		9		9		9	
379	BASUDEO VANIJYA	ANDHRA BANK	WEST BENGAL	SALT LAKE	2, HEMENDRA SEN STREET KOLKATA.	986	DOUBT	13-Dec-17		OM PRAKASH SURKEHA	2133840	SANJAY JHUNJUNWALA	2006529	0		0		0		0		0		0		0		0		0		0		0		0

386	BLUE BIRD INDIA LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	759/74 PRABHAT ROAD DECCAN GYMKHANA PUNE	3281	DOUBT	11-Mar-17	INDIAN BANK	NITIN PADMAKAR SONTAKKE	124619	DAVID PRABHAKAR KUNDER	2529	SATISH DHUNDIRAJ BHAGWAT	124517	ANIL CHINTAMANI AGASHE	39529	SANTOSH SHANKARRAO DHANKUDE	1726682	NANDKISHOR B LAHOTI	1976036	NIRANJAN JAYANT PHADKE	2533633	VIDYA N SONATAKKE	0	0	0	0	0	0	0	0	0	0	0
387	BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	15,STADIUM HOUSE, 81/83, VEERNARIMAK ROAD BOMBAY - 400020	114	LOSS	1-Mar-90		D I KANIA	0	N D KANIA	0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0	0
388	BRIHAT INFRATECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAMANAGAR	FLAT NO 101, ASHOKA BADAM CITY VIEW APARTMENTS, RD NO 3 BANJARA HILLS HYDERABAD-AP	188	DOUBT	14-Mar-17		KONENI VENKATESWARA RAO	36336446	KONENI MAMATHA	36336652		0		0		0		0		0		0	0	0	0	0	0	0	0	0
389	CAL-FORMS	ANDHRA BANK	WEST BENGAL	KOLKATA	3, ABDUL HAMED STREET,IV FLOOR. ROOM NO 3100.NEW BUILDING, KOLKATA	235	LOSS	14-Mar-17		ATIN DEY	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0	0
390	CHANDRA PHARMACEUTICALS LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD	8-2-502/1/A, ROAD NO - 7, BANJARA HILLS, HYDERABAD	336	LOSS	1-Sep-92	APIDC/APSFC	G V.ANSHUMAN - M D	0	B.ARUNA RAO	0	A.R REDDY - NOM (APIDC)	0	C.S.RAMULU -NOM (APSFC)	0		0		0		0		0	0	0	0	0	0	0	0	0	0
391	CHANDRA PROTECO	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	28 GRANT LANE,R NO 35 2ND FLOOR, KOLKATA, WEST BENGAL-12	5023	DOUBT	14-Dec-17		MUKUL GUPTA	125788	ANILESH GUPTA	127601	APARNA GUPTA	127607		0		0		0		0		0	0	0	0	0	0	0	0	0	0
392	CLARION POWER CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.46-6-6, PLOT NO6, NIMMAGADDA SOMASANJARA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	629	DOUBT	16-Jan-16		AVVA UDAYA BHASKARA RAO	101946	AVVA VENKATA SIVARAM	102009	V S V KANAKA DURGA PRASAD	316811		0		0		0		0		0	0	0	0	0	0	0	0	0
393	CLASSIC AQUATEC LTD	ANDHRA BANK	TAMILNADU	T NAGAR	8, VYASAR STREET, T.NAGAR, CHENNAI-17	220	LOSS	1-Mar-98	NIL	S. SAMPATH KUMAR	0	GEETHA SAMPATH KUMAR (Mrs)	0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
394	COASTAL CONDUCTORS & INDUSTRIES PVT LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 13/A, PHASE-III , IDA, JEEDIMETLA, HYDERABAD-500055	469	DOUBT	15-Jun-17		V MAHESH KUMAR	934232	V MALAYADRI NAIDU	1913888		0		0		0		0		0		0	0	0	0	0	0	0	0	0
395	COASTAL OVERSEAS TRADE CORPORATION	ANDHRA BANK	TAMILNADU	ANNANAGAR	12, DR. RAJIV TOWERS, 231 PURASAWALKAM HIGH ROAD, PURASAWAKKAM, CHENNAI-600007.	205	DOUBT	14-Mar-17		MEENA JAIN	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0	0
396	COGENT EMR SOLUTIONS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	COGENT MATRIX,E-41/4 OKHLA INDUSTRIAL AREA PHASE-II NEWDELHI	700	DOUBT	12-Jun-17	CANARA BANK	AKHILESWAR DAYAL BHARGAVA (PROMOTER)	1418824	AVINISH TIWARI (IND)	1613885	JITENDRA BEHARI (IND)	2059253	VINOD OHJA (IND)	2226338	ANIL AGARWAL (PROMOTER)	2358294	JESH SABHARWAL (IND)	2804615		0		0	0	0	0	0	0	0	0	0	0
397	CORPORATE ISPAT ALLOYS LTD	ANDHRA BANK	MAHARASTRA	NAGPUR	LEVEL-1,GRACE BUILDING (YASHODAM ENCLAVE) NEAR FO GODOWN,PRASHANT NAGAR, AJNI, NAGPUR-440022	10333	DOUBT	15-Mar-17	UCO, URI,BOM,CBI,ORC,DENA & CORPORATION	MANOJ JAISWAL	127254	RAVINDER JAISWAL	3493658	SIDDHARTH JAISWAL	6990456	ABHISEET JAISWAL	0	ANHISHEK JAISWAL	0		0		0		0	0	0	0	0	0	0	0	0	0
398	COVAI STEELS	ANDHRA BANK	TAMILNADU	COIMBATORE	16 METTUPALAYAM ROAD, COIMBATORE	385	DOUBT	12-Jun-17		SARAN KRISHNAMURTY	0	K SAVITRI	0	B JAYA	0	C VIDHYA DEVI	0	T M MUTHUSELVAM	0		0		0		0	0	0	0	0	0	0	0	0	0	0
399	CRISCO CONSTRUCTORS	ANDHRA BANK	ORISSA	BHUBANESWAR	N-3/211, IRC VILLAGE, BHUBANESWAR-7510005	121	DOUBT	2-Aug-17		DIBAKAR BISWAL (MANAGING PARTNER)	0	MINUBALA BISWAL(Mrs)(PARTNER)	0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
400	CURA GLOBAL GRC SOLUTIONS PTE	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	55, MARKET STREET # 09-02 SINGAPORE,048941.	4177	DOUBT	13-Sep-17	BOI(SINGAPORE)	NADOTHU RAVI PRASAD	0	GOPU BAL REDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615		0		0		0		0		0	0	0	0	0	0	0	0	0	0
401	CURA TECHNOLOGIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081.	816	DOUBT	13-Dec-17		G BALAREDDY	156265	GUDIPUDI VENKATESWARA RAO	2147615	G VELANGINI MARY	195949	GUDIMETLA LALITHA	2198243	VANGALA SHYAM SUNDER REDDY	2184787	NALABOLU VENKATA REDDY	1930652	AVULA VENKATA NARAYANA REDDY	2290361	M SARVESWAR REDDY	2646060		0		0		0		0	0
402	D C L FINANCE LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	DCL CHAMBERS, 6-3-568/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABAD	294	LOSS	MAR2K		NPVS RAJU	0	SMT TULI	0	A C GANDHI	0	P V NATHAN	0	C P RAJU	0	N R VARMA	0		0		0	0	0	0	0	0	0	0	0	0	0
403	D N INTERNATIONAL LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	GANESH CHAMBERS, 143 ELDAMS RD,TEYNAMPET - CHENNAI	576	DOUBT	1-Mar-17		MUKESH A SHAH	0	JASHWIN H SHAH	0	JESTAN A SHAH	0		0		0		0		0		0	0	0	0	0	0	0	0	0	0	0
404	DATAJI FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	2455	DOUBT	14-Sep-17		AYESHA SULTANA	2282962	NASIRUDDIN AHEMED	2282803		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
405	DATAJI RICE MILL PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	1900	DOUBT	14-Sep-17		AYESHA SULTANA	2282962	NASIRUDDIN AHEMED	2282803		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
406	DECCAN CHROMATES LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	8-2-1/4 SRINAGAR COLONY ROAD, PUNJAGUTTA, HYDERABAD.	4217	DOUBT	9-Dec-17	SBI	CH. KUTUMBA RAO	82033	V.R. CHARY	0	K. NAGESWAR RAO	8200	CH. NAGARJUNA KUMAR	149954		0		0		0		0	0	0	0	0	0	0	0	0	0
407	DECCAN CHRONICLE HOLDING LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	36, SAROJINIDEVI ROAD, SECUNDERABAD, ANDHRA PRADESH.	20176	DOUBT	13-Sep-17	CANARA,ICICI,AXIS,IDBI, YES,CORPORATION,I	THIKKAVARAPU VENKATA RAM REDDY	28753	THIKKAVARAPU VINAYKAR RAVI REDDY	28763	VURUPTOOR LAKAHMANA CHARYA	29402	KARTHIL IYER PARLISURAMAN	244821	SURESH SRINIVASAN	6445601	VENKATESWARLU MALAPAKA	6445721		0		0	0	0	0	0	0	0	0	0	0
408	DECIBELS INDIA PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B 226-A, 3RD FLOOR, GREATER KAILASH-1, NEW DELHI-110048	295	DOUBT	16-Mar-16		SUNIT MATHUR	1011895	ROMITA MATHUR	1040522		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
409	DECORS	ANDHRA BANK	TELANGANA	HANAMKONDA	MAIN ROAD, HANAMKONDA	138	DOUBT	16-Sep-16		ATMAKURU RAMBABU (PROPRIETOR)	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0	0
410	DEEN DAYAL MEDICAL & EDUCATIONAL TRUST	ANDHRA BANK	TAMILNADU	S A R M CHENNAI	61,DEENDAYAL NAGAR, KUNNAVALAM POST, TIRUVALLUR DIST	5844	LOSS	12-Sep-17	UNION	T.D. NAIDU (MANAGING-TRUSTEE)	2223441	T.D. PRABHAVATHI (TRUSTEE)	2223687	T.D. SONIA (TRUSTEE)	2223464		0		0		0		0		0	0	0	0	0	0	0	0	0	0
411	DEWA PROJECTS P LTD	ANDHRA BANK	KERALA	ERNAKULAM	TC NO 25/1497, SS KOVIL ROAD, THAMPANOOR, TRIVANDRUM	3156	DOUBT	10-Sep-17	UBI,CBI,CORP,DENA,FED ERAL,INDIAN,ALLAHAB	VENUGOPALAN NAIR. K	241338	RANJIT JACOB	658463	SHOBHA VENUGOPALAN NAIR	2907707	ANU VENUGOPALAN NAIR	5203852	GOPALKRISHNAN NAIR NARAYAN PILLAI (retd)	1792444	RAJAN NATA CHENTHILPERUMAL (retd)	1795630	KESAVA KURUP RAMAKARISHNA PILLAI (retd)	823233	JAYACHANDRAN NAIR MADHAVAN NAIR (retd)	1642009	VINOD THOMAS (JL&FS NOMINEE)	1891613	SALEH TAHER AFFIMWALA (JL&FS NOMINEE)	1882628		0		0		0
412	DHRUV MEDICAL CEMTRE	ANDHRA BANK	TELANGANA	R P ROAD	SURVEY NO 33, BOWENPALLY CHECK POST, VINAYAK TOWERS, SECUNDERABAD	761	DOUBT	15-Jun-17		KISHEN CHAND AGARWAL	0	SIKSHA DEVI AGARWAL	0	SHIKHA AGARWAL	0	SHYLA AGARWAL	0		0		0		0		0	0	0	0	0	0	0	0	0	0
413	DOLPHIN SOFTTECH PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1861	DOUBT	15-Jun-17		ZEBA URFI	2248795	ZAIBUNNISA	2176293		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
414	EAST INDIA TRADING CORPORATION	ANDHRA BANK	WEST BENGAL	KOLKATA	TARULIA E LANE , PO KRISHNAPUR, PS RAJARHAT, KOLKATA-700102	100	DOUBT	12-Mar-17		MANJU PAREEKH	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
415	EAST WEST POLYART LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	3491, MOTIBDHAN, KALOL KHALRAI ROAD, TALUQ KALOL, DIST GANDHI NAGAR, GUJARAT STATE	565	DOUBT	5-Sep-17		CHANDRAKANT C PATEL	0	MANOJ PATEL	0	RAJNIKANT PATEL	0	MAHESH S PATEL (EXPIRED)	0		0		0		0		0	0	0	0	0	0	0	0	0	0
416	EMCO PLASTIC WORKS (P) LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHA NATH CHODEARY ROAD , KOLKATA 700015	235	DOUBT	14-Sep-17		SAKET KAKRANIA	340849	PRATEEK KAKARANIA	340933		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
417	ES.R.ES MILLS	ANDHRA BANK	TAMILNADU	JME COIMBATORE	57,NO.96/28, SOTTAIKADU THOTTAM,SEMMIPALAYAM VILLAGE , K N PURAM, PALLADAM- TAMILNADU-641662	867	DOUBT	14-Mar-17		S R SHANMUGAM	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
418	ESKAY KNIT (INDIA)LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	58/B,DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASA	7015	DOUBT	14-Sep-17	IOB, KARNATAKA,DENA,FEDE RAL P&SB	MANMOHAN BALBIR AHLUWALIA	49221	NARESH CHANDRA SHARMA	54922	NARAYAN RAMACHANDRA GHUMATKAR	1717957	TRIVENDRA SHAMBHU SINGH	5240052	NAVEEN KUMAR TAYAL	48856		0		0		0	0	0	0	0	0	0	0	0	0
419	FUNTOCRAT CONSTRUCTIONS & PROJECTS	ANDHRA BANK	ODISSA	CHANDRASEKHARPUR	FLAT NO 102,1ST FLOOR, SURYALOK APPARTMENTS, NEW FORESTJAIRI,BHUBANESWAR-751009	110	DOUBT	15-Oct-16		BAIDYANATH SAHOO	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
420	G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	GREENVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, ISTAGE WOC ROAD BANGALORE	471	DOUBT	12-Dec-17		G GOPALA REDDY	0	G RAJESWARI	0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
421	G R FOODS	ANDHRA BANK	HARYANA	FARIDABAD	HOUSE NO 1648, FIRST FLOOR, SECTOR 8, GREEN FIELD COLONY, FARIDABAD, HARYANA	169	SS	16-Oct-16		VED BHAGWAN KATORIA	0	VIKRAM SINGH	0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
422	GENA PHARMACEUTICALS LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	27 A, WATERLOO STREET, KOLKATA-700069	870	DOUBT	11-Jun-17	BANK OF BARODA	GOVIND PRASAD KANORIA	164133	VIJAYA KUMAR KANORIA	178049	RAJ KUMAR KANORIA	178049		0		0		0		0		0	0	0	0	0	0	0	0	0	0
423	GLOBAL AUTOMOBILES P-LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	HORIZON 3RD FLOOR 57, JAWAHARLAL NEHRU ROAD KOLKATA	2175	DOUBT	9-Sep-17	SBI,SBBJ,SB PATIALA, INDIAN BANK, IOB	SHANTANU GHOSH	518210	SUDESHNA GHOSH	748342	SAMIRAN DAS	1788176		0		0		0		0		0	0	0	0	0	0	0	0	0	0
424	GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	14, MOTI LANE,KOLKATA-700013	346	LOSS	13-Mar-17		HEM CHAND JAISWAL	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
425	GOPU BAL REDDY	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081	1908	DOUBT	12-Dec-17		GOPU BAL REDDY	1562665		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
426	GOURMET DAIRY PRODUCTS	ANDHRA BANK	KARNATAKA	COOKE TOWN	#6,III Main Road, Nandagiohula Layout, Tarisandra Main Road, Nagawara, Bangalore. 45.	139	DOUBT	9-Sep-17		R. Bhuvaneswari	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
427	GPT STEEL INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	PLOT NO.301, MITHIROHAR, GIDC ESTATE, GANDHIDHAM, KUTCH, GUJARAT.	2849	DOUBT	9-Mar-17	SBI,BOI,SBT,UBI,PNB,UC O,SBBJ,SBS,SB,J&K	SATYAKAM BASU	2367476	BHARAT AMRITLAL PARIKH	69594	RAJEN PARIKH	0	H M P SINGH	0		0		0		0		0	0	0	0	0	0	0	0	0	0
428	GRACE FILAMENTS PVT LTD	ANDHRA BANK	GUJARAT	RING ROAD	601,SWARG APARTMENTS,ANAND MAHAL ROAD,ADAJAN, SURAT,GUJARAT.	365	DOUBT	11-Jun-17		NEERAJ SWAMIPRASAD SANTOSH	1922868	SOAMI PRASAD SANTOSH	2604157	ANAND SWAROOP (RESIGNED IN 2006)	110587	AARTI ANAND SWAROOP (RESIGNED IN 2006)	11054		0		0		0		0	0	0	0	0	0	0	0	0	0
429	GRAV N PRINT	ANDHRA BANK	MAHARASTRA	GHATKOPER WEST	A/7, NANDAKISHORE INDL ESTATE PREMISES, COOP SOCIETY LTD, MAHAKALI CAVES ROAD,ANDHERI(E)MUMBAI.	105	DOUBT	15-Feb-17		SHASHIKANTH PRAHALADSHANKAR TULASKAR	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
430	GREAT INDIA MINING PRIVATE LIMITED	ANDHRA BANK	TELANGANA	KAPRA SAINIK PURI	FLAT NO 302, GAYATRI MILLENIUM ENCLAVE OPP DENA BANK, MADHAPUR, HYDERABAD 500034	653	DOUBT	15-Nov-16		G DEEPAK REDDY	0	AMRITA REDDY	0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
431	GUJARAT OLEO CHEM LIMITED	ANDHRA BANK	MAHARASHTRA	ANDHERI	PALISARH, ANKALESWAR, BHARUCH, GUJARAT-394 116	1931	DOUBT	8-Mar-17	OBC/IDB/TDB	S D PATHAK	13089	SUDHIR PATHAK	0	SANDEEP CHATURVEDI	0	UMA SANTOSH PATHAK	0	VARSH PATHAK	0	NEELAM CHATURVEDI	0	DINESH CHANDRA RAM GOPAL GUPTA	13880	PANAK CHANDULAL SHAH	13850		0		0		0		0	0
432	GUNA CABINET	ANDHRA BANK	TAMILNADU	COIMBATORE	NO.40 & 41, INDIRANNIVGAR,THONDAMUTHUR, KOMARAPALAYAM, COIMBATORE-641039	1223	DOUBT	14-Sep-17		S RAMESH	0	G USHA RANI	0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
433	H M PIPES LTD	ANDHRA BANK	RAJASTHAN	JAIPUR	A-95, SURAJ NAGAR (EAST), CIVIL LINES JAIPUR.	2470	DOUBT	14-Dec-17		VIVEK KATIYAR	227145	CHETAN CHOUDARY	419673	KAMLA SINGH	413245	ANITA KATIYAR	419673		0		0		0		0	0	0	0	0	0	0	0	0	0
434	HARISH CHANDRA (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	13-1A, KAMALANAGAR, NEW DELHI-110007	3767	DOUBT	12-Dec-17		ASHOK GUPTA	79936	AJAY GUPTA	79936	ANILESH GUPTA	79936	ABHISHEK GUPTA	79981		0		0		0		0	0	0	0	0	0	0	0	0	0
435	HERITAGE POLYMERS LTD	ANDHRA BANK	ANDHRA PRADESH	MAMACHANDRAPURAM	S.NO 30 SURAMM VILLAGE, QUTABULLAPUR, R R DIST.	533	DOUBT	12-Sep-17		B.ROTI REDDY	603557	T VENKATA KRISHNA REDDY	2248795	M SIDDA REDDY	2248795		0		0		0		0		0	0	0	0	0	0	0	0	0	0
436	HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMILNADU	L A R M.	HERITAGE SRIVATSAM, NO.31, RAMANUJAM STREET,T.NAGAR, CHENNAI	116	DOUBT	12-Sep-17		K. KRISHNA PRASADH	25831	NIRMALA .K. PRASADH	25946		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
437	HORIZON SOLUTION	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1507	DOUBT	15-Apr-17		ZEBA URFI	0		0		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
438	HYDERABAD LAMPS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	101, CHENOI TRADE CENTRE, 136, PARK LANE, SECUNDERABAD	232	LOSS	2-Mar-17	SBI/SBH,ICICI/IDBI/IFCI	T.SUDERSHAN-CHAIRMAN	0	T G V NAIDU-VICE CHAIRMAN	0	ASHOK NAIDU- E D	0	MAHENDRA DOSHI	0	V.VENUGOPAL	0	K A BARIDE-NOM-ICICI	0	K S RANGANATHAN-NOM(IDBI)	0		0	0	0	0	0	0	0	0	0	0
439	IMPRESSIA IMAGING LTD	ANDHRA BANK	WEST BENGAL	BALI-HOWRA	77 B, KARAYA ROAD,KOLKATA-700019	1429	DOUBT	13-Dec-17		RAJEEV SHARMA	244044	BALLIKA MUKERJEE	2934207	SMRITI SHARMA	830000		0		0		0		0		0	0	0	0	0	0	0	0	0	0
440	INDIAN CHARGE CHROME LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	BOMIKHAL PO- BASUGARH, BHUBANESWAR-751 010	3348	LOSS	1-Sep-90	IOB/CB/CIB/PNB/VB/UB /FDRB/UCO/IFCI	B PANDA - C M D	0	GAJANT PANDA - J M D	0	G A PANDA	0	G L TANDAN	0	S P MATHUR	0	MANEKISHAW	0	SUBRANKANT PANDA	0	R N MISHRA	0	D BANDOPADHYAY	0		0		0		0	0
441	INDIAN TECHNAC CO LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	1107, 4-VIKRANT TOWER RAJENDRA PLACE-110008	6750	DOUBT	14-Dec-17		RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3097684	ASHWINI KUMAR SAHOO	5112375		0		0		0		0	0	0	0	0	0	0	0	0	0
442	INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	IDA, PATANCHERU, HYDERABAD	130	LOSS	1-Sep-85		V.P.RAO - M D	0	V DEVAMANI	0	P.SANKARAIAH	0	P.RAJENDER	0	BOGA SHANKARAIAH	0	P.SURENDER	0	M MANIKYAM-NOM (APSFC)	0		0	0	0	0	0	0	0	0	0	0
443	INDU COMMERCIAL CORPORATION	ANDHRA BANK	MAHARASHTRA	JUHU VILEPARLE-MUMBAI	25/B, JUHU SUPREME SHOPPING CENTRE, 9TH GULMOHAR CROSS ROAD, JUHU, MUMBAI-400 049	230	DOUBT	8-Sep-17		MANOJ JAIN	0	PARAG JAIN	0	INDU JAIN(Mrs)	0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
444	INDU TECHZONE PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	1009,11TH PHASE,KUKATPALLY, HYDERABAD.	737	DOUBT	15-Feb-17	TDFI-WEI(S)TAKEN OVER FROM IDFC),IFCI	INDUKURI SYAM PRASAD REDDY	19717	BASANI BHARAT REDDY	669605	SORABH KAMAL KISHORE JAIN	0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
445	J & G JUTE MILLS LTD	ANDHRA BANK	WEST BENGAL	HOWRAH	BALITI KAUTALA, NITANPALLY, PASCHIM DAS NAGAR, HOWRAH-711111	435	DOUBT	14-Mar-17		SAMIR SEEE	921983	SOMA SREE	2721793		0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
446	JAI GIRI GOBARADHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	SUKRARABHATA, KASHIRIPADA, KESINGA, KALAHANDI DIST.	309	DOUBT	13-Dec-17		JAI PRAKASH SAHU	0	ARJUN KUMAR SAHU	0	SUSHILA SAHU	0		0		0		0		0		0	0	0	0	0	0	0	0	0	0
447	JAIN INFRAPROJECTS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	III, SHAKESPEARE SARANI, PRENLATA BUILDING, V FLOOR KOLKATA WEST BENGAL 700017	6700	DOUBT	13-Dec-17	IDBI,SBI,IOB,PNB,SBBJ,U NION,CORPORATION,	MANNAJ KUMAR JAIN	499162	SUSHIL KUMAR DANGI	1538991	SANTANU MITRA	6553939		0		0		0		0		0	0	0	0	0	0	0	0	0	0
448	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P.	236	LOSS	1-Mar-94	CBI/SBI/BOB	AJAY I THAKORE	0	C V MARIWALA	0	SHAILA WELING	0	D M NETRAWALA	0	G V KAPADIA	0	L P ADAMKAR	0	D M POPOT	0	V VISWANATHAN	0	J F.MALI	0		0		0		0	0
449	JIYAJI RAO COTTON MILLS LTD	ANDHRA BANK	MADHYA PRADESH	GWALIOR	REGO OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004	468	LOSS	1-Mar-94	BOB/BOI/CBI/OBC/SBI/ PNB/SBIND/UCO/PSB/	F C AGGARWAL	0	S P KHAITAN	0	LALIT BHAGIN	0	S C MITTAL (Mrs) (BIFR)	0	S VENKATA KRISHNAN (NOM)	0		0		0		0	0	0	0	0	0	0	0	0	0
450	JOG ENGIN

475	LIBERAL PHARMACEUTICALS	ANDHRA BANK	MAHARASTRA	ANDHERI	SHOP 1-A JAGRUTI APARTMENT, B F ROAD CORNER, OPP RAILWAY STATION,BHAYANDER(EAST)-MUMBAI	244	DOUBT	11-Dec-17		ASHOK BABULAL SHAH	0	HANSA DHIRENDRA SHAH	0		0		0		0		0		0		0		0		0		0
476	MAA DURGA THERMAL POWER COMPANY LTD	ANDHRA BANK	ODISHA	BHUBANESWAR	11 FLOOR,CADD CENTRE BUILDING, MADHUPATNA, SQUARE, CUTTACK 753010	4536	DOUBT	14-Sep-17	OIC,LICO,IFCI,,KARNATAKA	PRAMOD CHANDRA RATH	1643695	PRASANTH KUMAR RATH	1638895	PADMINI RATH	1926710	LORA MITRA RATH	1929857	SURYAKANTA ACHARYA	2434637		0		0		0		0		0		0
477	MAAVE ELECTRONICS PVT LTD	ANDHRA BANK	TELANGANA	KAPRA SAINIKPURI	PLOT NO 192/3, 3RD FLOOR, PHASE-2, IDA CHERLAPALLY, HYDERABAD-500051	581	DOUBT	16-May-16		MAGANTI VENKATA RAMANA RAO	1034	GOLLA VENKATESWARA RAO	1643509	P VENKATESWARA RAO	2252455		0		0		0		0		0		0		0		0
478	MACKEL ISPAT & FORGING LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	8A/1A, LORD SINHA ROAD,ANARISUDHA BUILDING, 8 FLOOR , KOLKATA 700071	1713	DOUBT	15-Mar-17		PRANAB CHAKRABORTY	817306	SHITA HALDER	1257522	SUDIP MAITY	2488183		0		0		0		0		0		0		0		0
479	MADHAVI VARDHINENI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO 16-3378KAKIWADAD, WARANGAL DIST.	219	DOUBT	15-Aug-17		MADHAVI VARDHINENI	0		0		0		0		0		0		0		0		0		0		0
480	MAHARASTRA SHETKARI SUGAR LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	NEAR H P PETROL PUMP, PARLI VAIJNATH- DISTRICT-BEED, MAHARASTRA	10500	DOUBT	15-Dec-16	PNB, UNION BANK	ABHIJIT UTTAMRAO DESHMUKH	1513372	UTTAM KASHINATHRAO DESHMUKH	1513686	VISHAL UTTAMRAO DESHMUKH	1515594	JAJSINH ANANDRAO DESHMUKH	1513468	0		0		0		0		0		0		0		0
481	MAHESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.42-45 IDA RAMPOOR DIST. WARANGAL. WGL WARANGAL ANDHRA PRADESH 506001 INDIA	817	DOUBT	14-Sep-17		RAJAIAH CHANDA	0	CHANDA SULOCHANA	0		0		0		0		0		0		0		0		0		0
482	MAKS INDUSTRIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	IME UPPAL	PLOT NO 8 ROAD NO 10, IDA UPPAL ,HYDERABAD	1507	DOUBT	14-Mar-17		M MADHUSUDAN REDDY	7869	G RAMACHANDRA REDDY	479432	K VENKATESWARA RAO	479370	V BHARATH REDDY	0	K KRISHNA REDDY	1022649	G GYAN CHAUNDER REDDY	2021091		0		0		0		0		0
483	MANJUNADHA TRADERS	ANDHRA BANK	TELANGANA	NARASAMPET	H NO 2-106/3, OPP TO ARAVINDA THEATRE, MALLAMPALLI ROAD, NARSAMPET,WARANGAL DIST.	123	DOUBT	16-May-16		HANGETI KISHORE KUMAR	0		0		0		0		0		0		0		0		0		0		0
484	MASTERS ALUMINIUM INDIA PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	R R PET ELURU	MIG 182, DHANALAKSHMI CENTRE, ROAD NO 2, KPHB COLONY, HYDERABAD-500072	2280	DOUBT	15-Dec-16		MOVVA SITA RAMANJANEYA VARAPRASAD	2373073	MOVVA SUDHARANI	3212782	MEDIKONDA VENKATA RAMANA MURTY	3212788		0		0		0		0		0		0		0		0
485	MAXX MOBILE COMMUNICATIONS LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	502C,16TH FLOOR DLH PARK, OPP GOREGOAN MTNL TELEPHONE EX, SV ROAD GOREGOAN WEST MUMBAI 40006	4423	DOUBT	13-Sep-17	BOB,SBOP,UBI,BOI,CBI,FEDERAL,ALLAHABAD	AJAY R AGARWAL	241575	DEVA ANAND BALODHI	1946041	TAN YEE TIEN	6588945	DINESH KUMAR GOVIL	2402409	KANWALJEET SINGH TALWAR	1485721	KIM CHEE LOW (NOM DIR)	3357098	MANOJKUMAR PANT	1368780	MANESH PAPILIA	3095990		0		0		0
486	MBS JEWELLERS(P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	5-9-45, BASHEERBAGH , HYDERABAD-500063	25136	DOUBT	13-Mar-17	PNB	SURESH GUPTA	950818	NEETU GUPTA	1916532	ANURAG GUPTA	772417		0		0		0		0		0		0		0		0
487	MEDI-DRIPS CARRIERS P LTD	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	4,STRAGDDGUE STREET,ROOM NO.8,SUETH FLOOR, KOLKATA,	512	LOSS	12-Jun-17	SBI, IOB, PNB	SANDEEP DAYMA	884771	BALAI SAHA	1320229		0		0		0		0		0		0		0		0		0
488	MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU	D.NO.9/7, FIRST FLOOR, LANAINE ESTATES, ABIDS, HYDERABAD	352	DOUBT	2-Sep-17		A.KRISHNA MURTHY	0	P.DASARATHA RAMAIAH	0	D.KANAKA DURGA VARA PRASAD	2140507	HANGI KHALANDAR	2172445	DASARI PURUSHOTHAM		P.DHANA PRAKASH (RES)	0	P.KRISHNA MOHAN (RES)	0	DASARI PURUSHOTHAM (RES)	0	TATINENI BHASKAR RAO (RES)	0		0
489	MYRON ELECTRICALS P LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	58-D, PHASE-V, UDYOG VIHAR, GURGAON, HARYANA	170	DOUBT	4-Mar-17		R.K.SURI	0	ROHIT SURI	0	SUNITA SURI(Mrs)	0		0		0		0		0		0		0		0		0
490	N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	67/4T STRAND ROAD, KOLKATA.	477	LOSS	13-Jun-17		ANUP NAG	3136858	AJAY SHANKER ROY	3136838		0		0		0		0		0		0		0		0		0
491	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M - HYDERABAD	341, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 483	721	LOSS	1-Dec-93	IDBI,IFCI/ICICI,ICICI/SBI/CBI	V S V RAMANA	0	C V ANANDA RAO	0	M S RAM	0	P V L SARMA	0	K S T PANI	0	C B SALDANA	0	P SUBBA RAO	0	T.A.V.VASAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SRINIVASA RAO	0	P V MEHTA -NOM (LIC)
492	NAKODA LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	BLOCK NO 1,4,11,12 TO 19, VILLAGE KARANG,TALUKA MANDVI, DIST SURAT	7562	DOUBT	15-Apr-17	BOI,KARUR VYSYA,LAKSHMI VILAS , AXIS, CA	DEVENDRA NATH BABULAL JAIN	16872	BABULAL GUMANMAL JAIN	695644	RAJKUMAR GUPTA	1149510	ASHOK KUMAR JAIN	695833	PUSHPADEVI BABULAL JAIN	16918		0		0		0		0		0		0	
493	NALLAM ADINARAYANA RAO	ANDHRA BANK	ANDHRA PRADESH	TANUKU	S/O N SAI, PLOT NO.6,SRI SAI HILLS, SHAMSHIGUDA, KUKATPALLY, HYDERABAD-534211	154	DOUBT	16-Sep-16		NALLAM ADINARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0
494	NANESH FOODS LTD (ERSTWHILE SAMATA FOODS LTD)	ANDHRA BANK	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR, INDORE, MADHYA PRADESH	2236	DOUBT	11-Jun-17	SIDBI, TATA CAPITAL	DILIP JAIN	458909	PRADEEP JAIN	328519	SAMRATH MAL JAIN	459208	ABJUL KUMAR	0	PRAFUL KUMAR	0		0		0		0		0		0		0
495	NARRA SUDHAKAR REDDY	ANDHRA BANK	ANDHRA PRADESH	R.P. ROAD	PLOT NO 45 & 48,REDDY ENCLAVE, TEMPLE AJWAL, SECUNDERABAD.	242	DOUBT	12-Jun-17		NARRA SUDHAKAR REDDY	0	NARRA NIRMALA	0		0		0		0		0		0		0		0		0		0
496	NEW ERA ALLUMINIUM MILLS P LTD	ANDHRA BANK	MAHARASHTRA	NAGPUR	POONAM CHAMBERS, "A" WING, 3RD FLOOR, BYRAMJI TOWN, NAGPUR	1025	DOUBT	8-Sep-17	ALLAHABAD BANK	BIFTIAZ HUSAIN	661875	SAIFUDDIN HUSAIN	162427	GULAM ABBAS HASONJEE	162445		0		0		0		0		0		0		0		0
497	NEW REEF INFRACON P LTD	ANDHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO. A-13, STREET NO 7 HABSIGUDA. HYDERABAD	242	DOUBT	12-Dec-17		TANIPARTI VIJAYA KUMAR	0	TANIPARTI NARAYANA RAO	0		0		0		0		0		0		0		0		0		0
498	NIVEDITA BARMAN ROY & ASSOCIATES	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	7,RAVI K, FLAT NO.3B, NSC BOSE ROAD, KOLKATA-700 092	210	LOSS		SBH,CORPBK,CANBK,AXIBK,FEDBK,SYNBK	NIVEDITA BARMAN ROY (PROPRIETRESS)	0		0		0		0		0		0		0		0		0		0		0
499	NORTH EAST ENTERPRISES	ANDHRA BANK	ASSAM	GUWAHATI	MARUTI KUKI,NEAR EROS CINEMA, DIMAPUR, NAGALAND	107	DOUBT	5-Sep-17		ABHISEK JAGRASARIA	0	VIZZKHOL ANGAMI	0		0		0		0		0		0		0		0		0		0
500	NOVA METALS	ANDHRA BANK	MAHARASTRA	NAGPUR	NOVA METALS, 16 CENTRAL AVENUE ROAD, ABOVE PUNJAB & SIND BANK, NAGPUR.	542	DOUBT	10-Dec-17		GURMEET SINGH VIJ	0		0		0		0		0		0		0		0		0		0		0
501	NOVKAAR COLLECTIONS	ANDHRA BANK	TELANGANA	NACHARAM	7-2-689, OPP OLD JAIL, BESIDE GREEN HOTEL, BAKREET STREET, SECUNDERABAD-500003	118	DOUBT	16-Sep-16		VIMALA SURANA	0	G KUMAR	0	RAHUL S R MANE	0	DHIVRAM MANE	0		0		0		0		0		0		0		0
502	PACIFIC HOSPITALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 237, ROAD NO 36, JUBLEE HILLS, HYDERABAD-500033	2636	DOUBT	14-Sep-17	UNION,INDIAN	K KRISHNA SWAROOP REDDY	1736287	D JAGAN MOHAN REDDY	2053968	B S SBAJAJ	122305		0		0		0		0		0		0		0		0
503	PADAFAT AGENCIES	ANDHRA BANK	TAMILNADU	PORUR	No. F -1 & 2, BORRA CASTLE, No.3 RAMARAJAR STREET, WEST SAIDAPET, CHENNAI-600015	165	DOUBT	15-Dec-16		D SURESH KUMAR	0		0		0		0		0		0		0		0		0		0		0
504	PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIK ENCLAVE,LIMS JUNCTION, ATTINGAL, TRIVANDRUM	104	DOUBT	12-Dec-17		GEORGE PHILLIP	0	UNU PHILLIP MATHEW	0		0		0		0		0		0		0		0		0		0
505	PALLEPATI LALATHI	ANDHRA BANK	TELANGANA	HANAMKONDA	H NO 1-1371/1 KALLEDA VILLAGE PARVATHAGIRI MANDAL ,WARANGAL DIST	303	DOUBT	15-Aug-17		PALLEPATI LALITHA	0		0		0		0		0		0		0		0		0		0		0
506	PANKAJ AUTOMOBILES PVT LTD	ANDHRA BANK	PUNJAB	FARIDKOT	BAZAR RAM SUKH DASS, RAJA RAM KALIA STREET, FEROZPUR, PUNJAB	2835	SS	16-Nov-16	MAHINDRA & MAHINDRA FIN SERVICES LTD	DWARAKANATH BANSAL	2529912	DR RAJAT BANSAL	2529785	PANKAJ BANSAL	2529923		0		0		0		0		0		0		0		0
507	PARAMESWARA MANGALAM STELLS PVT LTD	ANDHRA BANK	TAMILNADU	TIRUCHIRAPALLY	C-36, SECOND AVENUE , III FLOOR, ANNANAGAR , CHENNAI	7534	DOUBT	14-Sep-17	PNB	P S KRISHNA MURTY	3662246	VADIYAMBAL	1762218		0		0		0		0		0		0		0		0		0
508	PARAMOUNT AIRWAYS P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	ALEXANDRA SQUARE II FLOOR, NO 35 GUINDY CHENNAI 600032	5277	DOUBT	10-Dec-17	SBI,IDBI BANK INDIAN BANK,CENTRAL,BOI	M. THAGARAJAN	767147	LAKSHMI MURUGAN	770424		0		0		0		0		0		0		0		0		0
509	PARAS COLLINS DISTILLERIES P LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	D.NO.8-2-293/82/2, SRI VENKATESWARA COOP HOUSING SOCIETY,PLOT 25 MLA COLONY, BANJARA HILLS HYD	2107	DOUBT	9-Dec-17		P.TIKKA REDDY	279033	CH. RAVI	279231	M. VIJAYABHASKER REDDY	2066348		0		0		0		0		0		0		0		0
510	PAYAKARAPETA WOMENS MUTUALLY AIDED COOP THRI	ANDHRA BANK	ANDHRA PRADESH	SPL AGRI FIN, MARRIPALEM,VIZAG	FLAT NO 51, TIRUPIA TOWERS, OPP SRCT, JUNIOR COLLEGE MAIN RD PAYAKARAOPET	144	DOUBT	15-Feb-17	NABARD, IOB, ABFL	P V RAYKUMAR (CHIEF EXECUTIVE OFFICER)	0	KANCHEPIJI JOGA (PRESIDENT)	0	VUTA LAKSHMI SARASWATHI PARVATHI (DIR)	0	TUMMALA VENKATA LAKSHMI (DIR)	0	KARAPA RANGA VARAHALU (VICE PRESIDENT)	0	MAKENDU RATNAM (DIR)	0	KERITHA GANIRATNAM (DIR)	0	MOLLI SURYAMMA (DIR)	0	TUMMALA LAKSHMI (DIR)	0		0
511	PBR AGRITECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD POST VELPUR, WEST GODAVARI DISTRICT , A.P	1140	DOUBT	14-Mar-17		P VENKATA PRASAD	2305084	P ANURADHA	2974018		0		0		0		0		0		0		0		0		0
512	PCH CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756	LOSS	13-Sep-17	CORPORATION,PB,SB,CANARA,SBI	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999		0		0		0		0		0		0		0		0
513	PCH LIFESTYLE	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	1411	LOSS	13-Sep-17	ALLAHABAD,P&SB,	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	P HANUMANTH RAO	3604176		0		0		0		0		0		0		0
514	PCH RETAIL LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756	LOSS	13-Dec-17	SBI,AXIS,ICICI,SBM,SBH, ALLAHABAD,BARCLAY	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	P HANUMANTH RAO	3604716		0		0		0		0		0		0		0
515	PERICHERLA ANJENAYA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	3-138/1, SOHAPURAM VILLAGE, AKIVEEDU MANDAL, WEST GODAWARI DIST, AP	117	DOUBT	15-Feb-17		PERICHERLA ANJANEYA RAJU	0		0		0		0		0		0		0		0		0		0		0
516	PUKAY EXPORTS	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	NO-7, ELYSIUM MANSION, WALTON ROAD,COLABA, MUMBAI-400001	187	DOUBT	13-Dec-17		GOA RUPCHAND KRIPALANI	0		0		0		0		0		0		0		0		0		0		0
517	PINAKINI PROJECTS & INFRASTRUCTURES LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	502,SOBHANAGRI APARTMENTS, DHARAM KARAM ROAD, AMEERPET, HYDERABAD.	102	LOSS	8-Sep-17	NIL	SATISH KUMAR REDDY	0	NIRMALA REDDY	0	K RAGHUNADH REDDY	0		0		0		0		0		0		0		0		0
518	PIONEER ALLOY CASTINGS LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	19R, ST MARY'S ROAD ALWARPET, CHENNAI	555	DOUBT	15-May-17	SBI	K S GITA	0	T MARDAVARADHAN	0		0		0		0		0		0		0		0		0		0
519	PLG SOLAR POWER PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	14, POLLOCK STREET, IV FLOOR, KOLKATA, 700084	814	DOUBT	11-Jun-17		PRADIP KUMAR GOEL	600897	NAVNEET GOEL	1937711	ARATI GOEL	2547896	PARAMANDA HARALALKA	3500500		0		0		0		0		0		0		0
520	PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNDHI BAZAR	64-65, UDHAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA ROAD , KOLKATA-700015	3363	DOUBT	13-Mar-17		SUNIL KUMAR KAKARANA	340716	SAKET KAKARANA	344908	PRATEEK KAKARANA	340933		0		0		0		0		0		0		0		0
521	PREMIER DILS	ANDHRA BANK	ANDHRA PRADESH	KORETPADU	AGRAHARM STREET, Q.NO.25-11-1,DODCWN NO.18, C/O MAJESTY CO LTD, GUNTUR	150	DOUBT	5-Dec-17		KANAMALA SURESH BABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0
522	PRIMUS RETAIL P LTD	ANDHRA BANK	KARNATAKA	COOKE TOWN	NO 7,1ST CROSS,3RD MAIN,ASWINI LAY OUT, EJIPURA,BANGALORE	673	DOUBT	12-Mar-17	SBI,AXIS,IDBI & ALLAHABAD	PAULRPU SUDHIR RAO	18211	VENUGOPAL BALAJI BHAT	52256	RAJU MOHANDAS MAHATANEY-ADDL DIO	1522718		0		0		0		0		0		0		0		0
523	PRINCE CORRUGATED PACKAGING	ANDHRA BANK	HYDERABAD I	ASHOKNAGAR	10-104/18, KANAKADURGA COLONY, PEERZADIGUDA, UPPAL HYDERABAD -39	129	DOUBT	15-Jun-17		JOGI RAVI KUMAR	0	MARIE ISSAC	0		0		0		0		0		0		0		0		0		0
524	PROFESSIONAL GRADE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD	16-11-19, SALEEMNAGAR COLONY, HYDERABAD	424	LOSS	1-Mar-90	APIDC/APSFC	V V RAMA RAO	0	G S MADHAVA RAO	0	V KISHAN RAO	0	N V MURTHY-NOM (APIDC)	0	V V V K RAO-NOM(APIDC)	0	C BHATTACHARYA-NOM(APIDC)	0	D V S RAO - NOM(APSFC)	0		0		0		0		0
525	PROGRESSIVE CONSTRUCTIONS LTD	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	7th FLOOR RAGHAVA NORTH BLOCK, RADHAVARATNA TOWERS, CHIRAG ALI LANE,ABIDS HYDERABAD.	19700	DOUBT	12-Sep-17	BOI, ALLAHABAD, PNB	MULLAPUDI SRIVANI (PROMOTER)	543106	KAVURI HEMALATHA (PROMOTER)	2581689	ANCHA SESHAGIRI RAO (IND)	562161	ELIPILA PANDURANGA RAO	1274528		0		0		0		0		0		0		0
526	PROMPT FABRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-21, HARIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST, THANE	104	DOUBT	13-Mar-17		KARUNA DUNICHAND MEHRA	0		0		0		0		0		0		0		0		0		0		0
527	PSV CONSRUCTIONS PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	12-2-13-426 FIRST FLOOR STREET NO 1LANE 2 OPP OPP CORPORATION BANK TARNAKA HYD HYDERABAD ANDHRA PR	624	DOUBT	14-Sep-17		VIJAYPURAM SURENDRA KUMAR	2701262	RAJA RAMESHWAR REDDY	6507142	PENDELA HANUMANTHA KIRAN KUMAR	2924855	KUNDURU KRISHNA MOHAN REDDY	3190181		0		0		0		0		0		0		0
528	PUNJAB UNITED FORGE LTD	ANDHRA BANK	CHANDIGARH	CHANDIGARH	SCO 807-808. SECTOR 22A, CHANDIGARH	158	LOSS	1-Sep-92	PSFC,IFCI,PSIDC	A S CHITNIS	0	R K SOOD (EXPIRED)	0		0		0		0		0		0		0		0		0		0
529	PURUSHOTHAM GUPTA MODERN RICE MILL	ANDHRA BANK	ANDHRA PRADESH	PALAKOL	CHINCHINADA BYPASS ROAD, KAZA WG DIST.534261	551	DOUBT	14-Sep-17		KANCHERLA PURUSHOTHAM GUPTA	0		0		0		0		0		0		0		0		0		0		0
530	QUIKER MOULDS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNDHI BAZAR	44G,TANGRA ROAD, KOLKATA	431	DOUBT	13-Dec-17		PRATEEK KAKARANA	340716	SAKET KAKARANA	340849		0		0		0		0		0		0		0		0		0
531	QURE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M - HYDERABAD	BALANAGAR, HYDERABAD	302	LOSS	1-Mar-93	APIDC/APSFC	P SUDERSHAN REDDY - MD	0	HARINARAYANA-NOM(APIDC)	0	C S SASTRY	0	G V RAJU	0	G ASHOK KUMAR	0	M P MURTHY	0	R R K RAJU	0	B DWARAKA REDDY	0		0		0		0
532	R R AUTOMOTIVE COMPONENTS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-59, KEERTHI NAGAR, NEW DELHI	436	DOUBT	3-Dec-17		R N KASHYAP	0	RANJAN KASHYAP	0	ASHA KASHYAP	0	REEMA KASHYAP	0		0		0		0		0		0		0		0
533	RACHNA COLLASIBLE TUBES PVT LTD	ANDHRA BANK	WEST BENGAL	MUNDHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	106	DOUBT	14-Mar-17		SUNIL KUMAR KAKARANA KUMAR	340716	SAKET KAKARANA	340849		0		0		0		0		0		0		0		0		0
534	RADHEY SHYAM OIL INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	CRR COLLEGE	ELURU	235	DOUBT	11-Sep-17		PADARTI RAMACHANDER RAO	0		0		0		0		0		0		0		0		0		0		0
535	RAGHAVENDRA DYEING	ANDHRA BANK	TAMILNADU	ANUPPARPALAYAM	No.52, JAINAGAR SAKTHI NAGAR, VINAYAKARTEMPLE ,NEW RAMAKRISHNAPURAM MAIN ROAD, TIRUPPUR	356	DOUBT	12-Jun-17		T. AKILANDESWARI	0	T. MUTHURATHINAM	0	M. JYOTHIMANI	0	M.SUMATHI	0	P.MURTHI	0		0		0		0		0		0		0
536	RAGHAVENDRA PROCESS	ANDHRA BANK	TAMILNADU	ANUPPARPALAYAM	S.F. NO100,101 & 102, CHINNAPOMMANAICKAN PALAYAM, PITCHAMPALAYAM PUDUR, TIRUPPUR 641603.	356	DOUBT	12-Jun-17		T.VIMALANANDHAN	0	V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M.SANTHI	0	P. MURALI	0	M. JYOTHIMANI	0		0		0		0		0		0
537	RAIMA MOTORS (P) LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M.	2-39/2/A, KOTHAGUDA 'X' ROADS, HYDERABAD 500084	485	DOUBT	11-Mar-17		M. KASHYAP REDDY	511342	M. DAMODAR REDDY	0	M. MALATHI REDDY	511362		0		0		0		0		0		0		0		0
538	RAIPUR FORGINGS & CASTINGS PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	5TH FLOOR, WALLFORT, OZONE TOWER, FAFADAH CHOWK, RAIPUR	933	DOUBT	15-Feb-17		YASH CHATURVEDI	360448	ADJUTIYA AWASTHI	6481007		0		0		0		0		0		0		0		0		0
539	RAJENDRA MARUTHIRAO PATIL	ANDHRA BANK	MAHARASTRA	GHODBANDAR	Opp IT Bazar gate Adi Shakaracharya marg, Powai Mumbai.	161	LOSS	9-Dec-17		RAJENDRA MAUTHIRAO PATIL	0		0		0		0		0		0		0		0		0		0		0
540	RAJYA LAKSHMI RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	TELLABALLI VILLAGE NADIGUDEM MANDALAM NALGONDA DT NALGONDA DT KODAD ANDHRA PRADESH 508206 INDIA	195	DOUBT	14-Sep-17		KARUMANU BAPANAIAH	0	NALLA NAGESWAR RAO	0	PANDIRI MALLESWARI	0	VEMPATI RUPA	0		0		0		0		0		0		0		0
541	RANCHEM PRIVATE LIMITED	ANDHRA BANK	TELANGANA	L A R M HYDERABAD	FLAT NO 104, II FLOOR SHIVANI APARTMENT-I, SAPTAGIRI COLONY ,,SAINIKPURI SECUNDERABAD-500094	1116	DOUBT	15-Jul-17		CHANDRAKALA JHUNJHUNWALA	6615954	ALKA JHUNJHUNWALA	6593563		0		0		0		0		0		0		0		0		0
542	RANKA PAINTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD	STREET NO.3 ,PHASE-III, IDA, CHERLAPALLY, HYDERABAD-51,RANGA REDDY DIST.	119	DOUBT	2-Dec-17		MAHAVIR RANKA-MANAGING DIRECTOR	0	B.RAJESH SISODIA - DIRECTOR	0	SANGEETHA RANKA - DIRECTOR	0	CHAND KANWAR - DIRECTOR	0	ANAND SISODIA - DIRECTOR	0		0		0		0		0		0		0
543	RASAMALLA LAXMAIN	ANDHRA BANK	ANDHRA PRADESH	PETBASHIRABAD	H NO.1-9-145/208, NEW CITY COLONY, BOWENPALLY, HYDERABAD	137	DOUBT	11-Dec-17		RASAMALLA LAXMAIN	0		0		0		0		0		0		0		0		0		0		0
544	REEMA PAPERS PRIVATE LIMITED	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	313, FIB, PATPARGUNJ NEW DELHI 110092	576	DOUBT	14-Mar-17		RITESH GUPTA	98743	NAND KISHORE GARG	196392

564	SAY INDIA JEWELLERS PVT LTD	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	UNIT NO 71,BLOCK NO.1, SEEPZ++,SEEPZ-SEZ,ANDHERI (EAST) MUMBAI-400096	3949	DOUBT	15-Feb-17	SIBBI		PRAMOD KRISHNAMOORARY GODWRA	29245	ARIEZ RUSTOM TATA	165562	ANANT LAXMAN PRABHU DESAI	2940526		0		0		0		0		0		0		0		0		0		0		0
565	CALI LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	NO.19(OLD-8),RUTLAND GATE IV STREET,CHENNAI 600 006	208	DOUBT	1-Mar-17			ICICI BANK/IND.FIN.CORP/SBI (/SBT/ODB/	0	GAURAV MALIK	0	MAYANK DHANUKA	0	PROF.PREMCHANDER	0	GEORGE VARUGHESE	0	VY B.DODE	0	N.BALASUBRAMANIAN	0	B.VIDASAGAR	0	T.RAGHAVENDRA	0	The company under liquidation	0		0		0		0		0
566	SEVEN HILLS IRON & STEEL LTD	ANDHRA BANK	ORISSA	IME JAGANNATHPUR	1/104 PAHARPUR ROAD, GARDEN REACH, CALCUTTA	610	DOUBT	9-Mar-17	OSFC		M S SRINIVAS	218256	O N V PRASAD RAO	1354757	M VIDAVATHI	218130	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
567	SHIV SHAKTI CELLULOSE PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	383	DOUBT	9-Dec-17			RAVURI ESWAR RAO	376086	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0
568	SHREE BASAVESHWAR SUGARS LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.6, MALLIKARJUNA BADAVANE, GANISH NAGAR, MANAGULI ROAD, BIJAPUR-586109,KARNATAKA	309	SS	16-Nov-16	BOI, CANARA BANK, CORPN BANK, OBC		A SRINIVASAN	1640397	P NEELARAJ	1640670	S KATHIRAVAN	6764150	P MANI	2277942	K ANATHALAKSHMI	2973033	H C HALAPPA	1306653		0		0		0		0		0		0		0
569	SHREE DHANALAXMI AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	HANAMKONDA	MULUGI GHANPUR WARANGAL DIST	410	DOUBT	13-Dec-17			D RAJYALAKSHMI	0	CHANDA RAJAIAH	0	CHANDA RAMESH	0	BHUMPATI RAMESH	0	KATKURI SRINIVAS	0	CHANDA RAMESH	0	DESU PRADEEP KUMAR	0		0		0		0		0		0		0
570	SHREE DURGA PADDY PRODUCTS PVT LTD	ANDHRA BANK	UTTARAKHAND	RUDRAPUR	AGM 69, GALLA MANDI, RUDRAPUR, GOHMUKHMAHAR, UTTARAKHAND-263153	119	DOUBT	16-Sep-16			VISHAL ANAND	5266675	RAVI AGGARWAL	5266674		0		0		0		0		0		0		0		0		0		0		0
571	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICEROY PALACE, RUKMININAGAR, OLD POONA-BANGALORE ROAD, KOVAPUR, MAHARASTRA-416005	1342	DOUBT	13-Mar-17	CBI,IOB,IFCI,,IRFEDA,SYN DICATE		BALASUBRAMANIAN VENKATACHALAM (NOMINEE)0	2650	VIKRAMSINH HINDURAO APARADH	347492	SWATI VISHAL BHUSAWALIYA	511437	REKHA VIKRAMSINH APARADH	511486		0		0		0		0		0		0		0		0		0
572	SHREE KRISHNA IMPEX	ANDHRA BANK	GUJARAT	AHMEDABAD	2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AHMEDABAD.	1267	DOUBT	5-Jun-17			OM PRAKASH PUNJABI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
573	SHREE RAJA RAJESWARA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	NARAYANAGIRIPALLI RAMANUJAPUR PANCHAYAT WARANGAL WARANGAL WARANGAL ANDHRA PRADESH 506001 INDIA	438	DOUBT	14-Sep-17			K DEVASWAMY	0		0		0		0		0		0		0		0		0		0		0		0		0
574	SHREE RANGANATH EXPORTS	ANDHRA BANK	GUJARAT	AHMEDABAD	A4 NEBULA APARTMENTS, NEAR,HOTEL GRAND BHAGVATHI, BODAKDEV, AHMEDABAD-380 015	558	DOUBT	7-Mar-17			RAGHUNATH N.CHARI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
575	SHREE SRINIVASA PADMAVATHI AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	MULUGUGHANPUR (M) WARANGAL ANDHRA PRADESH 506002 INDIA	632	DOUBT	14-Sep-17			MUTYALA RAJAIAH	0		0		0		0		0		0		0		0		0		0		0		0		0
576	SHRI AMBICA MILLS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	ANKANRA, AHMEDABAD-380008	470	LOSS	1-Mar-94	BOI/CB/HBS/UBI/CBI/ CIC/IDBI/IFCI/IRBI/		J HARIVALDAS-CHAIRMAN	0	RAJESH J KRISHNA-M D	0	M P PATEL	0	P P MEHTA	0	LAXMIKANT BHAGUBHAI	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0
577	SHYAMA RAMA STRUCTURAL & POWER PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	RING ROAD 2 TATIBANDH RAIPUR(CG)	172	DOUBT	11-Jun-17			ARCHANA MISHRA	1633675	KAVITA MISHRA	1633705	RAJ NARAYAN MISHRA	1636658		0		0		0		0		0		0		0		0		0		0		0
578	SIDDHANT INDUSTRIES P LTD	ANDHRA BANK	MAHARASTRA	BANDRA	401, SUMER KENDRA , PANDURANG BADHKAR MARG, WORLI, MUMBAI.	1185	DOUBT	9-Sep-17	SBI, UNION BANK		VINOD K AGARWAL	298221	VINEET AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0		0
579	SIDDHI VINAYAK INDUSTRIES	ANDHRA BANK	RAJASTHAN	JAIPUR	1-1, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	143	DOUBT	14-Sep-17			DARPAN GOYAL	0	SAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0		0		0
580	SIGMA NEELKANTH PAPER INDUSTRIES PVT. LTD.	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	170 DEEPALI PITAMPURA DELHI NEW DELHI DELHI 110034 INDIA	1980	DOUBT	14-Mar-17			RAM NIWAS GUPTA	665264	RENU GUPTA	1422070		0		0		0		0		0		0		0		0		0		0		0		0
581	SIMHAGIRI PAPER MILLS	ANDHRA BANK	ANDHRA PRADESH	BOBBILI	RAJAMANAL, BOBBILI, VIZIANAGARAM DIST HYDERABAD.	704	DOUBT	13-Sep-17			RAMACHANDRA RAO BIRADA	899805	RAVU GARU PRASAD KRISHNA RANGA RAO	899927	BHIMSETTLA NAGESWARA RAO	967115	SREE RAJARAJESWARI DEVI RAVUU	1770042	JALAGAM VIDYA SAGAR	2349523	K SATYANARAYANA RAJU	899955		0		0		0		0		0		0		0
582	SOLAR SEMI CONDUCTOR PRIVATE LIMITED	ANDHRA BANK	TELANGANA	SULTAN BAZAR	PLOT NO 254/A, H.NO.8/2/293/82/2/271-A, MLA COLONY, ROAD NO 12 BANJARA HILLS, HYDERABAD-500034	12117	DOUBT	14-Sep-17	EXIM(PURCHASE)D FROM BOI,UBI,IOB,FEDERAL		SATYANARAYANA PRASAD SAKHAMURI	10040	HARI RAO SURAPANENI	1753344	B VENKAT KODE	0		0		0		0		0		0		0		0		0		0		0		0
583	SOMNA ENTERTAINMENT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	R P ROAD	AADHRAY, 26A, SARDAR PATEL ROAD, SECUNDERABAD 500026	1472	DOUBT	13-Dec-17	CBI,PNBHF		SHIV SHANKER MISRA	1711508	AASHAT MISRA	1706773	PUJA MISRA	1732268	MANJU MISRA	1732297		0		0		0		0		0		0		0		0		0		0
584	SOUBHADYA ISPAT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	GANAVAPETA	22/B/2, III FLOOR, LAKSHMIDHAM, KORUKONDA ROAD, RAJAHMUNDRY, EAST GODAVARI	5864	DOUBT	14-Sep-17			ANUJ KUMAR KAZA	3108553	SRIKANTH KODALI	3515423	SRINIVASULU KAZA	5154457	TADEPALLI PRAVEEN KUMAR	5309958		0		0		0		0		0		0		0		0		0		0
585	SOUBHADYA PROJECTS (PVT) LTD	ANDHRA BANK	ANDHRA PRADESH	GANAVAPETA	D-NO:8-2-444/H-5 RAVULAPALEM ANDHRA PRADESH 533240 INDIA	908	DOUBT	14-Sep-17			RATNA PRASAD HANUMANTHAVARAJUL A	3496654	CHINNAM NAGA VENU VENKATA SATYANARAYANA	1035801		0		0		0		0		0		0		0		0		0		0		0		0
586	SOUND CRAFT INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	2/1, NARAYAN BUILDINGS, L.N.ROAD, DADAR (E), MUMBAI	2738	DOUBT	4-Mar-17	BOB,BOI,DENA,CANARA CBI,PNB,OBC,UCO,VIJA		RAJKUMAR C BASANTANI	0	BABU BASAN	0	VISHNU BASAN	0	RAMESH VERMA	0		0		0		0		0		0		0		0		0		0		0
587	SOUTHERN FORMATS	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD	36 SURENDERNAGAR COLONY, HYDERABAD	236	LOSS	1-Mar-94	APSFC/APIDC		Y VENKATESWARLU - M.D.	0	BCH KUTUMBA RAO(deceased)	0	C D KRUPAKARRAO	0	G V S S MURTHY	0		0		0		0		0		0		0		0		0		0		0
588	SPL TECHNOCHEM LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	30, NEW SATGURU NANK INDL ESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUMBAI	2174	DOUBT	6-Dec-17	BHARAT OB, CBI, SMANRAO(VITHAL CO-OP BK		MUKESH M SHAH	0	SHREYANSH P SHETH	1857264	SANJAY DHANDHUKIYA	2256362	SUBHASH SHUKLA	0	VATSAL PARIKH	0		0		0		0		0		0		0		0		0		0
589	SR FOILS & TISSUES LTD	ANDHRA BANK	NEW DELHI	R K PURAM	II FLOOR, VARDHAMAN PLAZA ICOMUNITY CENTRE, RAJOURI GARDENS, NEW DELHI-110027	2364	DOUBT	14-Dec-17	SBI,SBM,SBH,SBOP,SBBJ, UBI,PNB,OBC,CORPOR		RAKESH GUPTA	231153	RISHI GUPTA	232131	D S KOHLI	622389		0		0		0		0		0		0		0		0		0		0		0
590	SREE GIRITEJ IRON & STEEL P LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	VELAGALLU VILLAGE, BELLARI TALUKA, & DISTRICT, KARNATAKA	1563	DOUBT	15-Feb-17			SHAIK ABDUL HAKEEM	1487798	JITENDRA RAMANA KUMAR DANGETI	1496155	SRINIVAS RAO BOJJA	1534357	RAPURU VASUDEVA RAO	2061766	HIRU NAIK (DECEASED)	2343592	BHOJA NAIK	2343602	BOJJA RAMA RAO	3127638	SAVITHA BAI	6452757	VENKATESH NAIK	0	CHANDRA NAIK	0		0		0		0		0
591	SREE METALIKS LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	THE LEGACY III FLOOR, 25A, SHAKESPEARE SARANI, KOLKATA, WEST BENGAL-700017	3653	DOUBT	13-Dec-17	UCO,SBBJ,ALLAHABAD, OBC		MAHESH KUMAR GARG	168512	ASHOK KUMAR AGARWAL	161705	PRAMOD KUMAR AGARWAL	163134	MURARJI DHAR MISHRA	823521	KISHORE AGARWAL	0		0		0		0		0		0		0		0		0		0
592	SREE SATYADEVA MILLS PRIVATE LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	S.No.13/A/AB, Gangavaram, Gunturi Dist.	145	DOUBT	8-Mar-17			Madisetty Munirajo	0	B. Chandrasekhar	0	B. Bhagavathi	0		0		0		0		0		0		0		0		0		0		0		0
593	SRI AMBUJA PETROCHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD	7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3	320	LOSS	1-Mar-91	SBI/BOI/SBH/IDBI/IFCI/ CICI/IRBI		JAYRISHNA H B DAS-CHRMN	0	RAJESH JAYKRISHNA.V.-CHRM	0	F J HEREDIA	0	L P DESAI	0	SATYANAND	0	D C GANI	0	COMPANY IS IN LIQUIDATION	0		0		0		0		0		0		0		0
594	SRI BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 30, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	146	LOSS	14-Sep-17			B SUNITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
595	SRI BANASANKARI STEELS LTD	ANDHRA BANK	KARNATAKA	BELLARY	SHIVA BASAVA COMPLEX, HAIKUNDI VILLAGE WARD XXXV, BELLARY.	508	DOUBT	11-Sep-17	SBM		B NEELAKANTAIAH	1648701	B SOMAPPA	1648718	B TULASAMMA	1630561		0		0		0		0		0		0		0		0		0		0		0
596	SRI BHAGYALAKSHMI EXTRACTIONS	ANDHRA BANK	ANDHRA PRADESH	CUDDAPAH	CHINTHA NEKKONDA VILLAGE, PAIRUTHAGIRI MANDAL, WARANGAL-DIST	430	DOUBT	11-Sep-17			G BHAGYALAKSHMI	0	G SAI KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
597	SRI DHANALAKSHMI AGRO TECH	ANDHRA BANK	ANDHRA PRADESH	SHAMBUNIPETA	KRISHTNA MEKKONDA VILLAGE, PAIRUTHAGIRI MANDAL, WARANGAL-DIST	622	DOUBT	12-Jun-17			V. KRISHNA RAO	0	V. RUKMINI	0	V. VIJAYBHARGAV	0		0		0		0		0		0		0		0		0		0		0		0
598	SRI DHANAPRIYA POLY PACKS	ANDHRA BANK	TAMILNADU	TIRUPPUR	10/148, DHANALAKSHMI COTTAGE,VETRIVEL NAGAR, GOLDWINS, COIMBATORE,641014.	205	DOUBT	9-Sep-17			M. JOTHILAKSHMI	2460532	T. MUTHUKRISHNAN	2256009	V. MAHALINGAM	2846243	M.MANOHARAN	2493113	R. SARASWATHI	0		0		0		0		0		0		0		0		0		0
599	SRI DURGA INDUSTRIES	ANDHRA BANK	TELANGANA	WARANGAL	BORNARSAPUR VILLAGE,MANGAPET MANDAL,WARANGAL DIST	260	DOUBT	15-Oct-16			S SYRYANARAYANA RAJU	0	S SUTHA RAMA RAJU	0	S PAVANI	0	S LAXMI	0		0		0		0		0		0		0		0		0		0		0
600	SRI HANUMAN TRADERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHADYALAKSHMI BOILED & RAW RICE MILL, LAKSHMINARSAPURAM,ANAPARTY MANDAL, EAST GODARVARI DT	839	DOUBT	12-Dec-17			THOTAKURA SUBBARAO	0	THOTAKURA SURYACHANDRA RAO	0	NARALASETTY PULLA RAO	0	KANCHUBOINA SANNI BABU	0		0		0		0		0		0		0		0		0		0		0
601	SRI J K AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	NIZAMABAD	MAGOUNPUR GIRNI TANDA,GALIPUR POST, NIZAM SAGAR MANDAL,NIZAMABAD DIST-503187	147	DOUBT	12-Sep-17			K. SHANKAR	0	K.CHANDI	0		0		0		0		0		0		0		0		0		0		0		0		0
602	SRI LAKSHMI VENKATESWARA PARBOILED RICE MILL	ANDHRA BANK	ANDHRA PRADESH	KOTHAKOTA	GIVINDHALLY VILLAGE, KOTHAKOTA MAHABUBNAGAR	634	LOSS	12-Jun-17			B. VEERESH	0	K.V.PRASAD	0		0		0		0		0		0		0		0		0		0		0		0		0
603	SRI LALITHA CEMENT PRODUCTS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DOOR NO 5A-13/2 SRINIVASA NAGAR, BANK COLONY,VIJAYAWADA, A.P.	33659	DOUBT	13-Jun-17	SBI,UNION,SBP		P SUBBA RAJU	1364853	P LAKSHMIPATHI RAJU	1064123	P NAGA JAGAPATHI RAJU	1189597	SAGI NARAYANA RAJU	1952686	A VENKATESWARA REDDY	2112004		0		0		0		0		0		0		0		0
604	SRI LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	IME, UPPAL	D NO 2-3-740/W/23, LALITHA NAGAR COLONY, SAINIGAR, NAGOLE, SAROORNAGAR MANDAL, RR DIST	544	SS	16-Nov-16			T SRINIVAS	0		0		0		0		0		0		0		0		0		0		0		0		0		0
605	SRI RAM LAXMAN COTTON INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	PARAKALA	H.NO. 4-80 & 4/80A , SY NO 172/A, 172/B, MADAKAM VILLAGE, PARAKALA, WARANGAL DIST.	197	DOUBT	13-Dec-17			RAKAM RAMESH	0	GAJE RAMANA	0	PANGANTI VENKANNA	0	GADE RAMESH	0	MANKYA SADANANDAM	0	KEBOSHI SRINIVAS	0	K. ANJAIAH	0		0		0		0		0		0		0		0
606	SRI SANGAMESWARA PACKAGING	ANDHRA BANK	TELANGANA	M G ROAD	SHED NO 1, SURVEY NO 137, GOOLLAPUR, QUTUBULLAPUR, R R DIST-500025	121	DOUBT	15-Apr-17			MEKALA MOHAN	0	MEKALA JHANSI	0	DRUGANTI PRASAD	0	G KUMAR YADAV	0		0		0		0		0		0		0		0		0		0		0
607	SRI SHARANABASAVESWARA KRISHNABHIVREDHI SANGH	ANDHRA BANK	KARNATAKA	GULBARGA	SHARANA, SIRSAGI, AFZALPUR ROAD, GULBARGA KARNATAKA	404	DOUBT	14-Sep-17			R S CHANDRAIKANTH (PRESIDENT)	0	ASHOK S PADMAJI (VICE PRESIDENT)	0	BASAMMA SHARANAPPA	0	SHARANA GOWDA C PATIL (MEMBER)	0	DEVIKA CH RAJAPUR	0		0		0		0		0		0		0		0		0		0
608	SRI VENKATA NAGA LAKSHMI INDUSTRIES	ANDHRA BANK	TELANGANA	MIRYALGUDA	Sy NO 309,312 & 313 AT YADAIRTIPALLY VILLAGE, MIRYALGUDA, NALGONDA DIST	299	DOUBT	15-May-17			K VENKATESWAR REDDY	0	G VENKATESWARLU	0	SRINIVAS REDDY	0	DHAKAPANI	0	RAJASEKHAR REDDY	0	C NAGARAJU	0	VAGA SRINIVAS	0	GUNDA PANDURANGAIAH	0	GUNDU LAKSHMINARAYANA	0	KANDUKURI RAMAKRISHNA	0	KANDULA SRINIVASA REDDY	0	VAGA MALLESWARI	0
609	SRI VENKATA SAI COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S NO 286/2 KOMAPALLI RODDAMMKUNTA KARIMNAGAR KARIMNAGAR ANDHRA PRADESH 505122 INDIA	108	DOUBT	14-Sep-17			BAERI VASANTHA	0	JAKKENA GOPAL	0	JAKKENA THIRUPATHI	0	MANDA ANASURYA	0	JAKKENA SEKAR	0	BAIRI DASHARATHAM	0	MANDA SATYANARAYANA	0	JAKKENA SATYANARAYANA	0	BAERI SUJATHA	0	JAKKENA SURESH	0		0		0		0
610	SRI VENKATESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	S.A.R.M.	KODAD, NALGONDA DISTRICT	604	DOUBT	15-Dec-16			NEELA SATYANARAYANA	0	CHEDELLA KESAVA RAO	0	KOTHURU SATYANARAYANA	0	ELLENDULA SHIVA KUMAR	0	KEMPATI VENKATESWARA RAO	0		0		0		0		0		0		0		0		0		0
611	SRINIVASA ENTERPRISES	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.20, III MAIN ROAD, UII COLONY, KODAMBAKKAM, CHENNAI - 600 024	113	DOUBT	1-Dec-00			P ARUNA	0	P.MAHESH	0	SHYAM PRASAD	0		0		0		0		0		0		0		0		0		0		0		0
612	SRINARI SHAKTI PAPER PVT LTD	ANDHRA BANK	ANDHRA PRADESH	V R COLLEGE	D.NO. 10-4-1, 2ND FLOOR, AFIA PLAZA, NEAR NMDC, MASAB TANK, HYDERABAD-500028	252	DOUBT	16-Mar-16			S ANURADHA	5231526	P MURALI	6957962	P SIVA SRINIVASULU	7012624		0		0		0		0		0		0		0		0		0		0		0
613	SRUSTI INFOTECH	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	B-5/36/27, VENKATARAMANA COLONY,KHAIRATABAD, HYDERABAD.	731	DOUBT	9-Dec-17			V DATTATREYA	0	V SRICHANDANA	0		0		0		0		0		0		0		0		0		0		0		0		0
614	SSA CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	446	DOUBT	11-Jun-17			G GOPAL REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
615	SSK TRADING PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	B-601, 6 TH FLOOR, SIDDHARTHA APTS, MP ENCLAVE, PITAMPURA, NEW DELHI-110034	3800	DOUBT	15-May-17	PNB, CBI, BOM,OBC & SYNDICATE		GURENDRA KUMAR BANSAL	529679	SHEFALI BANSAL	529446		0		0		0		0		0		0		0		0		0		0		0		0
616	STAR ASIA PACIFIC TRADING PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B-24 KAILASH COLONY, NEW DELHI-110048	409	LOSS	13-Mar-17			NAVEEN MALHOTRA	725159	P MALHOTRA	725728		0		0		0		0		0		0		0		0		0		0		0		0
617	STAR FARMS	ANDHRA BANK	HARYANA	PANIPAT	VILLAGE ADIYANA, MADLAUDA, PANIPAT DIST., HARYANA	280	SS	16-Oct-16			NIKHIL TYAGI	0	AZAD SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0
618	STAR HERITAGE HOTELS PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	B-24, KAILASH COLONY, NEW DELHI - 110048	2100	DOUBT	14-Mar-17	PNB		NAVEEN MALHOTRA	725159	PARINEETA MALHOTRA	725728	JAI BHAGWAN CHOUDHARY	2051992		0		0		0		0		0		0		0		0		0		0		0
619	SUJAN INDUSTRIES	ANDHRA BANK	KARNATAKA	ELECTRONIC CITY	21/7 IV MAINJI II STAGE , RAVI INDUSTRIAL AREA, GORUGUNTEPALYA, BANGALORE-560022	1723	DOUBT	15-Mar-17			B S PADMANABHACHAR	0	D BHARATHI PADMANABHACHAR	0		0		0		0		0		0		0		0		0		0		0		0		0
620	SUNIL MILLS LTD	ANDHRA BANK	GUJARAT	VADODARA	50AA, STANDARD HOUSE, 83, M K ROAD, MUMBAI	110	LOSS	1-Mar-97	ALLAHABAD BK		NARENDRA KUMAR NANDGOPAL GARG	0	BABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TRIBREWAL	0	NARESH KUMAR TRIBREWAL	0	VINOD LATH	0	ANAND LATH	0	RADHESHYAM AGARWAL	0	JAYESH R SHAH	0	VIPUR R SHA	0		0		0		0
621	SUNITHA THATIPELLI	ANDHRA BANK	TELANGANA	HANAMKONDA	H NO. 12-6-320,RAMANNAPETT BLOCK-5,MATURADA WARANGAL	256	DOUBT	15-Apr-17			SUNITHA THATIPELLI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
622	SUNLIGHT PIPES & TUBES (P) LTD	ANDHRA BANK	MAHARASHTRA	BORIVILI-MUMBAI	LAXMINARAYANA APARTMENTS, TAGORE ROAD, SANTACRUZ (W), MUMBAI-400054	753	DOUBT	2-Mar-17			GOPAL GUPTA	0	VIJAYA GUPTA	0	GAVITA GUPTA	0		0		0		0		0		0		0		0		0		0		0		0
623	SURYATEJA BINNY RICE MILL	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO.875/1/B, VENTHUAPALLY, VILLAGE, VEMUKATAPUR MANDAL, WARANGAL DIST	139	DOUBT	14-Dec-17			BALAGURI SUDHAKAR RAO	0	BALAGURI MANAMMA	0	RUDRONDA SWAROOPA	0	NALLABELLA KAVITHA	0		0		0		0		0		0		0		0		0		0		0
624	SWADESHI ALLOYS LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	67, INDUSTRIAL AREA, DHARUHERA, HARYANA.	108	DOUBT	1-Sep-92			S.P. SAROGI	0	S K SAROGI	0	A K SAROGI	0	P AGARWAL	0	P K CHAUDHRY	0		0		0		0		0		0		0		0		0		0
625	SWEET MELODY ENTERTAINMENT CO LTD	ANDHRA BANK	WEST BENGAL	JODHPUR PARK	15/11 DHARMATALA LANE SHIBPUR, HOWRAH KOLKATA	950	LOSS	11-Dec-17			ATANU ROY	852485	GAUTAM SENGUPTA	1634507	APARAJITA AUDDY	2888535		0		0		0		0		0		0		0		0		0		0		0
626	TEJ MARKETING	ANDHRA BANK	TELANGANA	NACHARAM	D NO 7-1-1086, SHANKAR VEDHI, SECUNDERABAD-500003	152	DOUBT	16-Sep-16			ANIL KUMAR SURANA	0	D ARVIND KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
627	TELLUGUNADU OIL MILLS	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD	5-4-864/B1/FB, 1ST FLOOR, BARKATPURA, HYDERABAD	161	LOSS	1-Dec-87	APIDC		K.SEETHARAM-MD	0	K.ANJI REDDY(Dir)	0	D.KAMALAKARA REDDY	0	P V KRISHNA REDDY	0	P S MURTHY	0	V L NARAYANA RAO	0	G NAGESWARA RAO	0	B V SUBBA RAO

652	VTX INDUSTRIES LTD	ANDHRA BANK	TAMILNADU	COIMBATORE	2/185, PULIAMPATTI, (VIA) POLLACHI, COIMBATORE	17013	DOUBT	14-Sep-17	UCO,UNITED,IOB,YES & OBC	A L RAMACHANDRA	4464394	JAYANTHI RAMACHANDRA	4464394	S.SRENIVASA RAO	4464162	VEERAPPAN CHETTIAR DHARMARAJ	40007	MOHAN RAO	5233032	SREE BALUSU PRABHAKARA PATTABHI RAMA RAO	23309	BALAMURAGAM	108987	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
653	VIVANKATESH PACKING AND ENVELOPES	ANDHRA BANK	MAHARASHTRA	IRWIN CHOWK	PLOT NO 7, NAZUL SHEET NO.93/C, PATVIPURA, INSIDE AMBA GATE, AMRAVATI-444601	114	DOUBT	16-Sep-16		GAJANAN VASANT KULKARNI		SANJAY KEDARNATH SARAF	0		0		0		0		0		0		0		0		0		0		0		0		0		0
654	WESTERN GARMENTS	ANDHRA BANK	WEST BENGAL	KASBA	SANTOSHPUR MASJID PARA ROAD, PO SANTOSHPUR, MAHESHTALA, KOLKATA -141	175	LOSS	12-Dec-17		SK.JAHANGIR MONDAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
655	WHOLE INDIA COATING P LTD(ERSTWHILE NORTH IND	ANDHRA BANK	NEW DELHI	DEEPALI CHOWK	358, 2ND FLOOR, TARUN ENCLAVE, PITAMPURA, NEW DELHI-110034	2095	DOUBT	16-Sep-16		GANESH JHA	1556881	DHRUB KUMAR JHA	6747270		0		0		0		0		0		0		0		0		0		0		0		0		0
656	7CLUSIVE EXPORTS	ANDHRA BANK	MAHARASHTRA	MATUNGA	7,TANK STREET, NAGPADA, MUMBAI-400.008	111	DOUBT	1-Mar-93		ZODEBZ SPRINGWALA	0	ABEED SPRINGWALA	0	ZUJAN G SPRINGWALA	0		0		0		0		0		0		0		0		0		0		0		0		0
657	NENITIS INFOTECH	ANDHRA BANK	WEST BENGAL	KOLKATA	CENTRAL PLAZA 4TH FLOOR,5/6 SARAT BOSE ROAD,KOLKATA	1494	DOUBT	9-Dec-17	UCO,SBI,CBI,OBC,SBH,S BP,SBBJ,SBT,BOI,IB,	SHANTANU GHOSH	518210	SUDESHANA GHOSH	748342	INDRAJIT CHANDRA	0	SAMIRAN DAS	1788176	SANJIBEN BANDHOPADHYAY	0	KAMAL KRISHNA PAUL	0	SUMANMUKHOPADHYAY	0	ATINDRA KUMAR SARKAR	0	DEBASIS BAGCHI	0		0		0		0		0		0		0
658	Y RAMACHANDRA REDDY	ANDHRA BANK	TELANGANA	L A R M -HYDERABAD	TRITURUPA-II 24B/1/LIG 843, BANJARA AVENUE, BANJARA HILLS, HYDERABAD -34	176	DOUBT	15-Feb-17		Y RAMACHANDRA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
659	ZEN LIFE CARE LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	10, 3RD FLOOR, AGRAWAL CENTRE, INCOME TAX, ASHRAM ROAD, AHMEDABAD-380014	147	DOUBT	16-Sep-16		RAKESH SHANTILAL SHAH	345582	DIPAK KUMAR CHHABILDAS SHAH	5248806		0		0		0		0		0		0		0		0		0		0		0		0		0
660	ZOOM DEVELOPERS PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	ANDHERI	703-705,7th FLOOR, CHETAK CENTRE,12/2 RNT NAGAR, INDORE, MP 452001.	6544	LOSS	10-Dec-17	UNITED,PNB,OBC,UBI,U CO,CBI,SBH,SBI,SBBJ&	VIJAY CHOUDARY	79920	B.L. KEJRIWAL	77082		0		0		0		0		0		0		0		0		0		SBP,SBT,FEDERAL,TAMIL NAD MERCANTILE BANK	0	SYNDICATE,VIJAYA,BOB, CANARA,DENA BANK	0		0	PUNJAB & SIND,INDIAN,A	0
661	ZYLOG SYSTEMS (I) LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	155, TIRUVVALLUR SALAI, KUMARAN NAGAR, CHENNAI	7932	DOUBT	14-Mar-17	UNION	SUDARSHAN VENKATRAMAN	1110064	RAMANUJAM SESHARATNAM	1245956		0		0		0		0		0		0		0		0		0		0		0		0		0
662	Aarti Distributors	HDFC Bank	Andhra Pradesh	Secunderabad	H.NO.4-4-54-56. 1ST FLOOR, GUNJ BAZAR,	984.8709916	28.02.2009	Loss		Mr. Deepak Sharma		Mr. Ashok Kumar																										
663	Advantage Eng. Devel. P Ltd	HDFC Bank	Delhi	Sector-16, NODA	19-C, DDA Flats , Masjid Moth-1, Greater Kailash -III, New Delhi	902.8797512	31.08.2008	Loss		Mahim Mittal		Arun Mittal	00937779																									
664	Angad Estates P Ltd	HDFC Bank	Delhi	Greater Kailash	C-39, Top Floor, Pampooh Enclave, New Delhi	978.9303705	31.03.2009	Doubtful		Jagtar Singh	00719292	Charanjeet Singh	01612681																									
665	A-One Mega Mart Pvt Ltd	HDFC Bank	Punjab	Kalsi Nagar, Ludhiana	Shop no. 14Mochhapura bazar, Brown Road , Ludhiana	2791.819101	30.11.2008	Loss		Mr. Baldev Raj Malhotra		Mr. Bir Parkash Malhotra	00777346	Monika Malhotra	00777506																							
666	Incentive Travels Pvt Ltd	HDFC Bank	Delhi	M-39, Con. Place	188&195, Flyover Market, Defence Colony, Delhi - 110 024.	1058.791698	06.09.2009	Loss		Anil Kumar Gupral	05291654	Mrs Magie Gupral	02008344	Mr. Sarabjit Singh		B.S. Ahuluwalia																						
667	K Sada Vijaykumar Beedi Leaves Merchants & Agent	HDFC Bank	Andhra Pradesh	Warangal	1-15-24, LAXMIPURAM, NARSAMPET ROAD	1549.075898	31.07.2008	Loss		K Sadavijay kumar																												
668	Orient Auto Industries	HDFC Bank	Delhi	Rajouri Garden, ND	J-7/12C (13), Rajouri Garden, New Delhi	234.41	31.12.2008	Loss		Harjeet Singh Bedi		Harneet Kaur Bedi-Guarantor.		Jagmit Singh Shahpuri-Guarantor.																								
669	Tins Oil Mills	HDFC Bank	Tamil Nadu	Vallakulum Br,Madurai	No. 160 (new) no 152/154, Madurai Main Road, Thirumangalam,Madurai- 625706	1460.191279	30.09.2008	Loss		Mr. Mohan																												
670	BRIGHT STAR INTERNATIONAL	HDFC BANK LIMITED	UTTAR PRADESH	MORADABAD	318/319, LAJPAT NAGAR, MORADABAD -244001, UTTAR PRADESH	159.7038312	AUG14	DOUBT		WASEEM AHMAD KHAN (PROP)																												
671	C. MAHENDRA EXPORTS LIMITED	HDFC BANK LIMITED	MAHARASHTRA	MUMBAI	TOWER " C" OFFICE NO. CC-6011, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI- 400 051	2759.828346	JUN14	DOUBT		Mahendra Chandulal Shah	00039077	CHAMPAK KIRTILAL MEHTA	00050883	PRABODH NAGARDAS SHAH	05306765	CHETAN NAGRAJ BAFNA	06968721	Sandeep Mahendra Shah	00051682																			
672	KANDLA ENERGY AND CHEMICALS LTD	HDFC BANK LIMITED	GUJARAT	AHMEDABAD	4TH FLR, SARTHIK ANNEXE, BESIDE GULMOHAR PARK, ISCON CIRCLE, S.G HIGHWAY, AHMEDABAD:- 380015	655.4710775	SEP14	DOUBT		KANCHAN SANJAYPRAKASH RAJE(SHIWAR RAI	02177351	SANJAYPRAKASH RAJE(SHIWAR RAI	02177830	ARUN DWARKAPRASAD KARWA	03581820																							
673	MARIAM RUBBERS	HDFC BANK LIMITED	KERALA	MUVATTUPUZHA	KADAYIRUPPU P.O, KOLENCHERRY, ERNAKULAM	443.08878	MAR13	DOUBT		GEENA GEORGE (PROPRIETOR)																												
674	BELLARY STEELS & ALLOYS LTD	HDFC BANK LTD	KARNATAKA	BANGALORE	5-10/11,ANANTHPURE ROAD,BELLARY - 583 101	12283.7	DEC00	LOSS		DR.GUPTA.S.K		LAL.J.P.N		MADHAVA.S		SUBRAMANIAN.T.M		MRS PARVATHI MADHAVA																				
675	M/S DECCAN CHRONICLE HOLDINGS LIMITED	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	36, SAROJINI DEVI ROAD, SECUNDERABAD - 500 003	4985.43	JUNE12	LOSS		T VENKATRAMAN REDDY	00287518	T VINAYAK RAVI REDDY	00287639	P K IYER	00294035	V LAKSHMANA CHARYA	00344821	S SURESH	06445602	V MALPAKA.	06445721																	
676	3i infotech Consultancy Services Ltd	HDFC BANK LTD	Maharashtra	Mumbai	Tower No 5 4th Floor , International Infotech Park,Vashi, Navi Mumbai - 400 703	704.1319799	07.07.2012	Loss		Mr. Amar Chintopanth		Mr. Shivanand Shettigar		Mr. Anirudh Prabhakaran		Mr. Manoj Mandagiane		Padmanabhan Nermmara Ranganathan Iyer	5282940	MADHIVANAN BALAKRISHNAN	1426902	Ashish Kakkar Ravi	6370551															
677	Aaura Data Networks Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#17, 1st Cross, 5th A Block, Koramangala,Near Kotak Bank, Bangalore - 560095	712.7581425	29.12.2009	Loss		MADHU LAKSHMINARAYAN	01805107	Mrs.Suchitraa Madhu (Managing Director)	01805073																									
678	Abhishek Enterprises (Hyderabad)	HDFC BANK LTD	Telangana	Ameerpet - Hyderabad	H No: 4-5-947, Shop no-7 Ground floor, Shyam Enclave Badi Chowdi, Sultan Bazaar Hyderabad - 500095.	373.8729011	29.11.2011	Loss		Mr. Abhishek Vijaya Vergise (Prop)																												
679	Abirami Metal Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Nandambakkam	No 1/334 Pillayar Koil Street Manapallam, Chennai,Tamil Nadu,India	236.7631328	01.05.2013	Loss		Ramamoorthi Thangavelu	01276748	VENKATESAN RAMAMOORTHI	01276806	STALIN SUBRAMANIAN	01276829	VALARMATHI RAMAMOORTHI	02850628																							
680	Agil Freight logistics Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennai	Flat no: 504, 5th Floor Anurag, Vaman Taluram Patil Marg, Chembur, Mumbai 400 071	924.6440388	28.07.2012	Loss		Mr Kodaihanallur Subramanian Shankarraman	00337079	Mr Jaya Sobramaniyam		Mr Uma Shankar		Mrs Usha Murugavel	02830396																							
681	AIG ENTERPRISES	HDFC BANK LTD	DELHI	L-40, CONNAUGHT CIRCUS	D-31 OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI-110020	398.8	31.03.1999	LOSS		NALIN CHAWLA		HARSH KUMAR NATH																										
682	Ajanta Syntex Pvt Ltd	HDFC BANK LTD	Gujarat	Surat	shop no 7, Sanghvi Tower, Adajan Road, ADajan - Surat	130.2144659	06.10.2013	Loss		Smita Jagdish Somani		Ashish Sharadkumar Somnai		Abu Kabra		Manoj Rajak		Jagdish Soamani		Shashikala Somani																		
683	ALSA CONSTRUCTIONS & HOUSING LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	9, RAGHAVE VEERA AVENUE, POES GARDEN, CHENNAI 86	232	31.03.1998	Loss		ALTAF PASHA		ELIAS SAIF		SALIM PASHA		Mr Sabir Pasha																						
684	Amar Singh Jewellers Pvt Ltd	HDFC BANK LTD	PUNJAB	AMRITSAR	First Floor Dhanna Market Patel Chowk Guru Bazar Amritsar, Punjab	236.4741088	29.11.2015	Doubtful		Charanjeet Singh	02955053	Divjot Singh	05191809	Rajat Singh	03150734																							
685	ANUGRAHA BUILDERS	HDFC BANK LTD	Tamil Nadu	COIMBATORE	1603, TRICHY ROAD, AIR INDIA BUILDING, COIMBATORE - 641 018	129	30.06.1998	Loss		PADMANABHAN S		BALU S		SUBRAMANIAM J P																								
686	Appliances City	HDFC BANK LTD	Orissa	Bhubaneshwar	B/25, ASHOKAMARKET, UNIT-II, ASHOKN, BHUBANESHWAR, ORISSA 751009	502.5876324	31.07.2008	Loss		Mrs. Deepti Biswal		NA		NA		NA		NA		NA		NA																
687	Apsis Technologies Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#29/2/15,1ST FLR, BASAVESHWARA COMPLEX,MKK RD RAJAJINAGAR, BANGALORE, KARNATAKA-560010	2736.110046	29.12.2009	Loss		MADHU LAKSHMINARAYAN	01805107	Mrs.Suchitraa Madhu	01805073	MADHUNATH KRISHNASWAMY	12481530																							
688	ARYA DIAMOND JEWELLERY (INDIA) PVT LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	113, NIRAJ INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP. SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093 113, NIRAJ INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP. SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093	2482.989133	SEP13	DOUBT		HARISH DALICHANDVADIYA	2052068	RAKESH HARISH VADIYA	2088527	VIRAL HARISH VADIYA	2052028																							
689	Aryave Biotech Pvt Ltd	HDFC BANK LTD	New Delhi	Shalimar Bagh	Ba-28 Shalimar Bagh Delhi,Delhi,India	273.6980275	28.09.2013	Loss		Kamal Baldani	00422894	GUMUD BABLANI	00457671	Dev Dutt Bablani																								
690	ASHAPURA MINECHEM LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	JEEVAN UJYOG BLDG., I.R.D FLOOR, 278 D. N. RD, FORT , MUMBAI-400001	10143.55	MAY10	DOUBT		NAVINTILAL RATANJI SHAH	00018945	CHETAN NAVINTILAL SHAH	00018960	PIYUSH ARUN VORA		HARISH NARENDRA MOTIWALA	00029835	ASHOK MANILAL AGAWAL	00317237	ABHILASH NANDPRASAD MUNGJE	02773542	MAHENDRA WAZIRCHAND KHANNA (NOMI)	00234994														
691	ASHIMA LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	310,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD-380 006	750	DEC04	LOSS		CHINTAN NAVINTILAL PARIKH	00155225	CHINTAN NAVINTILAL PARIKH	00155658	GAURABH SHAH		JAYKANT RAMPRASAD BAXI	00155661	S.K. TANDON		BHARBINAI BHOGILAL SHAH	00155461	ATULKUMAR SINGH	00156228	PRAMOD KUMAR GUPTA	034264667	MIREN SHIRISHCHANDRA MAHADEVIA	AEQPM6649R										
692	Ashok Trading Company	HDFC BANK LTD	Tamil Nadu	Trichy	No: 25/18-3, Tarpore Main Road, Near Tuvakudi Toll Plaza, Aasor Post, Trichy 620015.	1115.26209	07.02.2015	Loss		Mahendra N Patel		Savithri M Patel - Partner																										
693	ASIAN ELECTRONICS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	107, 1ST FLOOR, SUMER KENDRA BUILDING, P. B MARG, BEHIND MAHINDRA TOWERS, WORLI, MUMBAI, MAHARASHTRA	2003	MAR10	LOSS		ARUN SHAH	00007254	RAKESH ISHWARLAL MEHTA	01742293	NEELAKANTA SANKARA IYER	02101600	DEEPAKRAJ MALHAR DIWAN		HARDIK HARNISH SHAH	03468462	DINESHCHANDRA BHABHUTLAL SHAH	06449848	HARESH G DESAI		SURESH SHARMA		JIM MITROPOLOUS		D B SHAH		D G PRASAD						
694	Atul Shah	HDFC BANK LTD	Maharashtra	Mumbai	203, Domnigar Building, L.T. Marg, Crawford Market, Mumbai 400 003.	290	02.02.1998	loss		Atul Shah																												
695	B Zaveri Jewels Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	L/7 DIVAGAT COMPLEX SWAGAT CHAR,RASTA C G ROAD,AHMEDABAD , GUJARAT	2970.225835	31.03.2011	Loss		Shri Arunkumar Amrutlal Soni		Shri Rakesh Chhanabhai Panchal		Smt. Kalpanaben Arunkumar Soni																								
696	B.S.ALUMINIUM (P) LTD	HDFC BANK LTD	NEW DELHI	NEW DELHI	SHOP NO-4, TIHAPAR CHAMBER III, D.B.GUPTA ROAD, PAHARGANJ, NEW DELHI - 110 055. S-221/101, Vishnu Garden, New Delhi.	148.4	31.03.2005	Loss		MR.BHUPINDER SINGH		MR.SURJEET SINGH		MR.RAGHBIR SINGH(PROP),		M/S.BATTAN SINGH MEHAR		MR.SIRI RAM (GUARANTOR)																				
697	Baba Balak Nath Steels Pvt Limited	HDFC BANK LTD	Punjab	Mandi Gobindgar	Prem Nagar Mandigobindgarh, Mandi Gobindgarh,Punjab,India	721.0863512	29.07.2013	Loss		Devi Dayal Prashar	00496379	Kamal Prashar	00496386	Deepak Prashar	02544828	Dishant Prashar																						
698	BEDI AUTOMOBILES P. LTD.	HDFC BANK LTD	PUNJAB	KALSI NAGAR, LUCHIANA	G.C.O.-18, TRANSPORT NAGAR, LUDHIANA.	230	31.12.2001	Loss		MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		GURMEET KAUR																								
699	BEDI TYRE CENTRE P. LTD.	HDFC BANK LTD	PUNJAB	KALSI NAGAR, LUCHIANA	167, ADJOINING MANJU CINEMA, NEAR DHOLEWAL CHOWK, LUDHIANA-141003.	112	31.12.2001	Loss		MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		ALKA BEDI																								
700	BEN RUBBERS	HDFC BANK LTD	KERALA	MUVATTUPUZHA	BEN RUBBERS, BUILDING NO: V-637,A&B, CHEENKUZHY, NORTH MUZHAVANUR.	474.66	30.05.2014	Doubtful		BIJU C.VARGHESE		SINDHU BIJU																										
701	Bhaiyalal Gangadharji Jain	HDFC BANK LTD	Maharashtra	Nagpur	Phase no 962, Samthoji Kasar Road, Mankapath, Near Hanuman Mandir, Ilwari, Nagpur - 440002	713.2828729	22.09.2012	Loss		Mr. Jagdish Bhaiyalal Jain																												
702	BIC Logistics Ventures Ltd	HDFC BANK LTD	Chennai	Anna Salai Chennai	A-261 Defence Colony New Delhi 110 024	816.28	42125	Doubtful		ASHOK KUMAR KOHLI	00277264	NAVEENPAL SINGH BHANDARI	02436875	RAJ BAHADUR SINGH	02793028	PREM JHA KUMAR	07053857																						
703	Binny Steel Industries	HDFC BANK LTD	Odisha	Bhubaneswar	K-14, Civil Township, Rourkela-769004, Orissa	206.1966925	22.06.2013	Loss		Benubala Mittal (Prop)																												
704	BLUE BIRD INDIA LTD	HDFC BANK LTD	MAHARASTRA	PUNE	759/74,PRABHAT ROAD,DECCAN GYMKHANA , PUNE-411004	1624	JAN10	LOSS		NITIN PADMAKAR GONTAKKE	00124619	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHAGWAT	00124517	SANTOSH DHANKUDE	01726682	DR. V M BACHAL		ANIL CHINTAMANI AGASHE	00395239	NANDKISHOR B LAHOTI	01974036	NIRANJAN JAYANT PHADKE	02533631											
705	BPL ENGINEERING LTD	HDFC BANK LTD	KARNATAKA	BANGALORE	17TH K.M. OLD MADRAS ROAD, AVALAHALLI, VIRGONAGAR POST, BANGLORE 560 049.	640.3	SEP03	DOUBT		CAPT S. PRABHALA (Ind)	01302878	MV RAMDAS (Ind)	00463571	AM SALEEM (Ind)	00288708	JSW KHANNA		VISHWANATH NAMBIAR		PRAMOD P. KATDHARE		BHARAT M MEHTA														
706	Brightland Resorts Pvt Ltd	HDFC BANK LTD	Maharashtra	Andheri East	7, Moon Stone Apartment, 2nd floor, 65 E, Linking Road, Santacruz (W), Mumbai 400 054 OR At Moulana Azad Road, off, M G Road, Matheran, Taluka Karjat, Dist. Raigad.	644.60726	24.01.2009	Loss		Mr. Adi Soli Bancha	02090872	Mrs. Hutokshi A Bancha	01661305	Mr. Arjas A Bancha	01908340	Mr. Arjas A Bancha		CHANDRASHEKHAR SITARAM TAMANKEAR	00165085	PERCY FARAMROZE LAKADA	00165120	PRABHAKAR DANDEKAR	02787236	NA													
707	Chiriyankandath Agencies	HDFC BANK LTD	Kerala	Thrissur	2/552, Vechaparambil Lane, Laloor, Ettihuruth P.O	150.7579537	29.05.2013	Loss		C J Benny		Shabeena Benny		C D Johny		Shaju Jacob																						
708	Chowdhury F L Trade	HDFC BANK LTD	Kolkata	Kolkata	21B, NSC Bose Road, Kolkata 700047	1892.85415	28.02.2012	Loss		Mrs.Chandrani Chowdhury																												
709	CLASSIC CREDIT LTD.	HDFC BANK LTD	Maharashtra	CHOWPATTY, MUMBAI	5TH FLOOR, MANEK MAHAL, VEER NARIMAN ROAD, MUMBAI- 400 020.	898	31.03.2002	Loss		KETAN V. PAREKH		KIRTIKUMAR N PAREKH	00009494	KARTIK PAREKH	00009502	KAUSHIK CHHOTALAL SHAH	00009510																					
710	CORE HEALTHCARE LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	"CORE TOWERS", NEAR PARIMAL CROSSING, ELLISBRIDGE, AHMEDABAD - 380 006.	3180.4	SEP99	LOSS		SUSHIL KUMAR HANDA		ASHWANI MOHAN		OM PRAKASH GULATI																								
711	Datar Switchgears Ltd.	HDFC BANK LTD	Maharashtra	Nasik	Datar Commpercial Complex, Vakil Wadi, Nasik 422 001.	1086	31.08.2001	Loss		Rajan Datar		Shobhana Datar																										
712	Deeksha Travels Pvt Ltd	HDFC BANK LTD	Karnataka	Indiranagar CMH Road	No.256, 10th main, 1st Block, 100 Feet Road, HRBR Layout, Banaswadi, Bangalore - 560 043	338.28397	28.09.2014	Loss		Mr. Udaya Kumar	02501789	Mr. Annaiah	02795390	Mr. Nagaraj	02795388	Mrs. Chandrakala																						
713	Deep Machine Tools	HDFC BANK LTD	Haryana	Faridabad	Plot No. 4/5, Gali No 5A, Sanjaripur Industrial Area, Faridabad, Haryana.	143.4653803	21.05.2009	Loss		Mr. Raj Kumar (partner)		Ms. Sarvesh Devi (partner)																										
714	Delhi Loha Bhandar	HDFC BANK LTD	Chandigarh	Chandigarh	Plot No. 211, Hon Market, Sec -29, chandigarh and Plot No.- 50 Industrial Area Alipur, Barwala, Distt Panchkula.	504.7441689	29.01.2015	Doubtful		Hari Om Goyal (Prop)																												
715	DENA BANK	HDFC BANK LTD	Maharashtra	MUMBAI-NARIMAN POINT	MAKER TOWER "E", CUFFE PARADE, MUMBAI-400005	232	31.03.2002	LOSS		NA																												
716	Dhawan Brothers	HDFC BANK LTD	Punjab	Amritsar	Grain Market, Khalra Road, Bhikhwind, Tashil Patti, Distt, Taran Taran, Punjab	287.1884237	28.02.2015	Doubtful		Vijay Kumar - Partner		Dwarka Prashad - Partner																										
717	Dinesh Steel Industries	HDFC BANK LTD	Haryana	Hissar	House No 21/49, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Ganj, Kalini - 483 501	609.7888272	31.03.2015	Doubtful		Dinesh Kumar		Narender Kumar																										
718	DR.B.M.THIPPESWAMY MEMORIAL EDUCATIONAL ASSOC	HDFC BANK LTD	Karnataka	BANGALORE	NO.103, 6TH CROSS, KUMARAPARK WEST, BANGALORE - 560 020	152	30.06.1998	Loss		MALLIKARJUNA B T		PUSPALATHA B M MRS																										
719	Duggal Steel Traders	HDFC BANK LTD	Punjab	LUDHIANA	50-38, H/S-A, Guru Gobind Singh Nagar, Sherpur Chowk Ludhiana	367.8458128	28.02.2015	Doubtful		Arun Duggal (Prop)																												
720	Dulichand Auto Sales Pvt Ltd	HDFC BANK LTD	West Bengal	Kolkata	53, NALINI RANJAN AVENUE 371, BLOCK G, NEW ALIPORE KOLKATA Kolkata WB 700053 IN	121.6645636	26.10.2015	Doubtful		RAJESH SANEI	00087510	PRABHAT KUMAR SHARMA	07401526																									
721	East West Travels & Trade Links	HDFC BANK LTD	Maharashtra	Mumbai	Sophi, 18 New Kanta Wadi Road, Off Perry Cross Road, Bandra, Mumbai - 400 050.	194	31.03.2001	Loss		Thakiyudeen Wahid		Naserudhin Wahid																										
722	ELANGULAM SERVICE CO-OPERATIVE BANK LTD	HDFC BANK LTD	Kerala	KOTTAYAM	NO.3576,KOORALIP.O,KOTTAYAM	182	31.12.1998	Loss		NA																												
723	Elbee Services Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	5,M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	339	25.01.2003	Loss		Chandrika Shah		Mahendra Doshi		Vivek Talwar		Anand Bhatt		Dinesh Kanabar																				
724	ELBEE SERVICES LTD.	HDFC BANK LTD	Maharashtra	MUMBAI, NARIMAN POINT	5,M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	2007	30.06.2003	LOSS		SANDIP SHAH		AVINASH L.KELKAR		NIKHIL MORASWALA		ASHEESH MOHTA																						
725	Endoslabs Ltd	HDFC BANK LTD	Madhya Pradesh	Indore	A.B. Road, Pigdamber, Rau, Indore	2365.903922	25.08.2012	Loss		Mr. Dhwraj Lulla	00045407	Mr. Ramesh Lulla	00147512	Mr. Sidharth Lulla	00147062	Mr. Nitin Kingrani	00163776	Mr. Ravi Valvani		SHAILENDRA AGRAWAL	02221668																	
726	Essex Eltech Systems Pvt Ltd	HDFC BANK LTD	Telangana	Warangal	C/o 316 MEDIRI BLOCK ADITYA ENCLAVE, AMEERPET,BESIDE ,MYTRIVANAM, HYDERABAD TELANGANA STATE-500038	126.374372	29.06.2014	Loss		PATTIBANDALA KUMAR JAVAHNA	01108308	KOTESWAR RAO PATTIBANDALA	01108332																									
727	ESSJAY ELECTROLINKS (P) LTD. AND OTHERS	HDFC BANK LTD	Kerala	ERNAKULAM (M.G.ROAD)	MANAPPAT CENTRE, HMT JUNCTION, KALAMASSERY, ERNAKULAM.	152	31.01.2002	Loss		JAYAN K.S.		USHA JAYAN		SHAJI SEBASTIAN		SREEDHARAN K.K		THOMAS KURIEN																				
728	Excel Chemics	HDFC BANK LTD	Tamilnadu	Katpadi	No:5/6, Vinekanandia Street, (First Floor), Kamaraj nagar, kalpudur, Vellore 632007	602.9192089	29.06.2014	Loss		Mr Arun Raj Prakash-Partner		Mr P Subramani - Partner		Mr Umesh Vetrivel-Partner		Mr Balaji-Partner																						
729	EXPRESS (MALAYALAM) PVT LTD	HDFC BANK LTD	Kerala	THRISSUR	P B NO.15, THRISSUR 680 001	114	30.06.1999	Loss		BALAKRISHNAN K		CHANDRA BALAKRISHNAN MRS		V

741	Gokaldas Images Pvt Ltd	HDFC BANK LTD	Karnataka	Bangalore	No.7 & 12, Industrial Suburb, 2nd Stage, Yeshwanthpur, Tumkur Road, Bangalore - 560022	3497.32		Doubtful		Sumir Jagadish Hinduja	00069704	Jagadish Naraindas Hinduja	00061019																									
742	Gold Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	274D/5, National Chamber Building, Kashmere Gate, Delhi	561.9876247	01.05.2014	Loss		Harjeet Singh	01097579	Joginder Kaur	01097451	Suneet Kaur	00944541																							
743	GREAT INDIAN NAUTANKI COMPANY PVT LTD	HDFC BANK LTD	Delhi	Delhi	M77/11B, Connaught Circus, New Delhi - 110001	627.51	42156	Doubtful		Anumod Sharma	01185510	Viraf Sarkari	01304189																									
744	Gupta International Industries Ltd	HDFC BANK LTD	Maharashtra	Nagpur	GUPTA BHAWAN TEMPLE BAZAR ROAD, SETH MAHADEO PRASAD GUPTA MARG, , NAGPUR, MAHARASHTRA	1100.831349	29.12.2010	Loss		Shri MUKESH SEODUTTA GUPTA	01499736	Smt SEEMA MUKESH GUPTA	00553105	Miss Priya Gupta	01395711																					
745	Guru Nanak Tractors	HDFC BANK LTD	Punjab	Civil Lines Jalandhar	Near By Pass Chowk,Umarpura Jalandhar Road Batala.	287.1764651	05.06.2009	Doubtful		Gurmeet Singh (Prop)																												
746	Hakam Chand & Co.	HDFC BANK LTD	New Delhi	Amritsar	#90,Green Avenue Amritsar	146.47	31.10.2007	Loss		Gurdas Ram Arora		Rewal Arora		Sanjeev Arora		Pushpa Arora																						
747	Harita Mercantile Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	5, E.K. Guru Street, Periamet, Chennai 600 003.	129	28.09.1998	Loss		M.K. Gupta		Manoj Kumar		M. Ganesh Omprakash																								
748	ICS Moulds & Dies P Ltd	HDFC BANK LTD	Delhi	Delhi	B-13 S, VIJETA VIHAR SECTOR- 13, ROHINI, NEW DELHI-110085 NEW DELHI	143.6432234	29.07.2014	Loss		Rajesh Kumar	02063101	Nidhi Srivastava	02928454																									
749	IDEB Projects Pvt Ltd	HDFC BANK LTD	Karnataka	BANGALORE	9th & 10th Floor, Delta Tower, Sigma Soft Tech Park 7, Whitefield Road, Opp. Varthur Lake Bangalore- 560066	4229	12.07.2010	Doubtful		Mr. H.S. Bedi	00073811	Mrs. Avneet Bedi	00073773																									
750	India Wind Power Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	12, Radekishan Bunglows, Nr Bodakdev fire Station , Ahmedabad - 380054	558.0636607	28.07.2012	Loss		Sanjay Morjibhai Rajani	00458669	Rekha Sanjay rajani	00458785	Jogin Kartik Raval	02482956	Bagepalli Somasekhar Guptanataraj	01359732	Satyajit Deshapriya Mishra		Sachin Naceen Sinha																	
751	INDIAN TECHNOMAC COMPANY LTD	HDFC BANK LTD	DELHI	DELHI	1107 VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008	12796.6992	JUN13	DOUBT		RAKESH KUMAR SHARMA	01991976	VINAY SHARMA	02031019	ASWINI KUMAR SAHOO	05112375	SATYANARAYAN NANDI	03301054	RANGANATHAN SRINIVASAN	03097684	Shiv Kumar Iyer	03014261	Anshu Jain	00036156	Kishan Lal Mehrotra	00062172	RABINDRA NATH SARANGI	02871532										
752	Indus Polyfilms Specialists Pvt Ltd	HDFC BANK LTD	New Delhi	Green Park Extn	E 336 Greater Kailash II , New Delhi	337.157464	01.05.2009	Loss		Mr. Sanjeev Mehta	01207910	Mr. Deepak Mehta	01207866																									
753	J K Metals	HDFC BANK LTD	J & K	Jammu	B-BLK UNIT IST FLOOR, SURAJMAL VIHAR, NEW DELHI 110092	4824.87899	31.12.2008	Loss		S. Kavita Kumar, Proprietor																												
754	J B DIAMONDS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	405/6, PRASAD CHAMBERS, OPERA HOUSE,MUMBAI-400 004	6197.570407	SEP10	DOUBT		MR. JIVRAJ P. SURANI	01517006	MR. BHAGWANBHAI K. KUKADIA	00578825	MR. VIRJIBHAI K. KUKADIA	01690354	MR. VALLABHAI P. SURANI	00784975	MR. RAJESH J. SURANI	00578871	MR. SURESH V. KUKADIA	01693332	MRS. KALAVATI V. SURANI		MRS. KASHIBEN BHAGWANBHAI KUKADIA		MRS. KANKUBEN VIRJIBHAI KUKADIA		MR. KANJIBHAI KALYANBHAI KUKADIA								
755	Jai Mata Dall Mill	HDFC BANK LTD	Madhya Pradesh	Katni	C-3 Samdariya City, Madhav Nagar, Katni, Madhya Pradesh 483 501	454.3567915	28.02.2015	Doubtful		Ajay Kumar Kedya - Partiner		Mukesh Agarwal - Partiner																										
756	Jain Sons Traders	HDFC BANK LTD	Delhi	Chadani Chowk	932,2nd floor, Kucha Qabil Aitar, Chandni Chowk, Delhi	1009.084341	29.05.2009	Loss		Yogendra Kumar Jain		Deepak Kumar Jain																										
757	Jayanti Business Machines Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	JBM Complex, Opp. Chalala Cigarette Factory, Sahar Road, Andheri (E), Mumbai 400 069.	312	14.09.1999	Loss		Abhijit Sing Roy		S.N. Pushkarna																										
758	JBS Minerals & Overseas Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	Plot no.333, Cuttuck Road, Bomikhal, Bhubaneswar 751010.	1202.655856	28-02-2011	Loss		Mr.Pravanjan Mohanty	01600722	Mrs.Sumana Mohanty																										
759	JBS Transport Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	1st Floor, Mahapatra Building, Near Canara Bank, Bank Street, Jajpur Road – 755019.	638.816295	29-08-2010	Loss		Mr. Abhishek Kumar Mohanty,	02142034	Mr. Satyabrata Mohapatra,	02142043																									
760	Jhaveri Polymers	HDFC BANK LTD	Gujarat	Ahmedabad	Plot no. B/2, G.I.D.C., Palej, Dist. Bharuch, Gujarat.	450	16.08.2005	Loss		Rajnikant Jhaveri		Amit Jhaveri		Parag Jhaveri		Smt. Nishita Jhaveri		N.N. Patel																				
761	Juzer Abas Lokhandwala	HDFC BANK LTD	Maharashtra	Pune	A, 14, Grace Bungalow, Napier Road, Camp, Pune 411 001	319.3122027	27.03.2009	Doubtful																														
762	K K Enterprises (Rohtak)	HDFC BANK LTD	Haryana	Rohtak	Shop No 5 Sham Plaza Railway Road Rohtak Haryana Rohtak,Haryana,India	462.1735183	24.11.2012	Loss		Smt Sarita Jain		Sh. Sahil Jain																										
763	K K Packers	HDFC BANK LTD	Haryana	Rohtak	Shop No 12 Shyam Plaza Railway Road Rohtak Rohtak,Haryana,India	197.8180093	24.11.2012	Loss		Sh Sanjay Jain		Smh Sarita Jain																										
764	K K UDYOG	HDFC BANK LTD	WEST BENGAL	CALCUTTA	134, RAJA RAJENDRA LAL MITRA ROAD, 1ST FLOOR, KOLKATA – 700 085	262.0790311	NOV06	DOUBT		Sanjeev Bardya(Prop)																												
765	K M VASHANTHI	HDFC BANK LTD	TAMIL NADU	COIMBATORE	NO.3-1, RUKMMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	283.9092234	SEP09	DOUBT		K M VASHANTHI	02229958																											
766	Kalyan Tractor	HDFC BANK LTD	Gujarat	Pathan	E Block, Shivmani Society, Vibhag -01, Near Agis Gas pump, Chasamma - Patan - Gujarat -384265.	199.4018484	28.08.2013	DOUBT		Jayantibhai Patel (Prop)																												
767	Kamal Fruits	HDFC BANK LTD	Gujarat	Ahmedabad	Shop no 36, K O Market,Near Fruit Market, Naroda Road,Ahmadabad - 382330	417.6676032	01.05.2014	Loss		Mr. Sunil Varandmal Thadhani (Prop)																												
768	Kamla Landmarc Motors Private Limited	HDFC BANK LTD	Maharashtra	Mumbai	Ground Floor, Vaswani Chambers, 264-265,Dr. Annie Besant Road, Worli ,Mumbai,Maharashtra -400025	164.6635508	27.06.2015	Doubtful		JINENDRA RAMESH JAIN	00684592	Jitendra Ramesh Jain	00800331	GIDDHIVINAYAK GHIVRAM DALVI	02155781																						
769	KANORIA PLASTICS PVT. LTD	HDFC BANK LTD	WEST BENGAL	CALCUTTA	17/1,N.S. ROAD, 6TH FLOOR, ROOM NO 661, KOLKATA 700001	320.1286323	MAR05	DOUBT		PUSHPA KANORIA	00649941	VIMAL KUMAR KANORIA	00650002																									
770	Kedia Distilleries Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	604/605, Keshava Building, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.	309	30.04.1998	Loss		K.P. Kedia		Vinay Kedia		P.K. Deora		T.C. Sheth		B.L. Banka		B.D. Shah																		
771	Kenwood Marketing Inc	HDFC BANK LTD	Maharashtra	Indrabik Mumai	18/63-64, Chikwara Silver sand coop housing society Ltd, New Link Road, Oshiwara, Andheri west, Mumbai 3400102	204.6010108	29/6/2009	Loss		Mr. Rajan Mehrotra		Mr.Karan Mehrotra		Mr Harsha Mehrotra																								
772	Khurana Knitting Works	HDFC BANK LTD	Punjab	Alal Garh Ludhiana	Prem Gali No 1, Madhopuri, Ludhiana	306.938454	22.04.2009	Loss		Smt Asha Rani (Prop)																												
773	Kirpa Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	274D/5, National Chamber Building, Kashmere Gate, Delhi	586.9793774	01.05.2014	Loss		Gurcharan Singh	01097666	Joginder Kaur	01097451	Suneet Kaur	00944541																							
774	KOSHIKA TELECOM LTD.	HDFC BANK LTD	NEW DELHI	NEW DELHI	USHA BHAVANIA-41, MOHAN CO-OPVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DEJHI.	697	31.01.2002	Loss		ANIL RAI		VINAY RAI																										
775	Koutons Retail India Ltd	HDFC BANK LTD	Delhi	Gurgoan	T-60/1, DCM SCHOOL ROAD, NEW ROHTAK ROAD , KAROL BAGH , New Delhi 110010	3224		Loss		G.P.S KOHLI	00087996	BHUPINDER SINGH SAWHNEY	00086356	GURMEET SINGH SAWHNEY	00076546	KAILASH CHAND SHARMA	00022143?	MUNISH KUMAR KATARA	02801062																			
776	Le Decor	HDFC BANK LTD	Tamil Nadu	Madurai	281 WEST MASI STREET, MADURAI, TAMIL NADU	149.9268264	28.09.2009	Loss		Mr Abdul Rahman - Proprietor																												
777	Luxamee Kutir Udyog Liquor Division	HDFC BANK LTD	West Bengal	Kolkata	Dag No. 33, Mouza Khalia, N.H. No.6, Kona,Opp. Maa Kali Service Station, Howrah – 711 323	535.8145433	29.06.2015	Doubtful		Mrs. Rama Narula, (Partner)		Mr. Ritesh Narula (Partner)																										
778	M M Anwarullah And Co	HDFC BANK LTD	Tamil Nadu	Cenotaph Road-Chennai	17 V V koil Stree, Periamet, Chennai 600 003	306.380067	17-03-2009	Loss		Mr M Abul Hasan Khasimi		Ms Hina Fathima																										
779	M/S S S Textile	HDFC BANK LTD	PUNJAB	Amritsar	288-A Police Lines Lawrence Road, Amritsar (punjab) 143002	183.1132369	29.11.2010	Loss		Mr. Sanjeev Aggarwal (prop)																												
780	M/S Bawa Woollen Mills Ltd	HDFC BANK LTD	PUNJAB	Amritsar	288-A, Police Lines, Lawrence Road, Amritsar (Punjab) 143002	537.3562616	29.10.2010	Loss		Sh. Sanjeev Gupta		Mrs Ashima Gupta		Mr Sandeep Gupta				Mr Saanjeev Aggarwal																				
781	M/S Rama Cotton Mills	HDFC BANK LTD	Punjab	Bathinda	Refinary Road, Raman Mandi, Distt Bathinda	383.6637197	28.09.2014	Doubtful		Sh. Ashok Kumar (Prop)																												
782	M/S Siddalingeshwara Rice Industries	HDFC BANK LTD	Karnataka	Koppal	Sy.No.227B, Adoni Road, Siraguppa - 583114	298.8580785	29.08.2014	Loss		Mr. N.Govardhan Reddy (Partiner)		Mr. P.Jayaram Reddy (Partiner)		Mrs. N.Kalpana (Partiner)		Mrs. P.Vimalamma (Partiner)		Mr. P.Hanumantha Reddy (Partiner)		Mr. P.Sujathamma (Partiner)																		
783	M/s Valluri Enterprises Pvt Ltd	HDFC BANK LTD	Telangana	Ameerpet	1-11-217/3, Plot no 11 Shri Shankar Colony, Siris Road, Mansoorabad, L B Nagar Municipality Ranga Reddy District - 500068	152.2718128	29.05.2015	Doubtful		Kandarpa Kameswar Rao	01573904	Thota Ramulu	05213847	Keshava Chary Chippalthurthi	06396551	Pawan Naga Kumar	03123190	Gowri Sashibhushan Srinivas Palde	02096775	Balaji Vaddi	06743437																
784	M/S.CENTURY EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	19/2K2B T, IVTH FLOOR, INDUS AVENUE, KALLAYI ROAD, KOZHIKODE - 673 002 & HEAD OFFICE AT PONNACHI, THEKIL POST, KASARGOD - 671 641	1046	30.04.2008	Doubtful		M.ABDUL JABBAR		MRS.SEERAVALAPPIL NASEERA																												
785	M/S.PRESTIGE EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	REGISTERED OFFICE AT BUILDING NO. M.P. VI/863, MILL ROAD, PAYANGADI R.S, KANNUR- 670358.	2483	30.04.2008	Doubtful		M.ABDUL JABBAR																												
786	Mahalaxmi Distributors	HDFC BANK LTD	Maharashtra	Sangli	SHIVRATNA APARTMENT 3RD FLOOR,SANGLI COLLEGE CORNER,SANGLI ,MAHARASHTRA	1527.662172	30.03.2011	Loss		Shri Arvind Satyanarayan Ladda		Shri Sushant Rajendra Ladda		Mrs Pramila Satyanarayan Ladda																								
787	Mahavir Tags And Accessories Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	34, Shreeji Industrial Estate,Rajpur Mills Compound, Sarasipur, Ahmedabad, Gujarat – 380 018	1259.738579	29.11.2014	Loss		Mr. Jitendra Babulal Bhansali		Mr.Arvind Babulal Bhansali (Director)	02437238																									
788	MAHESWARI IRON & STEEL LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	11, SEMBUDOSS STREET, CHENNAI -1	363	30.09.1996	Loss		BINENDRA MAHESWARI		KRISHNA MAHESWARI		RAVINDRA MAHESWARI																								
789	MAKAAL FIBRES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	BHEELGAON,KASARWAD,DIST-KHARGONE,MADHYA PRADESH	191.1184629	SEP03	LOSS		MRIGENDRA JALAN	00448846	DEEPAK NAGAR	01532015	S.S KEJRIWAL		R.K. PATNEY	00448849																					
790	Mangla Trading Corporation	HDFC BANK LTD	Gurgaon	Railway Road Gurgaon	#95/7, Khadipur Ind. Area, Gurgaon	810.D83931	31.08.2008	Loss		Krishan Kumar Aggarwal [Prop.]																												
791	Manoj Shah	HDFC BANK LTD	Maharashtra	Mumbai	5, Hawaikar Building, NC Kelkar Road, Dadar (W), Mumbai 400 028.	984	02.02.1998	loss		Manoj Shah																												
792	Mega Solvent Extractions Ltd	HDFC BANK LTD	Telangana	Warangal	Sr No. 462/8/3, Kakkiralapally Village, Wardhannapet Mandal, Warangal Dist - 506313	917.5018304	01.05.2013	Loss		Meineeni Sampath Rao		Vollala Kiran Kumar		Madihetty Ashok		MadiShetty Vasantha		Gounishetty Venkatschwarlu		Gounishetty Dharunjaya		Nadipally Prakash Rao		Pittala Srinivas		Gurrala Rameshwer Reddy		Aarabelli Venkateshwer Rao		Alinneni Sudhman		Mucha Narayan Reddy		Mr Linga Rao	
793	Meghdoot Distributors	HDFC BANK LTD	West Bengal	Kharagpur Branch	592/507, Ballavpur, Ward no.18, Karatipara Lane, Paschim Midnapore, West Bengal -721101.	172.6004422	28.09.2014	Loss		Mr.Pradip Kumar Choudhury (Proprietor)																												
794	Mekaster International Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	1408.151386	30.03.2013	Loss		Mr. VIRENDER MOHAN TREHAN,	00305022	Mrs. PURNANGINI TREHAN		Mr. VIJAY CHAWLA,	00305174	Mr. MOHIT KHANNA	01508246																					
795	Mekaster Tools Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	579.7556262	22.06.2013	Loss		Mr. VIRENDER MOHAN TREHAN,	00305022	Mrs. PURNANGINI TREHAN		Mr. VIJAY CHAWLA,	00305174	HARISH CHANDRA BANGA	02099141																					
796	Modern Marketing Services	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	Q No.26/1/122, Bishan Complex, Bowdara Road, Visakhapatnam – 530013	177.6110761	30.08.2013	Loss		Mr. Manjit Singh Jolly		Mr. Dodla Venkata Krishna Kumar																										
797	MRG Auto	HDFC BANK LTD	Punjab	Ludhiana	1041, GT Road, Sherpur Ludhiana Punjab 141003	711.2586254	27.02.2015	Doubtful		Ishwar Das																												
798	MULTIVAIL PULP AND BOARD MILLS PVT LTD	HDFC BANK LTD	DELHI	DELHI	PREMISES NO. 12G, TOWER-A, DLF TOWERS, ODA DISTRICT CENTRE, JASOLA, NEW DELHI-110044	3870.018394	DEC13	DOUBT		SHAGUFTA KHAN	02552723	WASEEM AHMAD KHAN	00659504	AZMAT KHAN	02079919																					
799	Murali Krishna Modern Rice Mill	HDFC BANK LTD	Andhra Pradesh	Palasa	D.No.1-309, Mogilipadu, Palasa – 532222	318.5672354	29.08.2014	Loss		Mr. Murali Krishna Sasanapuri (Proprietor)																												
800	Murgai Travels And Traders Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	H-3, Arjun Nagar, Near Safdarjung Enclave, Green Park Extension, New Delhi – 110029	412.6095587	29.05.2015	Doubtful		Ms. Anu Murgai	01031600	Mr. Sunil Murgai	01031523																									
801	N.J. Shah (Partnership firm)	HDFC BANK LTD	Tamil Nadu	Chennai	25, Bunder Street, Chennai 600 001	632	13.08.2001	Loss		Smt. Lilavati J. Shah		Bharat J.Shah		Narendra J. Shah		Jayantilal K. Shah		Deepak J. Shah		Prakash J. Shah																		
802	Nanak Enterprises Private Limited	HDFC BANK LTD	Punjab	Amritsar	Nanak Enterprises Pvt Ltd, 407, Industrial Area Phase – IX, MOHALI PB	628.7559141	28.08.2007	Loss		Mr. Rajeev Arora	01947424	Mr. Sanjeev Arora		Mr. Gurdas Ram		Mr. Kewal Arora		Dev Karan Singh	01723758																			
803	Narayan Dall Udyog	HDFC BANK LTD	Madhya Pradesh	Katni	House No 21/49, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Ganj, Katni - 483 501	346.4974554	28.01.2015	Doubtful		Amritlal Parjwani (Prop)																												
804	Narayansa Electrical Solutions P Ltd	HDFC BANK LTD	Karnataka	BANGALORE	#69, 1st Floor, 4th Main, 4th Block, Ind Stage, S.G Nagar, Basaveswaranagar, Bangalore- 560079	1341.439997	02.04.2010	Loss		Narasimha Murthy		UDAIAH NARAYANA MURTHY	01906300			SHANKAR RAO SURESH (Additioanal Director)	03616453	SANTOSH PATIL (Additional Director)	05197470																			
805	National Packaging Industries	HDFC BANK LTD	Haryana	Faridabad	Correspondence Add:-Link Road , Sector -28 , Faridabad -121 003. Work Address:- Village Kamera, Ballabgarh - Sohna Road , Faridabad.	2561.396077	30.09.2011	Loss		Suresh Chand Garg.	03556137	Vinita Garg.																										
806	Navapur Synthetics Pvt Ltd	HDFC BANK LTD	Gujarat	Surat	B-106, Chatanya Park Apartment, New Rander Road, Adajan, Surat	128.3695889	06.10.2013	Loss		Vaishka Jayesh Agarwal		Jagdischandra J Somani		Smita Jagdischandra Somani																								
807	Neepun Bio Science	HDFC BANK LTD	Punjab	Abohar	Muskan Complex, Kirpa Ram Marg, Abohar	221.8634031	29.01.2012	Loss		Smt Renu Singla W/O Sh Bajrang Singla		Sh. Bajrang Singla S/o Sh Om Parkash Singla																										
808	Nineolar Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	274D/5, National Chamber Building, Kashmere Gate, Delhi	560.598309	31.03.2014	Loss		Gurcharan Singh	01097666	Harjeet Singh	01097579	Suneet Kaur	00944541																							
809	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	HDFC BANK LTD	UTTAR PRADESH	LUCKNOW	OPERATION AGAPE BHAVAN, CHHAWLA VILLAGE , KANGARHEDI ROAD, DELHI 110071	443	MAY09	LOSS		MS SHANOO MOSES		MR MOSES PRASHANT RAO	00280785																									
810	NOBLE FILAMENT PVT LTD	HDFC BANK LTD	Gujarat	Ahmedabad	BLOCK NO.84,PLOT NO.73-81,AKASH INDUSTRIAL ESTATE,TALUKA MANDROL,SURAT	348	30.11.2006	Loss		ANAND SWAROOP	00011058	MRS.ARATI SWAROOP	00011054																									
811	NPI Packaging P Ltd	HDFC BANK LTD	Haryana	Faridabad	108 Hemkunt Chambers, 89 , Nehru Place , New Delhi-110019.	2790.661047	04.10.2011	Loss		Suresh Chand Garg.	03556137	Anuj Garg	01675742																									
812	Orient Electronics	HDFC BANK LTD	Patiala	Patiala	Opp. Mid Town Plaza, Dharampura Bazar, Patiala, Punjab	818.0479797	29.01.2010	Loss		Gunwant Singh		Gaganjot Singh																										
813	Orient Syntex	HDFC BANK LTD	Maharashtra	Mumbai	Makar Chambers V, 6th Floor, Nariman Point, Mumbai 400 021.	260	31.05.1998	Loss		S.K. Kejriwal		S. Padmanabhan		Nalinidra Kapu		R.N. Mehta		B.H. Antia		S.K. Keer		G.L. Lath														
814	Otokiln Plant & Equipments	HDFC BANK LTD	Maharashtra	Mumbai	Plot No.1, Shah Industrial Estate, Veera Desai Road, Azad Nagar Post, Andheri (W), Mumbai 400053.	524	31.12.1997	Loss		Dhaval Jhaveri		Dilip Jhaveri		Rajendra Jhaveri		Kokola S. Jhaveri		Pradeep P. Shukla		Upendra P. Poojara		Ramesh A. Dalal		Vinay N. Meckoni													
815	Oxford Enterprises	HDFC BANK LTD	Tamil Nadu	Mahabilvram-Vellore	No.7/1A, Nakkar Street, Arcot 632503	253.395259	30.09.2008	Loss		Mr T Nehru																												
816	P P Associates	HDFC BANK LTD	Assam	Guahati	5, H.M.Market, T.R.Phookan Road, Guwahati-781001	608.788704	18.10.2011	Loss		Mr. Purushottam Lall Agarwala																												
817	P Sellappan	HDFC BANK LTD	Tamil Nadu	Erode	A-4, Amma Nagar, Pallipalayam,Erode 638 006.	995.5316418	30.09.2008	Loss		Mr Sellappan-Prop																												
818	PADIKKATTIL RICE MILL	HDFC BANK LTD	KERALA	Angamaly	VIII/10, Kalady Rd., Angamaly-683575	234.5655918	08.04.2014	Loss		P.M.THOMAS (Prop)																												
819	PADMALAYA TELEFILMS LTD	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	6-1.118/1,5 ST FLOOR,BALRDDY BUILDING ,BEGUMPET,HYDERABAD-500 016	580	DEC04	LOSS		V V NARSIMHA RAO	01763565	K GOPALA KRISHNA		BIJAY KUMAR KHEMKA	01543776	A.S RAMKUMAR[C.S]		AJITHAM G KURUP		K.RAGVENDRA KUMAR		SREENIVASA RAO SAKHAMURI	03691043	VENNELAGANTI SRIHARI	01829513	DATLA VENKATA NARASIMHA RAJU	01887919								
820	PAINAVIL AGENCIES	HDFC BANK LTD	KERALA	ERNAKULAM	Azaaf Road, Market P.O, Muvattupuzha, Kerala, Pin – 686673	139.45	31.03.2008	Loss		Shafeek A Khader		P.P.Abdul Salam																										
821	Pathaja Brothers Forging & Stamping Limited.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune - 411001	847	30.03.1998	Loss		Mr. Mansingh Pathejа		Mr. V.S. Pathejа		Mr. G.S. Pathejа		Mr. P.S. Pathejа		Mr. N.G. Shahane		Ms. Radhika Mehta																		
822	Pathaja Engg. Ltd.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	241	30.06.1998	Loss		Mansingh Pathejа		V.S. Pathejа		G.S. Pathejа		P.S. Pathejа		N.G. Shahane		Radhika Mehta																		
823	Pathaja Forging & Autoparts Mfrs. Ltd.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	479	30.11.1997	Loss		Mansingh Pathejа		V.S.Pathejа		G.S. Pathejа		P.V.S. Pathejа		P.S. Pathejа		N.G. Shahane		R.J. Gandhi																
824	Patiala Enterprises	HDFC BANK LTD	PUNJAB	Mandigobindgarh	GT Road,Sirhind Side, Vill.Abna Majra, Mandi Gobindgarh, Punjab	632.8771798	30.04.2008	Loss		Sukhdeep Singh Virk		Sarabjit Singh																										
825	Patiala Enterprises (Patiala)	HDFC BANK LTD	Punjab	Patiala	SCF -122, Chotti Baradari, Patiala	591.3092144	24.01.2010	Loss		Ms. Taranjeet Kaur																												
826	Pelican Bio Innovations Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Chennai (Cenotaph Road	NO.19 SHERPI TOWERS 67 VSM, GARDENT STREET RAGAVAREDDY COLONY, ASHOK NAGAR, CHENNAI, TAMIL NADU	153.1120385	31.10.2008	Loss		Mr.D.S.Parthiba Thondaiman -Director		Mrs.Srilatha Parthiban-Director																										
827	Philco Crafts	HDFC BANK LTD	New Delhi	Green Park Extn	Plot No 7 Krishna nagar, Opp. B-4/175, Safdarjung Enclave, New Delhi	748.0351384	31.10.2009	Loss		Amit Kukreja		Mohit kureja																										
828	Pramila Mining & Alloys Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Reg. Off: A-94, Saheednagar, Bhubaneshwar – 751 007.	1180.311425	31-12-2008	Loss		Mr.Biswa Ranjan Ray	01756012	Mrs.Sonia Raha		Mrs.Debakanta Mohapatra	01756019	Mr. Akshay Kumar Mohapatra		Mr. Sadhu Charan Samatray.														

834	R KRISHNAMURTHI	HDFC BANK LTD	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	458.92	SEP09	DOUBT		R KRISHNAMURTHI	01466669																									
835	R V Tea Trades	HDFC BANK LTD	Kerala	Willington Island	24/1474, Milne Road, Willington Island, Ernakulam – 682 009.	226.5568826	30.09.2008	Loss		R.Somasekharan Nair		M R Ragini Devi		Shibu.S		Joshy.K.S																					
836	Raj Ginning Industries	HDFC BANK LTD	Gujarat	Una	Survey No 261; Pakwe Una Gadha road, Una Dist Junagadh	871.229734	13.01.2012	Loss		Sultanbhai Vasanjibhai Lalani		Smt. Bhanuben Bharatbhai Sankhat		Muradali Lalani		Isufbhai Lalani	Bharatbhai Sankhat																			
837	Raj Kamal Electronics Pvt Ltd	HDFC BANK LTD	Karnataka	Bangalore	3-B-52B, 3rd Floor, Jatkar Bhavan, Chikkadpally, Hyderabad	1838.160853	28.07.2012	Loss		Mr. Kamalesh H Shah	01286411	Mr. Rajesh Shah	02556875																							
838	Rajinder Pipes Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400-069.	395	31.10.1997	Loss		D.S. Batra		K.L. Ahuja		S.K. Asthana		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Latey		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra	
839	Rajinder Steels Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400-069.	165	31.10.1997	Loss		D.S. Batra		K.L. Ahuja		S.K. Asthana		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Latey		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra	
840	Ravka Creations Pvt Ltd	HDFC BANK LTD	Karnataka	Millers Road, Bangalore	62/4, Bommanahalli Village, Begur Hobli, Bangalore	988.5293631	31.07.2008	Loss		Vikram Chabria		Kawal Chabria		Ranjith Chabria																							
841	Rightway Motors	HDFC BANK LTD	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	297.1365467	31.03.2014	Loss		Gurcharan Singh		Suneet Kaur																									
842	ROHAN DYES & INTERMEDIATES LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	2ND FLOOR PUSPAWATI BLDG NO 2CHANDANWADI,GIRGAON, MUMBAI 400002	1100.75	SEP12	LOSS		RADHESHYAM TARACHAND AGRAWAL	00266984	ROHAN RADHESHYAM AGRAWAL	01191940	PAWAN SHARMA		Arijay Agarwal	ALPESH HIRALAL PARMAR	05135471																	
843	ROOFIT INDUSTRIES LTD.	HDFC BANK LTD	MAHARAGHTRA	MUMBAI	505, SANGLI BANK BLDG. 290, PERIN NARIMAN STREET, FORT, MUMBAI 400 001.	1255	NOV03	DOUBT		VINOD G. MOTWANI	00632268	KISHORE G. MOTWANI	02417178	MILIND TAMHANE		SURESH G. MOTWANI	S.C. KAPOOR		RAMESH DHALL		VIJAY PARADKAR		E.V. HARIHARAN		M.D. GOTHIVREKAR									
844	S K Samaland Co Construction Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	House No.132, Ward No.6, Sutahat, Meria Bazar, PO-Jhun Bazar, Cuttack	904.0105132	31.05.2008	Loss		Mr. Sudhindra Kumar Samal,		Ms. Swapna Samal		Mr. Nirod Baran Samal		Md. Hussain		Mr.M Jagannath Rao.																	
845	S P Trading Corporation (Secunderabad)	HDFC BANK LTD	Telangana	Shaikpet	Flat No.310, Mittal Chambers, M.G.Road, Secunderabad Telangana - 500 003.	971.3761213	26.11.2014	Loss		Mr.Anand Kumar Bidarkar (Partner)		Mr.Srinivas Goud Medidella (Partner)																							
846	Sai Tirumala Milk & Milk Products	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	Door No 3-87/3, Opposite St Marry School, Yerravaram, Yellamanchili Mandal, Visakhapatnam District - 531055	166.2414211	29.05.2015	Doubtful		Koppisetti Venkata Satyanarayana (Prop)																									
847	Sainath Cashew Industries	HDFC BANK LTD	Andhra Pradesh	Palasa	5-4-658 5B Road, Palasa, Srikakulam District 532221 Andhra pradesh	119.6324852	17.07.2015	Doubtful		Yeiyaraju Madhavi (Prop)																									
848	Salwan Travel Services Pvt Ltd	HDFC BANK LTD	Punjab	Jalandhar	122, Ist floor Amal Chamber-1,BKG-Cama place N-Delhi	219.0277595	28/02/2009	Loss		Kulwant Rai	00145532	Deepak Salwan		KAILASH DEVI	05310786																					
849	Sandip Drug House	HDFC BANK LTD	Kerala	Ernakulam	35/1465, Kocheenth Towers, Janatha Road, South Palarivattom Kochi - 682 025	536.9363857	16.06.2012	Loss		Meenakshi Hariharan		C.Ramachandran		Baby Varghese		Jayaseedev																					
850	SANDIP SHAH	HDFC BANK LTD	Maharashtra	MUMBAI-CHOWPATTY,INDRALOK	CHAIRMAN:ELBEE SERVICES LTD., 11 SAKHAKAR ROAD, VILE PARLE (E), MUMBAI-400057	2002	30.06.2003	LOSS		SANDIP SHAH																											
851	SARASWATI EXTRACTIONS P. LTD.	HDFC BANK LTD	PUNJAB	KOTKAPURA	POST BOX NO-51, FARIDKOT ROAD, KOTKAPURA-151204, PUNJAB	196	31.03.2000	Loss		BHARAT BHUSHAN MITTAL		SUBHASH CHANDER MITTAL		VED PRAKSH (PROF.)		SURAJ PRAKASH (PROF.)																					
852	SARAVANA CONSTRUCTIONS PVT LTD	HDFC BANK LTD	Karnataka	BANGALORE	"SAANDA NIVAS", NO: 155-B, 4TH MAIN, DEFENCE COLONY, HAL II STAGE, BANGALORE - 560 038.	381	31.12.2001	Loss		L.SAMBASIVA REDDY	01754341	G.S.RAMESH REDDY		S.SUBRAMANYA REDDY		S.SUDHA REDDY	S.SUMATHI REDDY		S.MAHALAKSHMI REDDY		ANJANAPPA		M.E.RAMESH		APPAJI PRATHAP REDDY	01761337								
853	Schaefflo International	HDFC BANK LTD	Uttar Pradesh	Noida	401, Devika Towers Nehru Place	980.7964423	15.04.2010	Loss		Prop. Kevin Hayms																											
854	SGC Trading Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Plot No.349, Rajendra Nagar, P.O.: Cuttack-753013, P.S.: Madhupatna, Dist:Ho: Cuttack	1023.828283	31.08.2008	Loss		Mr.Somnath Adhikari		Mr.Biswanath Mudulì		Mrs.Archana Adhikari																							
855	Shakti Shankar Construction Co Pvt Ltd	HDFC BANK LTD	West Bengal	Patna	Regd. Office at Maharaja Building, Karman Tola, Arrah,Bihar - 802 301	346.1104822	29.06.2015	Doubtful		UDAY SHANKAR SINGH	01153881	KALAWATI DEVI	01513056																								
856	SHARADA PARAMESWARI TEXTILES LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	DOOR NO.3, BUNGLOW ROAD, COIMBATORE 641 018	792	30.06.1998	Loss		SARAVANA PRABHU R		SARAVANA PRABHU R		KANNAMA R MRS		NARAYANASAMY K		RAMAMKRISHNAN R		SHANTHI N MRS																	
857	Sheikh Farid Oil & General Mills	HDFC BANK LTD	Punjab	Faridkot	M/S Sheikh Farid Oil & General Mills, Bhalu Wala, Road, Faridkot, Punjab	191.028101	29.05.2015	Doubtful		Vijay Gupta (Partner)		Puneet Kumar Gupta (Partner)																									
858	SHINE PLASTICS PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	P B NO.7, KARAKOZINDENPALAYAM, ANNUR, COIMBATORE 641 653	256	30.11.1998	Loss		AYESHA MRS		FAZAL		HAFSATH		NASEEMA MRS	MOHAMMED YASIN		NIHAS		PATHIKUNJU SHAHITHA MRS		SHEEBA MRS		K.ABOOBACKER		V.MAMMUNNY									
859	Shivam Dall Mill	HDFC BANK LTD	Karnataka	Aasavana Kaliyan	Plot No 65P&66, KIAD Industrial Area, Basavakaliyan-585327	771.1272318	04.02.2012	Loss		Mr. P Prabhavati Reddy		Mr. Shivkumar Maliipati																									
860	Shree Minal Oil &Agro Industries Ltd.	HDFC BANK LTD	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380009	3647	31.10.2001	Loss		Pramod U Patel		Krishna S.V.		Dr. M.S. Patel																							
861	Shree Parivar Appliances	HDFC BANK LTD	Maharashtra	Mumbai	Gala no.35 &36, Dadaji Konddev Stadium, Khartan Road, Thane (w) 400602.	365.0251929	29.11.2009	Loss		Mr.Sunil Shankar Aghavkar	01910622	Mr.Hemant Arvind Kotkar		Mr.Kishor Madhukar Jadhav		Mrs.Anjali Maruti Patil																					
862	Shree Shyam Techindia Pvt Ltd	HDFC BANK LTD	Odisha	BBSR	N204,R.B.Palace,Bomikhal,Bhubaneswar,Odisha,751 010	336.1325052	08.04.2014	Loss		Kishan Agarwal (Director)	02787392	Archana Agarwal (Managing Director)	02787361																								
863	Shri Sai Corporation	HDFC BANK LTD	Gujarat	Surat	Shop no D- 1404, Raghukul Textiles Market, Ring Road - Surat -Gujarat	177.1671182	29.11.2013	Loss		Sarojben Jain (Prop)																											
864	Sidhkar Ispat Pvt Ltd	HDFC BANK LTD	Haryana	Delhi	C/o Ram Gopal Harbans Lal (HP Petrol Pump) Opp Bus Stand Hisar , Haryana	2146.567751	08.04.2014	Loss		Suresh Kumar Gupta	00046456	Deepak Gupta	00046395																								
865	Sirsa Solvent Industries	HDFC BANK LTD	Haryana	Sirsa	Dawah Road, Sirsa , Haryana	355.9804434	29.01.2011	Loss		Mr Rajinder Kumar		Mr Ashok Kumar		Om Prakash																							
866	Spear Technology Alliance India Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennai	6-7, Elite Empire, No.317, Valluvarkottam High Road,Nungambakkam,Chennai 600 034	165.4579427	24.03.2013	Loss		S. Dhandyuthapani	01742179	D Niranta Devi	01326485																								
867	Sree Ragavendra Leathers	HDFC BANK LTD	Tamil Nadu	Chennai (Cenotaph Road	7 7TH STREET,AKKESWARAR COLONY, NAGELKERI CHROMPET, , CHENNAI, TAMIL NADU	316.3518042	30.09.2008	Loss		Mr L Shankar and now changed as Mr La Siva Sangar Babu -Proprietor																									
868	Sri Abirami Rice And Oil Mill	HDFC BANK LTD	Tamil Nadu	Vellore	No:10/11, Thirukovilur Main Road, Devapandalam,Sankaraputam,Villupuram 605 602	261.6387137	29.06.2015	Doubtful		Mr.P Senthil Kumar (Prop)																											
869	Sri Balamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	No:5/68 A1, Thirukovilur Main Road, Devapandalam, Sankaraputam, Villupuram H D	402.09334	29.07.2015	Doubtful		K Velu (Prop)																											
870	Sri Dasanjeneya Rice Traders	HDFC BANK LTD	Andhra Pradesh	Eluru	Door No 350/1B, Jalipudi, Venkatapuram , Eluru Mandalam, West Godavari District - 534001	445.019298	29.08.2014	Loss		Mr. Kola Prasad (Partner)		Mrs. Kola Sireesha (Partner)		Mrs. P Nagamani (Partner)																							
871	Sri Elumalayan Rice Mill	HDFC BANK LTD	Tamilnadu	Pudukkottai	No:305/2, Arimalam Road, Annachatram, Pudukkottai 622-003	552.8220177	29.05.2014	Loss		Mrs Kalyani - Partner (Legal Heir-Wife		Mrs Subashini -(Legal Heir- Daughter)		Mrs Deepa -(Legal Heir-Daughter)		Mrs Prabha (Legal Heir-Daughter)																					
872	Sri Godavari Food Products Pvt Ltd	HDFC BANK LTD	Andhra Pradesh	Vishakapatnam	S. No; 154/1 to 10, Patta No:142,249,150,197,166,164,141,55,209, & 234, Asukapalli Village, Sabbavaram Mandal, Visakhapatnam	200.8794522	25.02.2013	Loss		Ramanandam Uppalapati	01799855	Padma Uppalapati	01799894																								
873	Sri Krishna Tractors	HDFC BANK LTD	Tamil Nadu	Katpadi - Vellore	No:564,S.C.C Road, Potur 606 803	1246.587638	23.05.2008	Doubtful		Mr. Panneriselvam		Mr. V Ranganatthan																									
874	Sri Mapillai Vinayagar Spinning Mills Ltd	HDFC BANK LTD	Tamil Nadu	Madurai	No:163, Nettaji Road, Madurai -625 001- Tamil Nadu	2437.405069	31.05.2007	Loss		Mr Kadirvel		Mr Kannan		Mr Balamurugananidam																							
875	Sri Mookambika Enterprises	HDFC BANK LTD	Tamil Nadu	Cenotaph Road-Chennai	No:105, DR Ambedkar Road, Kodambakkam,Chennai 600 024	736.4544412	10.07.2009	Loss		Mrs B Sagunthala – Proprietor																											
876	Sri Padmanabha Educational Society	HDFC BANK LTD	Andhra Pradesh	Warangal	C/O Sri Padmanabha Educational Soc, No:11-24:186 Shanthi Nagar 80 Road, AA117,Warangal-506002	375.0614391	06.11.2013	Loss		K. Bhagwan Reddy		Dr. N. Shyam Kumar,		Dr. A. Raji Reddy,		Sivaprasad Reddy,	V. Vinod Kumar,		N. Mahender		G. Rayamallu		Siddi Ramulu		N. Madhavi		Nathi Venukumar							
877	Sri Selvamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvanamalai	NO:55/68 A1,Thirukovilur Main Road, Devapandalam,Sankaraputam,Villupuram 605 602	417.2256142	29.06.2015	Doubtful		Mrs Kavitha (Prop																											
878	Sri Shanmugananda Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	No:152/60, Thirukovilur Main Road, Sankaraputam Villupuram 606 401	472.7937078	07.07.2015	Doubtful		S Ravi Kumar (Prop)																											
879	Sri Venkatesa Paper & Boards Ltd.	HDFC BANK LTD	TamilNadu	Chennai	Swaminathapuram, Madhatukum, Udumalpet, Tamil Nadu 642 113	330	31.10.1999	Loss		Soundarrajan	01556528	S. Prasad	02899654	Meena	02899648	Ramakrishna	Velusamy		Raghavan		Pattabiraman															
880	Srinivasa Dairy	HDFC BANK LTD	Tamilnadu	Ottanchatram	No:2, V K R, Complex, Dever Malai Road, Palanikavoothu, Dindigul 624 624	354.0640082	29.11.2013	Loss		K C Chandrasekar-Partner		Mrs C Sathiya- Partner																									
881	Sripriya Trading Company	HDFC BANK LTD	Telangana	Warangal	H.No 4-4-90, Main Road, Market Yard, Kesamudram, Warangal-505 112.	194.9308119	29.06.2014	Loss		Venkataramana Tonupunoori																											
882	SSS Electrical Works	HDFC BANK LTD	Tamil Nadu	Vellore	NO 17 APPU SUBBAIYAR ST PICHANOOR, GUDIYATHAM , , VELLORE, TAMIL NADU	123.2354118	30.01.2009	Loss		Mrs P Jagadeswari - Partner		Mr Annamalai-Partner																									
883	ST Xavier Educational Society	HDFC BANK LTD	Telangana	Hyderabad - Ameerpet	H.No.7-1-613/13, Tarun Towers, Ameerpet, Hyderabad-500 016.	409.09713	07.12.2013	Loss		Vasanta Tarun Kumar		Mrs. Vasantha. Shyamala		Vasantha. Harikumar		Vasantha Narmada	Vasantha Sanjiamma		N Rama Rao		J. V. Srinivasa Rao															
884	SUNEARTH CERAMICS	HDFC BANK LTD	MAHARAGHTRA	MUMBAI	505,SANGLI BANK BUILDING,296,PERIN NARIMAN STREET,FORT,MUMBAI-400 001	138.4	SEP02	DOUBT		KISHORE MOTWANI		VINOD GURBUX MOTWANI	00632268	GURESH MOTWANI		JOY MANGLANI	PRAMOD KUMAR BHUDHAR		SANGITA MOTWANI		KAMINI MOTWANI		GURBUX GYANCHAND MOTWANI	01689886	NILESH DINANATH NAIK	06518565								
885	Sunrise Traders	HDFC BANK LTD	Punjab	Muktsar	152, New Grain Market, Muktsar, Punjab-152026	162.9262659	14.09.2015	Doubtful		Mr.Sanjiv Saluja (Partner)		Mr. Rajiv Saluja (Partner)																									
886	Supreme Pipe Syndicate	HDFC BANK LTD	TAMIL NADU	Vallakuthur Br.Madurai	No:51, West Masi Street, Madurai 625 001	600.9359711	29-11-2009	Loss		Mr S Mohamed Yahiya		Mr S Abdul Rahman		Mr S Rahamathullah																							
887	Suruchi Agro Plast	HDFC BANK LTD	West Bengal	Kolkata	28 Old Nimta Road, (North 24 Parganas- Belgharia), Kolkata 700056	505.2542431	28.09.2011	Loss		Mrs.Kanta Roy Chowdhury(Proprietor)																											
888	Swamithaa Dairy Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Coimbatore	No:3/400, Veerakumar Garden, Naripatty Junction, Reddiarchatram Blcok, Palakanuthu Post, Athoor (TK), Dindigula District, Dindigul 624624	260.7435031	29.11.2013	Loss		SELLAKUMAR CHANDRA SEKAR	02359172	Mrs C Sathiya	02360213																						
889	Techno Automobiles Pvt Ltd	HDFC BANK LTD	Delhi	K G Marg	7, Saket, New Delhi-110017	304.9129261	30.05.2015	Doubtful		RUSHMIKA CHATTERJI	02217963	PURAN CHAND BANSL	02217977	SANDEEP BANSL	02217988	PAWAN KUMAR BANSL	02217991																				
890	Tex India Fabrics	HDFC BANK LTD	Tamil Nadu	Tirupur	NO:235, C Kalipudur Main Road, Veerapandi,Via Palladen Th, Coimbatore 641 605	917.7558376	31.07.2008	Loss		Mr S Rathisamai-Prop																											
891	TORNADO MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai	SHOPN NO. 04 AND 05 VIKAS CENTRE, S V ROAD SANTACRUZ (WEST) MUMBAI 400054	221.6916946	19.05.2015	Doubtful		JITENDERPAL SINGH CHADHA	02929784	Charan Singh Surjit Singh Gujral	07056774	AMARPREET KAUR CHADDA	02929888																				
892	TORRENT MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai	G7, G8, G9, G10A, G10B, GROUND FLOOR, SHALIMAR MORYA PARK, OFF. LINK ROAD, LINK ROAD, ANDHERI WEST 400053	1075.241566	12.06.2015	Doubtful		JITENDERPAL SINGH CHADHA	02929784	Charan Singh Surjit Singh Gujral	07056774	AMARPREET KAUR CHADDA	02929888																				
893	Tribology India Ltd.	HDFC BANK LTD	TamilNadu	Chennai	No.1, Smith Road, Chennai 600 002.	198	31.07.1999	Loss		K. Rabnam		Ashok Muthana		Leela Rahram		K. Gopal	George Cross		Bernard Grellet		K. Balasubramaniam														
894	Twenty First Century Offices Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	18/A, 9th Main, 17th Cross, Opp SRM, Sector-7, HSR Layout, BANGALORE -560 034	4284.691213	08.11.2009	Loss		Mr. Ansar Kumar B G (Director)	00506411	Mr. V Srinivasa Rao		Ms. Pushpa Soni		BANGALORE GANGAPPA KUMAR DAMAY (Additional Director)	Chandrashekar Veeragowdanaddoddi Jayalekhappa (Additional Director)	01463203	2819768																
895	Union Motor Services Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	NP 32 & 46 Thiru-Vi-Ka Industrial Estate, Ekkaduthangal, Chennai 600 032	578	30.06.2003	Loss		Hanita Srinivasan (since deceased) represented by his legal heirs.																											
896	United Traders	HDFC BANK LTD	Orissa	Bhubaneshwar	B/8, RHASHANPURI IND. ESTATE, PATRAP,BHUBANESWAR, ORISSA 751002	707.2565368	31.07.2008	Loss		Mr. Manoranjan Biswal		NA		NA		NA	NA		NA		NA		NA														
897	United Transports	HDFC BANK LTD	Andhra Pradesh	Hyderabad	Shop no. 18, Triveni Complex, Hapsiguda Cross Road, Hyderabad - 7	1282.507256	01.05.2009	Loss		Venkatrama Reddy																											
898	Universal Shipping Company Pvt Ltd	HDFC Bank Ltd	Karnataka	Millers Road, BangaloreKarnataka	1-704, Manipal Centre,Dickenson Road, Bangalore 560042	405.0875223	01.05.2009	Loss		Venu Babu Kode	01819408 (Managing Director)	Usha Rani Mannam		LAKSHMI KODE	02986503	VITHAL KODE	02986513																				
899	UNIWORTH INTERNATIONAL LTD.	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE' 70A, SHAKESPEARE SARANI, KOLKATA 700 017.	887	SEP03	DOUBT		SAJJAN KUMAR DALMIA		KRISHNAMURTHI SRINIVASAN		BIJAY KUMAR DALMIA		PARTHO PAL CHOWDHURY																					
900	UNIWORTH LTD	HDFC BANK LTD	WEST BENGAL	CALCUTTA	UNIWORTH CENTRE,40, A SHAKESPARE SARANI,KOLKATA 700017	2437	MAR13	DOUBT		TOLARAM JALAN		A P LOHIA		WAYNE F SMALL		UNNI K VIJAYAN - ICICI N	S L BALUJA		SUKUMAR BHATTACHARYA		KRISHNAMURTHI SRINIVASAN		NARAYANASWAMI SRINIVASAN												
901	UNIWORTH TEXTILES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE, 70A, SHAKESPEARE SARANI, KOLKATA 700 017.	1063	MAR13	LOSS		NARENDRA KUMAR		SAMIR GHOSH		ASHOK KUMAR		AJAY PRAKASH LOHIA	NARAYAN DAS AUDDY		BOOKHSHWAR RAI		WAYNE F SMALL		KRISHNAMURTHI SRINIVASAN		NARAYANASWAMI SITARAMAN		SHYAM KUMAR RATHI	01386151	PARTHO PAL CHOWDHURY	01440839	NIRMAL KUMAR GARG	01648657	KAMAL SHARMA	02946513	NARESH BHIMRAO KHARE	05073389
902	V Subramanian	HDFC BANK LTD	Tamilnadu	Pudukkottai	75 No:3541, South Main Road Pudukkottai	315.942346	29.05.2014	Loss		Mrs Kalyani - Legal Heir-Wife		Mrs Subashini -(Legal Heir- Daughter)		Mrs Deepa -(Legal Heir-Daughter)		Mrs Prabha (Legal Heir-Daughter)																					
903	Vasantas Educational Society	HDFC BANK LTD	Telangana	Hyderabad - Ameerpet	H. No.7-1-613/13, Tarun Towers, Ameerpet, Hyderabad-500 016.	164.7683287	06.10.2013	Loss		Vasanta Tarun Kumar		Daniel Solomon		J.V. Srinivasa Rao		Ms S. Vijayalakshmi, W/o late Narsing Rao		Ms. K. Sarah, D/o late K. John Wesley		Mr. I.J.M. Satheesh, S/o J.V. Srinivasa Rao,															
904	VASANTI SHARE BROKERS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	9, VASANTI VILLA -PRITAM SOCIERTY NO 1, BHARUCH, GUJARAT - 392002	172.9525107	MAY14	DOUBT		BASANT KUMAR RUNGTA	00305980	ASHOK BASANT KUMAR RUNGTA	00305851	VINOD BAJINATH TIBREWALA	02401560																				
905	VEENA INDUSTRIES LTD	HDFC BANK LTD	MAHARASTRA	PUNE	FLAT NO: 309, NANEKARWADI, CHAKAN,PUNE – 410501	1367.040257	JAN12	DOUBT		ATIN BRIJENDRA AGARWAL	00297765	SAHILENDRA NATH AGARWAL	00298528	BRIJENDRA NATH AGARWAL	00298184	AVINASH SHAILENDRA AGARWAL	00686684	ANURAG BHUSHAN GUPTA	02596148																		
906	Veerakumar Industries	HDFC BANK LTD	Tamil Nadu	Oddanchatram	No:3A/401, Naripatti Junction, Naripatti Pitiu, Palakanoothu,Dindigul	308.1549111	29.11.2013	Loss		Mrs C Sathiya (Prop)																											
907	VIPRAN TECHNOLOGIES PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	725-D, SRI KAMAKSHI KRUPA, S.R. COMPLEX AVINASHI ROAD, COIMBATORE 641 018	104	30.09.2000	Loss		ANANTH C K		SUJATHA ANANTH MRS		PALANISWAMY M		BRUCE A HALPITMAN	CHANDRASEKER P		SRIRAM K																	
908	Vishal Export Overseas.	HDFC BANK LTD	Gujarat	Ahmedabad	"Vishal House", Opp. Sales India, Behind Bank Of Commerce, Ashram Road, AHMEDABAD-380009.	1210.84	30.11.2006	Loss		Mr. Subhashchandra Mehta		Mr. Dipak Mehta	00012647	Pradeep. S. Meh	00027322																						
909	Vishal Ginning	HDFC BANK LTD	Maharashtra	Malakpur	At MH 06, Khaparkhed, Nandura Road, Malakpur Tahsil Malakapur, District Buldhana, Maharashtra	499.8433819	29.08.2013	Loss		Mr. Vishal V Chandak-(Partner)		Mrs. Shobha Vijay Chandak (Partner)		Mrs. Sheetal Vijay Chandak (Partner)		Mrs. Shalini Vikram Chandak (Partner)																					
910	Vishal Hira Merchants Pvt Ltd	HDFC BANK LTD	Delhi	Karol Bagh	13/2, Padam Singh Road, Karol Bagh, Delhi	837.4945644	31.01.2009	Loss		Dhveraj Kumar Grover		Vishal Grover																									
911	Vishnupriya Agency	HDFC BANK LTD	Andhra Pradesh	Hyderabad	H NO.6-3-668/10 PLOT NO.49, IIND FLOOR DURGA NAGAR COLONY, , HYDERABAD, ANDHRA PRADESH	1859.814153	31.10.2008	Loss		Mallineni Srinivasa Rao		Dandamudi Srinivas		Saija Venkateshwara Rao		Gullapalli Chandrashekhar Rao																					
912	WEBSOL ENERGY SYSTEMS LTD	HDFC BANK LTD	WEST BENGAL	STEPHEN HOUSE KOLKATA	10EAL CENTRE, 5TH FLOOR,9, A.J.C. BOSE ROAD, KOLKATA 700017	494.4317579	DEC11	DOUBT		MR.SOHAN LAL AGARWAL	02189898	MR.SANTOSH KUMAR TIBREWALLA	00038539	MR.SUSIL KUMAR PAL		MR. SREERAM VASANTHL	MR.BISWA RANJAN SENGUPTA	01226280																	
913	YSA Yarn	HDFC BANK LTD	Tamil Nadu	Coimbatore	685/1 PUMA MILLS ROAD SERINKADU, FOURTH STR PODUR ROAD TIRUPUR , , TIRUPUR, TAMIL NADU	158.4829985	29.08.2010	Loss		Mr T Narayanamoorthy - Proprietor																											
914	A R INDUSTRIES	HDFC BANK LTD.	DELHI	FARIDABAD	14/6, MATHURA RD, FARIDABAD, 121 003.	93.73	DEC08	LOSS		DEVENDER KUMAR AGARWAL	00668974	SUBHASH AGARWAL	00669033																								
915	ASHOK KUMAR PODDAR	HDFC BANK LTD.	WEST BENGAL	CALCUTTA	4, B.B.D. BAGH, CALCUTTA - 700 001.	101.8	MAR01	LOSS		ASHOK KUMAR PODDAR																											
916	BEAUTIFUL DIAMONDS LTD.	HDFC BANK LTD.	MAHARAGHTRA	MUMBAI	203-101, MITTAL COURT, NARIMAN POINT, MUMBAI - 400 021.	1616.79	JUN01	LOSS		KISHORE K MEHTA		RAJESH K MEHTA		GOVINDBHAI J PATEL		KIRAN SHAH																					
917	DAEWOO MOTORS INDIA LTD	HDFC BANK LTD.	DELHI	NEW DELHI	A1 SURAJPUR INDUSTRIAL AREA,NOIDA-DADRI RD,GUATAM BUDH NAGAR 230207	7304	MAR03	LOSS		D.W.KIM		J.B.LEE		M.H.JUNG		Y.J.KIM	K.Y.SUNG		SANDEE

922	GREAT WESTERN INDUSTRIES LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	NO. 280 MAIN ROAD, NEW HOPE FARM, WHITEFIELD, BANGALORE - 560 066.	175	DEC01	LOSS		NARAYANAN		JAMSHEED M PANDAY																									
923	GUJARAT STATE CO-OPERATIVE COTTON FEDERATION	HDFC BANK LTD.	GUJARAT	AHMEDABAD	SILVER ARC, A-BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD- 380 006.	450.48	APR08	LOSS		HASMUKHBHAI CHIMANBHAI RAVAL		MOHANBHAI DEVSIBHAI PATEL		NARMADASHANKAR MAYARAM SHARMA		VRAJLAL BALUBHAI PATEL		JAYANTIBHAI ISHWARBHAI PATEL		RAMANBHAI PRAHLADBHAI PATEL		CHANDRAKANTBHAIPR ABHUDAS PATEL		MANUBHAI PRABHATSANGH CHAUHAN		MANUBHAI BHAGWANDAS PAWRA		VIRBHANBHAI DOSABHAI JADAV		MAHENDRABHAI MAGANBHAI PATEL		BHUPENDRAKUMAR SURDEVBHAI PATEL		NARANBHAI DEVSIBHAI SOLANKI		K. T. CHANNESHAPPA	
924	HANIL ERA TEXTILES LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	VILLAGE VANIVALI, TAL. KHALAPUR, DIST. RAIGAD, MAHARASHTRA 421 220.	772	OCT08	LOSS		R.K. AGRAWAL		VISHESH AGRAWAL		GJBHASH CHANDRA KALRA	02297113	SANJAY PACHLANGIA	00050526	SHIV SHANKAR TIWARI	02201591																		
925	JANZEN CASTNETAL LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	PLOT 29A, KIADB INDL. AREA, HOSUR ROAD, MALUR-563 130.	288	DEC98	LOSS		JAMSHEED PANDAY		MATHEW SEBASTIAN																									
926	JPLINO GARMENTS	HDFC BANK LTD.	TAMIL NADU	COIMBATORE	54, 60 FEET ROAD, P N ROAD, TIRUPUR.	397.2	MAR98	DOUBT		A.A RANGASAMY																											
927	Joshi Chemicals	HDFC Bank Ltd.	Punjab	Phakhowal, Ludhiana	VPO Mansuran, Opp Mansuran Gate, Civil Hospital Jeal gali, Ludhiana	322.4965672	31.07.2008	Loss		Sanjeev Joshi (Prop		Geeta Joshi (Guarantor)																									
928	K.N. PETROCHEMICALS	HDFC BANK LTD.	ANDHRA PRADESH	HYDERABAD	2-1-133/1,M. G ROAD,P B NO. 1615,SECUNDERABAD	831	MAR10	LOSS		VIJAY SAMA (Ind)	01108829	Sama Swaroopa Rani (Ind)	02330941																								
929	RAJ TOUR PVT.LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	CHOWPATTY VIEW BUILDING, GROUND FLOOR, S.V.P. ROAD, OPERA HOUSE, MUMBAI 400 007.	197	OCT08	LOSS		LALIT SHETH		AKASH SHETH																									
930	SHRI CHLOCHEM	HDFC BANK LTD.	GUJARAT	AHMEDABAD	PLOT NO.25/B-4 PHASE III GIDCNARODA, AHMEDABAD- 382330	147.0791046	DEC08	LOSS		KANDARP K. AMIN	00038972	MRS. ARCHANA K. AMIN	00038985	BHUPENDRA VISHNUPRASAD MEHTA	00133677	HARESH KANAIYALAL SHAH	00133704	KOTHARI SANJAY MANILAL	01429539	DIPESH KAMLESHKUMAR KOTAK	02531949															
931	SOGARTH AUTOMOBILES	HDFC BANK LTD.	WEST BENGAL	KOLKATTA	ELGIN ROAD, KOLKATTA 700020	115	MAY03	DOUBT		SEEPAK KUMAR LOYALKA	05213791	ATUL KUMAR LOYALKA		AMAN KHEMKA		GAUTAM AJITSARIA	01042916	MANOJ KUMAR SINHA	01355707																		
932	SUBIKSHA TRADING SERVICES LTD	HDFC BANK LTD.	TAMIL NADU	CHENNAI	HABIB COMPLEX, 6TH FLOOR, NO. 5, DURGABAI DESHMUKH ROAD, R.A. PURAM, CHENNAI 600 028.	15119		LOSS		R. SUBRAMANIAN (Ind)	00020530	Renuka Ramnath (Ind)	00147182	Rajeev Bakshi (nom)	00044621																						
933	VISHNUPRIYA AGENCIES	HDFC BANK LTD.	ANDHRA PRADESH	HYDERABAD	PLOT NO. 14, FIRST RIGHT CROSS ROAD, R.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO. 14, FIRST RIGHT CROSS ROAD, R.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO. 14, FIRST RIGHT CROSS ROAD, R.P. NAGAR, VIJAYAWADA – 520 008.	414.3935119	NOV08	LOSS		MALLINENI SRINIVASA RAO		SAJJA VENKATESWARA RAO		GULLAPALLI CHANDRA SEKHARA RAO		DANDAMUDI SRINIVAS																							
934	NARAYANA REDDY	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD UPPAL KALAN	POULTRY FARM, CHINTAPALLIGUDA, RANGAREDDY DIST., HYDERABAD	146	DOUBT	MAR16		NARAYANA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
935	ALKOLIN ALLOYS PVT. LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	Nasik	9, SHSCHAYA COMPLEX, PETH ROAD, PANCHAVATI, NASIK- 422001	358	DOUBT	MAR16		MAHINDRA SHANTILAL MUTHA	0	HARISH BABULAL LODHA	0	ANAND RAMANLAL LODHA	0	VIPUL JAIswAHARLAL MUGDIYA	0	NISHANT DIlIP KARNAVAT	0		0		0		0		0		0		0		0		0		0	
936	AMTEK UNIVERSAL	KARNATAKA BANK LTD.	WEST BENGAL	NASH BEHARI AVENUE KOLKATA	GIRASTIN PLACE 4 TH FLOOR P S HARE STREET LAKE KOLKATTA 700001	131	LOSS	MAR09		INDRAJIT CHATERJI																											
937	AMRYA PROJECT MANAGEMENT SERVICES PVT. LTD.	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE SRIRAMPURAM	NO.154,1ST CROSS, AKCS 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	
938	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	
939	BANKEY BIHARI TRADING CO.	KARNATAKA BANK LTD.	DELHI	NEW DELHI WEST PATEL NAGAR	W 7178, MAHAVEER GALI, GANDHI NAGAR, DELHI-110031	315	LOSS	MAR15		SHIMA ARORA		NITIN ARORA																									
940	BHARAT INDUSTRIES	KARNATAKA BANK LTD.	KARNATAKA	KALABURGI MAIN	PLOT NO.124,151,NANDURI,KESARATGI INDUSTRIAL AREA, KALABURGI.	114	DOUBT	MAR15		NIZAMMUDIN	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
941	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	KARNATAKA BANK LTD.	ORISSA	BHUBANESHWAR	DANIPALLI,P.O.BUDHARAJA, SAMBALPURA-768004	1825	LOSS	JUN13	ANDHRA,IOB,DENA,FED ERAL,BOB,SBT,ARCA,AX	K C MALIK		PITABASH SETHI		PAHELU DIP		NIRANJAN TRIPATI		JAGADAMBA RAO		SUNITHA PADHI		RAJASANI SIBIL		JOGESHWAR MUJHI		PHULU SIBIL		RAHUL SIBIL		MARIYAM SIBIL					
942	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		ISGNESH BIPIN MEHTA		RUBIN TOLARAM MALKANI																					
943	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 DHRI		VIPIN PHRI																	
944	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	
945	DHEEMANTH CERAMICS (P) LTD.	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE KORAMANGALA	PLOT NO.DSR, 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																	
946	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																							
947	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,COR P,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	
948	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, PUNJEUN	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	
949	FANCI FOODS	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	P.B.NO.314, SUI CENTRE, XII/2, MAULANA AZAD ROAD, COCHIN-682002.	349	DOUBT	DEC00		A R ABDULLA		A R HUSSAIN		SAFIA BAI		NEELUFER																					
950	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																			
951	HANUNG TOYS & TEXTILES LTD.	KARNATAKA BANK LTD.	UTTAR PRADESH	NOIDA	C-31,GREATER KAILASH ENCLAVE-1, NEW DELHI-110048	2988	DOUBT	SEP15	PNB,DBC,CBI,KVB,ICICI, UCO,BOB,UBI,SYND	ASHOK KUMAR BANSAL	0	ANJU BANGAL	0	SITA RAM GOEL	0	RADHA KRISHNAN PANDEY	0	CHANDRA SHEKER BATRA	0		0		0		0		0		0		0		0		0		0	
952	HARRODS INDIA	KARNATAKA BANK LTD.	DELHI	DELHI SAVITHAVIHAR	G-4,BLOCK-B,GURDWARA,MOHALLA NAGAR,MOLIPUR CHOWK,DELHI-110053	106	DOUBT	SEP15		SUMIT KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
953	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	
954	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,IOB,UOC	K P R NAMBIAR	0	AJIT G NAMBIAR	0	RAJEEV CHANDRASHEKAR		M L NARAYANAN		K S JAYANTH KUMAR		L H BHATIA																	
955	KEERTHANA CREATIONS	KARNATAKA BANK LTD.	TAMILNADU	TIRUPUR MAIN	NO 1 NANDHAVANA THOTAM MISSION STREET TIRUPUR 641604	108	LOSS	MAR09		N NALLASAMY		N POONGOTHAI																									
956	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 LALJIBHAI						NARESHBHAI LALJIBHAI																			
957	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		Q RAVINDRANATH REDDY						P KAVITHA																			
958	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																			
959	MUKUND GEMS	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	9/9, UNITY HOUSE, 3RD FLOOR, MAMA PARMANAND MARG, OPERA HOUSE, MUMBAI- 400 004	1721	DOUBT	DEC09	UNION,AXIS,VIJAYA,ALA HABAD	BALABHAI P KALATHIA		MAHESH O KALATHIA		SAMJUBEN R KALATHIA		RAVIBHAI D KALATHIA		JASUKHBHAI O KALATHIA																			
960	OMEGA STEEL INDUSTRIES (P) LTD.	KARNATAKA BANK LTD.	TAMILNADU	ANNANAGAR CHENNAI	60 A, NELSON MANICKAM ROAD, AMINJI KALAI, CHENNAI.	111	DOUBT	OCT00		SURIYA		R T MANICKVASALAN		TAMILARASI		S PALANI		B V S MANI																			
961	P P PRINTS	KARNATAKA BANK LTD.	DELHI	DELHI CHANDNI CHOWK	D7BA/10,GANESH MARKET,CHEERA KHANA,NAI SARAT,CHANDNI CHOWK,DELHI-110006	119	LOSS	SEP14		PARVEN SINGHAL																											
962	PRABHAT GENERAL AGENCY	KARNATAKA BANK LTD.	MAHARASHTRA	PORT MUMBAI	NO.154/B, MITTAL TOWERS BLDG., 210, NARIMAN POINT, MUMBAI-400 021	447	DOUBT	DEC98		LADHIRAM CHUDIWALA(HUF)		TOLARAM L CHUDIVALA		VIKAS T CHUDIWALA		MOHINIDEVI T CHUDIWALA		MASTER KUSHAL V CHUDIWAL		SANGEETHA V CHUDIWALA															
963	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	
964	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 MAGI		SHAILESH R MEHTA		SWAMINATHAN SUNDARAM															
965	REDX AUTOLUBE PVT. LTD.	KARNATAKA BANK LTD.	HARYANA	GURGAON	B-4/1838,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	
966	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																							
967	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 BLORE	169	LOSS	JUN05		D S JHUNJHUNWALA		ABHA JHUNJHUNWALA		ABCHIT JHUNJHUNWALA		RISHIT JHUNJHUNWALA																					
968	ROOFIT INDUSTRIES LTD.	KARNATAKA BANK LTD.	MAHARASTRA	PORT - MUMBAI	NO.501, SANGLI BANK BUILDING, 2ND, PERIN NARIMAN STREET, MUMBAI - 400001.	3049	LOSS	MAR03	CENTURIAN,SIB,CB,PNB, SYND,BOI,JEA,CANARA	VINOD G MOTWANI		KISHORE G MOTWANI		SURESH G MOTWANI																							
969	S K OVERSEAS	KARNATAKA BANK LTD.	DELHI	NEW DELHI LAJPAT NAGAR	RAJDURI 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	
970	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																							
971	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	
972	SAHYADRI GOAT FARM	KARNATAKA BANK LTD.	KARNATAKA	UPPUNDA	HERADIY, 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	
973	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	
974	SHRAVYA MARKETING PVT. LTD.	KARNATAKA BANK LTD.	WEST BENGAL	KOLKATA OVERSEAS	23A,NETAJI SUBHASH ROAD, 15TH 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	
975	SHREE GANESH JEWELLERY INDIA LTD.	KARNATAKA BANK LTD.	WEST BENGAL	KOLKATA OVERSEAS	413, VARIDAAN 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	
976	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,KAR UR,FULLERTON INDIA	PADMAJA GANGIREDDY		K S TADRI		K S SINGHWAN		LAXMI NARASAYYA		ABANTHI MITRA																			
977	SUPANI MUSIC	KARNATAKA BANK LTD.	WEST BENGAL	KOLKATA OVERSEAS	2ND FLOOR, PREMISES NO.98/4D, KARAYA ROAD, KOLKATA- 700019	127	DOUBT	JUN15		ANIRUDH GANGULY	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
978	SWAWS CREDIT CORPORATION INDIA PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	SECUNDERABAD MAIN	D NO.9-1-229/1, 2ND FLOOR, OXFORD PLAZA, SD ROAD, SECUNDERABAD- 003	379	LOSS	JUN14	PNB,IOB,CBI,UBI,LAK ATLAS,KARUR,HDFC/OBI	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	
979	TALASILA CHOLA BHUPATHI	KARNATAKA BANK LTD.	ANDHRA PRADESH	VISAKHAPATNAM MAIN	443-15-5,SUBBALAKSHMINAGAR,VISHAKAPATNAM	257	LOSS	DEC12	SYNDICATE BANK	TALASILA CHOLA BHUPATHI		T JAYALAKSHMI		JAGADEESH A		DEVALARAJU N		T LAKSHMI DEVI		V USHARANI																	
980	UNIVERSAL TRADES CORPORATION	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	III/2, MAULANA AZAD ROAD, COCHIN-682 002.	832	DOUBT	DEC00		SAJIDA BANU		A R M KASIM		A R MUDHAMMED FAIZOOB		A R ABDUL SHAKOOR																					
981	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																							
982	VITTAL M GANGA PUTRA	KARNATAKA BANK LTD.	KARNATAKA	MANDYA	NO 105, BEML,2ND STAGE, RAJARAJESHWARI NAGARA MYSORE	195	LOSS	SEP09		VITTAL M GANGA PUTRA																											
983	VIVITA LTD.	KARNATAKA BANK LTD.	MAHARASTRA	OVERSEAS - MUMBAI	NESTLER HOUSE, PLOT NO. C-1, PFC COLONY, PARNE, 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 SOTHIVAREKAR											
984	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,S BP,VIJ	VIJAY CHOUDHARY		B L KEJRIWAL		D N BAKHNI		Y P SAHANI																					
985	A TO Z RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG PORT	DIL DHARAM HOUSE, HUGHES ROAD, MUMBAI- 400 007	1569	DOUBT	31/03/2014		HARESH PAREKH		PIYUSH PAREKH																									
986	AABHA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0069-LUDHIANA-MILLER GANJ	B-7/9/12/5 MADHOPURI-7 NEAR GAUSHALA CHOWK LUDHIANA	1838	DOUBT	31.12.2015		KAPIL JAIN	03095737	SHAWETA JAIN	03065620	RAJAN VERMA	05104875																						
987	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																											
988	AANJANEYA LIFECARE LIMITED (DR. GATSONS LABS LIMITED)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG PORT	AANJANEYA HOUSE, PLOT NO.34, POSTAL COLONY, CHEMBUR, MUMBAI-400071	2876	DOUBT	01/07/2014		KANNAN KASHI VISWANATH	00290535	GIRIDHAR GOPAL PULLETI	01594062	MINNAJ MAJID KHAN	02383033	SHASHIKANT BABANRAO SHINDE	02568658	PRABHAT KUMAR GOYAL	03021662																	
989	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		VISHISH KANKARIYA	9566725	VIMPESH KANKARIYA	6402695	B VEERAPPA REDDY		V JAYANATH		BHAVNA KANKARIYA(GUAR)																	
990	AAYUSH COMMUNICATIONS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0713-NOIDA-SSI BHANGEL	06, BASEMENT, SECTOR-7, ROHINI, DELHI-110085	336	DOUBT	30/09/2014		SEEMA GUPTA																											
991	ABHIJEET PROJECTS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0207-NEW DELHI-E BLOCK CONNAUGHT PLACE	INSIGNIA TOWERS, Elk-1, 3RD FLOOR, SECTOR V, SALT LAKE CITY, KOLKATA- 700 091	9306	DOUBT	31/12/2014		MANOJ JAYASWAL	02127254	RAVINDRA JAYASWAL	03491658	VIDYASAGAR PRASAD	06398350																						
992	ABM CONCRETE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0894-LUCKNOW-CHOWK	119,AYSISA LAXMAN PRASAD ROAD WAZIRGANJ

1005	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		Amar Lila																													
1006	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																								
1007	ANOUSHKA SIGNATURE JEWELLERY	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0212-MUMBAI-SANTACRUZ(W)	ROOM NO.14, SECOND FLOOR, ROUND BUILDING, KALBADEVI ROAD, MUMBAI-400 002	135	DOUBT	1-Sep-10		SANGEETA RATADIYA																													
1008	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.)		GODARTH MOBAR	00897640	SHAIKH HABIBULLAH																							
1009	ARTISONS TRADING INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SANMCHAR MARG FORT	10, DHARAM HOUSE, HUGHES ROAD, MUMBAI- 400 007	1123	DOUBT	31/03/2014		HARESH PAREKH		PIYUSH PAREKH		KARAN PAREKH		SHARAN PAREKH																							
1010	ARUN MANTEX LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	UNIT 15, KAMLA BHAWAN, SHARMA INDUSTRIAL ESTATE, WELBIHAT RD.(DORE)GAON (E)MUMBAI-400063.	527	LOSS	1-Mar-98		VIKAS A. MAKHARIA		P.S. PALANDE (DR)		RAJESH KHAITAN		V.K. TAPADIA		J.B. SINGH		E. FERNANDES																			
1011	ASHIRWAD STEELS AND ALLOYS P LTD-KA	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	1048-MUZAFFAR NAGAR-NEW MANDI	MEERUT ROAD MUZAFFARNAGAR , UTTARPRADESH	1604	DOUBTFUL	30/06/2015		INDERVEER SINGH MALIK	02845327	ANKUR MALIK	02891929																										
1012	ASHISH JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	CHOWK BIHAR SHARIF, DISTT. NALANDA BIHAR, 64, RNT MARG, INDORE, M.P.	151	DOUBT	MAR.-07		SHIBANI VERMA (MRS.)		ASHISH VERMA																											
1013	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																													
1014	ATHARV DISTILLARIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	1007-LUCKNOW-JANKIPURAM	B-1/14, AUGANI, LUCKNOW WITH CORPORATE OFFICE - 1B, CHANDI GANJ, NEAR CHANDRA SHEKHER PARK, AUGANI, LUCKNOW	175	DOUBT	11-Mar-11		ANAND BIHARI YADAV		USHA YADAV (SMT.)																											
1015	ATMA TUBE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0038-CHANDIGARH-SEC 17B	REG. OFF.-112, AMSAL BHAWAN, K.G. MARG, NEW DELHI.	248	LOSS	1-Mar-98		DEEPAK SINGH		GIAN SINGH		MANOHAR SINGH 'IND'		HARBHAJAN SINGH																							
1016	AVESTHAGEN LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	UNIT 1, DISCOVERER, 9TH FLOOR, INTERNATIONAL TECH PARK, WHITEFIELD ROAD, BANGLORE	923	DOUBT	14/07/2011		VILLOO MORAWALA PATELL	01692908	KOENRAAD JAN WENTINK	01752163	FARAH ZAREER PATELL	01739131	SANAYA ZAREER PATELL	02023602	JOHN DARBYSHIRE	02859853	CHRISTOPHE PAUL BOWLER	02948584	ROLF GUENTER WERNER	03468202															
1017	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																											
1018	AXIS EXIM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0086-KOLKATA-C. R. AVENUE	2, HALTU SCHOOL ROAD, P.O. HALTU, P.S. GARIA, KOLKATA- 700078	321	DOUBT	30/09/2013		SARAO KUMAR KHATORE	28516180	KIRAN KHATORE (MRS.)	28516210																								
1019	B 2 B CONNECTIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0171-NEW DELHI-NEW FRIENDS COLONY	D-242, DEFENCE COLONY, NEW DELHI- 110024	136	DOUBT	30/09/2014		SAHIL BATRA	00425762	SATISH KUMAR MARWAH	01390050	MAHESH YADAV	05169065																								
1020	B G M CONSORTIUM LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	224, A/C 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																						
1021	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 CHURIEWAL		MADHAV CHURIEWAL																											
1022	BABA BIHARINATH AGRO TECH PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0485-ANDALMORE-DISTT BURDWAN	VPO- KOLKOL, PS GALSI, DIST.-BURDWAN	553	DOUBT	30-Sep-15		SANDIP SINGHA	03096570	AMIYA KUMAR DEY	01294571	GOLAM HUSSAIN KHAN	05220375	SUDHIR SHYAM	05153090	AKBAR ALI	05294574																				
1023	BADAMI SUGARS LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0873-HUBLI NEW COTTON MARKET	Ram Durg Road, Badami -587201 Distt. Bagalkot, Karnataka	223	DOUBT	Mar.-09		B.B. Chimmanakatti		V.K. Bhagavati		R.F. Bhagavan																									
1024	BAGHAUJI SUGAR & DISTILLERY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI- A BLOCK CONNAUGHT PLA	OFFICE/ WORK: GRAM- RIKAPUR & GANGAPUR, PO- BAGHAUJI-241112, DISTT.- HARDOI, U.P.	2825	DOUBT	30/06/2011		SEEMANTO ROY	05583666	CHANDNI ROY (SMT.)	02701932	RICHA ROY (SMT.)	03569637	RAM PRAKASH SINGH BANSAL	03508350																						
1025	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																											
1026	BALAJI TRADERS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0722-MUMBAI-LOKHANDWALA TOWNSHIP	GALA NO. 107, KOHINOOR INDUSTRIL ESTATE, STATION ROAD, LUHASNAGAR, THANE-421003	100	DOUBT	30-Jun-15		RAVI KESHVANI																													
1027	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																											
1028	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)																									
1029	BEE PEE POWER LIMITED- PMDO	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	10-A-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																								
1030	BENGAL MACHINERY & TRADING	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VILL.- DEYPARA, HALIZ, P.O.- BARDKATHIARA, BURDWAN - 713141	164	DOUBT	25-May-15		RATUL BHOWMICK		RAHUL BHOWMICK																											
1031	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																									
1032	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ORIENTAL BANK OF COMMERCE	ODISHA	0746-SAMBALPUR	DHANIPALI BUDHARAJA, SAMBALPUR- 768004	358	DOUBT	30/05/2013		KHIROD CHANDRA MALUCK S/O PABAN MALUCK		PITARASH SETHI S/O RAM CHANDRA SETHI																											
1033	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.)																											
1034	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																													
1035	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)																											
1036	BHOLA SINGH JAIPRAKASH CONSTRUCTION LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	103, LANE-2, KEHAR SINGH ESTATE, SAIDULAJAB, NEW DELHI-30	234	DOUBT	1-Sep-11		RAVI PRATAP SINGH																													
1037	BHUMI AGRO PRODUCT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1157-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																			
1038	BIOWORTH PHARMACLS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	272, FIRST FLOOR, NET RAM CAR MARKET, NAHAKPUR, SECTOR-7, ROHINI, DELHI-110085	373	DOUBT	29/06/2014		RAJESH GUPTA																													
1039	BLUE BIRD (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0941-DECCAN GYMKHANA-PUNE	799/7A, PRABHAT ROAD, DECCAN GYMKHANA, PUNE-411004	920	DOUBT	1-Sep-11		NITIN PADMAKAR SONTAKKE		VIDYA NITIN SONTAKKE (MRS.)																											
1040	BLUE HILLS LOGISTICS (P) LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	REGD. OFFICE: 171, FIRST FLOOR, INLGRIS BUILDING, BRIGADE ROAD, BANGALORE- 560 001 CORPORATE OFFICE: 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																												
1041	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		BUDY KUMAR SINGHANIA																											
1042	BURDWAN ENGINEERING WORKS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0482-HALDI	KarshaBGanj Chati ,Golapbagh,Burdwan.	247	DOUBT	30/06/2015		Arup Kumar Bhowmick																													
1043	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																													
1044	BURNPUR IRON FOUNDRY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	PALASHDITA, KANYAPUR, ASANSOL, BURDWAN	275	DOUBT	29-Sep-12		SURESH PRASAD																													
1045	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		MANHIBHAI CHUNILAL SONI	00113971	PRAVINCHANDRA CHUNILAL SONI	00113977	KAMLESH PATEL	02176032	SHITAL DINESHCHANDRA PATEL	02296191																				
1046	CALYX CHEMICALS AND PHARMACEUTICALS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	2, MAHAVIR COMPLEX, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E), MUMBAI-400 072	2358	DOUBT	30/06/2014		SANTESH CHANDRAVADAN SHAH	00019720	BHARAT SUKHLAL MEHTA	00038165	RAJAT INDULAL DOSHI	02423171																								
1047	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																									
1048	CATMOSS RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0282-NEW DELHI-PAHARGANJ	129, PATPARGANJ INDUSTRIAL AREA, DELHI- 110 092	1339	DOUBT	30/09/2013		ASHWINI KUMAR CHAWLA	01564496	ASHA RANI CHAWLA (SMT.)	01165344	REENA CHAWLA (SMT.)	01144488																								
1049	CBS STEEL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	CENTURY PLAZA,ROOM NO.215,IIND FLOOR,81-NETAJI SUBHASH ROAD, KOLKATA	444	LOSS	1-Sep-01		R.P.GOENKA GROUP		S.GOENKA		B.N.KHANDELWAL		DEEPAK KHAITAN																							
1050	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	2051	DOUBT	31/12/2013		PRABHU RAMACHANDRAN	01215674	MEGHANA	01215653	CHENNAPPAN RAMACHANDRAN	02129873																								
1051	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)	-																										
1052	CENTURY COMMUNICATION LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	3, 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																											
1053	CFL CAPITAL FINANCIAL SERVICES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	CENTURY PLAZA,ROOM NO.215,IIND FLOOR,81-NETAJI SUBHASH ROAD, KOLKATA	444	LOSS	1-Sep-01		R.P.GOENKA GROUP		S.GOENKA		B.N.KHANDELWAL		DEEPAK KHAITAN																							
1054	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, PAGDHAI, THANE.	662	DOUBT	31/03/2013		MANOJ PAGHDARE		RAJNI PAGHDARE (MRS.)																											
1055	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 REDENDRA GANDHI BOMMADEVARA	06795242																									
1056	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 VAHNAVATHE, KHOPOLI - PEN ROAD, TALUKA-KHALAPUR, DISTT.-RAIGAD, KHOPOLI, MAHARASHTRA-410201.	2225	DOUBT	31/03/2013		SHEHZAD HEMANI	05206558	FARDEEN BIRBAL ISMAI	05115771																											
1057	COOL ZONE	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	Sharvani Regency,Behind Sai Service,Alto Porvorim	117	DOUBT	30/06/2015		Akshay Jain.		Ajay Estibeiro		Aires Andrade																									
1058	CORE EDUCATION AND TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	UNIT NO.3-4, BUILDING NO.4, SECTOR-III, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI- 400 710	3646	DOUBT	30/09/2014		NIKHIL CHAMPAKLAL NORSAWALA	00214587	SANJEEV GANDHAVIRAJ MANGOTRA	01030000	SUNDER SHYAM DUA	01231998	HARIHAR KRISHNA IYER	01677026	ARUN NIGAVEKAR		PUNDI L NARASIMHAM		NARESH KUMAR GATPRAKASH SHARMA															
1059	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																							
1060	CRUSTUM PRODUCTS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	0706-AMEERPET-HYDERABAD	3-3-559/5/1, TAMI BUND ROAD, GANDHINAGAR, HYDERABAD	108	DOUBT	31/01/2013		P CHANDRA SEKHAR REDDY (IND)		P LAKSHMI SRUTI (IND)																											
1061	D.K. ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	D'- DEVASHISH, NEAR HOTEL CLASSIC GOLD, OFF C.G. ROAD AHMEDABAD	108	DOUBT	1-Jun-08		PANNA LAL D SHAH																													
1062	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																													
1063	DAYA SUGAR (UNIT OF M/s DAYA ENGG. WORKS (SLEEPER) LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0220-SAHARANPUR-AMBALA ROAD	HOUSE OF SH. MUKESH PRASAD, GRAM KHUTI BEWAL KHURD, CHATRA-825410 (JHARKHAND)	1610	DOUBT	29-Sep-12		DHIRENDER AGARWAL	00148966	AISHWARYA AGARWAL (MS.)		RAJEEV PRAKASH AGARWAL	00217447																								
1064	DEEGEE COTSYN PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	CENTRAL BLDG NO.3 4TH FLOOR, BOMANJI MASTER LANE, KALBA DEVI, MUMBAI-400002	866	DOUBT	30-Jun-15		NAVAL KUMAR D BHOOT	00759124	SANTOSH KUMAR D BHOOT	00759296	NARENDRA KUMAR D BHOOT	00759185																								
1065	DEEP INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0688-MALDA	Village East Aptan, PO Hubline, Distt. Dakshin, Dinagpur, West Bengal	199	DOUBT	Mar.-09		Niranjan Kumar Mohanti		Smt. Chandra Mohanti																											
1066	DELHI PETRO CHEM PRODUCT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	63-B, ARJUN NAGAR, SAFDARJUNG ENCLAVE, NEW DELHI	228	DOUBT	1-Mar-99		O.P. AGGARWAL		SURINDER KUMAR JAIN		AMITA AGGARWAL (SMT.)																									
1067	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																									
1068	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																										
1069	DEVASHISH APPARELS	ORIENTAL BANK OF COMMERCE	DELHI	0085-DELHI-GANDHI NAGAR	K/153, LANE NO.8, MOHALLA RAM NAGAR, GANDHI NAGAR, DELHI- 110031	723	DOUBT	26.09.2012		PAWAN KUMAR AGARWAL		SANTOSH AGARWAL (MRS.)																											
1070	DEWA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KERALA	0181-ERNAKULAM	TRIVANDRUM	1226	DOUBT	8-Jun-08		K. VENUGOPALAN		N. GOPALA KRISHNAN NAIR		C. N. RAJAN		JAYACHANDRAN NAIR																							
1071	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																													
1072	DIAMOND HUT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	3007-NEW DELHI-E BLOCK CONNAUGHT PLACE	208B/17, Regent Tower, H S Road, Karol Bagh, New Delhi	5560	DOUBT	30/06/2015		Suresh Verma		Ashok Verma		Anita Verma		Vijay Kumar		Pooja Verma		Jyoti Soni		Anshul Soni																	
1073	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		J.B.SARAVANAM		J.B KARHTIKEYAN																			
1074	DINESH 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																													
1075	DSC LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	3007-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																		
1076	DURGA BEVERAGES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0511-JHANSI	BEHIND ASHA RAM BAPU ASHRAM , GWALIOR ROAD JHANSI	114	DOUBT	30.09.2014		BALAMESHWAR RAO																													
1077	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																							
1078	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																													
1079	EAST COAST TIE UP P

1090	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																		
1091	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																									
1092	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 BAGA		VIJAY PAL GARG		ANKIT KUMAR		DINESH BAGA																						
1093	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																										
1094	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																										
1095	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- 5123KB, MAIN ROAD, KAILASH NAGAR , GANDHI NAGAR , DELHI-110031	400	DOUBT	30.09.2015		NITIN KUMAR ARORA																														
1096	GLOBAL MEDI	ORIENTAL BANK OF COMMERCE	TELANGANA	1041-SECUNDERABAD-S O ROAD	# 11-13-1247, PLOT NO.150, ROAD NO.9, VASAVI COLONY, R K PURAM, HYDERABAD- 500 055	404	DOUBT	31/03/2015		CH TIRUPATHI SAINATH S/O CHALAPATHI RAO		ELLIPILLI APPALA SWAMY S/O E PEDDANNA																										
1097	GLOBEX PACKAGING	ORIENTAL BANK OF COMMERCE	HARYANA	0921-FARIDABAD-SECTOR- 17	KHASRA NO. 52/7, VILLAGE NANGAL JATPUR, TEHSIL HAROLL DISTT. UNA HIMACHAL PRADESH	471	DOUBT	31.12.2015		FAIZ BEG		RIAZ BEG		SHAHNAZ BEG		HASEEN BEG																						
1098	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 CHAWLA	00927349	RAJNI CHAWLA	03359837	SATPAL CHAWLA		SHUKLA CHAWLA	03562913																			
1099	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																												
1100	GSRA 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																
1101	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)		JAWAR SHAH (PROFESSIONAL)														
1102	GULSHAN RICE MILL	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0279-MORADABAD	VILLAGE-DHARNA TANDA, TEHSIL & DISTRICT-BAREILLY	137	DOUBT	31-Mar-12		MOHD. MEHBOOB		TAGLIM AHMED		NAFIS AHMED																						
1103	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)																										
1104	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																						
1105	GURU AASHISH TEXFAB LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0138-THANE - WAGLE ESTATE	OFFICE ADDRESS: FLAT NO.4, BLDG. NO.28, JAHMND ESTATE, DR. ATMARAM MERCHANT ROAD, BHULESHWAR, KALBADEVI ROAD, MUMBAI-400 002 HEAD OFFICE ADDRESS: SHOP NO.3, BLDG. NO.1C, JAHMND ESTATE, DR. ATMARAM MERCHANT ROAD, BHULESHWAR, KALBADEVI ROAD, MUMBAI-400 002	1911	DOUBT	12-Dec-14		KAMAL JAJOO	00075170	NITA JAJOO (MRS.)	00075276																								
1106	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. MARAJUDDIN AHMED (VICE - CHAIRMAN)		RAJEEV KANSAL (SECRETARY)		SHARDA SINGH (FINANCE CONTROLLER)		RATAN LAL GARG (JOINT SECRETARY)		RAKESH BANSAL (MEMBER)		PIYUSH MITTAL (MEMBER)												
1107	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		JAWANTI DEVI																						
1108	HALLMRK HEALTHCARE LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	BAHRAMPUR ROAD, VB PO - KHANDIBA, 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										
1109	HAMEED LEATHER FINISHERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	1-D, GOJJU PURWA JAJ MALI, KANPUR	1129	LOSS	1-Mar-08		IRSHAD ALAM		ABDUL HAMID		SHAMSHAD ALAM																						
1110	HAMEED SONS EXPORTS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	1-D, GOJJU PURWA JAJ MALI, KANPUR	237	LOSS	1-Mar-08		IRSHAD ALAM																										
1111	HAN MOTORS (INDIA) P. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0250-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																						
1112	HANLER BIOTECH ENERGIES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	702, 7TH FLOOR, HUBTOWN SQUARE, 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																					
1113	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																								
1114	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 (@)																								
1115	HARIGARH MILK PRODUCTS	ORIENTAL BANK OF COMMERCE	PUNJAB	0634-SUNAM	HARIGARH FARM, JAKHAL ROAD, SUNAM	114	DOUBT	31/12/2012		SATINDER SINGH DHALIWAL																										
1116	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																										
1117	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																								
1118	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		FATMABEN SIKANDERBHAI TABADIYA		AISHABEN MUDASSARBHAI TABADIYA		ZAHEDABEN IRFANBHAI TABADIYA		ROMANABEN ZAHEDBHAI TABADIYA		SIKANDERBHAI LATIFBHAI TABADIYA								
1119	HINDUSTAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	100/B, B.T.ROAD, DUNLOP TOWER, KOLKATA	515	LOSS	1-Mar-06		GOPINATH DAS																										
1120	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																					
1121	HI-TECH DRUGS LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0313-RATLAM	5, YAMOTRI SHASTRI NAGAR, RATLAM (M.P.)	501	DOUBT	1-Mar-98		DALLU RAM AGRAWAL		RAJEEV KUMAR JAIN (DR)		MUKESH KUMAR AGRAW		AL SANJEEV KUMAR JAIN		GEETA DEVI AGRAWAL (SMT)		PRAMOD AGRAWAL																
1122	HOTEL REEVA PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0017-MUMBAI - ANDHERI OVERSEAS	302 , MANOJ CASTLE , CHURCH ROAD , VILL.-PARLE (W) MUMBAI-56 , SHRID 112 , SHRDI SHIV ROAD , NISHOJ	2436	DOUBT	31.12.2014		PRITI CHAND		RAJENDRA CHAND																										
1123	HUMIA EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	HUMIA EXHIBITORS, 1ST FLOOR, HUMA MALL, LBS ROAD, KANJURMARG, MUMBAI- 400 078	181	DOUBT	31/12/2014		TOHID FURNITUREWALA		SUNHERA FURNITUREWALA																										
1124	IDEAL TRADING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	MALIR BAGAN, BAJEPRATAPPUR, BURDWAN	108	DOUBT	29-Sep-12		SOLAM MORTUZA																										
1125	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		WILLERDO INVESTMENTS LTD (ENTITY OF FORUM PARTNERS)					
1126	IMPRESSIVE MULTIFORMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0632-MUMBAI-POWAI	PLOT NO.11, SURVEY NO.185/1/1, VILLAGE-AMLI, DAMAROD, SILVASSA- 396230	535	DOUBT	31/03/2014		RAHUL S. BEHANY	01222830	SITARAM BEHANY	01360685	PARAMJEET SINGH CHAWLA	00927349																					
1127	INDIAN TECHNOMAC COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	VILLAGE JAGATPRAPP, MISSERWALA, PONTA SAHIB, H.P.	7030	DOUBT	31/03/2015		RAKESH K SHARMA	01931976	VINAY SHARMA	02031019	R SRINIVASAN	03097684	ASHWIN K SAHOO	05112375																			
1128	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														
1129	INDRAPRASTHA HOLDING LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0250-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																								
1130	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																	
1131	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																										
1132	INTERNATIONAL INSTITUTE OF TELECOM TECHNOLOGY	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	POJEWAL, GTB, STATE HIGHWAY, DISTT.- NAWAN SAHAR, PUNJAB	1119	DOUBT	24/06/2013		SANJAY KUMAR SINHA		A.K. SINHA (DR.)																								
1133	J & P FOIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0709-AURANGABAD MAHARASHTRA	OFFOCE-303 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																								
1134	J N MOTORS	ORIENTAL BANK OF COMMERCE	ODISHA	1433-DHAMRA	AT/PO- KISHORE PRASAD, DISTT.-BHADRAK VIA-DHAMARA, ODISHA-756171	100	DOUBT	31/12/2013		ASHIM KUMAR MOHAPATRA																										
1135	J.R. EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	052 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)																				
1136	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																								
1137	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																										
1138	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)		DYANCHAND BAFNA (IND)		MAHENDRA BAGGA (IND)		JAGDISH CHAKRADHARI (IND)		KU. GARIMA MISHRA		GURCHARAN SINGH MAKHIJA								
1139	JAIMIN JEWELLERY EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	347/A, PANCHRATNA, OPERA HOUSE, MUMBAI-400004	226	DOUBT	1-Mar-10		GAUTAM MEHTA		CHARU MEHTA (MRS.)		JAIMIN MEHTA																						
1140	JAS INFRASTRUCTURE AND POWER LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	5/6, BURDWAN ROAD, KOLKATA- 700027	4301	DOUBT	31/03/2015		MANOJ JAYSWAL	05127254	MAMAN K SINGH	03256782	ASHOK JAYSWAL	06495891	ABHISHEK JAYSWAL																				
1141	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 SKAWNEY		AAMTESH SKAWNEY																								
1142	JAY AGROCHEM LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	SURVEY NO.77N, VILLAGE THOL, TALUKA KADI, DISTRICT MEHSANA, GUJARAT	319	LOSS	23/06/2000		JITENDRA BHATT		MEENA J BHATT (MRS.)																								
1143	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														
1144	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																										
1145	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																										
1146	JOLLY CREATION	ORIENTAL BANK OF COMMERCE	PUNJAB	0004-LUDHIANA-CHAURA BAZAR	MAHAVEER JI INDUSTRIAL ESTATE, (BABIA COLONY), BAHADUR KEY ROAD, VILLAGE BAHADUR KEY, LUDHIANA.	795	DOUBT	30.06.2015		RAJNISH VASTA		SAHNIJA VASTA																								
1147	JUPITER COMPONENT MAKERS (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASHI 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	SAYRA ELIZABETH GEORGE	02464683														
1148	JYOTI VANASPATI AND ALLIED INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0044-MURTHAL	5 KM STONE, VILL.-SULTANPUR,P.O.-FAZILPUR BALLABHGARH ROAD, JAREPALI	1029	DOUBT	1-Sep-98		BRIJ MOHAN GUPTA		VIJAY KUMAR AGGARWAL		GUSHIL AGGARWAL																						
1149	K K FLATS PVT LTD	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0389-MADURAI-NORTH VELI STREET	31,6, Mandapam Cross Road,Kilpauk Chennai-600010	147	DOUBT	30/06/2015		D.Muthukumar																										
1150	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.)																								
1151	K.S.M.CONSTRUCTION & HOLDINGS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	189, Muktaram Babu Street, Kolkata – 700 007	158	DOUBT	31/12/2007		Suresh Goel		Sulochana Goel (Smt.)																								
1152	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	06398150	BISHAL JAISWAL	06988574	MUNNAN K JAISWAL	06988581																					
1153	KALA MANDIR	ORIENTAL BANK OF COMMERCE	PUNJAB	0929-JALANDHAR-LADOWALI ROAD	540 K, MODEL TOWN, JALANDHAR	140	DOUBT	30/09/2013		VINOD KHANNA (SMT.)																										
1154	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																								
1155	KALYANI ENGG. WORKS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0276-GHAZIABAD-RAZAPAUR	109-110 & 107 &107/1 , 130-a & 130B,Anand Industrial Estate,Mohan Nagar ,Ghaziabad	5522	DOUBT	30/06/2015		Vinod Kumar Makharia		Kiran Makharia		G R Makharia																						
1156	KAMAL EMPORIUM	ORIENTAL BANK OF COMMERCE	DELHI	0148-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, FIRST FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	525	DOUBT	1-Sep-10		Kamal Nangia																										
1157	KAMANI SYNTHETICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTARPRADESH	0384-GORAKHPUR-BANK ROAD	PLOT NO. PI-5, SECTOR-13 GIDA, SAHJANWA, GORAKHPUR-273001	147	DOUBT	31.03.2015		SAHID AKHTAR	01859630	SAJID HUSAIN	01906130	QASIM AKHTAR	01911929	AMIR AKHTAR	01172485																			
1158	KARAN ARYAN METAL & MINERALS PVT LT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	73 G B Road, Asansol	181	DOUBT	30/06/2015		Buddha Debnath		Barun Kr. Pandey																								
1159	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																							
1160	KARISHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	2/1 & 2/2, ALANKAR PLAZA, 2ND FLOOR, A-50, JAIPUR RAJASTHAN	116	DOUBT	1-Jun-10		AJAY KUMAR LUHARUWALLA																										
1161	KARMAKAR AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VILLAGE BHIRINGI, DURGAPUR-713213	197	DOUBT	30/06/2014		BASU KARMAKAR																										
1162	KARMAKAR DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VIDYASAGAR PALLY, BENACHITY, DURGAPUR-713213	137	DOUBT	30/06/2014		BASU KARMAKAR																										
1163	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																										
1164

1173	KTMR METALS	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	B-10B , DERAWAL NAGAR, DELHI-9	244	DOUBT	30/06/2015		SUBHASH MAGAN		NAWAL MAGAN																															
1174	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.)																															
1175	KUBER MUTUAL BENEFITS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	E-32, GREATER KAILASH - I, NEW DELHI.	204	DOUBT	1-Mar-01		P.K. SHARMA		MUKESH MOHAN SHARMA		ROVEENA SHARMA (SMT)																													
1176	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)																													
1177	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																																	
1178	KUNDU DEVELOPERS & REALTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	1 NO., PANNAHIL, BARRACKPORE ROAD, NOAPARA, BARASAT, KOLKATA-700125	1306	DOUBT	1-Jul-11		DILIP KUNDU		SANKAR BAIRAGI																															
1179	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		VIJAYKUMAR K. MEHRA		TILAKRAJ K. MEHRA																															
1180	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																																	
1181	LAKSHMI MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANJ	VPO-HATGOBINDAPUR BURDIWAN-713407	363	DOUBT	30.09.2015		NABA KUMAR SAMANTA		RAMKRISHNA DAN		MAHADEV NAYAK																													
1182	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	00621250	PRATISH MONDAL	00738296																														
1183	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																															
1184	LAXMI BIKES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	03, BONANZA ARCADE, AMBOLI, S.V. ROAD, ANDHERI (W), MUMBAI-400058	160	DOUBT	1-Sep-11		RADHEY SHYAM GUPTA		SUBHADRA GUPTA																															
1185	LAXMI CARS PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	03, BONANZA ARCADE, AMBOLI SIGNAL, AMBOLI, ANDHERI (W), MUMBAI-400058	443	DOUBT	26/02/2011		RADHEY SHYAM GUPTA		SUBHADRA GUPTA (SMT.)																															
1186	LAXMI SAREE CENTRE	ORIENTAL BANK OF COMMERCE	DELHI	0348-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, SECOND FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	150	DOUBT	1-Sep-10		Jugal Kishore Rana																																	
1187	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																															
1188	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																															
1189	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		SAHADZADA SINGH KAPOOR		SARABPREET KAUR																													
1190	LOROS SECURITY MINT LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	1043-CHENNAI-RK SALAI MYLAPORE	GP-34 (SP), INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032	111	DOUBT	7-Sep-07		P. RAVINDRAN		K. THANKAN (SMT.)		GUDHIR RAJA RAVINDRAN		ARCHANA (DR.)		R.SHREE RENU		R.SHREE BHADRA		R.SHREE KALA																			
1191	LOTUS ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	ANAND APARTMENT, 5TH FLOOR(OP. AG CHURCH SCHOOL, ASANSOL, BURDWAN 713304	147	DOUBT	31.03.2015		ANAND PRASAD	13501137	PRITI JAISWAL	5836591																														
1192	M B MALLS PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0362-SARAI KHARWAIA	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																											
1193	M P ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	58/3091 , 1ST FLOOR , ARYA SAMAJ ROAD, KAROL BAGH , NEW DELHI-110005	464	DOUBT	31.12.2014				MAMATA PRATEEK NAYYAR																															
1194	M S FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0277-FEROZEPUR -BAGDADI GATE	9- BAHADHUR WALA, MALLANWALA ROAD, FEROZEPUR	1316	LOSS	30/06/2013		SUSHIL KUMAR MONGA		RANJIV MONGA		AJAY SACHDEVA		RAJ KUMAR SACHDEVA																											
1195	M. M. ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	C/O- PRADIP BANERJEE, PANAGARH- 713148	113	DOUBT	30/06/2014		PRADIP BANERJEE																																	
1196	M.M.FERROCHEM (P) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELHI-RAJGARH BRANCH	303-304, 3RD FLOOR, PLOT NO 5, KINT 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																							
1197	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																											
1198	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																															
1199	MAADURGA THERMAL POWER COMPANY LTD	ORIENTAL BANK OF COMMERCE	ORISA	1000-BLT-CHOUDWAR PO-SAULTABAD DISTT-CUTTACK	REED. 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																											
1200	MAC INFRA	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	MONGALDEEP APARTMENT, GROUND FLOOR, ASANSOL- 713303	255	DOUBT	29-May-15		KALYAN MUKHERJEE																																	
1201	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		RADHU RAJ		R.K. PITAMBER		G.M. PATIL		T.D. SINHA		S.P. DALAL (CO.UNDER LIQUIDATION)																							
1202	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																																	
1203	MADKINI HYDRO POWER PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	0002-DEHRADUN- RAIPUR ROAD	UPPER RAJIV NAGAR, OPP. SHIV MANDIR, P.O.- NEHRUGRAM, DEHRADUN	921	DOUBT	30/09/2012		GURMMAL CHANDRA JAIN	00391057	SUNIL AGGARWAL	00415752	DINESH JAIN	03264877	SAMEER JAIN	00390900																										
1204	MAHAAL C F L INDUSTRIES	ORIENTAL BANK OF COMMERCE	UTTARAKHAND	0691-KASHIPUR	MAHUJAKHERA GANJ, KASHIPUR , UTTARAKHAND	168	DOUBT	30-Sep-15		AVTAR SINGH		RAMANJEET SINGH																															
1205	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.)																																	
1206	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																													
1207	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																															
1208	MAHESH TIMBER PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	0664-KARNAL-M P CHOWK	TIMBER MARKET, SADAR BAZAR, KARNAL, HARYANA	12080	LOSS	26-Sep-16		ASHOK KUMAR MITTAL	00200601	NISHA MITTAL	00201802	DEEPAK SINGHAL (GUJAR)		BABU RAM SINGLA (GUJAR)		LUXMI DEVI (GUJAR)		HARISH SINGLA (GUJAR)		NARESH KUMAR (GUJAR)																			
1209	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																							
1210	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																															
1211	MANGAL IRON PVT.LTD.	ORIENTAL BANK OF COMMERCE	GOA	0564-PANJIM-GOA	E-8, Madkaim Industrial Estate, Madkaim Goa	1296	DOUBT	30/06/2015		Anand Mangal		Kushal Mangal																															
1212	MANGALA GAS DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	KARNATAKA	0279-MANGLORE-CANDLE GARDEN	KUDUMBI GARDENS, NEAR DON BOSCO HALL, MANGALORE- 575001	127	DOUBT	31-Mar-16		K DINKAR RAO																																	
1213	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																																	
1214	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																																	
1215	MARSON LEATHER HOUSE	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	NO.-40 WUTHUCATAN STREET , FERAMENT, CHENNAI-600003	423	DOUBT	31.12.2015		M A KHYDOM		SALMAN JAVEED																															
1216	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																																	
1217	MATOSHRI CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	GAJANAN PRASAD , GAJANA NAGRI, NAGPUR ROAD , SARDHA-441201	423	LOSS	30-Sep-15		KAVITA SATISH NARKHEDETTIWAR	ABHPN3159K																																
1218	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		AJAY RAMANLAL AGARWAL	01241575	BALODHI NAND DEVA	01946041	KANWAL JEET TALWAR	01485773	TANYEETJEN	06588943																										
1219	MAXX MOBILINK 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.)																																	
1220	MEENA PRINTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0138-THANE - WAGLE ESTATE	30, MIDC, AMBERNATH INDUSTRIAL AREA, KALYAN BADLAPUR ROAD, AMBERNATH (EAST), THANE-421501 AND/OR C -4/007, PARASNATH COMPLEX, BANKOLI - DAPODE ROAD, VILLAGE VAL, DAPODE BHIWANDI, DISTT. THANE	556	DOUBT	10-Dec-10		PRAVIN P THAKKAR		NIRAV PRAVIN THAKKAR		ANAND PRAVIN THAKKAR																															
1221	MEERUT EDUCATION & RESEARCH FOUNDATION	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0388-MEERUT-TRANSPORT NAGAR	Khasra No. 1720, Mirjaunla, Khata No.278, Mauza Publi Khas, Pargana Dauraia , Tehsil Sardhana, Distt. Meerut U.P.	140	DOUBT	31-Aug-09		Pramod Bansal		Vinod Bansal		Rajni Bansal (Smt.)		Rajnish Bansal		Jagdish Prasad																									
1222	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																															
1223	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																														
1224	METALMAN INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0283-INDORE - RNT MARG	409, MAKER CHAMBER IV, NARIMAN POINT, MUMBAI	1464	DOUBT	30/10/2012		RAJIV LOCHAN SONI		VIJAY SONI																															
1225	MILAN MAHENDRA SECURITIES PVT. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	533, KALBADEVI ROAD, BADAMWADI, MUMBAI-400002	3374	LOSS	31/03/2003		MILAN MAHENDRA SHAH		PARAG MANHARLAL SHAH		MAJESH MAHENDRA SHAH		DHIREN H. BHATIA		MUKESH K. JOSHI																							
1226	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																														
1227	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																																	
1228	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																															
1229	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.)																															
1230	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.)		NANI GUPTA (SMT.)																													
1231	MOONLIGHT CARPETS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0831-NOIDA-SECTOR-62	B-1/52, LOWER GROUND, CHITRANJAN PARK, NEW DELHI	435	DOUBT	30/06/2014		JOGINDER	05402299	SUDESH (SMT.)	06403632																														
1232	MORA TOLLWAYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	902, SHREE AMBA SHANTI CHAMBERS, OPP HOTEL LEELA, ANDHERI KURLA ROAD, MUMBAI-400059	4476	DOUBT	7-Aug-15		RAJNOO AMBALAL BHAROT	00098219	RIKIN RAJENDRA BHAROT	02270924	ARPAN MANOHAR BRAHMIN BHATT	00044510	SAMIR OMPRAKASH DEGAN	00043450	POMIYASS PACKIRISWAMY PILLAI	06755956																							
1233	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		MAKATI GUPTA		AKASH GUPTA																													
1234	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																														
1235	MRB STEELS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	138/15, H-2 BLOCK, KOHAN NAGAR, KANPUR-208011	750	DOUBT	31/03/2014		RAJINDER BERIWAL (IND)	02349855	MOHIT BERIWAL (IND)	01902188	ROHIT BERIWAL (IND)	03857890																														
1236	MRUGANK INVESTMENTS (P) LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	FIRST FLOOR, DEKION BUILDING, KILLICK NIXON COMPOUND, SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI-400 072	761	LOSS	31/03/2002		L.N. BISANI		RAS AHMED																																	
1237	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																															
1238	N. M. INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	108-109, VARDHMAN CITY-2 PLAZA, AGAF ALI ROAD, NEW DELHI- 110002	4370	DOUBT	30-Jun-15		MOHAN LAL JAIN		MANISH JAIN		SUMAN JAIN		NCML INDUSTRIES LTD.																											
1239	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.)																																	
1240	NAKSHATRA METALS PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0842-DELHI-RANI BAGH	5-I, ARENDRA MARKET, 7209, PREM NAGAR, SHAKTI NAGAR, DELHI-110007	311	DOUBT	30-Sep-15		MEENA HANS	01330600	PARVEEN BANSAL	01032313																														
1241	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																																	
1242	NATIONAL AGRO PRODUCT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0483-BELARI-DISTT BURDWAN	KORAPUR, P.O. MOHANPUR , BELARI	216	DOUBT	31.12.2014		FAIUDDIN SHARIF		JAHANARA KHATOON		NAZRUL HAQUE MALLICK																													
1243	NAVADURGA HOSPITALITY PVT LTD	ORIENTAL BANK OF COMMERCE	ODISA	0495-BHUBNESHWAR-SAHID NAGAR	MANI VILLA, FLAT NO.-10, 40, DIAMOND HARBOUR ROAD, KOLKATA, WEST BENGAL-700038	151	DOUBT	30-Jun-15		MEETA MOHANTY		MANORAMA ACHARYA																															
1244	NAVJAKHA 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																																	
1245	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																												
1246	NEEL MINING & TRADING AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	BIDHANKATHPUR, PANDABESWAR , BURDWAN	223	DOUBT	30/06/2015		NISHA SINGH																																	
1247	NEESA LEISURE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	OFFICE- PLOT NO.22, 23, 24, GIDC ELECTRONIC ESTATE, NEAR HARIVARO 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		JASVINDER SINGH RANA							
1248	NEW-TECH FORGE & FOUNDRY LTD.	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	NEW TECH ZONE, BEHIND KISAN PETROL PUMP, KANGA SHIVALI, 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																					
1249	NEXKOFT INFOTEL LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	P-1, SAMANTHA NILAYAM, NO.82, SRINAGAR COLONY, HYDERABAD, ANDHRA PRADESH-73	825	DOUBT	29-Sep-12		G D

1262	ÖSWAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	KERALA	1094-KOTTAYAM-PEEDIKAYIL BLD	Kodimatha, Kottayam, Pin - 686039	124	DOUBT	31/12/2008		Chandra Bala Jain (Smt.)	Ajay Jain		Kamlesh Jain (Smt.)																												
1263	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																													
1264	P.K. INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	D-23, Ind Floor, Lajpat Nagar, New Delhi -110026	459	DOUBT	30/06/2015		Pankaj Chanana																														
1265	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																								
1266	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																														
1267	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																												
1268	PARITRAN MEDICAL COLLEGE & HOSPITAL (A UNIT OF PARITRAN TRUST)	ORIENTAL BANK OF COMMERCE	JHARKHAND	0785-RANCHI-UNIVERSITY CAMPUS	AMAIRDHAM 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.)																						
1269	PAT ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	PLOT NO.382/A, GIDC INDUSTRIAL ESTATE, VATVA, AHMEDABAD, GUJARAT	152	LOSS	30/06/1999		NARANBHAI NARSINDHAS PATEL		SAILESHBHAI NARANBHAI PATEL		LAXMIBEN PATEL		DHARMESH HIRALAL PATEL		KETAN N. PATEL		KALPNA S. PATEL		NARAN N. PATEL (HUF)																
1270	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	02959474	SATYANARAYANA MURTHY MUKKAMALA	02890135	BUAY KUMAR MOHANTY	03199999																								
1271	PEACOCK MEDIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	24/B, APOLLO INDUSTRIAL ESTATE, SAKIMAKALI ROAD, ANDHERI EAST, MUMBAI-400093	253	DOUBT	29-Sep-12		SANDEEP D CHAWLA		KULJIT SURI		PRADEEP CHAWLA		PANKAJ H PATEL		ARVIND PATEL																						
1272	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.)																										
1273	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																												
1274	PIONEER FEEDS & POULTRY PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASH ROAD	7/67, TRICHY ROAD, PONGALLUR, TORUPUR TALUK, COIMBATORE DISTRICT	926	DOUBT	8-May-08		V. LEELAKRISHNAN		R.KALAVATHY		P.V. RANGHUPATHY		V. THIMMAIYAN		L.KAMALAM		T. GEETHA																				
1275	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																													
1276	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 TIWARI																												
1277	PLATINUM HOLDINGS PVT. LTD. (FORMERLY KNOWN AS MENAKUR INFRASTRUCTURE PVT. LTD.)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S.D ROAD	ADMIN. OFFICE NO.8-2-696/697, ROAD NO.12, BANJARA HILLS, HYDERABAD-34	3608	DOUBT	29-Sep-12		MENAKURU SUKUMAR REDDY	02292011	MENAKURU MALATHY REDDY (MRS.)	00528755																										
1278	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																						
1279	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																								
1280	PMDO YUVIRAJ POWER PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	77-B-4 RTC COMPLEX ROAD , RAJ MUNDRY PAKOERABAD , ANDHRAPRADESH-513103	647	DOUBT	30.06.2015		VENKATASATYARAMUJ MIDDIPOTI	01753946	TEEGELA VENKATA SATYANARAYANA	02114877	LANKA VISHWESHWAR RAO	02754292	SATYANARAYANA CHOWDHARY MIDDIPOTTI	02838153	VIJAY KUMAR	02885376																				
1281	PMDO/ PRIDE CO-OPERATIVE TEXTILE PARK LTD.	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	16/73, NEAR BUMP BUILDING, HULGEHWARI ROAD, OPP. MAHAATA BAKERY, KOLHAPUR (MAHARASHTRA)	100	DOUBT	31/12/2013		DHANPAL ANNASO TARE		SURESH GANPATRO PALUKAMKAR		PRATAP GANPATRAO HOGADE		BHUPAL GOVIND GAIDEKAR		RAMESH ASHOK MANEKSIRI		DATTATRAY RAMCHANDRA HATTARGI		SOU SAVITA BABASO		SANTOSH SHIDHAYE		ANIL JOSHUI											
1282	PRASAD & BROTHERS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	NEW SANTA DANDAL, NEEMTALA, BURNPUR, BURDWAN	228	DOUBT	29-Sep-12		RAJESH PRASAD																														
1283	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																												
1284	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																										
1285	PROGNOSYS INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0715-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																										
1286	PROTO DEVELOPERS & TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	90/15, THIRD FLOOR, SATYAM HOUSE, KALKAJI, NEW DELHI.	205	DOUBT	1-Sep-11		S.L. MALOO																														
1287	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																														
1288	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																												
1289	QUANTUM MINERALS AND METALS PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	PLOT NO. - 44, 4TH FLOOR , 36/1A GORCHA ROAD , KOLKATA - 700016	336	DOUBT	31.12.2015		INDERNIL BHAN		PARYIA BHAN																												
1290	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																												
1291	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																												
1292	R M MINERAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELHI-RAJGARH BRANCH	305-304, THIRD FLOOR, KIRIT PLAZA, SURAJMAL VIHAR, DELHI-110092	203	DOUBT	31/12/2012		M M VERMA		PRABHA VERMA		MAYUR VERMA																										
1293	R.G.CLOTHING CO.	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (BR)	4MA/10, M.A. TRUST BUILDING, MITHAWALA DEHLA , REVDI BAZAR, AHMEDABAD	556	DOUBT	31.03.2015		RAJIV MOHAN RAJ SAND																														
1294	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																												
1295	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																										
1296	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																										
1297	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- SPECIAL ECONOMIC ZONE , FALTA , WEST BENGAL 11/1A/1, EAST TOPSIA ROAD, TILJALA , KOLKATA-700046	430	DOUBT	31.12.2015		AMIT ROY	01777094	ABHJEET CHAKRABORTY	03584218	SUMAN GANGULY	06412507																								
1298	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																						
1299	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.)																												
1300	RADHIKA STEELS	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	400, GROUND FLOOR, KOHAT ENCLAVE, PITAMPURA, DELHI	179	DOUBT	30/09/2014		RADHIKA BERWAL (SMT.)																														
1301	RADKAL FOODS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	RADKAL HOUSE, 28 , COMMUNITY CENTRE, SAKET, NEW DELHI-17	3020	DOUBT	30-Jun-15		RAMA BHATTACHARJEE		SIDDHARTH CHAUDHARY		ANJU CHAUDHARY																										
1302	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	MANBEET SINGH TUTEZA	03537253																											
1303	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																														
1304	RAJENDRA STEEL LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	117/H 1/301, MODEL TOWN, PANDAV NAGAR, KANPUR (UP)	1141	LOSS	1-Mar-99		DAMINDER SINGH SATIA		GURMEET KAUR RATRA(SMT)		(CO. UNDER LIQUIDA		TION)																							
1305	RAJPUT ALLIED PETROLEUM PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0195-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	05208253																								
1306	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																												
1307	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																												
1308	RANGOLI INTERNATIONAL PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	9 H, 9th Floor, Hansaliya Building, 15 Barakhamba Road, New Delhi.	2008	LOSS	30/06/2015		Ravi Bhardwaj		Ravi Bhola																												
1309	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. WADHWAWN		K.C. SODHIA		V.P. SARDANA		RAJESH RATHI		P.C. KASHYAP																						
1310	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																														
1311	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																												
1312	REGAL POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	402, SOM DUTT CHAMBERS 8 BHIKAJI CAMA PLACE, NEW DELHI-110066	108	DOUBT	1-Mar-94		VED PARKASH AHUJA		SANDEEP AHUJA		SANJEEV AHUJA																										
1313	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																														
1314	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	05193256	URMILA M GALA (SMT.)	00920131																											
1315	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																												
1316	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																								
1317	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.)																		
1318	RONIT FABRICS	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (BR)	18, MALIYA, NEW CLOTH MARKET SARANGPUR, AHMEDABAD	478	LOSS	31.12.2015		SANGITA DEVI LALIT KUMAR SURANA																														
1319	ROSELABS POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	6 & 7 VIREESHWAR ESTATE SURVEY NO. 4/15 P KERALA , NH NO. 8 BAVLA BAGODARA ROAD DISTT. AHMEDABAD PIN CODE - 382230	1428	DOUBT	30/06/2015		PAWAN AGRAWAL		ZAMEER AGRAWAL																													
1320	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- VANKVALI, TAL- KHALAPUR, DISTT.-RAIGAD-410206	511	DOUBT	31/03/2013		VISHESH AGARWAL	02219793	KUSHAL AGARWAL	01727418	MANOJ HIMAT SINGH (IND)	02219143																								
1321	RUPAM IMPEX	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	276	DOUBT	1-Sep-10		MAHESH SHAH		RUPA M SHAH (MRS.)		RAHUL M SHAH (MINOR)		NIRALI M SHAH (MINOR)																							
1322	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		D.S MURTHY		A.R SANTHANA KRISHNAN		NAN V.S NARAYANAN (PROP)																							
1323	S R TRADEX PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	410, B-DB, GDITI, TOWER, NETAJI SUBHASH PALACE, PITAMPURA, NEW DELHI - 110034	6337	DOUBT	31-Dec-15		TARUN SINGLA	01755642	HIMANSHU GOEL	01715689																										
1324	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																												
1325	S2 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)	00546653	SWATI SANGHI (IND)	01710717	ANJANA SANGHI (IND)	01748993	REETA SANGHI (IND)	03077604																
1326	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																										
1327	S.D. JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	JHARKHAND	0127-RANCHI- KUTCHERY ROAD	CHOWK BIHAR SHARIF DISTT. NALANDA, BIHAR	139	DOUBTFUL	NOV.- 06		VIJAY VERMA		AMIT VERMA																												
1328	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 SAND	01239305	RAJULA MUKESH DAND	00713635	SACHIN MUKESH DAND	00713787																								
1329	SAFAL DEALERS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	2, GANESH CHANDRA AVENUE, COMMERCE HOUSE, EIGTH FLOOR, R/NO.58, KOLKATA-700013	237	DOUBT	1-May-11		RAJIV MIMANI		SITARAM SHAW																												
1330	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																												
1331	SAI BABA BUILDERS & CONSULTANTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0073-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																										
1332	SAI SAMHITA STORAGES PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1110-HYDERABAD-ROAD NO 63 (LIBLIE H	H02, Minar Apartments, Deccan Towers, Bazheerbagh, Hyderabad – 500 001.	1336	DOUBT	30/06/2015		N. Nageswara Rao.		N.Murali																												
1333	SAIBABA FRUIT CO.	ORIENTAL BANK OF COMMERCE	DELHI	0101-NEW DELHI-MUNIRKA	1. C-1/428, LAWRENCE ROAD, DELHI 2. C-1/14A, LAWRENCE ROAD, DELHI 3. C-67, NEW SUED MANDI, AZADPUR, DELHI-110033	156	DOUBT	31/12/2013		RAJESH ANAND		SURESH ANAND		KARAN ANAND		NIKHIL ANAND		SAHIL ANAND																							
1334	SAISMANGAL 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																												
1335	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	03892767	ASSHUTOSH GARG	02461100	ARUNA GARG (SMT.)																										
1336	SAMRAT ASHOKA EXPORTS LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGAL

1147	SHAAN SEEDS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	3090-JHAJJAR	V.P.O.- GUGHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	118	DOUBT	31/03/2013		RAJENDER SINGH RANA		MAHENDER SINGH NEHRA		AJAY NEHRA																											
1148	SHAKTI RAIL INFRA LTD.	ORIENTAL BANK OF COMMERCE	ODISHA	3578-ROURKELA	REGD. OFFICE- 5/1, INDUSTRIAL AREA, ROURKELA-769004, ODISHA. ADMIN. OFFICE -FLAT NO.402, NARAYANI RESIDENCY, UDIT NAGAR, ROURKELA-769012, DISTT.- SUNDARGARH, ODISHA.	1920	DOUBT	30/06/2013		MAHAVIR PODDAR	00560007	ANJU PODDAR	01443803	ASHOK PODDAR	01785855	NRUSINGHA CHARAN MOHANTY	05151939																				
1149	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																							
1150	SHAMKEN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	3502-NEW DELHI-OVERSEAS PANCHKULIAN ROAD	SHAMKEEN HOUSE B -12A,D MOHAN COOP IND.EST MATHURA RD.N DELHI	479	DOUBT	1-Jun-04		AMIT CHATURVEDI		SANJAY CHATURVEDI		H.B.CHATURVEDI																									
1151	SHANTI STEELS	ORIENTAL BANK OF COMMERCE	HARYANA	0078-BHIWANI-CLOCK TOWER	238/26, INDUSTRIAL AREA, BHIWANI, HARYANA	150	DOUBT	30/09/2014		FATENDER SHARMA																													
1152	SHEKHAR TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	3184-GORAKHPUR-BANK ROAD	NEAR DURGA MANDIR , JAGANATHPUR , GORAKHPUR , UTTARPRADESH	1767	DOUBT	30.09.2014		ADYA TIWARI																											
1153	SHIBHAM ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	SRINAGAR PALLY, BENACHITY, DURGAPUR-713213	192	DOUBT	30/06/2014		SUCHARITA GHOSH																											
1154	SHIRDI SAI INDIA MULTIPLE BUSINESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	3029-NEW DELHI-MAHIPALPUR	A-62, GROUND FLOOR, ASHOKA ENCLAVE, VILLAGE-PALLA, FARIDABAD, HARYANA	139	LOSS	15/03/2014		SANJEEV SINGH	01368807	OM PRAKASH SINGH	02476781	SANDEEP REHANI	00568656																								
1155	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 SOLANKI	00761024	RAJ BAHADUR SINGH	01387730	RADHEY SHYAM TOMAR	01388744																								
1156	SHIVA METAL FORMING INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	CHANDIGARH	3669-BADDI SSI SOLAN	PLOT NO 72, INDUSTRIAL AREA, BADDI, DISTT. SOLAN (HP)	113	DOUBT	30/09/2002		HAR LAL SINGH		MOHINDER SINGH		RUPINDER PAL SINGH JAND																									
1157	SHREE BALAJEE ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	438, PATEL MARG, GHAZIABAD, UTTAR PRADESH	651	DOUBT	31-Mar-16		NEETU AHUJA		ANURAG AHUJA (GUAR)		JAGDISH KUMAR AHUJA(GUAR)																									
1158	SHREE HARI LAKSHMI ICE & COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0842-AGRA-SANJAY PLACE	SANYAM, WADAT NAGAR ROAD, RAJPURA, AGRA, UTTAR PRADESH	268	DOUBT	29-Sep-12		RHOOMI SINGH SHARMA	02188304	HARI KANT SHARMA	02188157	JAGMOHAN RAWAT	02188179	LAXMI KANT RAWAT	02189928																						
1159	SHREE JAGANNATH METALIK INDUS. LTD	ORIENTAL BANK OF COMMERCE	ORISA	0228-CUTTACK-BUXI BAZAR	ODHIYA TOWER , HARIPUR ROAD , DOLAMUNDAI , CUTTACK-753001	3701	DOUBT	31.03.2015		BINOD KUMAR AGRAWAL		MADANLAL AGRAWAL		PUNAM PANDIA		RAJ KUMAR AGRAWAL		PRABHAT KUMAR TRIPATHI		SANTOSH DEVI AGRAWAL																	
1160	SHREE KRISHNA MILK & ALLIED PRODUCTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1202-RAIGAD - NEW PANVEL	BSEL TECH PARK, G-12, PLOT NO.39/5, SECTOR-30A, VASHI, NAVI MUMBAI- 400705.	510	DOUBT	30/09/2013		KAPIL D RAIPUT		MITHILESH RAIPUT		HEMAL JOBANPUTRA		A. MURUGESAN																							
1161	SHREE LAXMI FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (BR)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad- 380022	324	LOSS	30/06/2015		Ranjit Jaichandlal Loonia																													
1162	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																											
1163	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																						
1164	SHREE OM FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (BR)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad- 380022	385	LOSS	30/06/2015		Ranjit Jaichandlal Loonia																													
1165	SHREE SHYAM PULP & BOARD MILLS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	3007-NEW DELHI-E BLOCK CONNAUGHT PLACE	A-257 , ROAD NO. -6 NH-8 MAHIPALPUR , NEW DELHI-110037	9318	DOUBT	30.09.2015		NARESH KUMAR GUPTA	00043496	AMIT KUMAR GUPTA	00041760	MANDIP KAUR DHILLON	01384099	SOMIT GUPTA	00771567																						
1166	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.)																											
1167	SHRI BABA TEXTILE	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (BR)	New address-77, Hirabahi market, Ahmedabad-380022	385	LOSS	30/06/2015		Ranjit Jaichandlal Loonia																													
1168	SHRI CHAROKAAN EDUCATIONAL & WELFARE SOCIETY	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0838-BHOPAL-T T NAGAR	6, NIVESH NAGAR, KOTRA, SULTANABAD, BHOPAL (M.P.) 462023	217	DOUBT	29/06/2014		PRANJAL PARASAR S/O MOHAN LAL PARASAR		PRANJALI PARASAR (MS.) D/O MOHAN LAL PARASAR		SHANTNU PARASAR S/O MOHAN LAL PARASAR																									
1169	SHRI LAKSHMI COTSYN LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	3007-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		S.N.MATHUR		R.K.GARG		R.S.SHRIVASTAWA		K.D.GUPTA		PRAMOD KUMAR SINGH									
1170	SHRI MAHALAXMI TRADING & INVESTMENT COMPANY (P) . LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	180, MAHATAMA GANDHI ROAD, KOLKATA	638	DOUBT	9-Dec-09		KEDAR LAL MUNDRA		AJAY KUMAR JAIN		DAMODAR PRASAD BHATTER		SANJAY GUPTA																					
1171	SHRI NATH TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	3623-INDORE - SNEH NAGAR	148, DR. AMBEDKAR NAGAR, INDORE	153	DOUBT	1-Sep-10		MAN MOHAN YADAV																													
1172	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																									
1173	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																									
1174	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 RAIPAL		RAMA RAIPAL																									
1175	SIDDHI VINAYAK LOGISTICS LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0102-SURAT-RING ROAD	Plot No.14/15, Bhatpore, G.I.D.C., Hazira, Surat	36565	DOUBT	30/06/2015		Laxmidevi Baid		Rajkumar Baid		Ravi Kothari		Deepak Kumar Baid																					
1176	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																			
1177	SIRDANVAL OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	3144-NEW DELHI-SOUTH EXTENSION I	1-37, THIRD FLOOR, LAJPAT NAGAR-3, NEW DELHI	431	DOUBT	31/03/2015		AJAY VERMA																													
1178	SIVASUBRAMANI R	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	110/5 MAIN ROAD , PULIKUTHI , THENI	144	DOUBT	31.12.2015		R. SIVASUBRAMANI																													
1179	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																													
1180	SKJ AGRO FARMS INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S O ROAD	B-3-214/29, 1st Floor, Bhaskara Nilayam, Srinivas Colony (West), Hyderabad-500038	187	DOUBT	30/06/2015		Shiv Shankar Babu		Sindura Devi																											
1181	SMITH & SAPHIRE BIOTECH LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	3029-NEW DELHI-MAHIPALPUR	B-12A, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-110065	180	LOSS	15/03/2014		NEERAJ KUMAR ALIAS NEERAJ GARG	03616154	RAM SINGH	05119850	SANJEEV SINGH	03368807																								
1182	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																											
1183	SOBTI STEEL ROLLING MILLS & CASTING	ORIENTAL BANK OF COMMERCE	PUNJAB	0529-JALANDHAR-LADOWALI ROAD	SOBTI NAGAR NURPUR, PATHANKOT ROAD, JALANDHAR	697	DOUBT	31.03.2015		SANDEEP SOBTI																													
1184	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																							
1185	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																											
1186	SOUNDCRAFT INDUSTRIES	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																					
1187	SOVA ISPAT ALLOYS (MEGA) PROJECT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR	1, R.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																			
1188	SOVA ISPAT ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR	1, R.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																			
1189	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																												
1190	SPARKLINGS TRADERS P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	B/58, E , RAVI KIRAN ESTATE, MONGINISH LANE, NEW LINK ROAD, ANDHERI (W) MUMBAI-400053	1502	DOUBT	30-Jun-15		SATISH MEHRA		RATNA MEHRA																											
1191	SPC REMEDIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	3029-NEW DELHI-MAHIPALPUR	B-187, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-110065	165	LOSS	15/03/2014		RAJESH KUMAR	05155552	SHAMBHU SINGH	05179103																								
1192	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 BAHAITY		SHREE KRISHNA BAHETY																									
1193	SPR INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S O ROAD	SURYA SOUDHA, H NO.2-58/1/187, AYYAPPA SOCIETY, KHAJAGUIET, MADHAPUR, HYDERABAD- 500 072	1840	DOUBT	30/09/2013		N PADMAJA		NAGENDRAPPA SURESH CHOKKA		K RAMACHANDRA RAO																							
1194	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	00276567	SANJUKTA VOHRA	00276657	ARJUN KUMAR SANTHALIA	00601236																						
1195	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	00023153	RISHI GUPTA	00023213	DURLABH SINGH KOHLI (NQ)	00622389																							
1196	SREE HANUMAN ELECTRICALS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1093-HYDERABAD-REGENCY PLAZA AMEERPET	P. NO.144, AYODHYA COLONY, OPP. SARADA THEATRE, A S RAO NAGAR, KAPRA MUNICIPALITY, SECUNDERABAD	268	DOUBT	30/09/2013		K SUDARSHAN REDDY		VIJAYALAKSHMI		HARISH KUMAR REDDY		B KISHATRAPATI REDDY																							
1197	SREE METALKS LIMITED	ORIENTAL BANK OF COMMERCE	ODISHA	1157-BARBIL KEONJHAR	SAIL 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																			
1198	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		Gurumurthy		G. Manikandan		K.P. Anandan																									
1199	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																										
1400	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																													
1401	SSK TRADING PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI- A BLOCK CONNAUGHT PLA	OFFICE: X-603, SIXTH FLOOR, SIDHARTHA APARTMENT, M P ENCLAVE, PITAMPURA, NEW DELHI-34 SHOP: SHOP NO.18-21, 1157/1124, KUCHA MAHAJANI, CHANDNI CHOWK, DELHI-6	2948	DOUBT	31/03/2015		SURENDER KUMAR BANSAL	00529479	SHEFALI BANSAL	00529446																												
1402	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																									
1403	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																			
1404	STAR TIMES	ORIENTAL BANK OF COMMERCE	DELHI	0371-NEW DELHI-NEW FRIENDS COLONY	C-404,SECTOR 10, NOIDA , GHAZIABAD.	103	DOUBT	1-Mar-96		SANJEEV ARORA																													
1405	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																											
1406	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																													
1407	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	139637	SUMIT MITTAL	139596																					
1408	SUDHA SHREE RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	KESHABGANI CHATTI , G T ROAD , BURDWAN	1209	DOUBT	31.12.2015		BHUPATI MOHAN CHANDA		SUDHA CHANDA		TAPAS CHANDA		RAJLAXMI CHANDA		POLI CHANDA																			
1409	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																							
1410	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																					
1411	SUMITRA SAREE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1283-SINGUR	BHIMPUR, BANDIPUR, HARIPAL DISTT.- HOOGLY-712467	227	DOUBT	31.03.2015		PRADIP BISWAS		NAMITA BISWAS																									
1412	SUN BIOTECHNOLOGY LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	MILANPUR, REHABARI, GUWAHATI, ASSAM-781008 8 21/A, SHAKESPEARE SARANI, KOLKATA-700 017	881	DOUBT	11-Mar-11		KRISHNA CHANDRA SENAPATI		MANORANJAN SAHA		RAMAWATOR AGOPA																							
1413	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NEW BHARAT BUILDING, GHARUPDEO CROSS LANE NO.1, OFF RAMBHAU BHAGLE ROAD, BYCULLA, MUMBAI- 33	1424	DOUBT	1-Sep-02		SURESH MOTWANI		VIOND MOTWANI		KISHORE MOTWANI																							
1414	SUNDERBAN ECO SCENIC TOURISM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	64/1/4, Belgachia Road, 1st floor, Kolkata – 700 037	116	LOSS	Dec.-08		Prabhat Kumar Samanta		Amrita Samanta (Mrs)																									
1415	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		PARMODI GUPTA		KAILASH GUPTA																									
1416	SUPERSTAR MULTITRADE (P) Ltd.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0250-MUMBAI-SAMACHAR MARG FORT	50TH FLOOR, WTC, CENTRE POINT , CENTRE 1 , CUFFE PARADE, MUMBAI-400005	353	DOUBT	31/03/2012		LALIT PODDAR		SHERI RAVEE PODDAR		SHANVANTI C. MYATRAVAR																							
1417	SURAJ PLASTIC INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0944-DELHI-SECTOR 8 ROHINI	F-681 SECTOR-2, DSIDC INDUSTRIAL AREA, BAWANA, DELHI-110039	208	DOUBT	31/03/2015		SHIV KUMAR SINGHAL																											
1418	TAKSHILA RETAIL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	G-9 SOUTH EXTN-I NEW DELHI	1293	DOUBT	30/06/2015		DINESH SEHGAL		HARSH SEHGAL		NITESH SEHGAL		UDIT SEHGAL																					
1419	TANAAYA GEMS & JEWELLERY EXPORTS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	147/A, PANCHRATNA, OPERA HOUSE, MUMBAI-400004	528	DOUBT	1-Dec-09		GAUTAM MEHTA		CHARU MEHTA (MRS.)		JAIMIN MEHTA																							
1420	TARA MAA HIMGHAR PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1280-KRISHNAGAR	VILL. DEY PARA, P.O. NADIA BISHNUPUR, WEST BENGAL-741103	489	DOUBT	31/12/2014		SHYAMAL HALDAR	03826709	APARNA HALDAR	00845021	DEBJIT SARKAR	02789889	SAMPA SARKAR	02789905																				
1421	TARUN EXPORTS	ORIENTAL BANK OF COMMERCE	HARYANA	0987-GURGAON-OVERSEAS	24, Sector –II, IMT Manesar	257	DOUBT	Mar./09		Prashant Dhingra																		

1428	TRUMPH 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			SHARMESH DOSHI		JATIN SARAVAIYA		KETAN V. PAREKH		KARTIK K. PAREKH																											
1429	TRIVENI INFRASTRUCTURE DEV. CO. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-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																											
1430	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																											
1431	TUNGABADRA FIBRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	NO.1, RAJMAHAL VILAS EXTENSION, MEKHRI CIRCLE, BANGALORE - 560080	415	LOSS	1-Mar-93			V. MURUGESAN		(CO. UNDER LIQUIDATION)																											
1432	U.P.TYRES & TUBES LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0100-LUCKNOW-AMINABAD	4-4-5, AMAWAN ROAD, INDUSTRIAL AREA RAE BAREILI -229001	152	LOSS	1-Sep-93			GOVT OF U.P. UNDERTAKING		(CO. SINCE LIQUIDATED)																											
1433	UDAHADI COLONISERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0050-LUCKNOW-HAZRATGANJ	201, GOVINDA APARTMENT, 1-A, SHAHNAJAF ROAD, HAZRATGANJ, LUCKNOW	118	DOUBT	11-Mar-11			AJIT KUMAR																													
1434	ULLAHAS NANDNI UDYOG PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	SAMAYA HOUSING COMPLEX ALISA JOTERAM , BURDWAN-713103	480	DOUBT	30.09.2015		ANNIDITA PANJA	02499553	AVIJIT DEY	06858769																											
1435	UNICORP OVERSEAS LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1055-AHMEDABAD-C.G.ROAD	C-177, ORISA 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																					
1436	UNIFIED AGRO INDUSTRIES (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKULIAN 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.)																							
1437	UNIQUE INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	1237-GURGAON-SECTOR 32	5th 304, FIRST FLOOR, DLF CITY COURT, SIKANDARPUR, GURGAON	509	DOUBT	31-Dec-15		AMIT OBEROI		HEMANT KUMAR		VANDANA BHASAT																											
1438	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																									
1439	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																													
1440	UTSAV RICE MILL (P) LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	ANUPAMA APARTMENTS, 68, BALLIGUNGE, CIRCULAR ROAD, KOLKATA	3694	DOUBT	28/02/2010		BINIT AGGARWAL		SHAMBHU NATH AGGARWAL		AMIT AGGARWAL		DEKHA AGGARWAL (SMT.)																									
1441	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																											
1442	VASU TECH LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	S. PO-SANDWARI, 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)																									
1443	VEDEHI 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 SHARMA		MANOJ KUMAR SHARMA																															
1444	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																									
1445	VENKATESH CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	GAJANAN PRASAD , GAJANA NAGRI, NAGPUR ROAD , HARDHA-442001	411	DOUBT	31-Mar-16		SATISH NARHAR SHETTIWAR	AAMPN8006BP																														
1446	VIBHA AGRO TECH LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	INSPIRE 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																									
1447	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																											
1448	VISHAL CHAIRS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	29-A, FRENCH ROAD, OPP. MERCHANTS CLUB, BEHIND RANI ROOPMATI STORE, CHOWPATTY, MUMBAI- 400007	130	LOSS	31/03/2000		JITEN CHOKSEY		RANDHIR K. ZAVERI		AMIT R. SHAH																											
1449	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, BHUBANESHWAR-751006	161	DOUBT	30.09.2014		DEV PANDA		FAYAZ KHAN		BIJAY KUMAR																											
1450	VIVITA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NAGAON, TALUKA MAVAL, MUMBAI PUNE ROAD,PO. KAMSHET, SITT. 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																					
1451	VTX INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	NO.15/403, PALNAT ROAD, KUNIAMUTHUR, COIMBATORE- 641 008, TAMILNADU, INDIA	1970	DOUBT	31/12/2014		ADUSUMILLI LAKSHMI RAMCHANDRA	00009793	JAYANTHI RAMCHANDRA ADUSUMILLI	00009990	VEERAPPAN CHETTIAR DHARMARAJ (IND)	00040007	JOOINENI SHREENIVASA RAO (IND)	00027101	MOHAN RAO (IND)	05233092	SREE BALUSU PRABHAKARA PATTABHI RAMARAO (IND)	00108987	J. BALAMURUGAN (IND)	00023309																		
1452	VYANKTESHWAR TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE - SNEH NAGAR	9+66 SCHEME NO.54, VIJAY NAGAR, INDORE	148	DOUBT	1-Sep-10		ANILASH YADAV																													
1453	WAJA TRADERS	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1044-CHANDIGARH-MANIMAJRA	SCO-377-380 SECTOR-35B CHANDIGARH-160022	1558	DOUBT	30.09.2014		PREMPAL GANDHI	01653398	HITESH GANDHI	01653400	KAMAL GANDHI	01653405																									
1454	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																													
1455	WESTER WORK ENGINNERING LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	15 BHANDUP VILLAGE ROAD BHANDUP BOMBAY - 4000078	127	DOUBT	1-Mar-93		G.A.R. SHAIKH		S.M. BHANDARKAR		S.H. UTTAM SINGH																									
1456	WESTERN INDIA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0407-NEW DELHI-BASANT LOK	F-319, DARGA ROAD, KOLKATA - 700017.	131	DOUBT	1-Sep-97		D.P. JHA		M.S.MUGDHA N.GADGI		LIMRS(ASHA P. GADGIL (MRS)																									
1457	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		DHARAD B BHAGWAT		DILIP P TIKLE		URVASHI SAXENA		R RAVICHANDRA		RAMESH I PARIKH																	
1458	WINGSME YARNS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0614-CHANDIGARH-SEC 34A	SCO 191-192, SECTOR- 34A, CHANDIGARH	1728	DOUBT	30/09/2014		SATISH BAGRODIA	00618647	MANISH BAGRODIA	00046944	SURESH KUMAR SINGLA	00051799																									
1459	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 BEHANI	06662488																											
1460	YASH CLOTHING	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (BR)	278,New Cloth Market,Ahmedabad.	101	DOUBT	30/06/2015		Geetaben B Bhansali																													
1461	YOGI PHARMAY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	YOGI HOUSE, LAKBAR ROAD, P.O. GURUKULA KANGRI, HARDWAR	125	DOUBT	1-Sep-97		AVINASH MAGAN (DR.)		AJAY MAGAN		ATUL MAGAN (DR.)		K.K. DHAWAN		SHOBHA DEVI (SMT.) SUNIL CHATURVEDI																					
1462	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																											
1463	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	MEEYA SUBHASH JAGUSHTE	06847645	ANIRUDHA CHANDRACANT WAGHMARE	06986239																					
1464	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		Michaal Stratting																									
1465	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 SORAIRAJ		GD JAYARAM		D SHARATHRAM		D GANDHIMOHAN																							
1466	BOSTON EDUCATION & SOFTWARE TECH LTD	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1045-MUMBAI-BANDRA	013, ARFAN, 2ND NANAVATI SCHOOL, VILEPARLE (W), MUMBAI	222	LOSS	1-Jun-03		ARVIND SHAH,		DIPANKAR MUKHOPADHYAY		P C SHAH		BIPIN SHAH																							
1467	EXIM INDIA OIL COMPANY LIMITED	ORIENTAL BANK OF COMMERCE-EGTB	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	TIBARIWAL 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																					
1468	GUJARAT STATE CO-OP. COTTON FEDERATION LTD.	ORIENTAL BANK OF COMMERCE-EGTB	GUJARAT	1055-AHMEDABAD-C.G.ROAD	SILVER ARC 'A' BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD - 380 006.	2100	LOSS	30/09/2004		KANTHIBHAI I PATEL		DILIPBHAI N PATEL		NARMADASHANKAR M SHARMA		PRUTHVIRAJ CHUNIBHAI PATEL		VRAJLAL BALUBHAI PATEL		SUDHAKAR DAHYABHAI PATEL		HIRABHAI B PATEL		ISHWARBHAI		MANIBHAI		HARGOVINDDAS									
1469	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																											
1470	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																									
1471	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																									
1472	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		GURESH G. MOTWANI		VINOD G. MOTWANI		KISHORE G. MOTWANI																									
1473	SHONKH 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 NASPAL (IND)		NEELAM CHADHA (IND)		PRASHANT KUMAR (IND)		SURESH AGARWAL (IND)																							
1474	SOUTH INDIA PRODUCE CO.	ORIENTAL BANK OF COMMERCE-EGTB	KERALA	1055-ERNAKULAM BROADWAY	P.B. 344, JEW TOWN, KOCHI.	638	LOSS	1-Sep-01				KOYISAGAR T.		T. SUDHAKAR		RESHMI VIDYASAGAR		SANDHYA SUDHAKAR																					
1475	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		GURESH G. MOTWANI		VINOD G. MOTWANI		KISHORE G. MOTWANI																									
1476	UNITEL SOFTWARE LTD	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	H-5, IND FLOOR, BHAWANI 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																	
1477	VARDHMAN MAHAVIR COTTON INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE-EGTB	GUJARAT	1055-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.																							
1478	VIKRAM DIAMONDS	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	MATRU KRIPA, B-1, 12TH FLOOR, 39, NEPEAN-SEA ROAD, MUMBAI - 400 036.	1095	LOSS	1-Sep-01		ASHOK K. JOGANI																													
1479	VIVITA LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	0530-MUMBAI-OVERSEAS	VILLAGE NAGAON, TALUKA MAVAL, MUMBAI PUNE ROAD, P.O. KAMSHET, DIST.PUNE -410 405.	1326	LOSS	1-Mar-03		PRAFUL BHANUSHALI		SURESH MOTWANI		KISHORE MOTWANI																									
1480	WISE INDUSTRIAL PARK LTD.	ORIENTAL BANK OF COMMERCE-EGTB	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	23, 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																							
1481	Abner Pharmaceuticals Ltd	SRBI	Delhi	ARB New Delhi	E-2/41, Safdarjung Developmeny area, New Delhi - 16	240			Exclusive	Rach Gupta	968383	Shiv Kumar Gupta	968495	Gopal Krishan Dadhich	1215600	Tarang Gupta	2222910	Sachin Gupta	3272250	Usha Gupta	3272260																		
1482	Adigaar International	SRBI	Delhi	Nehru Place Delhi	A-40, Mayapuri Industrial Area, Phase-I , New Delhi	378			PNB, Standard Charted Bank,DBS Bank,IOB,HSBC,Corporation Bank,Lakshmi Vilas Bank, UBI, Allhabad Bank	Sanjay Khan		Sanddep Khan																													
1483	AEC Enterprises Ltd	SRBI	Delhi	ARB New Delhi	809A TO 809E ,Sector-III, Pithampur , DHAR (MP)	183			Lakshmi vilas Bank	K.D.Apte		Sanjiv Apte																											
1484	Aflyk Ltd	SRBI	Maharastra	CB Mumbai	Aflyk House 265, Veer Savarkar Marg, Dadar (west)	1806			EXCLUSIVE	Ranjit M.Dhuru	44279	Nitin K shukla	44347	Mukul S. Dalal	181069	G.S.S.SP Rao		Vasudev J.Masurekar	44588	Mahesh B ik	144690	Sandip C save	452033															
1485	Allied Perfumers Pvt Ltd	SRBI	Delhi	ARB Delhi	13 B ,third Floor, Netaji Subhash Marg, DaryaGanj, New Delhi-02	1926			BOB,SBT,Allahabad bank, The nital Bank Ltd	Sanjay Jain	26147	Rajiv Jain	26004	Rohit Choudhary	28031	Sanjeev Agarwal		Ramesh Sareen		N.A																			
1486	Anam Travels	SRBI	Rajasthan	ARB Jaipur	ICTIs Campus, 30, Residency Area, A.B Road , Indore (M.P)	180			Sale Banking	Anwar Husain Multani		Mohd Yunus Multani	AIRPM1907F																										
1487	Ashirwad Chain House Pvt Ltd	SRBI	Delhi	ARB, New Delhi	C-47/2, Part-A, 3rd Floor, Bacvk Sidefoad, Industrial Area, Lawrence Road, Delhi-35	1084			Exclusive	Amit Singla	5202708	Arjuti Singla	5202712	Roshan Lal Singla (Guan)		Sumitra Devi (Guan)																									
1488	Assam Company Ltd	SRBI	West Bengal	CB Kolkata	52, Chowringhee Road , Kolkata-71	11762			SBH,BOB,OBC,CBI,UBI,Syndicate Bank	Aditya Kumar Jajodia	56074	Amit Halder	5231811	Amit Kumar Ghosh	6827030																									
1489	Auro Gold Jewellery Pvt Ltd (Now me Changed to Auro Gold Jewellery Ltd)	SRBI	MAHARASTRA	Commercail Branch, Mumbai	70/70A Laxmi Premises, 1st Floor , Sheikh Memon Street, Zaveri Bazar , Mumbai-02	5609			SBI, SBP, IDBI, Andhara Bank	Amritlal. G Jain	591667	Ritesh A Jain	591708	Pattay Hygimus Kinny	6852869	Kritika Dahal	7043808	Leela A Jain (Guarantor)	MJ's Gik Exports (Corporate Guarantor)																			
1490	Auto Tractors Ltd	SRBI	Gujarat	Allahabad	17/33 MG RD , Civil Lines ,Allahabad	136			SBI, Kotak Mahindra , BOB	R K Sipani		Anup Mishra		C.P Paliwal		Alok Sinha		Dinesh Sipani		Ramesh Sipani		Ramesh Sipani																	
1491	Balaji Polysacks P Ltd	SRBI	West Bengal	Bhawanipur Kolkata	Sikkim Commerce House, 4/1, Middleton Street , Suit No.504 , Kolkata-71	1731			Exclusive	Sajjan Kumar Agarwal	1420563	Sushil Kumar Agarwal	1420493	Naresh Kumar Agarwal	1420527	Sanjay Agarwal	2770637	Alka Devi Agarwal (Guan)		Sujata Agarwal (Guan)		Rahul Agarwal (Guan)		Swati Agarwal (Guan)															
1492	Bhiwani Tubes Pvt Ltd	SRBI	Delhi	ARB Delhi	1,New Garin Market, Dirba-35 Punjab 2. 308 Syndicate House , Inderlok, New Delhi	318			Exclusive	Hem Raj Garg		Praveen Kumar Bansal		Krishn Kumar Bansal																									
1493	C Mahendra Exports Ltd	SRBI	Maharasthra	DN Road, Mumbai	CC-6011, Tower 'C', Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai-51	4114			SBI,SBM,SBP,SBT,BOB,BOI,UBI,CBI,Corporation Bank, PNB,Cara Bank,Indian Bank, HDFC Bank.	Mahendra C Shah	39072	Champalal Kirtilal Mehta	50883	Sandeep Mahendra Shah	51682	Pravin C shah		Pravin K mehta		Prakash K mehta		Suresh K mehta		Kanu C Mehta		Paras C Mehta		Sandeep M shah		Samir P shah		Suken P shah		Kevin P Mehta		Rasila M shah	
1494	Calya Chemicals and Pharmaceuticals Ltd	SRBI	Maharasthra	Mumbai CNW	unit 110, Marwah Complex , Krishan lal Marg , Andheri (E) 400072	5772			IOB, UBI,Cara Bank, De Bank, Exim Bank,Indian Bank, Corporation Bank, PNB, OBC,Bank of Bahrain & Kuwait, OBC , State Bank of Mauritius Ltd, SBM,BOM,Allahabad Bank, SBP,SBT,SBH,IDBI,ING Vysya	Bharat S. Mehta	38165	Smitesh C . Shah	19720	Rajat Doshi	2423171																									
1495	CB Exports	SRBI	Maharasirra	Mumbai P.M Rd	1105 A , Panchral , Opera House , Mumbai 04	122			Exclusive	Bharat Baid																													
1496	Chakkilam Estates Ltd	SRBI	Andhra Pradesh	Shivaji gar Secundrabad	6-3-649/5, Chakkilam House, Somajiguda, Hyderabad-82	187			Exclusive	Ini Bai		Y.Satyavathi		C.uma		Sep		C . Raghuram																					
1497	Drusi Pharma Ltd	SRBI	West Bengal	Ballygunj Kolkata	151, Chittaranjan Avenue, 2nd Floor , Kolkata-02	260			IDBI	Satya Sachi Munshi		Dr Santanu Munshi		Abhimanyu Singh		B.K Mdal		indu Ghusan TIWARI		Dipankar Ghose																			
1498	Elite Appliances Ltd	SRBI	Delhi	ARB Delhi	A-6, South Ext Part II, New Delhi	225			Exclusive	Sh. P. C. Gupta		Sh. Shailesh Gupta		Sh. Suresh Chand Gupta		Sh. Mahesh Chand Gupta																							
1499	Enfield Infrastructure Ltd	SRBI	West Bengal	Ballygunj Kolkata	4/1A, Jagmohan Mullick Lane, Kolkata -07, West Bengal	396			MBA	Sudesh Kumar Sinthalia	523599	Radha Sonthalia	524039	Shankarprasad Dey	585012	Prateek Sontalia	1907764																							
1500	Excal Extrusion Pvt Ltd	SRBI	Gujarat	L.R Road Ahmedabad	Plot No 3404-3405 , Chhatral GIDC, Phase IV , Chhatral, Taluka- Kalol, District- Ghandigar-382729	883			Exclusive	Pawan Kumar Agarwal	6382700	Satish Shah	6423046																											
1501	Goyal Construction Company	SRBI	Rajasthan	CB Jaipur	11, Subhash Marg,Agresan Market , C-Scheme-Jaipur

1507	Jain Infrastructure Ltd	SRBJ	West Bengal	CB Kolkata	Premlata,-5th Floor , 39 ,Shakespear Sarani, Kolkata-17	5506			CBI,SBI,IDBI,UCO Bank, PNB,IOB, UBI,Andahra Bank,Axis Bank,Corporation Bank, ICICI Bank	Manoj Kumar Jain	499162	Ashok Kumar Chadha	14242023	Shyam Sundar Dua		Rekha Manoj Jain																								
1508	Kalpana Fashion Ltd	SRBJ	Delhi	ARB Delhi	18-B , DLF , Industrial Area , Phase -I Faridabad -03	1335			Exclusive	rendra Kumar Raggarhia		Vijay Kumar Julka		Abhishek Tiwari		Ajit Parsad Jain																								
1509	M/s Dhalla Gems Pvt Ltd (Formerly known as Shreeram Jayaram Syndicate Jewellers Pvt Ltd)	SRBJ	Rajasthan	ARB Jaipur	Shree rayani, Dakhinkali Road, Bankers Colony, Dhenkal Orissa. 401-404 Mukhija Chambers, M.I Road. Jaipur	543			Exclusive	Shree Ram Soni	2066844	Pradeep Soni	7087960	Jaya Ram Soni	2071192	Sangeeta Soni	2066844	Priyanka Soni	2066835																				
1510	Manisha Agri Biotech Pvt Ltd	SRBJ	Telga	Somajiguda Hyderabad	Plot No. 797 & 798, 3rd Floor, Mallesh Yadav Land Mark Swamy Ayyapa, Housing Society, Madhapur, Hyderabad-81	557			MBA	M.V Rama Rao	2016820	M.V.Krish Rao	3106914	Sama Srikanth Reddy	1991293	Aitkem Vidyasagar	1869722																						
1511	Metalman Industries Ltd	SRBJ	Madhya Pradesh	Indore	409,Maker Chamber , rinan Point, Mumbai	391			PNB,BOI, ICICI, HSBC,SBT,SBI			Vijay Soni		Sarang Soni		Nirmal Kumar Sharma		Jai prakish Mathur		Jitendra Kumar Shukla																		
1512	Midas Communication Technology	SRBJ	Tamil du	Rajajaji Salai Cheni	1/440, East Coast Road, Neelankarai, Cheni-41	368			Cara Bank, Axis Bank	Sirish B Purohit	708792	Rene Abaham	708722																									
1513	Modi Stone Ltd	SRBJ	Delhi	ARB Delhi	Hay Bunder Road , Sewree, Mumbai	627			PNB, Cara Bank, SBO, SBI,Citi Bank																													
1514	Mohan Lal Pratibha Lal	SRBJ	Madhya Pradesh	Neemuch	Pipliya Mandi Distt Mansour MP	122			sole Banking	Rajendra Gupta		Ashok Gupta																										
1515	Munak Galva Sheets Ltd	SRBJ	Delhi	ARB Delhi	SCO 1-2, Fl , Sector 26, Madhya Marg, Chandigarh	1310			SBH, ICICI, IFCI, IDBI	Sh. Vinod Garg		Sh. Hans Raj Garg		Sh. Vijay Kumar Garg		Smt. Vineeta Garg																						
1516	NAFTOGAZ India Pvt Ltd	SRBJ	Delhi	New Delhi Vasant Kunj	C-125A, sector-02, NODA 201301, E-14/13, Vasant Vihar, New Delhi 110057	1327			SBI, PNB, UBI, ICICI Bank, IOB Karuru Vysis Bank, Corporation & Standard Chartered	MEDOOM BAVA																													
1517	National Agriculture Cooperative Marketing Federation of India Ltd (NAFED)	SRBJ	Delhi	ARB New Delhi	FED House Siddhartha Enclave Ashram Chowk, Ring Road, New Delhi 110014	15871			MBA																													
1518	Niru Impex	SRBJ	Maharastra	CB Mumbai	112-115, "THE JEWEL", OPERA HOUSE, TATA ROAD NO-2, MUMBAI-400004	6049			DE,AXIS,BOI,UBI,CARA, ICICI, UNITEDBOI	GOVERDHAN G. VANI (PARTNER & GUARANTOR)		ANIL B. VANI (PARTNER & GUARANTOR)																											
1519	Parikh Fabrics Pvt Ltd	SRBJ	Andhra Pradesh	Secundrabad R.P Road	4-3-138, R K Estate , Bank Street , Sultan Bazar , Hyderabad	1331			SBI,PNB	Ankit B.Parikh	93626	Rita B. Parikh	93589	Nikhil B. Parikh	97298																							
1520	Pertech Computers Ltd	SRBJ	Delhi	ARB Delhi	FD 254, Sector 3 , Salt Lake City, Kolkata	605			IBM,SBT,UTI, Oman Bank	Dadan BHAI																												
1521	Polyjute lamitors	SRBJ	West Bengal	Bhawanipur Kolkata	11B, Jatinder Mohan Avenue, Kolkata-700006	140			Exclusive	Sajjan Kumar Garwal		Sushil Kumar Agarwal (Guan)																										
1522	R.P Infosystems Ltd	SRBJ	West Bengal	Calcutta Commercial Network Branch	2nd& 3rd Floor, 20/1c,Lal Bazar Street , Kolkata-01	4927			SBI,SBP,SBM,Allahabad Bank,IOB,PNB,UCO,OBC, Federal Bank,De Bank,Cara Bank,Bank of voascotia	Kaustav Ray		Shibaji Panja		Biy Baf																									
1523	Radhkal Impex Pvt Ltd	SRBJ	New Delhi	ARB, New Delhi	D-119, Ground Floor, Saket, New Delhi	304			MBA	Usha Singh	2881875	Pitam Singh	6676091																									
1524	Rathi Ispat Ltd	SRBJ	Delhi	Safdarjang Enclave Delhi	51, KRISHNA KUNJ EXTN, LAXMI GAR, NEW DELHI	2087			PNB, SBI,SBH, SBS	ARUN KUMAR RATHI Sh.		VARUN GARG Sh.		SANTOSH KUMAR BHAGAT SH.		ANIL SHARMA SH.		SHYAM KACHOLIA SH.		DILEEP MISHRA SH.		SANJEEV KUMAR AGARWAL SH.															
1525	RB Diamonds	SRBJ	Maharastra	Mumbai P.M Rd	1105-A,Panchrat, Opera House, Mumbai-04	149			Exclusive	Rajendra Baid		Kiran Baid																										
1526	Real Electrical Pvt Ltd	SRBJ	Delhi	ARB Delhi	9079,Gali Zamirwali , wab Ganj, Pul Bangash, Delhi - 06	288			Exclusive	Rakesh Babbar	809801	Rishabh Babbar	2575015	Sangeeta Babbar	809799	Lalit Babbar	924598																						
1527	REI Agro Ltd	SRBJ	West Bengal	CB Kolkata	Everest House ,46C Chowringhee Rd, Room No .15b Floor , Kolkata 71	31331			UCO Bank, Andhara Bank, Bank of Maharastra, UBI, indusind Bank, UBI, IOB,Corporation Bank, IDBI,CBI,De Bank, SBT,Axis Bank, Karur Vysya BANK, SBP,ING Vysya Bank ,Bob,Lakshmi Vilas Bank Ltd, Dhanlakshmi Bank Ltd.	Sanjay Jhunjhunwala	174701	Sandip Jhunjhunwala	174485	N.K GUPTA	32956	S.Chatterjee	266151	K D Ghosh	3489190																				
1528	Remsons Appliances Pvt Ltd	SRBJ	Delhi	ARB New Delhi	9079,Gali Zamirwali , wab Ganj, Pul Bangash, Delhi - 06	150			Exclusive	Rakesh Babbar	809801	Lalit Babbar	924598																									
1529	Rexor India Ltd	SRBJ	Delhi	ARB Delhi	Flat No. 1A-9, Building No. 16C, 637 DD Road, Shree Bhumi, Kolkata	3785			SBP	SUNIL SOMANI		MAL CHAND SOMANI	142225	RADHEY SHYAM	345810																							
1530	Rishabhdev Technocable Ltd	SRBJ	Maharashtra	Lower Parel, Mumbai	63 Jagatsaiguru I.E , 1st Floor , AAREY Road, Goregaon (E) Mumbai	997			IDBI , BOM	Sunil Bhai Golcha	318899																											
1531	RMW Automobiles Body Building Pvt Ltd	SRBJ	West Bengal	Calcutta Commercial Network Branch	Vill & post - Jala TMULA Gori NH -6 Dist - HOWRAH	117			Exclusive	Harjeet Singh		Bhupinder Kaur																										
1532	Saber Papers Ltd	SRBJ	Punjab	SSI Ludhia	GT Road, Jugia, 141020	2805			SBP,SBI,SBH,Allhabad Bank,J&K Bank,Corporation Banking	Dinesh Soni	819336	Satish Kumar Soni	812162	ABHISHEK SONI	820227	Manoj Kacker	2991385	C.S Sharma	2999385	M.A Zahir		Gaurabh Sehgal																
1533	SAI Infosystem (India) Ltd	SRBJ	Gujarat	Ahmedabad CG Rd	SAI CARE,4th Floor, Super Plaza , Sandesh Press Road , Vastrapur, Ahmedabad-54	5565			SBI, Cooperation Bank, BOB, Allhabad Bank, IDBI Bank	Sunil S Kakkad	613257	Prem Behl	409205	Prakash Mishra	1286217	Mahesh Revappa Jantthe	6633660	MANISH Kumar K. Patel	6633661																			
1534	Samtel Glass Ltd	SRBJ	Delhi	ARB New Delhi	52, community centre , New frnds Colony , New Delhi -65	239			sbi,cara bank,BOB	Satish k .kaura		veen behl		V.ragan		Arun Baratram		Subodh bhargav		H.S Mamak																		
1535	Sarvodaya Highways Ltd	SRBJ	Punjab	Panchkula	SCO-128-129, sector-8c Chandigarh.	5250			Exclusive	Gurinder Kumar Garg	892767	Shiv Garg	1058450	Aashutosh Garg	2461330	Dayash garg	3426765																					
1536	Sarvottam Industries Ltd	SRBJ	RAJASTHAN	ARB Jaipur	5,Vasu Kan , 2nd Floor, Near Lotus Plats, Behind v Gujarat college, Ashram Rand, Ahmedabad-14	608			IDBI, CBI,	Hemant Kumar Kabra		N K Khandelwal		K C Khandelwal		Mahesh Kabra																							
1537	Satheesh Balaji Classic Binder Ltd	SRBJ	Tamil du	Cheni Mylpore	9, AMBALAVAN STREET ARUMBAKKAM CHENI 600106	219			Exclusive	K. MADASAMY		M. PREMA																										
1538	Satheesh Balaji Educatiol & Trust Ltd	SRBJ	Tamil du	Cheni Mylpore	9, AMBALAVAN STREET ARUMBAKKAM CHENI 600106	171			Exclusive	K. MADASAMY		M. PREMA																										
1539	Satively Industries India Ltd	SRBJ	Maharastra	Mumabi P.M RD	1/F , Lo Kooy Mansion ,21, Chowpatty Seaface, Mumbai-07	262			Exclusive	Santosh Kumar Bagla		Shiv Kumar Bagla		Rajkumar Gupta		M.K Agarwal		M.V Joshi																				
1540	Say India Jewellers Pvt Ltd	SRBJ	Maharastra	P.M RD Mumbai	Unit No. 701, Block, -1 Seep Sez , Andheri (e) Mumbai-96	2505			Andhara Bank	Pramod Krishnooray Goenka	29243	Arasi Rustom Tata	165562	AL Prabhudesai	2940526																								
1541	Shri Balaji Company	SRBJ	Delhi	Rohini, New Delhi	C-76, second floor, Badli Extn , Delhi	100			Exclusive	Saurabh Sharma																												
1542	Shri Krishna Murari Minerals Pvt Ltd	SRBJ	Udaipur	Suraj Pole Udaipur	P-228 Madri Industrial Area, Udaipur 313001	145			Exclusive	Rajesh Kumar Chopra																												
1543	Shri Lakshmi Cotsyn Ltd	SRBJ	Delhi	CB Delhi	19/K - 1, Krish Puram, Kanpur-208007	4035			Syndicate Bank, Allhabad Bank, Andhara Bank, Axis Bank, Corp. Bank, Exim Bank, IDBI Bank, UBI, Cara Bank, BOB, PNB, Indian Bank, IBT, SBP, SBM, Vijaya Bank, , Sarswat Bank Ltd	Mata Prasad Agarwal	311806	Pawan Kumar Agarwal	311954	Devesh rain Gupta	311995	Dileep Bajaj	351499	Sharda Agarwal	311884	M/s Galaxy Capital Fiance Ltd		M/S Shri Lakshmi Defense Solution Ltd		M/s Nutech Steel Ltd		M/s Asia Pacific Continental Ltd												
1544	Shri Saptasringi Ispat Pvt Ltd	SRBJ	Maharashtra	Nasik	893, Near Siemens Colony, Indira Nagar, Pathardi Road, Nashik-422009	5147			Sole Banking	Badriprasad M Jaiswal		Abhishek B jaiswal																										
1545	Shri Shyam Pulp & Board Mills Ltd	SRBJ	Delhi	ARB, New Delhi	A-257, Road No.06, N.H .8 , Mahipalpur, New Delhi-37	8826			Uco Bank, Syndicate Bank, Corporation Bank, HDFC Bk, OBC, Indusind Bank, ING Vyaisya Bank, CTBC Bank Ltd, IDBI Bank, De Bank	Amit Kumar Gupta	41760	ryesh Kumar Gupta	43496	Shashi Gupta																								
1546	Shyam Viryals Ltd	SRBJ	Tamil du	Rajajaji Salai Cheni	Writersatram , Near Gudur, Pallicherlavarpalem (Post) Nellore (A.P) -524429	139			SBI	Alla Reddy Shyam Sunder Reddy		Alla Reddy Vijay Kumar Reddy		A.V Ravi Kumar Reddy		A Jayalakshmamma		A. Mo Reddy		Priyam Varddh		Ponruku																
1547	SKC Retail Ltd	SRBJ	Tamil du	Cheni Rajajai Salai	15-17, SUBRAMANIAN STREET, PURASAIWALKAM,CHENI-600007	837			SBI, PNB,SBT,SYNDICATE BANK,FEDERAL BANK, LAXMIVILASH BANK, BOI, SBP,IOB	LAKSHMI KUMAR BISANI		AJAY KUMAR BISANI		BHAVARI DEVI BISANI		MEE BISANI																						
1548	SR Foils and Tissues Ltd	SRBJ	Delhi	Dechi Chandani Chowk	2nd Floor, Vardhaman PALZA -II , Community Centre, Rajouri Garden , New Delhi	4691			ICICI Bank, Andhara Bank, Barclays Bank, Chi Trust Bank, IDBI Bank, OBC,PNB,DBS,SBH,SBI,S BM,SBP	Rakesh Gupta	23153	Rishi Gupta	23213																									
1549	Sunrise Oleo Chem Ltd	SRBJ	Andhra Pradesh	A.P RD Secundrabad	YAWAPUR VILLAGE, SADASHIVPET REVENUE MANDAL, MEDAK, DIST-A.P.	116			EXCLUSIVE	M. V.S. RAO		S. SHASTRI		SRINIVASULU		SATYA RAYAN																						
1550	Sunshine International	SRBJ	Delhi	Delhi Vivek Vihar	367/338, Rattan Gali, Near Mahaveer Gali, Gandhi gar , Delhi	266			Exclusive	Nitin Arora																												
1551	Surya Pharmaceuticals Ltd	SRBJ	Delhi	ARB Delhi	911, 9th Floor, Surya Kiran Building, K. G. Marg, DELHI	4935			Multipla - SBI, EXIM, P&S Bk, ,IDBI Bk., PNB, BoB, Federal Bank, Allahabad Bank, Corporation Bank, Cbsi, Syndicate Bank, Catholic Syrian Bank,	Sh. Rajiv Goyal		Mrs. Alka Goyal																											
1552	Surya Vlyak Industries Ltd	SRBJ	Delhi	ARB Delhi	1213-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,B OB, Total 19 Banks	Sanjay Jain	26147	Rajeev Jain	84369	Kmal Kant Sharma	296914	Sanjeev Agarwal	25998	Kamal Kishore Gupta (Ind)	1746444	Rohit Chowdhary	26031	Sateesh Jain	2214656	Rajiv Jain	26004	Sudhindra Kumar Jain	189602												
1553	Sven Gentech Ltd	SRBJ	Andhra Pradesh	R.P RD Secundrabad	10-2-71,10-2-72/1,Road No. 1, West Marredpally,Secunderabad.	210			SBI , PNB			Shri M.C. Srinivasan		Shri K.N. Guha																								
1554	Tagprint Overseas Ltd	SRBJ	West Bengal	CB Kolkata	Rawdon Chamber , 4th Floor 11 A Sarojni ldu Sarni Kolkata 17	184			SBM,ICICI	Pawam Kumar Lohia		Smirti Lohia		Aditya Shroff		Aand Shroff		Kanti Basu		Kishor Bachawar		Partha Chakarwarty																
1555	Totem Infrastructure Ltd	SRBJ	Kartaka	Ghandigar Bangalore	House no-B-2-334/B/2 Road No-5 Avenue 7, Banjara hills , Hiderabad-34	391			UBI, SBI, SBM, SBH, IOB, Syndicate Bank, OBC, Kartaka Bank, BOB, PNB	Galalith Tottempudi	792166	Ajay Singh Chauhan	2047512	Venkateshwar Rao Kakuitu	5199018	Saurabh Gupta	5344906																						
1556	Triveni Infrastructure Development Ltd	SRBJ	West Bengal	ARB New Delhi	A- 27, II nd floor, Mohan Coop Ind. Area Phase I, Mathura Road, Delhi	251			Multipla - OBC	Sh. Madhur Mittal		Smt. Rajkumari Mittal		Sh. Sumit Mittal																								
1557	Uniword Telecom Ltd	SRBJ	Delhi	BR Rd Delhi	253 A/3 SHAHPURJAT D - 149, SECTOR 63 PHASE III NOIDA U.P.	5334			1. State Bank of Hyderabad (Now sold its asset to ARCK) 2. Jammu & Kashmir Bank 3. Oriental Bank of Commerce	Shri Ashoka B. Motha	281495	Shri Ashish Motha	223338	Shri Abhishek Motha	223274																								
1558	Usha Auto & Engg Ltd	SRBJ	West Bengal	N.S Rd Kolkata	2, Ram Gopal Ghose Road, Kolkata-02	181			Exclusive			G.K Dhamani																										
1559	Van Udyog Eaim Pvt Ltd	SRBJ	West Bengal	Ballygunj Kolkata	Karni Mansion , 47 Park Street , 2nd Floor , Room No-16. Kolkata	731			Exclusive	Pankaj Kumar Agrwal	986796	Ajay Choudhary	66476																									
1560	Venla Overseas Pvt Ltd	SRBJ	Punjab	SSI Ludhia	G-140, Industrial Eastate, Village- Jandal, Chandigarh Road, Kohara, Ludhia	1525			Exclusive	Sail Malhotra	3643377	Ashu Malhotra	2969010																									
1561	Variety Prints Pvt Ltd	SRBJ	West Bengal	Calcutta Ballygunj	9,Vivekand Road, Kolkata -27	1199			PNB	Sudesh Kumar Sinthalia	523599	Radha Sonthalia																										
1562	Vee Kay International	SRBJ	Delhi	Delhi Vivek Vihar	367/338, Ratan Gali, Near Mahaveer Gali, Gandhi gar, Delhi	161			Exclusive	Ishma Arora																												
1563	Vimla Devi Agrotech Ltd	SRBJ	Rajasthan	ARB Jaipur	Km 76, Khasara No 168, Village Potai Kalan, Tehsil Digod, Distt -Kota (Raj)	437			Exclusive	Chandra Mohan Singhal	1540021	Birthal Prasad Agarwal		Varun Gupta		Brij Kishore Gupta		Satish Chandra Gupta	6689026	Giriraj Kumar (Guan)		Gayatri Devi(Guan)		Lokesh Sharma (Guan)													
1564	Vishal Exports Overseas Ltd	SRBJ	Gujarat	CG RD Ahmedabad	3rd Floor,301,Shel Complex ,4,Mayur Colony, Near Mithakhali Six Rd, Mithakhali, Ahmedabad , Gujrat	1944				Deepak Kumar Sudhakrachandra Kumar	12647	Pradeep Kumar Sudhakrachandra Kumar	27322	Haresh Kantilal Mehta	56617	Ashoin Kumar Budhala Parikh	2556223																						
1565	Vital Trexim Pvt Ltd	SRBJ	West Bengal	Ballygunj Kolkata	Karni Mansion , 47 Park Street , 2nd Floor , Room No-16. Kolkata	812			Exclusive	Pankaj Kumar Agrwal	986796	Ajay Choudhary	66476																									
1566	XL Energy Ltd (Formely Known as XL Telecom Energy Ltd)	SRBJ	Maharastra	CB Mumbai	C2,Pooja Plaza , Vikrampuri, Secundrabad-03	2510			SBI,ICICI,Cara Bank, Federal Bank, Vijaya Bank, IDBI Bank, SBH, BOI, SBM	Dinesh Kumar	54833	K.Vasudeva Rao	86483	Aneesh Mittal	61365	Ritu Lal Kumar	55638																						
1567	Yantra Steels India Pvt Ltd	SRBJ	Rajasthan	ARB Jaipur	A-129-130 SGC RIICO IND Area, Parbatsar , gaur, Rajasthan	2765			Exclusive	Sunny Goyal	782747	Subhash Chand Goyal	783152	Sumit Goyal (Guan)		Renu Goyal (Guan)		M/s Precision Tolerrants P Ltd (Corp. Guan)																				
1568	Zoom Developers Pvt Ltd	SRBJ	Maharastra	Mumabi P.M RD	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, OBC,Kartaka Bank Ltd, Andhra Bank, P&SB, Indian Bank, UBI, UCO Bank, Allahabad Bank, Syndicate Bank, SBH, CBI, Vijaya Bank, BOB, Vara Bank, SBP, De Bank, IOB, SBI.	Vijay Choudhary		Beharilal Kejriwal		D.N.Bakhai		Yashpal Sahni		Pradeep Saxe																						
1569	AATHAVAN TRADERS	SBT	KARNATAKA	BANASHANKARI- BANGALORE	NO.8 SRI KRISHNA LAYOUT ANANDHA NAGAR P N PUDHUR COIMBATORE T N -641041	133	DOUBT	DEC10		SENTHIL VADIVEL A																												
1570	ABC PRODUCTS LTD	SBT	WEST BENGAL	KOLKATA-MAIN	TANDRA INDL. AREA 25/27 CANAL SOUTH ROAD SHED-A15-A16 KOLKATTA-15.	164	DOUBT	DEC10		BINANI B L		MOHTA C R		RAJESH MUNDHRA		MUNDHRA S K																						

1571	ADITHYA PROCESSERS PVT LTD	SBT	WEST BENGAL	KOLKATA-MAIN	102 MINARI COMPLEX SAI ASHISH SOCIETY CITY LIGHT ROAD NEAR OPERA HOUSE SURAT - 395007	213	DOUBT	MAR05		RAMESH KUMAR CHAUDHARY		RENU RAMESH KUMAR CHOUDHARY																						
1572	AICAM ENGINEERING LTD.	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	Y-211 SECOND AVENUE ANNA NAGAR MADRAS-600 040.	337	DOUBT	MAR96		F.X.JOY - CHAIRMAN	1236273	M. THEYYUNNI(@)		B.RAGHAVAN(@)		ABY JOY (@)		M.KUMARASWAMY (@)		B.M.THARAKAN (@)		V.PHILIP CHACKO (@)		SHIBY JOY(@)		MANDUL (@)		BHAMA SRINIVASAN - (P)	239017	PAUL RICHARD NIRMANAVEL - (P)	248883						
1573	AIR POLITRY FARM	SBT	TAMILNADU	COIMBATORE (MAIN)	607 THIPPANAICKENPALAYAM AMBOTHI PUDIYAMPATTI - 674653	277	DOUBT	MAR13		ARUMUGHAM K																								
1574	ALBION INFOTEL LTD	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	75-95A C L HOUSE GULMOHAR ENCLAVE COMMERCIAL COMPLEX GAUTAM NAGAR DELHI	2693	DOUBT	Jun14	JOB	SANJEV GUPTA	1498340	REKHA GUPTA	164223																					
1575	ALLIED PERFUMERS PVT LTD	SBT	NEW DELHI	PARLIAMENT STREET- NEW DELHI	G-3 B 3RD FLOOR NETAJI SUBHASH MARG DARYAGANJ NEW DELHI - 110 002	5042	DOUBT	JUL12	BOB ALB NAINITAL BANK SBBJ	SANJAY JAIN-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							
1576	AMIT HETEROCHEM LABS INDIA LTD	SBT	DELHI	PGA KAROLBAGH BRANCH NEW DELHI	320-A CYCLE MARKET JHANDEWALAN EXTENSION NEW DELHI 110055	299	DOUBT	Oct14		BHISHAM KUMAR GUPTA	110015	PRUBHA PRABHUDAS PATEL	906780	RISHI SHARMA	3587122																			
1577	AGAN MOTORS	SBT	KERALA	A R M BRANCH- ERNAKULAM	PATHADIPALAM EDAPPALLY P O ERNAKULAM-682024	1418	DOUBT	Apr14		ANTO AUGUSTINE - PARTNER		JOSEKUTTY AUGUSTINE PARTNER																						
1578	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 DENA BK	BALASUBRAMANIAN S	2448721	MUHILAN G	3043795	VINAYAGAM G (ADDL DIR)	2106911																				
1579	BEST WINNER STEEL PRODUCTS	SBT	KERALA	TALIPARAMBA	AI436 B-9 FORTH GATE TOWER PT USHA ROAD ROZHIKODE - 673006	819	DOUBT	Nov14				THASLIC KUTTIYIL-MG PARTNER																						
1580	BHARAT BERG LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	KALINA SANTA CRUZ (EAST) BOMBAY - 400098	541	DOUBT	MAR99		R.R.KUMAR		R.C.AGARWAL		R K MAHESWARY		P N SAHA		C B DESAI																
1581	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	SBT	ORISSA	BHUBANESWAR	AT-DANIPALI BUDHARAJA P.O SAMBALPUR DIST DODSHA-768004	1263	DOUBT	Jul13	CB KB PNB BOI CBI IOB BOB OBC KVB,VIJABOB	KHIROD CHANDRA MALICK - CHAIRMAN	0		0	0	0	0																		
1582	BHAVANI STEEL PVT. LTD.	SBT	MAHARASHTRA	NASHIK	SY.NO.893/1/1/2A NEAR SIEMENS COLONY INDIRA NAGAR PATHARDI ROAD NASHIK 422009	592	DOUBT	Mar15		BADRIPRASAD M JAISWAL	1846795	RAJENDRA KUMAR VERMA	3551836	KIRAN N HAGAWANE	7180316																			
1583	BIOTOR INDUSTRIES LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SITAFALWADI MUMBAI	5222	DOUBT	JUN10	SBI SBH CBI BOB UBI HDFC IDBI	BHARATKUMAR MANGALDAS KAPADIA		RAJESH MANGALDAS KAPADIA		DINESH RANCHHODDAS KAPADIA																				
1584	BLUE BIRD (INDIA) LTD	SBT	MAHARASHTRA	PUNE - DECCAN GYMKHANA	759/74 PRABHAT ROAD DECCAN DYMKHANA PUNE 411004	3337	DOUBT	Jun14	IB AB CB IDBI IOB FB UCO UTBI EXIMB AXB	NITIN PADMAKAR GONTAKKE - CHAIRMAN & MD	124619	DAVID PRABHAKAR ALINDER	2529	SATISH DHUNDIRAJ BHAGAWAT	124517	SANTHOSH SHANKARRAO DHANKUDE	1726682	ANIL CHINTAMANI AGASHE	395239	NANDKISHOR B LAHOTI	1976038	NIRANJAN HAYANT PHADKE	2533631												
1585	BST LIMITED	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	AUDIO HOUSE 7/711 NH BYEPASS PALAKKAD - 6678007	832	SSA	MAR03		VISWANATH NAMBIAR		K.S.JAYANTH KUMAR		SHASHI NAMBIAR		BHARAT M.MEHTA		RAJNISH K.SINGH (NOM)		U.N.KINI		C.R.MENON		K.GOPI		ALOK ARORA		N.P.PERUMAL		AJITH G. NAMBIAR		T P G NAMBIAR		L.H.BHATIA P.J.V SARMA	
1586	BST LIMITED	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	AUDIO HOUSE 7/711 NH BYEPASS PALAKKAD - 6678007	832	SSA	MAR03		VISWANATH NAMBIAR		K.S.JAYANTH KUMAR		SHASHI NAMBIAR		BHARAT M.MEHTA		RAJNISH K.SINGH (NOM)		U.N.KINI		C.R.MENON		K.GOPI		ALOK ARORA		N.P.PERUMAL		AJITH G. NAMBIAR		T P G NAMBIAR		L.H.BHATIA P.J.V SARMA	M.A.UPPAL T.C.CHAUHAN
1587	CHEMOX LABORATORIES LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	POONAM ASHA BUILDING 317 NARSHI NATHA STREET MUMBAI-400009.	1931	DOUBT	MAR99		S.N.AGARWAL- M.D.		GAUTAM B DOSHI		M.G.DIWAN																				
1588	CHINCHOLI SUGAR AND BIO INDUSTRIES LTD	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	SRI LAKSHMINARASIMHA NILAYAM H.NO.15 5TH MAIN 11TH CROSS M RS NAGAR MATHIKERE BANGALORE-560054	3109	DOUBT	Sep13	PNB OBC ANDHRA BANK	SUBBARAYUDU T	27183	MADHU T	55638	SAMBA MURTHY S																				
1589	CLUTCH AUTO LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	Z-E/14 (FIRST FLOOR) JHANDEWALAN EXTN NEW DELHI - 110 055	4518	DOUBT	Mar14	SBI CBI CB EXIM DBS	VIJAY KRISHAN MEHTAA	53443	KEWAL KRISHNAN TANEJA	53226	POOJA KAPUR	4725	GIAN CHANDRA NARANG	194095	OHHENDRA N CHATURVEDI	2219011															
1590	COASTAL BREEDING FARM PVT.LTD.	SBT	KERALA	PALAKKAD	C-302 MANTRI PRIDE 2 MOUNTAIN ROAD I CROSS I BLOCK BANGALORE 560011	123	SSA	Apr16		PRABHAKUMAR		SUDHADEVI																						
1591	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																
1592	CRANES SOFTWARE INTERNATIONAL LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	VASANTH NAGAR BANGALORE	3212	DOUBT	SEP09	HSBC BOI JBKBK SBI SBM CB AL BK IDBI YES	DR.RUDRAPRATAP		AGF KHADER - CHAIRMAN		MUKKARAM JAN		RICHARD GALL		RONALD BROWN		AJAY SINGH		MIRZA YAWAR BAIG		DR.MANJU BANSAL		PETER RYSER										
1593	CRB CAPITAL MARKETS LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	CRB HOUSE 13 PANCHKUIAN ROAD NEW DELHI 110 001	449	LOSS	MAR97		C.R.BANSALI-CHAIRMAN		S.K.JAIN-VICE CHAIRMAN		S.N.TANDON		B.D.DIKSHIT-DIRECTOR		MANJULA BHANSALI		P.L.TATIA		VIMAL KUMAR SHARMA												
1594	DAMANIA CAPITAL MARKETS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	ABRAR PRESS PROPERTY STATION ROAD AHMEDABAD - 411 001	622	DOUBT	MAR97		VISPI C.DAMANIA(@)		PARVEZ C.DAMANIA(@)		GACHIN CHANDRAKANT THAKUR - (P)	1435849	SURENDRA BABU SINGH - (P)	1822271	HEMANG PRAVINCHANDRA KAPADIA - (P)	1927373															
1595	DENTIFRICES	SBT	KERALA	THRISSUR(MAIN)	XXX/565 PAREKAT LANE PUNKUNNAM THRISSUR-2	378	DOUBT	MAR94		N.K.RAMLA		A.V.RUKHIYA		A.V.RAZIA																				
1596	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		FARAKH K D		DADABHOY F		RAMADOS		DEVARAJAN		RAGHAVAN V R		SATHIS KAPPAGANTULA										
1597	DHANDAPANI FINANCE LIMITED	SBT	TAMILNADU	A R M BRANCH-CHENNAI	NO-14 RAMAKRISHNA STREET T NAGAR CHENNAI - 600 017	1405	DOUBT	DEC12		NAGARJUNA R - NON EX CHAIRMAN		GUSAIN G S -		BALACHANDER S - MD																				
1598	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 BAKI		SHHABHUDEEN ABDUL		FAISAL ABDUL WAHID		THAKAKUTTY ABDUL BAKI		PEER MOHAMMED		NAJIMUDIN MOHAMMED ABDUL														
1599	ELIAN AGRO FOODS PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	INDUSTRIAL ESTATE MUTTOM THODUPUZHA	148	DOUBT	MAR04		N.A.MATHEW		DAISY MATHEW																						
1600	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		RADHIKA DEVADAS		BHUVANESWARI-SATHYAPALAN		DEEPAK SATHYAPALAN		RINU GOPALAN		D SHYAM												
1601	ERODE RAMA TEXTILE PROCESSORS (P) LTD.	SBT	TAMIL NADU	ERODE	47H VALAYAKKARA STREET ERODE 638001.	319	DOUBT	MAR98		K.V.LAXMANAN		L.SAROJA		K.R.NAVANEETHAN		G.B.ARULDAS		R.RAJARAM		G.PALANISWAMY														
1602	FEMINCARD CONCEPTS	SBT	KERALA	IME BRANCH- KALAMASSERY	K/538 OPP PRESS ACADEMY SEAPORT AIRPORT ROAD KAKKANAD	287	DOUBT	Jul15		NA(PARTNERSHIP FIRM)																								
1603	FIRST LEASING COMPANY OF INDIA LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	749 ANNA SALAI CHENNAI- 600002	11818	DOUBT	Dec13	SBI IDBI UCO SYN SBM IBP INDUS IND AXIS	MUTHIAH A C (DR)-CHAIRMAN	41926	FAROUK IRANI - CHAIRMANJP	174018																					
1604	G K STEEL AND ALLIED INDUSTRIES LTD	SBT	TAMIL NADU	COIMBATORE (MAIN)	1077 AVANASHI ROAD COIMBATORE	722	DOUBT	MAR96				NARAYANASWAMY K MD																						
1605	G.E.T. POWER LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	TECPRO TOWERS PLOT 11-A 17 5TH CROSS ROAD SIPCOT SIRUSERI CHENNAI- 603103	11557	DOUBT	Nov14	SBI PNB SCB AXIS ICICI	AMUL GABRANI	16558	AJAY KUMAR BISHNOI	13917	KOLAKTRA SANKAR JAMADDAR	5270707	JITINDER PAL SINGH	5251413																		
1606	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	MANOJKUMAR TIBERWAL	806553	MOHANLAL TIBERWAL	831853	GULAB K SANGHVI -IND NON EXDIR																				
1607	GEO MOTORS	SBT	KERALA	VYTTILA- ERNAKULAM	XI/58 NATTAKOM P O KOTTAYAM - 66	656	DOUBT	Mar14				SHIBU GEORGE-(PARTNERSHIP FIRM)		NISHA SHIBU (SMT)																				
1608	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																						
1609	GPT STEEL INDUSTRIES LTD	SBT	GUJARAT	MID CORPORATE BRANCH AHMEDABA	PLOT NO.103 MITHIKHANI GIDC ESTATE PHASE II GANDHIDHAM DIST KUTCH GUJARAT	2377	DOUBT	MAR09		BHARAT AMRITLAL PARIKH	2367476	RAJEN PARIKH	69594	KARUNA PARIKH - (P)	2329036																			
1610	GREAT SEA SHIPPING PRIVATE LIMITED	SBT	KERALA	ERNAKULAM SOUTH	XVI/473A ORCOMPL HOUSE PARUTHICHUVADI NETTOOR P.O. KERALA 682040	512	SSA	Jul15		N J THOMAS		D J BABY		P JOHN ABRAHAM		JOHN THOTTAM		JOHN MATHEW		CAPT.HARIDAS P NAIR		SHIBU THOMAS												
1611	GURU AASHISH TEXFAB LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	FLAT NO.4 BUILDING NO.2B JAHNID ESTATE 1ST FLOOR DR.ATMARAM MERCHANT ROAD BHULESHWAR MUMBAI-40	1528	DOUBT	Jul14	OBC CB KALYAN JANATA SAHAKARI BANK	SANJAY SATYA PRAKASH JAJOO	75170	NITA KAMAL JAJOO	75276	DINESH BABOOLAL KUSHWAH	1969476																				
1612	HELIOS & MATHESON INFORMATION TECHNOLOGY LTD.	SBT	TAMILNADU	CHENNAI (MAIN)	ADWAIR TOWERS NO.9 SOUTH BOAG ROAD T NAGAR CHENNAI- 600017	3487	SSA	Nov15		G MURALIKRISHNA	528191	DIWAKAR SAI YERRA	1284983	CHANDRA RAMESH	938694	PATIL S K	2003655	SISTLA S R	1684926															
1613	IDEB PROJECTS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	9TH FLOOR DELTA TOWERS SIGMA SOFT TECH PARK 7 WHITEFIELD MAIN RD VARTHUR OP.VARTHURLAKE BANGALORE - 562 107	4893	DOUBT	DEC09	SBI SBP SBH OBC ICICI	HARKIRAT SINGH BEDI - CEO		ANVEET BEDI (SMT)																								
1614	IFB FINANCE LTD	SBT	WEST BENGAL	KOLKATA-MAIN	B/1 MIDDLETON ROAD CALCUTTA - 700071	259	DOUBT	MAR98		S.K.BISWAS		S.M.PALIA		D.N.DAWAR		P.N.ROY		R.L.GAGGAR (IND. DIR)		R.N.SEN		BIJON NAG												
1615	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 IOB CSB SBP	K M PHILIP(@)		K O MAMMAN (@)		P.GEORGE KURUVILA	864000	ASHOK KURIEN (@)		D.G.NAYAR	1454423	M.D.ACHIAH (@)		GEORGE VARGHESE(@)		AYYAH PALECANDA BOPANNA - (P)	215646	AMJAD SIDDIQUE MOHAMMED - (P)	1777009								
1616	ITMA HOTELS INDIA PRIVATE LIMITED	SBT	KERALA	COMMERCIAL BRANCH ERNAKULAM	PONNURUNNI NORTH VYTILLA P.O. KOCHI 682019	11320	SSA	Sep15	SBBJ	MERIN JOSE	1796781	M M JOSE	47496																					
1617	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- MD PARTNER		VASANTHI ANANDAN		MOHAN K																				
1618	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		TRIJOCHAN SINGH CHADHA																
1619	KAIPALLILI RESORTS & HOMESTAY	SBT	KERALA	MUNNAR	KAIPALLIL HOUSE MUNNAR P O IDUKKI DISTRICT	266	DOUBT	Aug13				JERRY GEORGE CHERIAN-PROP																						
1620	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	SBH SBM SBI			MAHESH KUMAR KEDIA - CHAIRMAN & MD		AJAY KUMAR KEDIA -EX DIR																				
1621	KERALA AUTOMOBILES	SBT	KERALA	MALAPPURAM	ARALUMOODU P O NEYYATTINKARA TRIVANDRUM-695123	685	DOUBT	May13	BOI CB	MOHAMMED MEACODE P V - CHAIRMAN		ABDUL LATHEEF E - MD		LEENA G		KAISSM P C		JNADEV M K (ADV)		ABDUL RASHEED AALAYAN		MUJEEB (ADV)		MOOSA C		ABOOBACKER HAJI C									
1622	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																								
1623	KERALA STATE CONSTRUCTION CORPORATION LTD	SBT	KERALA	VAZHUTHACAUD	GOVERNMENT OF KERALA UNDERTAKING	1726	LOSS	JAN05		GOVT OF KERALA UNDERTAKING																								
1624	KIRAN RUBBERS	SBT	KERALA	POOVARANY	KALAYATHINAKUZHIYIL HOUSE PAVANA NAGAR POOVARANY P.O.686577 KOTTAYAM DIST KERALA	163	DOUBT	Feb11		KIRAN JOSE - SOLE PROPRIETOR																								
1625	KITTI STEELS LTD	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	126 YAMNAMPET INDL AREA POCGLAKODA VILLAGE GHAKISAR RENGAREDDY DIST ANDHRA PRADESH 501301	1099	DOUBT	MAR99		H.S.SETHI	1673081	HARMEET SETHI(@)		DEVINDER KAUR(@)		K V MAHADEVAN(@)		G GOPALASWAMY(@)		DALJEET SINGH(@)		MATHIAS MULLER(@)		INDERJIT SINGH SETHI - (P)	2887929	NAVNEET SINGH SETHI - (P)	2926575								
1626	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	1997686	K SHAHANWAZ	1997656	MOHAMED ISMAIL	2515894	K MOHAMMED YASEEN	2515937																	
1627	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																				
1628	KOLDY ROLLER FLOUR MILLS (INDIA) PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	CHERPUNKAL P O PALA	233	DOUBT	Mar04		DAVIS MANUEL		MATHEW MANUEL		GIRI DAVIS																				
1629	KONCHERRY GROUP	SBT	KERALA	A R M BRANCH- ERNAKULAM	MAYITHARA P.O CHERTHALA ALAPPUZHA DISTRICT KERALA	1045	DOUBT	MAR08		K.S.SHIBU -MG.PARTNER	792623	K.S.SUBHASH(@)		K.S.SHIBU	1632123	K.S.SUSHMA DEVI(@)		K.S.SHEELA(@)		K.S.SHYLA(@)		SHYNI SABU(@)												
1630	KOUTONS RETAIL INDIA LIMITED	SBT	DELHI	PGB KAROLBAGH BRANCH NEW DELHI	T-66/1 DCM SCHOOL ROAD NEW ROHTAK ROAD KAROL BAGH NEW DELHI	7130	DOUBT	MAR12	AXB HDFC IDB PSB BARCB ICICI PNB SCB	DAVINDER PAL SINGH KOHLI - CHAIRMAN	87298	BHUPINDER SINGH SAWHNEY - MD	86356	GURMEET SINGH SAWHNEY - DY MD	7656	KAILASH CHAND SHARMA	221437	PARVESH AHUJA - IND DIR	3449534	KATARA M K -IND DIR	2801062														
1631	KUNJ FORGINGS (P) LIMITED	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	C-177 INDUSTRIAL AREA BULANDSHAHAR ROAD GHAZIABAD U.P	1771	DOUBT	Apr14		BRIJESH KUMAR HIGANIRAM		VINOD SABHARWAL	676873																					
1632	LAXMI VENTURES (INDIA) LTD - LAXMI SOLVEX	SBT	MADHYA PRADESH	MID CORPORATE BRANCH INDORE	36/40 MAHALAXMI BRIDGE ARCADE POST BOX 7979 MAHALAXMI MUMBAI-400034	4154	DOUBT	May13	SBI SBM PNB	ANIL AGARWAL-CHAIRMAN	107764	AKASH AGARWAL	108320	SANDEEP AGARWAL	108090	ABHISHEK GOEL																	
1633	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																
1634	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																						
1635	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 T.THANGASWAMY		SAMIUDDIN S.MAQSOOL		JAMES A.KUZHIMA		AYAD M.NEHLANI		V.VISWANATHAN		SHASHANK PRABHAKAR														
1636	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																						
1637	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 ALB	PRANAB CHAKRABORTY-(PROMOTER)	817704	SHITA HALDER (SMT) (PROMOTER)	1257522	DHARMENDRA KUMAR SINGH																					
1638	MAHARASHTRA POWER TRANSMISSION STRUCTURES PV	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	NO.190 LBS MARG BHANDUP WEST MUMBAI - 400078	629	LOSS	Jul14		JANKI PRASAD SHAH	340087	NITU SHAH	340810																					
1639	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.BHAMALI(@)		MADHU BAHETI(@)		V.M.VARUGHESE(@)		KRISHANLAL AHUJA - (P)	3163371	KAMAL PATEL - (P)	3174511								
1640	MEGHANA METALLURGI (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																						
1641	MEHALA CARONA TEXTILES PVT. LTD.	SBT	TAMILNADU	TIRUPUR	36 HARVEY ROAD TIRUPUR 641602	1568	DOUBT	Jun15	KOTAK MAHINDRA SBI	R DORAISAMY	929458	C SUBRAMANIAM	1283143	D DHANALAKSHMI	5329957	K KARTHIKEYAN	5329944																	
1642	MENACHERY MOTORS PVT. LTD.	SBT	KERALA	PALAKKAD	N.H. JUNCTION MANAPPULLIKAVU PALAKKAD - 678011	173	SSA	Oct15		JAMSON JOSE	3140794	SMITHA PETER	3140815																					
1643	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)	309653	VIJAY SONI	309610	SHAMANG SONI - NON EX DIR		NIRMAL KUMAR SHARMA -NON EX IND DIR	1414070	JAY PRAKASH MATHUR -NON EX IND DIR		JITENDRA KUMAR SHUKLA NON EX IND DIR		ROSHAN DHONDIBA DANDAVATE	5226639											
1644	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																					
1645	MONNET ISPAT AND ENERGY LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	MONNET HOUSE 11 MASJID MOTH GREATER KAILASH NEW DELHI 110048	599	SSA	Jun15		SANDEEP KUMAR JAJODIA	82869	AMIT DIXIT	1798542	J P LATH	380076	C P BAID	466454	VIKRAM SINGH DESWAL	5277967	AMULYA CHARAN	7370														
1646	MONNET ISPAT AND ENERGY LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	MONNET HOUSE 11 MASJID MOTH GREATER KAILASH NEW DELHI 110048	599	SSA	Jun15		SANDEEP KUMAR JAJODIA	82869			J P LATH	380076	C P BAID	466454	VIKRAM SINGH DESWAL	5277967	AMULYA CHARAN	7370														
1647	MULTIMEDIA FRONTIERS	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	C/6 GIDC ELECTRONIC ESTATE GAND

1660	PAVITHRA TABLE BRICKS	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	H.M.R. NAGARA (OPP PAVITRA SCHOOL) MEDARAHALLI CHIKKABANAVARA POST BANGALORE 560090	163	DOUBT	Mar13		SRINIVASA REDDY K V - (PROP)																									
1661	PIPETEL COMMUNICATION PVT. LTD.	SBT	UTTAR PRADESH	NOIDA	I-39-A-1 S/F MOHAMMADPUR NEW DELHI-110061	1229	LOSS	Mar15		JASIT SINGH SAWHNEY	11102	AMARJIT SINGH SAWHNEY	11082																				
1662	PRABHAT POLYMER	SBT	DELHI	PASCHIM VIHAR	358 II FLOOR TARUN ENCLAVE PITAM PURA NEW DELHI	356	DOUBT	Apr15		PRABHAKAR JHA																							
1663	RAJINDER STEELS LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	RAJINDER HOUSE 117-H.I/303 MODEL TOWN PANDAV NAGAR KANPUR-208005	2867	DOUBT	MAR99		G.S.BATRA - CMD		G K BATRA																					
1664	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	IDBI SRM UCO SBI BOI PNB AXIS BANK	NARASIMHAM M M L	0	SAARALA M	0	SPOORTHY M	0	VENKATA SUBBA RAO M	0		0															
1665	REGENCY CERAMICS LIMITED	SBT	ANDHRA PRADESH	MCB HYDERABAD	MN HOUSE CHIRAG ALI LANE ABIDS HYDERABAD	1882	DOUBT	Aug12	SBI SBBJ CORPORATION BANK SIB	NAIDU G N (DR) - CMD	105597	RAO M V G (DR)	12704	SARMA P J V	119812	SREENIVASULU NAIDU G	106038	BINDU NAIDU	105889	RAMESH CHANDRABOSE T	160630	SATYENDRA PRASAD N - EX DIR	1432333	SURENDRA BALAGALA	6831152									
1666	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 ROM BOB UBI CBI AB	SANJAY JHUNJHUNWALA	174700	SANDIP JHUNJHUNWALA	174485	GUPTA N K (DR)	32956	CHATTERJEE A	266151	GHOSH K D	2489190														
1667	REKHA COTTON MILLS (P) LTD	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	A/12 CHITHAPA AVENUE RAYAPURAM MAIN ROAD TIRUPUR -641 601	249	DOUBT	Dec14		PERIYASWAMY K	1759993	JEEVAREKHA P	1759947																				
1668	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	531420	RAMAMIRTHAM THIAGARAJAN	10650																
1669	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(@)	1384502	SAJJAN S.JHUNJHUNWALA	1384502	SURESH G.JHUNJHUNWALL(@)		PANNALAL GUPTA(@)		PREM RATAN DAMANI(@)		KANTILAL G UNDEWRAT(@)		P.C.CHHAJER(@)										
1670	SAJJAN UDYOG EXPORT LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SANJAY BLDG NO7 NO.7 MITTAL INDL ESTATE SAKINAKA ANDHERI-KURLA ROAD ANDHERI EAST MUMBAI-400 059	475	DOUBT	MAR95		SAJJAN S.JHUNJHUNWALA	1384502	SURESH S.JHUNJHUNWALA(@)		SHYAMSUNDER JHUNJHUNWALA	3194328	NANDA KISHORE RATHI(@)		DAMAYANTIDEVI SHYAMSUNDAR JHUNJHUNWALA-P	3181503													
1671	SAMIRAT 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															
1672	SAMIRAT DAIRY (P) LTD.	SBT	ANDHRA PRADESH	VIJAYAWADA	NO-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																			
1673	SATMAN AUTOMOBILES PVT. LTD.	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	F-1/9 OKHLA INDUSTRIAL AREA PHASE 1 NEW DELHI	1749	LOSS	Jun16		MEGHNA H CHOKSEY	1624008	KONARK NANDA	5252572																				
1674	SHREE MAHALAXMI CORPORATION PVT LTD	SBT	WEST BENGAL	KOLKATA LAKE MARKET	6-A MOIRA STREET 1ST FLOOR KOLKATA- 700 017	2133	DOUBT	Mar12	SBI IDBI	GOPAL KUMAR AGARWAL	949846	BANWARILAL AGARWAL	1257395	BRAHMANAND AGARWAL	191669	PAWAN KUMAR AGARWAL @		KAMLA AGARWAL (SMT)															
1675	SHREYAS	SBT	KERALA	THOPPUMPADY	40/1739 MERCHANTS ROAD THROUGH PO LINK ROAD BROADWAY ERNAKULAM	250	DOUBT	OCT12		SALSARAJ P - MD PARTNER		JAYANTH P - PARTNER																					
1676	SHRIMAGAL INTERNATIONAL	SBT	TAMILNADU	VIJAYAPURAM	SF NO.5 SHRIMAGAL GARDEN SEVENTHAMPALAYAM KNP COLONY POST TIRUPUR -641 606	174	DOUBT	Jul12		SWAMINATHAN N (PROP)																							
1677	SKC RETAIL LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	55 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																			
1678	SOLAR CASHEWS	SBT	KERALA	KOLLAM-BEACH ROAD	CUTCHERRY WARD KOLLAM - 13	1086	DOUBT	MAR97		K.B.RAJEEV		K.RADHAKRISHNA PILLAI (DECEASED)																					
1679	SREE BHADRA CASHEW COMPANY	SBT	KERALA	KOLLAM (MAIN)	SREE BHADRA CASHEW COMPANY VAYALA PARAKODE ADOOR PATHANAMTHITTA 691554	946	DOUBT	Mar15		SARATH CHANDRAN																							
1680	SRI LAKSHMI NARAYANA ENTERPRISES	SBT	TAMILNADU	CHENNAI (MAIN)	A1 BAJANI KOIL STREET MELAIYANAMBAKKAM CHENNAI 600095	240	DOUBT	May15		SRIHARI BAALCHANDER																							
1681	SRI RAM TRADERS	SBT	TAMILNADU	ERODE	NO.55 S.S RAJAA STREET THIRUVENKADAMPALAYAM PERUNDURAI 638 052	417	DOUBT	Jul13		SAMINATHAN T P - (PROP)																							
1682	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		R.NAGI REDDY		S.K.BHATNAGAR		S.N.BAGAI		N.H.SIVAMOHAN REDDY											
1683	STERILITEK INDIA PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.23 COCHIN EXPORT PROCESSING ZONE KAKKANAD KOCHI	188	SUBST	MAR00		PREM.K.BHANDARI		AMEET HARANI				A.J PAI		K SUBRAMONY															
1684	STG OVERSEAS INDIA PVT LTD	SBT	DELHI	SECTOR 4 DWARKA	204 Sivd FLOOR NEELKANTH HOUSE SANT NAGAR EAST OF KAILASH NEW DELHI-11	1602	DOUBT	Mar14		BRAHMA DEO TRIPATHI	2760599	SUDHIR SRIVASTAVA	2718085																				
1685	SUKAM TEA PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	MUNDAKAYAM	188	DOUBT	MAR04		P.PRAKASH		SUNITHA PRAKASH		P.PRABHAKARAN																			
1686	SURYA TRADERS/PAN BIZ CORPORATION	SBT	KERALA	A R M BRANCH- ERNAKULAM	VII/113-B KAITHAKKADU PAMMATOM ERNAKULAM 682	981	DOUBT	Nov10		HANEEFA A A		ABDUL AZEEZ K A		JASMIN K A																			
1687	SURYA VINAYAK INDUSTRIES LTD	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	E-3 MANGOLPURI INDUSTRIAL AREA PHASE II NEW DELHI - 110034	14572	DOUBT	Jun13	SBHSBPSBMSBBJUCCSLIBI PNBBIOIHSBCBOBALBCB UC	SANJAY JAIN - PROMOTER DIR	26147	RAJIV JAIN	26004	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	RAJEEV JAIN	84389	KAMAL KANT SHARMA - ADDL DIR	296914	MAN MOHAN GARG - ADDL DIR	1547398	ANIL JUNEJA - ADDL DIR	1891779									
1688	SUVARNA AQUA FARM AND EXPORTS LTD.	SBT	ANDHRA PRADESH	HYDERABAD	ADMINISTRATIVE BUILDINGS PAKALA(V) 523 101 NEAR SINGANAKHONDA PRAKASHAM DIST. AP	2341	DOUBT	MAR98		ABID HUSSAIN (DR.)(@)		A.RAMESH	1610058	G.S.RAO(@)		P.BUCHI PRASAD	1630726	K.MADHAVA RAO(@)		CHELLARAM N.KRIPALANI(@)		D.J.RAMESH (@)		K.SURESH(@)		N.M.SEKARAN "NOMI"(@)		B.V.P.RADHAKRISHNAN (@)		K.B.PILLAI(@)		SURAPANENI ANJANEYULU - (P)	2440557						
1689	SYNERGY FINANCIAL EXCHANGE LTD.	SBT	TAMILNADU	A R M BRANCH-CHENNAI	NO.1 GROUND FLOOR PRESTIGE POINT NADDOWS ROAD CHENNAI 600 006	284	LOSS	MAR99		K.P.NARASIMHAN - CHAIRMAN		P.L.DADHABOY		P.K.KURIEN		Y.G.RAJENDRA		S.VENKATARAMAN		V.VENKATESH											
1690	TARAI FOODS LTD	SBT	DELHI	RK PURAM- NEW DELHI	R-200 MOUNT KAILASH EAST OF KAILASH NEW DELHI 1	627	DOUBT	MAR03		SANDHU G S	53517	KIRAN SANDHU	53879	NARENDRA KUMAR BHARTI - (P)	55892	VIJAY JOLLY - (P)	80354																
1691	TARGET OVERSEAS EXPORTS PVT. LTD.	SBT	KERALA	KADUTHURUTHY MAIN	KOTTAYAM	147	DOUBT	MAR02		K.J.JOSEPH		P.N.AJAYAKUMAR		S.K.N.ZAKIR HUSSAIN		P.P.ABDUL KHADER																	
1692	THANGAVELEN SPINNER PVT LTD	SBT	TAMILNADU	ERODE	SF 431-A MARSANDIPALAYAM KARISGOUNDAMPALAYAM ANNUR COIMBATORE - 641697	712	DOUBT	Oct13		SENTHILKUMAR V S	744305																						
1693	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																			
1694	THOPPIL JEWELLERY(JOSSY VARGHESE AND OTHERS)	SBT	KERALA	KOTTAYAM (MAIN)	JOSS KMC 17/119 VADAKKETHOTTATHIL BUILDINGS MUTTAMMALAM KOTTAYAM	151	LOSS	Sep03		JOSSY VARGHESE -MG PARTNER		SHEEBA JOSSY(SMT)-MG PARTNER																					
1695	TIRUCHITTAMBALAM PROJECTS LIMITED	SBT	TAMILNADU	CHENNAI (MAIN)	TIRUCHITTAMBALAM HOUSE 126 K P ROAD CHETTIKULAM JUNCTION NAGERCOIL 629001	4442	LSA	Oct15		S K REVIMANIYEN	1892545	N R N SELVARAAJAN	6398179	C SURESH	5144582																		
1696	TIRUPATI KNIT FABRICS LTD	SBT	TAMIL NADU	TIRUPUR	43 FIRST FLOOR BRIDEWATY COLONY EXTN. II ST TIRUPUR- 641 607	406	DOUBT	MAR99		P.PADMANABHAN		P.KAMALAM																					
1697	TRAVANCORE RAYONS	SBT	KERALA	PERUMBAVOOR	GOVERNMENT OF KERALA	1066	DOUBT	MAR05		GOVT GUARANTEED																							
1698	TREND DESIGNS LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.43 A CEITZ KAKKANAD KOCHI	518	DOUBT	MAR98		SEBASTIAN CHOKKOTTU - CMD		BIJU THOMAS		S.SUNIL KUMAR- DIR		A.D.MADHAVAN "NOMI"																	
1699	TRIMURTHI FERTILIZERS LTD	SBT	UTTAR PRADESH	LUCKNOW - AUGANI	21/4 TILAK MARG LUCKNOW	671	DOUBT	MAR03		B.NATH		R A DUBEY		A NATH																			
1700	UMIYA CERAMICS PRIVATE LTD.	SBT	GUJARAT	MID CORPORATE BRANCH AHMEDABA	R/A NATIONAL HIGHWAY SY.NO.135/P & 142/p MATEL ROAD WANKANER TALUK DHUVA 363622 RAJKOT GUJARAT	576	DOUBT	Feb14	SBI SBH	JAYANTIBHAI NAGARBHAI PATEL	195120	ODHAVJIBHAI TALSHIBHAI BHORANIA	197459	RAMESHBHAI TAPUBHAI BHORANIA	795183																			
1701	UNION MOTORS LIMITED	SBT	TAMILNADU	A R M BRANCH-CHENNAI	N-P 32 & 40 THIRU VI KA I E EKKADUTHANGAL CHENNAI-600 097	374	LOSS	OCT01	INDIAN BANK	HARITHA SRINIVASAN		SONY H SRINIVASAN		A.T.KRISHNAKUMAR		S.VENKATARAMAN		C.JAYARAMAN		K.V.SRINIVASAN													
1702	UNITED BUSINESS SERVICES	SBT	KERALA	A R M BRANCH- ERNAKULAM	BLDG NO.44/1730 OPP.V.GUARD LFC ROAD KALOOR KOCHI-17	124	LOSS	MAR07		JAYARAJ S (DECEASED)																							
1703	V.R.A.MARINE EXPORTS	SBT	TAMILNADU	MOUNT ROAD- CHENNAI	48 VENKATESAN STREET CHINTADRIPET CHENNAI - 600 002	205	DOUBT	MAR04		VENKATESWARA RAO A																							
1704	VARUN INDUSTRIES LIMITED	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	1-3 SHANKESHWAR DARSHAN A G PAWAR CROSS LANE BYCULLA(E) MUMBAI-400 027	4096	DOUBT	Sep12		KIRAN N MEHTHA - CHAIRMAN & MD	2288	KAILASH S AGARWAL - MD	23426	ROOP NARAIN SHARMA - ADDL DIR	1720366																		
1705	VERY FINE APPAREL'S LTD.	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	58 RESIDENCY ROAD BANGALORE - 560 025.	277	DOUBT	MAR97		PRAKASH AHUJA		R.KANNAN		M.T.MAKHIJA																			
1706	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 SIB ALB CB CBI DB IOB SIB VB	SUSHAMCHANDRA C.MEHTA-CHAIRMAN	27322	PRADEEP S.MEHTA - MD	12647	MAYUR B.SHAH (@)		PRAFUL R.DAVE (@)		T.G.NATARAJAN - ADL DIR(@)	5663	HARESH KANTILAL MEHTA		VISHNUPRASAD RATILAL PATEL	2444945	ASWIN KUMAR BUDHALAL PARIKH	2550223								
1707	VISHWAS STEEL LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	104/207 SUMER KENDRA P.B.MARG WORLI MUMBAI.	397	DOUBT	MAR00		N.S.PARULEKAR				Y.P.SETHI		HEMANT CHADHA		PUNIT CHADHA		N.J.GEORGE		SUBASH PATIL		CHANDRA MOHAN		D.N.DAVAR							
1708	VISION INDIA CHARITABLE TRUST	SBT	KERALA	PALAKKAD	KEERTHY HOUSE 13/635(3) MANKAVU PALAKKAD-678001	414	LSA	Oct15		VINO PAUL																							
1709	WELLMAN INCANDESCENT INDIA LTD	SBT	WEST BENGAL	KOLKATA-MAIN	NO.7 PREFORIA STREET CALCUTTA 700 001.	4869	LOSS	MAR96		NARESH KUMAR - CM & MD		M L KAPOOR - VICE CM		P MAJUMDAR		ARUN KUMAR		SURESH KUMAR		I P WADHWAIN		J S OBEROI		RUSSI MODY		S K MAZUMDAR		F T THOMAS (NOM)			
1710	WINWIND POWER ENERGY PVT LTD	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	NO.122/10 VALLAL RCK NAGAR THIRUVALLUR TALUK & THIRUVVALLUR DIST CHENNAI - 601103	1077	DOUBT	Jul14	SBI PNB BOI IDBI SBH	SRINIVASAN V - CHAIRMAN(NON EX)	601011	SARAVANAN S -NON EX DIR	1657484	SANJEEV BAFNA - NON EX DIR	17815																		
1711	YASHWANT ELECTRICALS	SBT	MUMBAI	BHOPAL (AREA COLONY)	M-3 KOTRA SULTANABAD BHOPAL	198	DOUBT	SEP02		GUPTA R K		AJAY GUPTA		DEEPAK GUPTA																			
1712	ZOOM DEVELOPERS PRIVATE LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	703-705 CHETAK CENTRE 12/2 ENT MARG INDORE 452001	5151	DOUBT	JUN10	SBISBBJSBPSBHSYBCBU BIIBKBALBIOBTMBABPN B	VIJAY CHOUDHARY		KEJRIWAL B L																					
1713	A 4 ACCESS ADVERTISING	SYNDICATE BANK	KARNATAKA	BANASHANKARI II STAGE BLR	NO 9 'SRI NILAYAM' 7 TH MAIN BIKASIPURA SUBRAMANYAPURA POST BENAGALURU 560061	351.11819	DOUBTFUL	5-Jun-15		L N SAMPATH	NA																						
1714	A L SUDERSHAN CONSTRUCTION CO	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	6-3-249/3/23 I FLOOR NAVEEN NAGAR COLONY ROAD NO.1 BANJARA HILLS HYDERABAD 500034	2523.2986	DOUBTFUL	JUN06		A L SUDERSHAN - MANAGING DIRECTOR		A L SUNIL KUMAR - EXECUTIVE DIRECTOR		A S GOPAL																			
1715	AARUSH EXTRUSION PVT LTD	SYNDICATE BANK	DELHI	JHANSI ROAD DELHI	D 2, PLOT NO 615, RICO INDUSTRIAL AREA, KHUSHI KHERA, ALWAR, RAJASTHAN	880	DOUBTFUL	27-Jun-14		CHANDER PRAKASH PABREJA(DIRECTOR)	3034810	ANU PABREJA (DIRECTOR)	3469616																				
1716	ABAN INTERNATIONAL NORWAY AS	SYNDICATE BANK	LONDON	LONDON	REGO OFFICE: FIRST BUSINESS SERVICES AS, POST BOX NO.1441, VIKA, NO115 OSLO, NORWAY	5830.12	DOUBTFUL	30-Jul-09		Reji Abraham	NA	Tom Mikkelsen	NA	P.Venkateshwara	NA	Geir Worum	NA																
1717	ABG BUSINESS VENTURES PTE LTD	SYNDICATE BANK	LONDON	LONDON	REGO OFFICE: 371, BEACH ROAD, # 22, OLIOS, KEYPOINT, SINGAPORE - 199597	5960.71	DOUBTFUL	18-Aug-13		DHANANJAY DATAR - DIRECTOR	168500	BALAJI GOPAL - DIRECTOR	NA																				
1718	ABG SHIPYARD	SYNDICATE BANK	MAHARASHTRA	LCB,MUMBAI	MAGDALA VILLAGE OFF DUMAS ROAD SURAT GJ	21385.32	DOUBTFUL	31-Mar-14		RISHI KANUJESH AGARWAL	16285	MUTHUSWAMY SANTHANAM	1062192	ASHWANI KUAMR	286333	SUSHIL KUMAR AGARWAL	7187788	RAVI VIMAL NEVATIA	7200190														
1719	ABHISHEK DALL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO 21, SY NO 10/1a, KIADB, II STAGE KAPNOOR INDUSTRIAL AREA HUMNABAD ROAD GULBARGA	421.57709	DOUBTFUL	10-Apr-11		VIJAY KUMAR BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA														
1720	ABHISHEK POLYESTERS	SYNDICATE BANK	GUJARAT	SURAT MAIN	302G, TRADE HOUSE, RING ROAD, SURAT	134.50917	LOSS	30-Oct-07		PROP: MAHENDRA KUMAR SWAMI			NA				NA				NA		NA		NA				NA					
1721	ABHYUDAYA PAPER MILLS LIMITED	SYNDICATE BANK	UTTAR PRADESH	AMINABAD LUCKNOW	10, MOTINAGAR,LUCKNOW 226 004	137.09597	LOSS	31-Mar-99		L N SHARMA - MD OR	NA	V C RISHI - DIR	NA	R C RISHI - DIR	NA	RITA SHARMA - DIR	NA		NA		NA		NA		NA				NA				
1722	AGGARWAL TRADERS	SYNDICATE BANK	DELHI	ARMB DELHI	61, KIRPAL APARTMENT, I P EXTENSION, PATPARGANJ, DELHI - 110 092	241.02187	LOSS	26/10/2010		SUSHIL MOHAN AGGARWAL(PROPRIETOR)	NA	DIGVIJAY SINGH (GUR)	NA	GIRI RAJ KISHOR(GUR)	NA																		
1723	AJAY KUMAR ARORA	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	5A 150 GUPTESHWAR NAGAR SECTOR 7 HIRAN MAGRI UDAIPUR 313001	100.75317	LOSS	31-Aug-16		AJAY KUMAR ARORA	NA																						
1724	AKSHA PROPERTIES PVT LTD	SYNDICATE BANK	KARNATAKA	RAJAJINAGAR BANGALORE	RAJAJINAGAR MAIN	124.73	DOUBTFUL	28-Sep-15		B K SHIVANANDA	NA	SHILPA SHIVANANDA	NA																				
1725	ALPS INDUSTRIES LTD	SYNDICATE BANK	DELHI	DPB DELHI	B-2, LONI ROAD, INDUSTRIAL AREA, GHAZIABAD	2408.8321	DOUBTFUL	MAR 13		K K AGRAWAL		SANDEEP AGRAWAL																					
1726	AMAN INDUSTRIES PVT LTD	SYNDICATE BANK	GUJARAT	NAVRANGPURA AHMEDABAD	AF-1, RUSHIKA APARTMENT, NEAR SUJATA FLATS, SHAHIBAUG, AHMEDABAD - 380 004	787.67759	DOUBTFUL	FEB-2012		DEVENDRA GHEVARCHAND JAIN (DIRECTOR)	NA	KALPANA DEVENDRA JAIN (DIRECTOR)		DEVENDRA GHEVARCHAND JAIN (GUARANTOR)		KALPANA DEVENDRA JAIN (GUARANTOR)																	
1727	AMARJIT KAUR SAWHNEY, SURINDER KAUR SAWHNEY, PARAMJITKAUR SAWHNEY	SYNDICATE BANK	UTTAR PRADESH	GHAZIABAD MAIN	M/S SAWHNEY EXPORT HOUSE, A-3, HOSIERY COMPLEX,OPP. NSEZ, NOIDA PHASE II, GAUTHAM BUDH NAGAR	447.89153	DOUBTFUL	1-Aug-12		AMARJIT KAUR SAWHNEY(BORROWER)		SURINDER KAUR SAWHNEY(BORROWER)		PARAMJITKAUR SAWHNEY(BORROWER)		SARDARNI SINDH SAWHNEY (GUARANTOR)		NARINDERPAL SINGH SAWHNEY (GUARANTOR)		TARLOK SINGH SAWHNEY(GUARANTOR)													
1728	AMBIKA INSTITUTE OF EDUCATION SOCIETY	SYNDICATE BANK	KARNATAKA	MALLESHWARAM 18TH CROSS, BENGALURU	7 BEGUR VILLAGE, THYAMAGONDLU CROSS ROAD, NELAMANGALA TQ BENGALURU - 560 123	383.02151	DOUBTFUL	30-Jun-14		RAMESH MOOLYA - PRESIDENT	NA																						
1729	AMIN GINNING FACTORY	SYNDICATE BANK	GUJARAT	NAVRANGPURA AHMEDABAD	91 NO 13&P&R1 & 91 NO137,KHAMAD ROAD, VILLAGE HARIL,TALUK HARI. DIST PATAN, GUJARAT	402.35194	DOUBTFUL	1-Mar-10		MAHENDRAKUMAR MOHANLAL AMIN	NA	GIRISHBHAI DAHYABHAI AMIN	NA	ARUNABEN HARENDRAKUMAR PATEL	NA		NA		NA		NA		NA		NA				NA				
1730	AMIT CONSTRUCTION	SYNDICATE BANK	HIMACHAL PRADESH	SHIMLA	NO.2, SHANKAR HOUSE, AIRPORT ROAD, TOTO, SHIMLA 177011	211.90196	DOUBTFUL	OCT-12		AMIT SHARMA-PROP		BALBIR SINGH THAKUR-GUARANTOR		AAKYA KUMAR-GUARANTOR																			
1731	AMIT DALL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO1612/1, BELDOR ROAD KAPNOOR GULBARGA	427	DOUBTFUL	28-Oct-11		SUMANGALA BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA														
1732	ANAND INDUSTRIES	SYNDICATE BANK	MADHYAPRADESH	MP NAGAR, BHOPAL	99A, MANDIDEEP INDUSTRIAL AREA, MANDIDEEP, DIST. RAISEN, MP	106.44921	DOUBTFUL	MAR 12		PREM CHAWLA		SUDESH CHAWLA-GUARANTOR		SARIKA CHAWLA-GUARANTOR																			
1733	ANDHRA RICE MILLS PVT LTD	SYNDICATE BANK	ANDHRA PRADESH	GUNTUR MAIN	PLOT NO 11A, MLA'S COLONY, ROAD NO 12, BANJARA HILLS HYDERABAD - 500 034	125.12136	DOUBTFUL	31-Jan-12		MOTTUPALLI HARIBABU (MANAGING DIRECTOR)		MOTTUPALLI LAVANYA NAIK (DIRECTOR)		TELAPROLU SRINIVASA RAO(DIRECTOR)		MOTTUPALLI HARIBABU (GUARANTOR)		MOTTUPALLI LAVANYA NAIK (GUARANTOR)		TELAPROLU SRINIVASA RAO(GUARANTOR)		MOTTUPALLI SURENDRA BABU (DIRECTOR)											
1734	ANJALIKA INFORMATION SYSTEM & TECHNOLOGY	SYNDICATE BANK	DELHI	ASAF ALI ROAD NEW DELHI	201-A,DA-9, 2NDFLOOR, ENKAY HOUSE MAIN VIKAS MARG DELHI -92	232.7373	DOUBTFUL	31-Mar-10		PARTHO BHATTACHARYA	NA	SHELLY BHATTACHARYA	NA																				
1735	ANKIT METAL & POWER	SYNDICATE BANK	WEST BENGAL	CAMAC STREET, KOLKATA	151,CHITTARANJAN AVENUE KOLKATTA WEST BEILGAL 700012	3049.42	DOUBTFUL	1-Feb-14		SURESH KUMAR PATNI	32674	ANKIT PATNI	34907	JITINDRA NATH RUDRA	55629	PREM NARAYAN KHANDELEWAL	43836	SANJAY SINGH	531906	SUJATA AGARWAL	6833458	ROHIT JAIN	7129693										
1736	ANKUR DRUGS & PHARMA LTD (ERSTWHILE VAIBHAV HEALTH CARE)	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	C 306, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI 400053	1772.73951	DOUBTFUL	8-Oct-10		PURNANDU JAIN-MANAGING DIRECTOR	00203799	DILEEP HIMMATRAO SHINDE- DIRECTOR	00270687	GIRRAJ MOOLCHAND VIJAYVARGIYA- WHOLE TIME DIRECTOR	00815830	RAMESH BATHAM-DIRECTOR	00846197	PURNANDU JAIN-SURETY	00203799													
1737	ANPURNA AGENCY	SYNDICATE BANK	MAHARASHTRA

1748	AUDHYANIC UTPADAK(REGISTERED SOCIETY)	SYNDICATE BANK	UTTAR PRADESH	MEERUT SME	NO 206, VARDHAMAN INDRAPRASTHA PLAZA, I P EXTENSION, NEW DELHI, REGD OFFICE VILL. JEI DIST MEERUT	231.77335	DOUBTFUL	30-Dec-14		PRADEEP KUMAR - PRESIDENT	NA		VIJAY PAL SINGH - VICE PRESIDENT		SUNIL KUMAR	NA																						
1749	B K RAMBHUPAL REDDY	SYNDICATE BANK	ANDHRA PRADESH	RACHALOOR	GUMMADVALLY VILLAGE, KANDUKUR MONDAL, HYDERABAD	466.98792	DOUBTFUL	OCT11		B K RAMBHUPAL REDDY			B RAM REDDY		K BHADRAIAH																						
1750	B L KASHYAP & SONS LTD	SYNDICATE BANK	DELHI	CFB DELHI	B - 1 EXTENSION, E-23, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI	10000	DOUBTFUL	29-Sep-14		VINEET KASHYAP - DIRECTOR	38837		VIKRAM KASHYAP - DIRECTOR	38837	VINOD KASHYAP - DIRECTOR	38854																						
1751	BABITA RANI	SYNDICATE BANK	UTTAR PRADESH	GAZIABAD VAISHALI	N – 186 SECTOR 12, PRATAP VIHAR GHAZIABAD	106.95144	LOSS	26-May-16		MRS. BABITA RANI	NA		MR. RAMESH CHAND	NA																							
1752	BABY FOOD PRODUCTS PVT LTD	SYNDICATE BANK	ANDHRA PRADESH	VISHAKAPATNAM MAIN	8213, 4 PART, MUSHEIRALLEYEL, 5 KOTA MANDAL, VIZIANAGARAM DISTRICT	204.66287	LOSS	1-Jan-11		APPASANI PATTABHI RAMA RAO			APPASANI KRISHNA MURTY		TALASILA CHOLA BHUPATHI(GUARANTOR																						
1753	BAGHET INDUSTRIES (8560)	SYNDICATE BANK	UTTAR PRADESH	SME MEERUT	REGD OFF:171A KHATHA DELHI SHARANPUR ROAD BADHPAT	214.03503	DOUBTFUL	29-Dec-14		S C SHARMA	410043		AJAY SHARMA	410290	RAJEEV SHARMA	6666233																						
1754	BAHUBALI FERRO TECH & POWER PVT LTD	SYNDICATE BANK	WEST BENGAL	ARMB KOLKATA	20A, A J C C BOSE ROAD, 2ND FLOOR, KOLKATA - 700 017	556.5784	DOUBTFUL	19-May-05		RATAN LAL (MNDIRECTOR)	398245		ASHOK KUMAR JAIN	398122	RAJ PRABHA JAIN	2076935	MAMATA JAIN	2076942	NEVEU SALES PROMOTION (CORPORATE GUARANTEE)		RATAN LAL (MNDIGUARANTOR)		ASHOK KUMAR JAIN (GUARANTOR)		RAJ PRABHA JAIN (GUARANTOR)		MAMATA JAIN (GUARANTOR)								
1755	BANKA (INDIA) LTD.	SYNDICATE BANK	MAHARASHTRA	VILEPARLE EAST,MUMBAI	UNIT NO.15/16,SANJAY NO.3,MITTAL ESTATE, MAROL,MUMBAI-400 059	436.37576	DOUBTFUL	30-Sep-00		RADHYSYAM BANKA	NA		ANIL R BANKA	NA	SUNIL R BANKA	NA	BIMLA R BANKA - DIR	NA		NA		NA		NA		NA		NA		NA								
1756	BANSAL DIAMONDS PVT LTD	SYNDICATE BANK	CHATTISGARH	KUNDALI	2502, GURUDWARA ROAD, KAROL BAGH, NEW DELHI	3002.39767	DOUBTFUL	31-Mar-14		SURENDER KUMAR BANSAL (DIRECTOR)	529429		SHEFALI BANSAL (DIRECTOR)	529446																								
1757	BASAI STEEL & POWER P LTD	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	A-21/5 & 6, APIE, BALANAGAR, HYDERABAD 500037	2764.86425	DOUBTFUL	1-Mar-11		GOPAL AGARWAL			PUSHPA AGARWAL (SMT)		PIYUSH AGARWAL		SWETA AGARWAL (SMT)		H G AGARWAL																		
1758	BATHULA RAM REDDY	SYNDICATE BANK	TELANGANA	GUMUDAVALLY	GUMMADVALLY VILLAGE, , ANDHRA PRADESH	191.63731	DOUBTFUL	30-Jul-13		BATHULA RAM REDDY (BORROWER)	NA																										
1759	BEE PEE POWER LTD	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	B-402,TRIND SET VALLEY VIEW, ROAD 6, BANJARA HILLS, HYDERABAD, AP 500034	456.84803	DOUBTFUL	1-Sep-11		MADDIPOTI VENKATA SATYA RAMU- CMD			S VUNDAVALLI SESHU VARDHAN		CHINNAM CHANDRA REDDY	479767	GUBBALA SURENDRA NATH	1222998	LANKA VISWESWARA RAO	2296805	CHINNAM NAGA VENU KEMATA SATYANARAYANA REDDY	1526248														
1760	BELLARY SPINNING AND WEAVING COMPANY LIMITED	SYNDICATE BANK	KARNATAKA	BELLARY MAIN	VINAYAKA NAGAR, BELLARY - 583 104	323.3097	LOSS	30-Jun-86		SATHYANARAYANA	NA		VITTA BHEEMAIAH	NA	SUBRAMANYA	NA																						
1761	BHAGYANAGAR HOTELS PVT LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	1-8-322- 335 AWANE, BEGUMPET, OPP. POLICE LINES SECUNDERABAD	2594.71406	DOUBTFUL	AUG13		K PREM SAGAR RAO	358300		S SATYANARAYANA RAO	37187		0		0		0		0		0		0		0		0		0		0		0		0	
1762	BHARAT BOMB ASSOCIATES	SYNDICATE BANK	RAJASTHAN	UDAIPUR	141, WARD NO 31 KRISHNAPURA ,GIRWA UDAIPUR-313001	389.58333	LOSS	30-May-16		BHARAT BOMB	NA																										
1763	BHARTIYA SAMRUDDHI FINANCE LTD	SYNDICATE BANK	TELANGANA	M J ROAD HYDERABAD	P-9, GROUND FLOOR, KAILASH COLONY, GREATER KAILASH PART- I, NEW DELHI - 110 048	512.41557	DOUBTFUL	31-Oct-12		VIJAY MAHAJAN - MANAGING DIRECTOR	NA		SHOKIE SEN GUPTA - DIRECTOR																								
1764	BHASKAR JAIN	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	30, NEW ARIHANT NAGAR KALAKA MATA ROAD WARD NO 35 UDAIPUR313001	137.20707	LOSS	31-Aug-16		BHASKAR JAIN	NA		BINDU JAIN	NA																								
1765	BHAVANI POULTRY FARM	SYNDICATE BANK	KARNATAKA	BELLARY MAIN	UNIT ADDRESS:BANGALORE BELLARY ROAD LINGAMAMANAHALLI VILLAGE ,D.HIREHAL MANDAL, RAYADRUGA TQ, ANANTPUR DIST PARTY'S ADDRESS : NO 109, GOLDSMITH COLONY, IIND CROSS COWL BAZAR, BANDHHATTI ROAD, BELLARY 583101	205.26148	DOUBTFUL	27-Sep-10		Y RADHA KRISHNA MURTHY (PARTNER	NA		Y DURGA BHAVANI (PARTNER)	NA																										
1766	BHUSHAN POWER & STEEL LTD	SYNDICATE BANK	DELHI	VASANT VIHAR DELHI	REGD OFF:4TH FLOOR TOLSTOY HOUSE 15-17CONNAUGHT PLACE NEWDELHI	109019.9197	DOUBTFUL	31MAR2015.		SANJAY SINGAL -MD	6579		RAVIPRAKASH GOYAL-DIRECTOR	6595	RAM NARESH YADAV-DIRECTOR	6697	HARDEV CHAND VERMA-DIRECTOR	7681	ARTI SINGAL-WHOLETIME DIR.	7698	DINESH KUMAR BEHAL-DIRECTOR	11735	ANIT SHRIDHAR GUPANEKAR-DIRECTOR	23254	JIMMY LACHMANDAS MAHTANI-NOM DIRECTOR	996110	RANGANATHAN ANANDPILLAI-NOM DIRECTOR	3091352	DINESHKUMAR YADAV-DIRECTOR	7051856						
1767	BHUSHAN POWER & STEELS	SYNDICATE BANK	LONDON	LONDON	REGD OFF:4TH FLOOR TOLSTOY HOUSE 15-17CONNAUGHT PLACE NEWDELHI	30646.26	DOUBTFUL	31MAR2015.		SANJAY SINGAL -MD	6579		RAVIPRAKASH GOYAL-DIRECTOR	6595	RAM NARESH YADAV-DIRECTOR	6697	HARDEV CHAND VERMA-DIRECTOR	7681	ARTI SINGAL-WHOLETIME DIR.	7698	DINESH KUMAR BEHAL-DIRECTOR	11735	ANIT SHRIDHAR GUPANEKAR-DIRECTOR	23254	JIMMY LACHMANDAS MAHTANI-NOM DIRECTOR	996110	RANGANATHAN ANANDPILLAI-NOM DIRECTOR	3091352	DINESHKUMAR YADAV-DIRECTOR	7051856						
1768	BHUJWNESH JOSHI	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO 228 SHREE KRISHAN NAGAR SAHREE RADHIKA HOSPITAL STREET BHILWARA ROAD KANKROLI' RAJSAMAND 312001	141.34228	LOSS	31-Aug-16		BHUJWNESH JOSHI	NA		KANHAITA LAL JOSHI	NA																								
1769	BIR BHOLA CARRIER	SYNDICATE BANK	PUNJAB	BHATINDA	BAILOUT ROAD OPP-AMBUJA CEMENT FACTORY NEAR GNDTP THERMAL POWERPLANT BHATINDA	299.35335	DOUBTFUL	31-Mar-16		SUKHPAL JEET SINGH	NA		GURWINDER SINGH																								
1770	BLING TELECOM PVT LTD	SYNDICATE BANK	DELHI	NEHRU PLACE DELHI	REGD OFFICE: E-412, GREATER KAILASH II, NEW DELHI - 110 048	100.7195	DOUBTFUL	29-Sep-13		RAJIV KHANNA (DIRECTOR)	NA		NANDINI KHANNA (DIRECTOR)	NA																								
1771	BOMBAY OFFSHORE SUPPLIERS AND SERVICES LTD (BOSS TECH)	SYNDICATE BANK	MAHARASHTRA	ARMB MUMBAI	GROUND FLOOR, 7, RAHEJA CENTRE, 214,NARIMAN POINT, MUMBAI - 400 021	279.66692	LOSS	31-Mar-99		A V J RAMAN - DIR	NA		PREM SAWHNEY- DIR	NA	RAJ SAWHNEY - DIR	NA	SUNITA PREM SAWHNEY-DIR	NA	MRS RAJ SAWHNEY - DIR	NA	MEENA ARORA - DIR	NA	SMITA SAHNYE	NA			NA		NA		NA						
1772	BOPPANA GLOBAL CIVIL CONSTRUCTIONS PVT LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	8-2-269-80-91,ROAD No.2,BANJARA HILLS, HYDERABAD -500 034	171.33692	DOUBTFUL	3-Apr-10		BOPPANA GANGADHAR CHOWDARY (DIRECTOR)			B RAJYA LAKSHMI (DIRECTOR)		BOPPANA GANGADHAR CHOWDARY (GUARANTOR)																								
1773	CALYPSO FOODS PVT LTD	SYNDICATE BANK	KARNATAKA	HASSAN	REGD OFFICE: RICHMOND TOWERS, RICHMOND TOWN, RICHMOND ROAD, BANGALORE - 560 025, FACTORY: 565(P) AND 565(P) GROWTH CENTER, IMADE HASSAN	282.22295	LOSS	31-Dec-10		DEBASHISH MITRA (MD)	NA																												
1774	CASA PRACAXA MATERIALS MOVEMENT PVT LTD.	SYNDICATE BANK	GOA	VASCO DA GAMA	AROUKAR BROTHERS, OLD HOUSE, OPP. BANK OF BARODA/ PRESS ROOM, SWATANTRA PATH, VASCO DA GAMA, GOA 403802	256.691	DOUBTFUL	1-Dec-12		SANDESH PRAKASH AROUKAR		3138421	MAYURESH ARULKAR	3163098																								
1775	CATMOSS RETAIL PVT LTD	SYNDICATE BANK	DELHI	I P ESTATE DELTI	329, PATPARGANJ INDUSTRIAL AREA, NEW DELHI - 110 092	1279.15872	LOSS	28-Nov-12		ASHWANI CHAWLA (DIRECTOR)		1164496	ASHA RANI(DIRECTOR)	1163344	REENA CHAWLA(DIRECTOR)	1164448	ASHWANI CHAWLA (GUARANTOR)		ASHA RANI(GUARANTOR)		REENA CHAWLA(GUARANTOR)		AMARJEET CHAWLA (GUARANTOR)													
1776	CHANDIGARH IRON & STEEL LTD	SYNDICATE BANK	PUNJAB	SWASTIK VIHAR PANCHKULA	REGD OFFICE: SCO 904, NAC MANIMAJRA, CHANDIGARH. FACTORY: VILLAGE BATEJ, BADDI ROAD, BAROTIWALA, DIST SOLAN, HP	986.89321	LOSS	31/12/2010		OM PRAKASH AGGARWAL(DIR)	NA		PRADEEP KUMAR AGGARWAL (DIR)	NA	SHEELAVATI AGGARWAL (DIR)	NA	SANITA AGGARWAL (DIR)	NA	OM PRAKASH AGGARWAL(GUR)	NA	PRADEEP KUMAR AGGARWAL (GUR)	NA	SHEELAVATI AGGARWAL (GUR)	NA	SANITA AGGARWAL (GUR)	NA												
1777	CHANDRA SUPER SPECIALITY HOSPITAL	SYNDICATE BANK	ANDHRA PRADESH	ANANTPUR	NO 150/1, SHIRDI NAGAR, NEAR APSRTC BUS STAND ANANTPUR - 515 001	968.3229	DOUBTFUL	31-Dec-14		DR C CHANDRAVATHI - MANAGING PARTNER	NA		DR C SIVA REDDY - PARTNER	NA	DR C NIRANJAN REDDY - PARTNER	NA	DR C YASWANTH REDDY -PARTNER	NA																				
1778	CHEKURI CHEMICALS PVT LTD	SYNDICATE BANK	ANDHRA PRADESH	ARMB VISHAKAPATNAM	50-78-7/1, SEETHARAMPETA, BEHIND BPC PETROL PUMP, GURUDWARA JUNCTION, VISHAKAPATNAM	190	DOUBTFUL	28/02/2014		CHEKURI VENKATAPATHI RAJU (DIR)	NA		CHEKKURI SIVAJI RAJU (DIR)	NA	CHEKURI SUDHARANI (DIR)	NA	CHEKURI MADHURI (DIR)	NA	CHEKURI VENKATAPATHI RAJU (GUR)	NA	CHEKKURI SIVAJI RAJU (GUR)	NA	CHEKURI SUDHARANI (GUR)	NA	CHEKURI MADHURI (GUR)													
1779	COMPUTER SHOPPE	SYNDICATE BANK	KARNATAKA	ARMB BANGALORE	SHOP NO 19, AKKUWADI COMPLEX, VIDYANAGAR, HUBLI	106.00656	DOUBTFUL	2-Jul-13		SANTOSH SHRINIVAS HADAGALI (PARTNER)	NA		SUBODH KESHAV HUDDAR(PARTNER)	NA	MADHAV HANUMANT NAGAR (PARTNER)	NA	VIDYABAI S HADAGALI (GUR)	NA	KESHAV L HUDDAR (GUR)	NA																		
1780	Concast Global Ltd	SYNDICATE BANK	WEST BENGAL	LCB KOLKATA	REGD OFF: 21, HEMANT BASU SARANI KOLKATA	7185.72192	DOUBTFUL	25-Feb-15		SANJAY KUMAR SUREKHA-DIRECTOR	218025		CHETANKUMAR JAIN - DIRECTOR	694433	ANILKUMAR KEDIA-DIRECTOR	1364304	MAHESH KUMAR SUREKHA-DIRECTOR	2630741																				
1781	CONCAST STEEL AND POWER LTD	SYNDICATE BANK	WEST BENGAL	LARGE CORPORATE BRANCH KOLKATA	NO 511 & 512, CENTRE POINT, 21, HEMANTA BASU SARANI 5TH FLOOR, KOLKATA - 700 001	10487.40311	DOUBTFUL	31-Dec-14		SANJAY SUREKA - DIRECTOR	218025		ANIL KUMAR KEDIA	1364304																								
1782	CONCAST STEEL AND POWER LTD	SYNDICATE BANK	LONDON	LONDON	NO 511 & 512, CENTRE POINT, 21, HEMANTA BASU SARANI 5TH FLOOR, KOLKATA - 700 001	3809	DOUBTFUL	31-Dec-14		SANJAY SUREKA - DIRECTOR	218025		ANIL JAIN - DIRECTOR	428426	ANIL KUMAR KEDIA	1364304																						
1783	CONSORTIUM OF CENTRAL AND STATE EMPLOYEES SAHAKARI AWAS SAMITI LTD (CCSESAS)	SYNDICATE BANK	DELHI	EAST PATEL NAGAR DELHI	MINNA CITY, PLOT NO GH-02, SECTOR PH 1-04 (OPP TO HONDA SIEL) GREATER NOIDA-201308	510.6881	DOUBTFUL	31-Mar-09		RAVI SHARMA	NA		B K BHATNAGAR	NA	JAMAL A KHAN	NA																						
1784	DAKSHIN GRANITES	SYNDICATE BANK	TAMIL NADU	ARMENIAN ST CHENNAI	B3, CEEBROS, 40 MONTIETH ROAD EGMORE CHENNAI 600 008	486.26151	DOUBTFUL	31-Mar-08		MR SRINIVASAN NATESAN	NA		MRS JAYALAKSHMI	NA																								
1785	DANKUNI STEELS LTD	SYNDICATE BANK	WEST BENGAL	LARGE CORPORATE BRANCH KOLKATA	21, HEMANTA BASU SARANI 5TH FLOOR, KOLKATA - 700 001	2476.99646	DOUBTFUL	26-Dec-14		SANJAY SUREKA - DIRECTOR	218025		ANIL JAIN - DIRECTOR	428426	ANIL KUMAR KEDIA	1364304																						
1786	DARIYALAL GINNING & PRESSING FACTORY	SYNDICATE BANK	GUJARAT	NAVRANGPURA AHMEDABAD	R 5 NO 914, PAKKI 2 & 3, JASKA ROAD, HARIJ, DIST PATAN	189.75416	DOUBTFUL	29-Jun-09		BALDEVBHAI K THAKKAR	NA		SHRIMANTKUMAR K THAKKAR	NA																								
1787	DATA ACCESS (INDIA) LTD	SYNDICATE BANK	DELHI	CORPORATE FINANCE BR DELHI	9 FLOOR, BLOCK E, INTERNATIONAL TRADE TOWER, NEHRU PLACE,NEW DELHI-110019	1762.24593	LOSS	31-Mar-06		SIDDHARTHA RAY	NA		AVINASH MISHRA	NA	DAVID MANION	NA	R KARUNANIDHI	NA	CHIRANJEEV BASOO KATARIA	NA	N RANGACHARY	NA		NA		NA		NA		NA								
1788	DEBASISH INDUSTRIES	SYNDICATE BANK	WEST BENGAL	SALT LAKE CITY, KOLKATA	39/2, CANAL WEST ROAD, KOLKATA	340.16649	DOUBTFUL	30-Dec-13		DEBASISH SAHA (PARTNER)	NA		SUCHITRA SAHA (PARTNER)	NA																								
1789	DECCAN CARGO & EXPRESS LOGISTICS (P) LTD	SYNDICATE BANK	KARNATAKA	INDUSTRIAL FINANCE BR BANGALORE	EMBASSY SQUARE, 148, INFANTRY ROAD, BANGALORE - 560 001	10976	DOUBTFUL	31-Dec-11		CAPTAIN G R GOPINATH (DIR)	NA		MJS DECCAN EMERGING BUSINESS VENTURES LTD (GUARANTOR)	NA	CAPTAIN K J SAMUEL(DIR)	NA	CAPTAIN G R GOPINATH (GUARANTOR)	NA																				
1790	DECCAN CHARTERS	SYNDICATE BANK	KARNATAKA	FB,Bangalore	JAKKUR AERODROME BENGALURU	1710.94978	DOUBTFUL	31-Mar-15		G. R GOPINATH	50869		JAYANTH KUMAR POOVAIAH	20006																								
1791	DELITE ELECTRICALS	SYNDICATE BANK	DELHI	ARMB DELHI	NO. 6, GURU NANAK CHARITABLE TRUST MARKET, NICHOLSON ROAD, KASHMERE GATE DELHI - 110088	165.24592	DOUBTFUL	1-Nov-10		GURINDER SINGH SETHI (PARTNER)			HARPREET SINGH SETHI (PARTNER)		GUKHPREET SINGH (PARTNER)																								
1792	DESIGN AUTO SYSTEMS LTD	SYNDICATE BANK	MADHYA PRADESH	KANADIA ROAD INDORE	PLOT NO 58, INDUSTRIAL AREA-1 PITHAMPUR -DIST-DHAR (M P) & 13 Old Palasia Road, A B Road, Indore	911.47799	DOUBTFUL	30-Oct-07		SARVESH GARG	NA		PRADEEP KHANDELWAL	NA	ABHITAB JAIN	NA	RAVINDRA DHARNE	NA	REETA GARG(GUR)	NA	RAJENDRA TARE(GUR)	NA	RAMESH PATODIA(GUR)	NA													
1793	DHANANJAY RICE MILLS	SYNDICATE BANK	KARNATAKA	MANDYA	MALLANAYAKANAKATTE, MANDYA KARNATAKA	164	DOUBTFUL	30-Apr-14		K SIDDEGOWDA (KARTHA) (BORROWER)	NA																										
1794	DIASTAR JEWELLERY P LTD	SYNDICATE BANK	MAHARASHTRA	IBB MUMBAI	PLOT NO.58, SEEPZ-SEZ, ANDHERI (EAST), MUMBAI 400096	384.48562	DOUBTFUL	1-Oct-10		FRAMOO KUMAR JAIN			PRADIP KUMAR JAIN		JAIN INTERNATIONAL		DIASTER IMPEX P LTD																				
1795	DILIP KUMAWAT	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	A-17, FAUZI MARG, RANA PRATAP NAGAR, JHOTWARA, JAIPUR (RAJASTHAN) – 302012	151.80654	LOSS	30-Sep-16		DILIP KUMAWAT	NA		ANITA KUMAWAT	NA																								
1796	DIMINCO NV BELGIUM	SYNDICATE BANK	LONDON	LONDON	ANTWERP DIAMOND HOUSE, HOVENIERSSTRAAT 30, 12TH FLOOR, BOX 201, 2018, ANTWERP BELGIUM	6810	DOUBTFUL	18-Nov-13		CHETAN CHHUBHAI CHOKSI (DIRECTOR)	NA		NIMISH JAYANTILAL SHAH (DIRECTOR)	NA	RAJENDRA KUMAR SONI (DIRECTOR)	NA	AJEN JASVANTIL MADHU (DIRECTOR)	NA	RAKESH VARMA (DIRECTOR)	NA	HEMANG RAJENDRA SHAH (DIRECTOR)	NA	RUSHIN CHOKSI (DIRECTOR)	NA													
1797	DIVYA TRADERS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	d no 1/2335, aphb colony kadapa andra pradesh 516001	401.1173	DOUBTFUL	1-May-15		SMY DIVYA REDDY W/O DIVA PRASANTH	NA																										
1798	DIWAN SINGH SUJANI DEVI WELFARE SOCIETY	SYNDICATE BANK	CHANDIGAD	JIND	VILL KHERI PO: NAGURAN JIND	103.12	DOUBTFUL	30-Sep-15		SATYAVIR SINGH DALAL S/O DIWAN SINGH	NA		PREM SINGH S/O DIWAN SINGH	NA	JAI BHAGWAN S/o AMAR SINGH	NA																						
1799	DURGAMATA COLD STORAGE	SYNDICATE BANK	WEST BENGAL	CIRCUS AVENUE KOLKATA	VILLAGE KAMALNAGAR, P.O.GUSHKARA, DISTRICT BURDWAN, WEST BENGAL 713128	565.98843	DOUBTFUL	1-May-10		BANBIHARI GHOSH			BHABANI CHARAN GHOSH		BHAGABATO GHOSH		SUBRATA GHOSH																				
1800	EAST COAST BOAT BUILDERS & ENGINEERS LTD	SYNDICATE BANK	ANDHRA PRADESH	KAKINADA	2-17, A-29, DWARAKA GARDEN KAKINADA - 33 FACTORY : YESHWANT PLACE CHANAKYAPURI DELHI-110021, 70-3-48/5A, CHURCH STREET, KAKINADA - 533 005, ANDHRA PRADESH .	632.24991	LOSS	31-Mar-99		S M KHOJ - DECEASED	NA		N NARESH KUMAR- DIR	NA	O P SRIVATSAVA- DIR	NA	HARIMOHAN- DIR	NA	P V DAMODARAN- DIR	NA		NA		NA		NA		NA		NA								
1801	EDUCOMP SOLUTIONS LTD	SYNDICATE BANK	DELHI	CFB DELHI	54A, LOYDIS VIHAR, PHASE III, GURGAON - 122 001 HARYANA	3603.74001	DOUBTFUL	30-Dec-13		SHANTANU PRAKASH (DIRECTOR)	983057		VIJAY KUMAR CHOUDHARY (DIRECTOR)	203673	AJAIT KHARE (DIRECTOR)	452439	SHONU CHANDRA (DIRECTOR)	1019974	ROY EDWIN CAMPBELL	5210589	VENKATA SUBBARAO VALLURI(DIRECTOR)	6645126	VINOD KUMAR DANDONA(DIRECTOR)	673804													
1802	ELECTRO PLAST PVT LTD	SYNDICATE BANK	KARNATAKA	INDUSTRIAL FINANCE BR BANGALORE	NO 16/B, KUMBALGODU 2ND PHASE, KIADB INDUSTRIAL AREA BIG BANYAN TREE ROAD, OFF MYSORE ROAD BANGALORE - 560 074	575.89255	DOUBTFUL	31-Dec-09		B R MAHABANU MANAGING DIRECTOR	NA		MRS SARASWATHI KRISHNAMURTHY DIRECTOR	NA	MRS P SAI SUDHA RANI DIRECTOR	NA	B M BHAGEERATH DIRECTOR	NA																				
1803	ELECTRO STEELS LTD	SYNDICATE BANK	WEST BENGAL	CAMAC STREET, KOLKATA	REGD OFFICE: 801, URAN SHANTI APARTMENT, KANKE ROAD, RANCHI - 834 008, CORPORATE OFFICE: G K TOWERS, 19, CAMAC STREET, KOLKATA - 17	18637.95115	DOUBTFUL	1-Mar-13		RAJ KUMAR KHANNA - CHAIRMAN	518004		UMANG KEJRIWAL - DIRECTOR	65173	RAMA SHANKAR SINGH - DIRECTOR	2093276	NARESH PACHISIA-DIRECTOR	231768	LALIT KUMAR SINGHI - DIRECTOR	893144	SUNIL V DIWAKAR - DIRECTOR	89266	JINENDRA KUMAR JAIN	737352													
1804	ELECTROTHERM (INDIA) LTD	SYNDICATE BANK	GUJARAT	ASHRAM ROAD AHMEDABAD	A-5, SKYLARK APARTMENT, SATELITTE AHMEDABAD - 380 015	2401.7777	DOUBTFUL	24-Oct-11		MR SHAILESH BHANDARI - DIR	NA		MR MUKESH BHANDARI - DIR	NA																								
1805	EMA GLOBAL TRADING	SYNDICATE BANK	WEST BENGAL	BARABAZAR, KOLKATA	4, COLONIAL BISWAS ROAD, 3RD FLOOR, KOLKATA	120.92794	DOUBTFUL	1-Sep-11		MURSHIDUL HAQUE-PROP			MOHMUDDIN MIDDAY-GUARANTOR																								
1806	ENDERS CYCLE	SYNDICATE BANK	WEST BENGAL	KOLKATA - BARA BAZAAR	5, BENTINK STREET, KOLKATA-700001	478.94698	DOUBTFUL	1-Dec-09		SHISHKANT JAJODIA - DIRECTOR	NA		SAROJ JAJODIA-DIRECTOR	NA		NA		NA		NA		NA		NA		NA		NA		NA							
1807	ERA INFRA ENGINEERING LTD	SYNDICATE BANK	DELHI	CFB DELHI	REGD OFFICE: 1107, INDRAPRASTHA BUILDING,21, BARAKHAMBA ROAD, NEW DELHI - 110 001	10588	DOUBTFUL	1-Jul-13		HEM SINGH BHARANA MANAGING DIRECTOR	7018		TULSI DAS ARORA - DIRECTOR	3024241	MAST RAM - DIRECTOR	7355989																						
1808	ESSAR STEEL MINNESOTA LLC	SYNDICATE BANK	LONDON	London	555 WEST 27TH STREET, HIBBING, MINNESOTA 55746 USA	33122	DOUBTFUL	4-Mar-14		Madhu Vuppuluri	NA		Sanjay Bharti																								
1809	EUREKHA HEAT EXCHANGERS PRIVATE LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	26, INDUSTRIAL DEVELOPMENT AREA, BALA NAGAR HYDERABAD	242.78986	LOSS	31-Mar-99		D N SHARMA-DIRECTOR	NA		C S REDDY-M.D	NA	C GEETHA REDDY-RESIGNED	NA	K RAM KUMAR-DIR	NA	P SATHYANARAYANA-DIR	NA		NA		NA		NA		NA		NA							
1810	FERNITE ALLOYS PVT LTD	SYNDICATE BANK	DELHI	MAYAPURI, DELHI	M/S FERNITE ALLOYS (P) LTD.-31/2, MAIN ROAD, INDUSTRIAL AREA, NEW ROHTAK ROAD, NEW DELHI-110005	1310.15	DOUBTFUL	16-Jul-15		SRI PAWAN KUMAR SHARMA			Sri Ram Gopal Sharma (Director)																								
1811	FINE HOME NEEDS	SYNDICATE BANK	TAMILNADU	ERODE	40, GANDHI STREET, KARUR BYE PASS ROAD, KOLLAMPALAYAM (ROAD TN	106.85086	DOUBTFUL	30-Jun-14		K DINESH KUMAR (PARTNER)	NA		A R KRISHNAMOORTHY (PARTNER)	NA	T S RATHINASABAPATHY (PARTNER)	NA	R VELUSAMY (PARTNER)																				
1812	FIRST LEASING COMPANY OF INDIA LTD	SYNDICATE BANK	TAMILNADU	CFB CHENNAI	749, ANNA SALAI, CHENNAI - 600 002	6314.39305	LOSS	28/02/2014		DR K C MUTHAIAH (@)	41500		MERWAN FAROUK IRANI (@)	174018																								
1813	FIRTH INDIA STEELS LIMITED	SYNDICATE BANK	MAHARASHTRA	ARMB MUMBAI	40, MIDC, HINGA ROAD NAGPUR	203.13807	LOSS	31-Mar-99		PRAKASH PAI-DIRECTOR	NA		K B RAO-DIR	NA	P V PAI-DIR	NA	T GUJAKAR PAI-DIR	NA	HARI BHUSHAN-DIR	NA	K R MODI-DIR	NA	B D BALIGA-DIR	NA	MOHAN N PAI-DIR	NA	MOHAN DAS SHENOY-DIR	NA								
1814	FOREVER PRECIOUS JEWELLERY & DIAMOND LTD	SYNDICATE BANK	MAHARASHTRA	IBB MUMBAI	FOREVER HOUSE, OFF C G ROAD, NAVARANGPUR, AHMEDABAD 380009	31269.79824	DOUBTFUL	JUNE-2013		JATIN R MEHTA (PROMOTER DIRECTOR)	NA		JATIN MEHT

1825	GAURI ISPAT (P) LTD	SYNDICATE BANK	CHATTISGARH	BHILAI- GE ROAD	HOTEL GAURI BUILDING, A-35, DAKSHIN GANGOTRI, SUPELA, BHILAI- 490023 (C.G.)	1427.24201	LOSS	1-Feb-08		BRIJ JEEVAN RAI- DIR	NA	GAYATRI BAI-DIR		NEETA SINGH	NA	SANTOSH SHARMA-DIR	NA		NA		NA		NA		NA		NA											
1826	GEES INDUSTRIES	SYNDICATE BANK	JAMMU & KASHMIR	JAMMU	109, PHASE III, GANDHI, JAMMU	324.67181	DOUBTFUL	30-Dec-13		RAVI GUPTA (PARTNER)	NA	SUNIL GANDHOTRA (PARTNER)																														
1827	GGG FASHION ACCESSORIES PVT LTD	SYNDICATE BANK	DELHI	VASANT VIHAR DELHI	PLOT NO 62, FACE CITY-I, SECTOR 37, GURGAON (HARYANA) ,	553.04305	DOUBTFUL	30-Sep-10				GURINDER PAL SINGH(DIRECTOR)		BHUWAN SINGH(DIRECTOR)		GURINDER PAL SINGH(GUARANTOR)																										
1828	GIRISH GUPTA	SYNDICATE BANK	HIMACHAL PRADESH	SHIMLA	115, KRISHNA NAGAR SHIMLA	216.19092	DOUBTFUL	6-Aug-12				GIRISH GUPTA(BORROWER)																														
1829	GITA FERRO CHEM LTD	SYNDICATE BANK	UTTAR PRADESH	SAHRANPUR	N-2/71(B), IRC VILLAGE: NAYAPALLI BHUBANESWAR 751007, NOW AT BEHIND SHAKTI FILLING CENTER, DELHI ROAD, SAHARANPUR-247001	399	DOUBTFUL	1-Mar-10		MAHAVEER SINGH RANA - DIRECTOR	NA	INDU RANA DIRECTOR	NA	KUSHAL PAL SINGH RANA - DIRECTOR	NA		NA		NA		NA		NA		NA		NA											
1830	GLOBAL HOLDING CORPORATION PVT LTD	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	4TH FLOOR, WALCHAND HIRACHAND MARG,BALLARD ESTATE, MUMBAI 400 038	13540	DOUBTFUL	28-Jan-14		MANOJ TIRODKAR (DIRECTOR)	NA	SADANAND PATIL (DIRECTOR)	NA	DEEPAK PODDAR	NA	CHARUDATTA NAIK (DIRECTOR)	NA	VIJAY (DIRECTOR)	NA																				
1831	GOLDEN TOBACCO LTD	SYNDICATE BANK	MAHARASHTRA	P/B,MUMBAI	DABHANPUR, POST AMALIYA VADODARA GJ 390022	796.35129	DOUBTFUL	30-Sep-15		MR. V K BHANDARI		5232 MR. BHARAT B MERCHANT	300384	MR. A. K. JOSHI		37985 MR. JASARAM KHURANA		3014960	MS. KOKILA PANCHAL	7144651																		
1832	GOPAL FILMS	SYNDICATE BANK	KARNATAKA	GANDHINAGAR BANGALORE	No.300, SUBEDAR CHATRAM ROAD BANGALORE-9	1133	DOUBTFUL	1-Mar-10		D.DASAPPA	NA	M/S H.DASAPPA & SONS		D.RAMACHANDRAPPA	NA	D.JAYARAJ	NA	D.ARVINDRANATH	NA	D.VIJAYAKUMAR	NA		NA		NA		NA											
1833	GOPAL LAL SAINI	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	76, HANUMAN SADAN, NEAR HARMADA BUS STAND, OPP. GOVT. SCHOOL, JAIPUR (RAJASTHAN) – 302013	112.84833	LOSS	30-Sep-16		GOPAL LAL SAINI	NA	SUSHILA DEVI	NA																										
1834	GREEN HEALTH AGRO OILS PVT LTD	SYNDICATE BANK	TAMILNADU	NAGAL NAGAR MADURAI	5 F NO 265/1, THIRUMANAMPATTI, THEPPAKULATHUPATTI POST, ALAGUPATTI VILLAGE, DINDIGUL TALUK - 624 709	111.44662	DOUBTFUL	23-Sep-14		K GUNASEKARAN - DIRECTOR	NA	P RAJA - DIRECTOR	NA	K SIVANESWARI - DIRECTOR	NA																									
1835	GTL LTD	SYNDICATE BANK	LONDON	LONDON	412, JANMABHOOMI CHAMBERS, 25, WALCHAND HIRACHAND MARG, BALLARD ESTATE, MUMBAI - 400038	6663	DOUBTFUL	SEP13		MANOJ G TIRODKAR		298407	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
1836	GUARDIAN WATER RESOURCES PVT LTD	SYNDICATE BANK	DELHI	CORPORATE FINANCE BRANCH DELHI	GUARDIAN HOUSE, PLOT NO 55, SECTOR 37, UDYOG VIHAR PHASE VI, GURGAON, HARYANA	1145.49681	DOUBTFUL	JUNE-2013		ASHUTOSH GARG (DIRECTOR)	NA	ARVINO GEORGE MOULVAN (DIRECTOR)	NA	ASHUTOSH GARG (GUARANTOR)	NA	MRS VEERA GARG (DIRECTOR)	NA	GUARDIAN LIFECARE PVT LTD (GUARANTOR)	NA																				
1837	GUJRAT NRE COKE LIMITED	SYNDICATE BANK	WEST BENGAL	N S ROAD, KOLKATA	32CAMAC STREET , BLOCK-C 5 TH FLOOR KOLKATTA WB 700016	5061	DOUBTFUL	1-Aug-13		MONA JAGATRAMKA		3147 ARUN KUMAR JAGATRAMKA	3835	AMIT KUMAR MAJUMDAR	19413	GSR KUMAR MUKHERJE	3054675																					
1838	GURMEET EARTH MOVERS	SYNDICATE BANK	DELHI	ARMB DELHI	A-40, MANSAROVAR PARK, SHAHDRA, DELHI	132.67871	DOUBTFUL	31-May-10		BALVINDER SINGH (PARTNER)		GURMEET SINGH (PARTNER)		KARAMJIT KAUR (GUARANTOR)																										
1839	GVK COAL DEVELOPERS (S) PTE	SYNDICATE BANK	LONDON	LONDON	30 RAFFLES PLACE, #16-20,UOB PLAZA, SINGAPORE(048624)	33115	DOUBTFUL	10-May-15		DR G.V.V.K. REDDY		5212	MR.G. SANJAY REDDY	5282	MR KRISHNARAM BHUPAL	5442																						
1840	GVK INDUSTRIES LTD	SYNDICATE BANK	TELANGANA	OTB,HYDERABAD	PAIGAH HOUSE 156-159 S P ROAD SECUNDRABAD TELANGANA	5367.70853	DOUBTFUL	30-Sep-15		VENKATA SANJAYAREDDY GUNUPATI		5232	ISSAC GEORFE ANICATTU	5456	RAMA RAO VEMPATI	6284	KOTAMREDDI BALARAM REDDY	12884	PRADIP ROY	26457	SUDHA VASANTH	7095995																
1841	GYAN BHARTI SHIKSHA PRASAR NYAS	SYNDICATE BANK	DELHI	RAINAGAR GHAZIABAD	VILLAGE DUNGRAWLI, PARTAPUR BYE PASS MEERUT	609.36164	DOUBTFUL	JUNE-2013		AJIT AGARWAL (CHAIRMAN & TRUSTEE)	NA	NARENDER TYAGI (TRUSTEE)	NA	VIVEK MITTAL (GUARANTOR)	NA	RAJIV KANSAL (GUARANTOR)	NA																							
1842	H L TECH FABRICS LTD	SYNDICATE BANK	DELHI	OTB DELHI	754, AMBIKA APARTMENTS, SECTOR 14, ROHINI DELHI	770.08146	DOUBTFUL	1-Jan-14		MONINDER PAL KHANNA(DIRECTOR)		MANISH KHANNA (DIRECTOR)	NA	PUNITA KHANNA (DIRECTOR)	NA																							
1843	HANUMAN ENGINEERING WORKS	SYNDICATE BANK	WEST BENGAL	HOWRAH	AMTA ROAD, SHIBTALA, BALTIKURI, HOWRAH 711402' 23, Ramchandra Chatterjee Lane, Kolkata 700007	122.00174	LOSS	30-Jan-07		DEEPAK CHURIAL - PARTNER	NA	MADHAB CHURIWAL - PARTNER	NA	SURENDRA KUMAR CHURIEWAL - SURETY	NA	RAJESH CHUREWAL - SURETY	NA	RAJ KUMAR CHUREWAL - SURETY	NA		NA		NA		NA		NA											
1844	HANUMANTHA EXPORTS	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	C/O SIDDIVINAYAKA GARMENTS, C-1, AINKYATRA COMPOUND ROAD NO 2, SINGH ESTATE, KANDIVALI (E) MUMB	230.43691	DOUBTFUL	MAR10		MADHUKANT LAXMIKANT BAGLA (PARTNER)		GUSHEELA MADHUKANT BAGLA(PARTNER)	0	MADHUKANT LAXMIKANT BAGLA GUR)		GUSHEELA MADHUKANT BAGLA(GUR)	0		0		0		0		0		0		0		0		0		0		0		0
1845	HANUNG TOYS AND TEXTILES LTD	SYNDICATE BANK	UTTAR PRADESH	SME NOIDA	REGD OFFICE: E - 93, GREATER KAILASH ENCLAVE - I, NEW DELHI - 110 048	13057.59824	DOUBTFUL	29-Sep-13		ASHOK KUMAR BANSAL - DIRECTOR	NA	ANJU BANSAL - DIRECTOR	NA																									
1846	HARIKRISHNA TRADEX LTD	SYNDICATE BANK	GUJARAT	NAVARANGPURA	PLOT NO.213, PHASE 2, OLD GIDC WADHWAN,SURENDRANAGAR,GUJARAT - 363035	1349.42778	DOUBTFUL	31-Jan-15		MR. NITIN G MEHTA	NA	SAVAN N MEHTA	NA	MRS. JYOTSNABEN N MEHTA	NA																							
1847	HARISH PARIKH	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO 10 PATHO KI MAGRI SEWASHRAM CHORAHA UDAIPUR 313001	140.30497	LOSS	31-Aug-16		HARISH PARIKH	NA	SHILPA PARIKH	NA																									
1848	HARSH ASSOCIATES	SYNDICATE BANK	UTTAR PRADESH	AFTS GURGAON	1170, MARUTI VIHAR CHAKRAPUR GURGAON HOUSE NO 1821, SECTOR 10 A, GURGAON	379.8973	DOUBTFUL	5-May-14		SURENDER KUMAR YADAV (PARTNER)	NA	ANITA YADAV (PARTNER)																										
1849	HEENA ENGINEERING	SYNDICATE BANK	KARNATAKA	VIJAYANAGAR, BANGALORE	12TH CROSS, DODDAMNA INDUSTRIAL ESTATE, PEENYA 2ND STAGE, BANGALORE	129.73554	DOUBTFUL	1-Oct-12		SALIM PASHA-PROP		B M MOHAMMED GHOUSE																										
1850	HEMA MARINE SERVICES	SYNDICATE BANK	MAHARASHTRA	NEW MARINE LINES MUMBAI	505,BHARAT CHAMBERS,BARODA STREET, MUMBAI-400009	256	DOUBTFUL	29-Jun-15		CAPT GURUDEV SINGH MANN		1334718	MRS MANJU MANN	1334662																								
1851	HEMAGIRI INDUSTRIES	SYNDICATE BANK	KARNATAKA	BELLARY MAIN	SY NO 218,BADANHATTI, KURUGODU-KAMPLI MAIN ROAD UGODU - 583116 BELLARY DIST KARNATAKA	277.59886	DOUBTFUL	30-May-11		H VAGESH (PARTNER)		GOWRAMMA (PARTNER)		HEMADRI H (PARTNER)		ERAMMA H (PARTNER)		YERISWAMY H (PARTNER)		GANGAMMA H (PARTNER)																		
1852	HEMANTH & BROTHERS	SYNDICATE BANK	TELANGANA	N S RD., HYDERABAD	NO.2A, MAHODAYA COLONY, SRINAGAR COLONY, HYDERABAD-500073	285.76	DOUBTFUL	14-Sep-15		SRI G SUBRAMANYAM SWAMY	NA	SRI BOKKISAM VENKAT	NA																									
1853	HEMAGRI POWER PROJECTS	SYNDICATE BANK	MUMBAI	IFB MUMBAI	PLOT NO. 1, HYMANAGAR, SURYAPET, NALGONDA DIST. AP	983.08127	DOUBTFUL	Aug11		V BRUESH REDDY-MANAGING DIRECTOR		467174	V JYOTHI	479148	ALUDSUBELLI SURYA PRAKASH REDDY	479767	MUPPALA SAGAR RAO	1222598	B NARENDRA REDDY	2296808	P CHANDRA REDDY	1526248																
1854	HERITAGE MINES P LTD	SYNDICATE BANK	TELANGANA	HYDERABAD- BANJARA HILLS	#1A, 1ST FLOOR, MLA COLONY ROAD NO.12, BANJARA HILLS, HYDERABAD-31/ 502 Shobhanadri Apartments Dharam Karam road Ameerpet Hyderabad 500016	1152.44277	DOUBTFUL	1-Mar-09		E.SATISH KUMAR REDDY- DIRECTOR	NA	E.SUBBA REDDY-DIRECTOR	NA		NA		NA		NA		NA		NA		NA		NA											
1855	H FI FASTNERS	SYNDICATE BANK	KARNATAKA	SADASHIVNAGAR BANGALORE	134/3B, IST MAIN IST CROSS VIJAYA BANK LAY OUR, BELAKANALLI VILLAGE, BANNERGHATTA ROAD, BEGUR HO	169.45757	DOUBTFUL	JUL13		SANDESH KUMAR P (PARTNER)		RAJASHEKAR S H (PARTNER)																										
1856	HIGRADE SHOES	SYNDICATE BANK	TAMIL NADU	AMBUR	33/3 NATIONAL HIGHWAY NO 46 , JAMIN KULITHIGAI VILLAGE, VADAPADUPET PO PIN 635812	175.36778	DOUBTFUL	18-Jul-12		K S SIVA KUMAR (PARTNER)	NA	K S GANDHI (PARTNER)	NA	S.KANCHANA (SURETY)	NA	VIMALA NAGARAJ (SURETY)	NA	V.S.SARAVANAN (SURETY)	NA	P.ASHOKAN(SURETY)	NA	S.SANKAR(SURETY)	NA															
1857	HIM TIMBER TRADERS	SYNDICATE BANK	PUNJAB	MANSA	248, OLD GRAIN MARKET, SIRSA ROAD, MANSA	500.58551	LOSS	29/07/2014		VIKAS KUMAR (PROP)	NA	SURINDER KUMAR (GARG)(GUR)	NA	GUDESH RANI (GUR)	NA																							
1858	HINO AGRO INDUSTRIES	SYNDICATE BANK	UTTAR PRADESH	BASTI, VARANASI	WARD NO. 7, LAKMI BAI NAGAR	411.84861	DOUBTFUL	6-Aug-15		GAZALA PARVEEN	NA																											
1859	HINDUSTAN INTERNATIONAL	SYNDICATE BANK	WEST BENGAL	SALT LAKE CITY, KOLKATA	24/A CIRCUS AVENUE, KOLKATA 700 017	462.53129	LOSS	30-Jun-06		SRI GOPINATH DAS (PROPRIETOR)	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-										
1860	HINDUSTAN PHOTO FILMS MFG CO LTD	SYNDICATE BANK	TAMILNADU	OOTACAMUND	INDUNAGAR OOTACAMUND NILGIRIS DIST TAMILNADU	1047.05085	LOSS	MAR95		GOVERNMENT UNDERTAKING																												
1861	HOTEL ADHYAMAN PALACE	SYNDICATE BANK	TAMILNADU	KUMARASAMI PETTAI SALEM	6 NO 85A, PENNAGARAM MAIN ROAD, DHARMAPURI - 636 701	105.37967	DOUBTFUL	1-Dec-14		K GOVINDASWAMY-PARTNER	NA	M MUNIAMMAL - PARTNER	NA																									
1862	HOTEL ALANTA RESIDENCY	SYNDICATE BANK	KERALA	THODUPUZHA ERNAKULAM	KAITHOTTATHIL(H), MUTTOM PO THODUPUZHA KERALA	287.72003	DOUBTFUL	2-Apr-14		PRINCE MATTHEW (PARTNER)	NA	SANNY PRINCE (PARTNER)	NA																									
1863	HOUSING DEVELOPMENT AND INFRASTRUCTURE LTD	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	9-01, HDIL TOWERS, ANANT KANEKAR MARG, BANDRA (EAST), MUMBAI - 400 051	8691	DOUBTFUL	31-May-14		RAKESH KUMAR WADHAWAN-EXECUTIVE CHAIRMAN	NA	SARANG WADHAWAN-MANAGING DIRECTOR	NA	WARYAM SINGH - DIRECTOR	NA	ASHOK KUMAR GUPTA-DIRECTOR	NA																				
1864	I VENKATESWARA REDDY	SYNDICATE BANK	TELANGANA	RAGHALOOR	H NO. 24-692/1, PLOT NO.40, DWARKANAGAR, SECUNDERABAD	475.58786	DOUBTFUL	1-Apr-12		I VENKATESWARA REDDY-INDIVIDUAL																												
1865	ICOMM TELE LTD	SYNDICATE BANK	TELANGANA	OTB HYDERABAD	REGD OFF:PLOT NO 40-46PHASE -1 IDA CHERLAPALLY HCL POST HYDERABAD	15044.22284	DOUBTFUL	28-Sep-15		SUMANTH PATURU		137669	PERCY HOMI ITALIA	33962	VENKATA RAMAKRISHNA KUNISETTY	133248	PARADEEP SHANKAR	217983.5	PARAMJIT SINGH ARORA	2982989	SREEKUMAR GOPINADH KURUPI0S500286																
1866	IDOLA FOR INFORMATION DESIGN WORKS LTD.	SYNDICATE BANK	TELANGANA	OTB HYDERABAD	P.N 246 R.N.78 PRASHASAN NAGAR, JUBILEE HILLS, HYDERABAD 500033	265.5787	DOUBTFUL	1-Dec-12		NAGESH REDDY NAYANI		9335	SHIVANARAYANA RAJU SANDU	14478	SIDDHARTHA DURAI RAJAN	467809																						
1867	INDIAN CENTRE FOR ADVANCEMENT OF RESEARCH AND EDUCATION (ICARE)	SYNDICATE BANK	WEST BENGAL	R B AVENUE KOLKATA	69/A EKDALIA ROAD, BALLYGUNGE, KOLKATA 700019	1091.6797	DOUBTFUL	1-Dec-11		LAKSHMAN SETH-CHAIRMAN		PRANAB DAS- VICE CHAIRMAN		ASISH LAHIRI-SECRETARY		MIMANGSHU DAS-TREASURER																						
1868	INDIAN TECHNOMETAL COMPANY LTD	SYNDICATE BANK	DELHI	OTB DELHI	1107, VIKRANT TOWER, 4-RAJENDRA PLACE, NEW DELHI - 110 008, PLANT AT 39, BLOCK E, AUTO NAGAR, VISAKAPATNAM, AP.	3659.06711	DOUBTFUL	31-Mar-04		R K SHARMA (DIRECTOR)	NA	VINAY SHARMA (DIRECTORO	NA																									
1869	INDO KOREAN PETROCHEM LTD	SYNDICATE BANK	LONDON	LONDON	443, JUNG--RI, SEOKJITOK-EUP, CHILOK-GUN, GYEONGSANGBUK-DO, KOREA	9070	DOUBTFUL	19-May-14		LEKHWANI JAIKUMAR (DIRECTOR)	NA	GHASAS MADHAV (DIRECTOR)	NA	SRINIVASAN VENKOBARAO (DIRECTOR)																								
1870	INDU PROJECTS LTD	SYNDICATE BANK	TELANGANA	OTB HYDERABAD	1539, AVENUE 1, BANJARA GREEN LANE ROAD NO 12, BANJARA HILLS, HYDERABAD	8084.27887	DOUBTFUL	29-Dec-12		I SYAM PRASAD REDDY (CHAIRMAN & MANAGING DIRECTOR)	NA	B V BHASKAR REDDY (DIRECTOR)	NA	B MAHENDER REDDY (DIRECTOR)	NA	HARJIT SINGH BHATIA (DIRECTOR)	NA	N PRASAD (DIRECTOR)	NA	RAHUL YADAV (DIRECTOR)	NA	V MOHANA RAMAKRISHNA (DIRECTOR)	NA	V P SHETTY (DIRECTOR)														
1871	INTERNATIONAL EDUCATION & CHARITABLE TRUST	SYNDICATE BANK	UTTAR PRADESH	RAINAGAR GHAZIABAD	REGD OFFICE: 118, IST FLOOR,ANSAL SUMEDHA COMPLEX,RDC, RAJNAGAR, GHAZIABAD	582.0149	DOUBTFUL	31-May-14																														
1872	ISINE TECHNOLGIES LTD	SYNDICATE BANK	LONDON	LONDON	UNIT 8, SECTOR B, WALFORD ENTERPRISE CENTRE, WALFORD BUSINESS PARK, GREENHILL CRESCENT, WALFORD, HERTFORDSHIRE WED 1JI BJJ	344	DOUBTFUL	8-Apr-07		MR SURENDRAN	NA	MRS LAKSHMI SURENDRAN	NA																									
1873	J B DAIRY FARMS PVT LTD	SYNDICATE BANK	KARNATAKA	VIMANAPURA BRANCH, BENGALURU	92, NATARAJ BUILDING, OPP: SNS ARCADE, KONENA AGRAHARA, BENGALURU - 560 017	113.57168	DOUBTFUL	30-Sep-14		SURESH BABU C - DIRECTOR	NA	H R SIDDAPPA - DIRECTOR	NA	RAJ KUMAR - DIRECTOR	NA	SUMALATHA - DIRECTOR	NA	NAGAMUKTHA - DIRECTOR	NA																			
1874	JAI BHAVANI JEWELLERS	SYNDICATE BANK	TELANGANA	K S ROAD HYDERABAD	P-2-348, FIRST FLOOR, CMPS BUILDING POT MARKET, SECUNDERABAD	251.88182	DOUBTFUL	31-Mar-15		VINAL GOEL (PROP)	NA	VINOD KUMAR JAIN (PARTNER)	NA	KANDHA BALAIAH (PARTNER)	NA																							
1875	JAI HANUMAN TRANSPORT	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	CHEEMALAPENTA , PENDUMARRI, KADAPA , ANDRA PARDESH	401.96584	DOUBTFUL	27-Oct-15		SRI PUTTA NARAYANA REDDY S/O DASTAGIR REDDY	NA																											
1876	JAMNADAS MADHAVJI INTERNATIONAL LTD	SYNDICATE BANK	MAHARASHTRA	BB MUMBAI	TANNA HOUSE, GROUND FLOOR, 51/A, NATHALAL PAREEKH MARG, MUMBAI 400 001	1318.82426	LOSS	1-Sep-09		KUJLRAJ J TANNA	NA	KAMLESH J TANNA	NA	KISHOR J TANNA	NA		NA		NA		NA		NA		NA		NA											
1877	JENSON & NICHOLSON FINANCIAL SERVICES LTD	SYNDICATE BANK	WEST BENGAL	CAMAC STREET, KOLKATA	WILDERNET ROWID FLOOR,BURDWAN BHAVAN,KOLKATA -700 017	126.20175	LOSS	31-Mar-00		S P SINHA-DIR	NA	V L DUTT-DIR	NA	S M PUJA-DIR	NA	T PANDURANGA RAO-DIR	NA	S SUBBERWAL-DIR	NA	S CHATTERJEE-DIR	NA		NA		NA		NA											
1878	JHAKAR ASSOCIATES	SYNDICATE BANK	DELHI	NEHRU PLACE ,DELHI	T-F 1,ANSAL'S COMMERCIAL UTILITY CENTRE,PASCHIM VIHAR,NEW DELHI	159.98886	DOUBTFUL	SEP13		INDERJIT SINGH JAKHAR		345975	PREETI CHAUDHARY MS.	0	ADITYA CHAUDHARY	0	KISHAN PAL SINGH	0	ROHIT JAKHAR	1199784		0		0		0		0		0		0		0		0		0
1879	JINDAL CONSTRUCTION COMPANY	SYNDICATE BANK	PUNJAB	MANSA	NEW GRAIN MARKET, SIRSA ROAD, MANSA	465.90021	DOUBTFUL	30-Jun-14		ASISH JINDAL (PROP)	NA	SURINDER KUMAR (GARG)(GUR)	NA																									
1880	JYOTI STRUCTURE	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT	JYOTI STRUCTURES LIMITED, 5TH/6TH FLOOR, KALECHA CHAMBERS, NEW LINKING ROAD, OSHIWARA, ANDHERI (W) MUMBAI - 400 053	8222.13	DOUBTFUL	1-Apr-14		MR. S D KSHIRSAGAR		1239	MR. KANAYO RATANLAL THAKUR	1270	MR. V. M. KAUL	15245	MR K P KIKANI	3534772	MR JYOTSNA MADHU JAMKHANDI	7091274																		
1881	K B ENTERPRISES	SYNDICATE BANK	HARYANA	BALLABGARH	7/35A,HEMGUNT CHAMBER,BLNEHRU PLACE ,NEW DELHI	111.90718	DOUBTFUL	SEP13		KABIR BHATT (PROP)		0	JYOTI BHATT(GUR)	0		0		0		0		0		0		0		0		0		0		0		0		0
1882	K MAHENDRA TRANSPORT	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 5/16 A SREENIVASPURAM PENDLIMARRI KADAPA , ANDRA PRADESH	410.04932	DOUBTFUL	29-Jun-15		SRI. K MAHESHWARA REDDY	NA	SRI VENKATA SUBBA REDDY	NA																									
1883	K R FOOD PRODUCTS	SYNDICATE BANK	UTTAR PRADESH	LUCKNOW HAZRATGANJ	H-1/6 BALDA COLONY, NISHATGANJ, LUCKNOW	141.78631	DOUBTFUL	22-Oct-09		SHAHID HASSAN(PARTNER)	NA	ROOHANA HASSAN(PARTNER)	NA	KAUSAR KHAN(PARTNER)	NA	SHAHID HASSAN(SURETY)	NA	ROOHANA HASSAN(SURETY)	NA	KAUSAR KHAN(SURETY)	NA																	
1884	K RAVI KUMAR & MALLESH	SYNDICATE BANK	TELANGANA	MANKHAL	H NO 9-7-85/2, NEW MARUTHI NAGAR, OPP: SANTOSH NAGAR, HYDERABAD, TELANGANA	311	DOUBTFUL	31-Jan-14		KOYYADA RAVI KUMAR (BORROWER)	NA	KOYYADA MALLESH (BORROWER)	NA	K SHANKARAPPA (SURETY)	NA	K GANGADHAR (SURETY)																						
1885	KAMALA FOOD PROCESSING INDUSTRIES	SYNDICATE BANK	BIHAR	ARMB PATNA	VILLAGE -KHEMICHAK, P.S. ANARCHY, DIST-BANKA, BIHAR	186.45537	LOSS	14/05/2011		SAMODHANAND TIWARI (PARTNER)	NA	VIVEKANAND TIWARI(PARTNER)	NA	GADANAND TIWARI (PARTNER)	NA	SITANATH TIWARI (PARTNER)	NA	SUDHA TIWARI (PARTNER)	NA	USHA DEVI (PARTNER)	NA	CHHAYA TIWARI (PARTNER)	NA	PRATIBHA DEVI (PARTNER)	NA	USHA TIWARI (GUR)	NA	ANJANA TIWARI(GUR)	NA	SHEODEO KANODIA (GUR)	NA							
1886	KANARA AUTO SERVICE	SYNDICATE BANK	KARNATAKA	DURGADBAIL, HUBBALLI	BPCL PETROL PUMP, HOSA YALLAPUR. P B ROAD, DHARWAR	114.5921	LOSS	29-Nov-12		ASADALI KHAN M KITTUR(PARTNER)	NA	ZAFARALI KHAN M KITTUR(PARTNER)	NA																									
1887	KANISK ENTERPRISES	SYNDICATE BANK	MAHARASHTRA	COLABA MUMBAI	BUILDING NO 3A, FLAT NO 1095 3RD FLOOR, M H B COLONY ,VARTAK NAGAR THANE (W) 400 606	196.7751	LOSS	11-Oct-08		PRABHASELIMAR S /HA PROP	NA																											
1888	KAPIL KUMAR	SYNDICATE BANK	UTTAR PRADESH	GAZIABAD VAISHALI	D – 354, Sector – 11, Vijay Nagar , Ghaziabad	104.24205	LOSS	23-Jun-16		MR. KAPIL	NA	SMT. MANISHA DEVI	NA																									
1889	KASAM HOTELS	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	REGD OFFICE:7-1-414/178 PLOT NO 19 SRINIVASA COLONYE1 AMEERPET, HYDERABAD	1460.43041	DOUBTFUL	JAN11		KASANI GNANESHWAR		K CHANDRANI																										
1890	KASHI VISHWANATH DALL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO S-192 SY NO 40 KAPNOOR IIND STAGE INDUSTRIAL AREA, HUMNABAD ROAD GULBARGA	388.7746	DOUBTFUL	11-Oct-10		SHIVAJINGAPPA S BIRADAR (PROP)	NA	SHIVAJINGAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA																			
1891	KEMROCK INDUSTRIES AND EXPORTS LTD	SYNDICATE BANK	LONDON	LONDON	REGD OFFICE: 296-A, GIDC INDUSTRIAL ESTATE, MAKARAPURA, RADPURA, VAJODARA -390 010, FACTORY: VILLAGE ASOL, VADODARA-HALOL EXPRESS WAY, VADODARA	3719	DOUBTFUL	19/02/2013		KALPESH PATEL (DIR)	NA																									SURYA VINAYAK HOSPITALITIES P LTD-CORPORATE GUARANTOR							
1892	KESHWANI SYNTHETICS/ SUN POLYTRON INDS LTD	SYNDICATE BANK	MAHARASHTRA	FB, MUMBAI	THAKHAM HOUSE, 10 JN HEREDIA MARG, BELLARD ESTATE,MUMBAI 400038	280.22239	LOSS	1-Jun-02		SURESH A KESHWANI	NA	DHARMESH S KESHWANI	NA	MAHESH S KESHWANI	NA		NA		NA		NA		NA		NA		NA										
1893	KNOWLEDGE TRUST - TRUST	SYNDICATE BANK	ORISSA	BHUBANESHWAR MAIN	PLOT NO N-1,A77, IRC VILLAGE, BHUBANESHWAR - 751015	1284.83035	DOUBTFUL	29-Dec-14		DR ADITYA SAMAL - CHAIRMAN	NA	DR P K MISHRA - VICE CHAIRMAN	NA	DR C B MISHRA - SECRETARY	NA	SOMDUTT BEHERA-TRUSTEE	NA	DR PRIYADARSHI TRIPATHI-TRUSTEE	NA																			
1894	KRISHNA KNITWEAR TECH LTD	SYNDICATE BANK	MAHARASHTRA	HOMJI STREET MUMBAI	RAGHUVANSHI MILLS COMPOUND, 11/12, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI - 400 013	1880.02892	DOUBTFUL	JUN12		FARINDRA BIHARI BHUNESHWARA RAO(DIR)		780521	NARAYAN RAMCHANDRA GHUMATKA

1901	LUMAX AUTOMATIVE SYSTEMS LTD	SYNDICATE BANK	DELHI	EP NAGAR DELHI	173/A, WESTERN AVENUE, SAINIK FARM, NEW DELHI	1729.56151	DOUBTFUL	NOV12			J K JAIN	61787	NITIN JAIN	61859	P MILAN JAIN	1053303	PREM DAS GANDHI	2130910	RAJENDRA PRASAD AGARWAL	2660445	VINAY M PANCHAMIYA	2371139	0		0		0		0		0		0		0		0			
1904	M D RICE MILL	SYNDICATE BANK	PUNJAB	BHATINDA	VILLAGE MANDI KALAN RAMPURA PHUL, DIST. BHATINDA	178.02092	DOUBTFUL	31-Mar-11			MALKIT SINGH-PROP	NA	SUKHINDER KAUR-GUAR	NA	DAVINDER SINGH-GUAR	NA																										
1905	M L SINGH	SYNDICATE BANK	KARNATAKA	MUDIGERE	Makonahalli, Mudigere Tq	109.28	DOUBTFUL	31-Oct-15			M L SINGH	NA	Sukesh M L	NA	Kalesh	NA	Vimala	NA	Laxmana Gowda	NA	Dharadamma	NA	TIMMAIAH	NA																		
1906	M P ALLOYS CASTINGS LTD	SYNDICATE BANK	CHATTISGARH	BILASPUR	7/1, RAIPUR ROAD,DELHI - 110 054	105.20087	LOSS	31-Mar-99			SUBDHAS JAIN-DIR	NA	RAMESH CHAND JAIN-DIR	NA	CHANDRASHEKAR JAIN-DIR	NA		NA		NA		NA		NA			NA			NA											
1907	M P L CORPORATION LIMITED	SYNDICATE BANK	KARNATAKA	SHODLAY,BANGALORE	57, SHASUTHAN ALI ASKAR ROAD,BANGALORE - 560 052	136.43551	LOSS	31-May-99			SANTHOSH KUMAR BAGLA-DIR	NA	SHIVKUMAR BAGLA-DIR	NA	RAKUMAR GUPTA-DIR	NA	BHARAT BAGLA-DIR	NA	S S TANGID-GUARANTOR	NA	VINOD KUMAR-GUARANTOR	NA	KANTHILAL BHANDARI-GUARN	NA				NA			NA										
1908	M S P SPICES LTD	SYNDICATE BANK	KARNATAKA	AMAPPANAKATTA,MANGALORE	PLOT NO.4-E,NO.1,EDWARD ROAD, IV FLOOR,HVS APTS,BANGALORE	149.74895	LOSS	31-Mar-99			M S P RAJESH-DIR	NA	S P JAYACHANDRAN-DIR	NA	VIJAYAN RAJES-DIR	NA	S P JAYASEELAN-DIR	NA		NA		NA		NA			NA			NA											
1909	MADHAV ENTERPRISES	SYNDICATE BANK	DELHI	88,NEW DELHI	5,KAZA,NIL FRENDS COLONY INDUSTRIAL AREA, G T ROAD, DELHI	235.37534	DOUBTFUL	JUN13			ASHWANI KUMAR-PROP	0	DEEPAK ANAND-GUA	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
1910	MAGNUM VENTURES LTD	SYNDICATE BANK	DELHI	CFB DELHI	CORPORATE OFFICE:18/41, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P)	6863.8553	DOUBTFUL	30-Dec-13			PRAVEEN KUMAR JAIN (CMD)	423833	PRADEEP KUMAR JAIN (MD)	24879	PRAMODI KUMAR JAIN (DIRECTOR)	1222953	ABHAY KUMAR JAIN (DIRECTOR)	1876385	RAKESH GARG (DIRECTOR)	2683691	NAVEEN JAIN (DIRECTOR)	2683890	SUBASH CHAWLA(DIRECTOR)	88511	KRISHAN JAIN (DIRECTOR)	365462														
1911	MAHARASHTRA POWER TRANSMISSION STRUCTURESPVT LTD	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	190, LBS MARG,BHANDUP (W) MUMBAI -400 078	1249.04367	DOUBTFUL	17-Jan-14			JANAKI PRASAD SHAH (DIRECTOR)	340083	RITU JANAKI PRASAD SHAH	340846																												
1912	MAHAVEER CONSTRUCTIONS	SYNDICATE BANK	WEST BENGAL	KOLKATA- ARM BRANCH	109/1 HAZRA ROAD KOLKATA 700 029/ 12, BONIFIELD, KOLKATA - 700 001	321.10216	DOUBTFUL	29-Sep-09			LAXMI PADA SURANA	NA		NA		NA		NA		NA		NA		NA		NA		NA													
1913	MAHAVIR ENTERPRISES PVT LTD(MAHAVIR COLD STORAGE)	SYNDICATE BANK	BIHAR	KASBA AHAR	AT AND PO GANGAPUR DIST SAMASTIPUR -848121	123.41361	DOUBTFUL	30.06.2009			SIDDARTH KISHORE	NA	JASPAL SINGH	NA	AMITAYH KISHORE	NA	RATNESHWAR PRASAD SINGH	NA	SHEELA DEVI	NA																						
1914	MAHENDRA MEGHWAL	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	3 NEAR NUTAN GAS GODOWN VILLAGE KHERA (SAYINA) SECTOR NO 11 UDAPUR 313002	120.617	LOSS	31-Aug-16			MAHENDRA MEGHWAL	NA	TULSI MEGHWAL	NA																												
1915	MAHESHWARI ISPAT LTD	SYNDICATE BANK	WEST BENGAL	LARGE CORPORATE BRANCH KOLKATA	P-5, KALAKAR STREET, GROUND FLOOR, KOLKATA - 700 007	566.7974	DOUBTFUL	30-Jul-11			AJIT KUMAR MUNDRA(DIRECTOR)		SANJAY KUMAR MUNDRA(DIRECTOR)		VINAY KUMAR MUNDRA(DIRECTOR)		BHAGWANI DEVI MUNDRA (DIRECTOR)		AJIT KUMAR MUNDRA (GUARANTOR)		SANJAY KUMAR MUNDRA (GUARANTOR)		VINAY KUMAR MUNDRA(GUARANTOR		BHAGWANI DEVI MUNDRA (GUARANTOR)		M/S MOHANLAL MAHESHWARI & CO (GUARANTOR)											
1916	MAHINDRA MOTORS	SYNDICATE BANK	CHATTISGARH	RAIPUR	KRISHNA NAGAR, GE ROAD, SUPELA, BHILAI - 490 023	105.51408	LOSS	31-Mar-99			MICKY SIBBAL-DIR	NA	DEVENDRA SINGH K SIBBAL-DI			NA		NA		NA		NA		NA		NA		NA													
1917	MALIK GOLD HOUSE	SYNDICATE BANK	DELHI	EAST PATEL NAGAR DELHI	B-4/31, GROUND FLOOR, SAFDARJUNG ENCLAVE, NEW DELHI & 2 BA. 52 FIRST FLOOR, RAJDASA SARAT PARK KOLKATA - 700 107	126.86627	LOSS	31-Dec-09			MR SUSENJIT MALLICK	NA	MRS SHIPRA MALLICK	NA	MRS GEETA MALLICK																											
1918	MANGALASSERY MOTOR COMPANY	SYNDICATE BANK	KERALA	KOTTAKKARA	CHENGAMANADU PO, KOTTATKKARA, KOLLAM DIST, KERALA STATE	165	DOUBTFUL	MAR13			DINESH MANGALASSERY(PROP)		RAJASREE DINESH (GUR)	0	E J ANAKI (GUR)	0	ANURAG (GGUR)	0		0		0		0		0		0		0		0		0		0		0		0	
1919	MANKANTA HITECH RICE MILL	SYNDICATE BANK	ANDHRA PRADESH	KAKINADA MAIN	D NO 2/93, MAIN ROAD, KARAKUDURU PODAPUDI MANDAL, EAST GODAVARI DIST,	193.61715	DOUBTFUL	JAN13			VANGAPANDU SRINIVASA RAO-PROP		VANGAPANDU SRIHARSHA-GUA	0	TUMMURI SURYA SUBBALAKSHMI-GUA	0	VANGAPANDU SRIHARSHA-GUA	0	TUMMURI HARI HARESHWARA RAO-GUA	0		0		0		0		0		0		0		0		0		0		0	
1920	MANN SHIPPING OVERSEAS LTD	SYNDICATE BANK	LONDON	LONDON	73, METOCHIOU STREET, 2407, NICOSIA, ENGOMI, CYPRUS	533	DOUBTFUL	JUL13			CAPT GURUDEV SINGH MANN	0	LOANNIS PAPAS	0	GEORGLOS GEORGIOU	0	HEMA MARINE SERVICES PVT LTD	0	MANJU MANN-GUA	0		0		0		0		0		0		0		0		0		0		0	
1921	MANNE PAPER	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	6-3-600/5 FLAT No.301 VEERU CASTLE DURGANAGAR COLONY, PANJAGUTTA, HYDERABAD 500082	356.51537	DOUBTFUL	SEP09			M T V RAMANA		M V L DEVI MRS.		T SRINIVAS		M SANDEEP		M T V RAMANA-GUARANTOR		M V L DEVI MRS.-GUARANTOR		T SRINIVAS-GUARANTOR		M SANDEEP-GUARANTOR															
1922	MARUTI NANDAN STEELS P LTD	SYNDICATE BANK	UTTAR PRADESH	SME BR. MEERUT	VILL SIWAYA, MODIPURAM, MEERUT	420.30154	DOUBTFUL	1-Jan-11			BHUPENDRA KR SHARMA	2074901	MEHRAJ	2401277	AZAD AHMED	2401259	MUKESH KR TYAGI	2074906	RASHID MALIK	2214709	INSHAD ALI	2401225	CHAUDHARY AMIRULLODIN																	
1923	MAX TRADING COMPANY	SYNDICATE BANK	TELANGANA	1 S SADAN HYDERABAD	NO 17-1-388/E/16, SABA PLAZA, I S SADAN, SANTOSH NAGAR, X ROAD, SAIDABAD, HYDERABAD - 500 059	411.41752	DOUBTFUL	25.05.2011			M G JEELANI (PROP)	NA	RAHAMATUNNISA BEGUM (SURETY)	NA																												
1924	MAYFAIR BIOTECH PVT LTD	SYNDICATE BANK	PUNJAB	CHANDIGARH MAIN	PLOT NO.67A & 68A, INDUSTRIAL AREA, MEHATPUR DIST-UNA, HIMACHAL PRADESH - 174315 2ND ADDRESS: UNIT NO.2, L-12 MIDC, TARAPUR THANE, MAHARASHTRA - 401 506	1261.83634	DOUBTFUL	14/10/2013			ANAND RAMACHANDRAN(DIR)	NA	CHAMAN SINGH KAPOOR (DIR)	NA	ANAND RAMACHANDRAN(GUR)	NA	CHAMAN SINGH KAPOOR (GUR)	NA																											
1925	MEDHA AUTOMATION TOOLS INDIA	SYNDICATE BANK	KARNATAKA	PALACE GUTTAHALLI	D-73, 5TH CROSS, KSSIDC INDUSTRIAL ESTATE, WOC ROAD, RAJAJINAGAR, BENGALURU - 560 010	188	DOUBTFUL	29-Dec-14			R PAMAVATHI - PROPRIETOR																															
1926	MEENAKSHI FERTILISERS PVT LTD	SYNDICATE BANK	DELHI	NEHRU PLACE DELHI	REGD OFFICE: F-5, IST FLOOR-B, KAILASH COLONY, NEW DELHI - 110048 FACTORY: PLOT NO 72, INDUSTRIAL AREA, JABALPUR MP	687.43361	DOUBTFUL	21/04/2008			DEEPAK JAIN (DIR)	NA	D P PANDEY (DIR)	NA	DEEPAK JAIN (GUR)	NA	D P PANDEY (GUR)																											
1927	MEENAKSHI TOBACCO COMPANY	SYNDICATE BANK	ANDHRA PRADESH	KOVVURU VIJAYAWADA	DEVARAPALLI MANDAL, WEST GODAVARI DIST, AP	133.44103	DOUBTFUL	30-Jun-14			P GANGADHAR TILAK (PROP)	NA	P S SRIMANNARAYANA (SURETY)	NA	P ASHOK (SURETY)																											
1928	MEHTA TRANSPORT SERVICES (INDIA) PVT LTD.	SYNDICATE BANK	MAHARASHTRA	BYCULLA MUMBAI	16 THIRUPATHI ESTATE NH 8 NAROL, AHMEDABAD-380008	158.8949	LOSS	1-Dec-03			VIJAY J MEHTA	NA	MRS VARSHA V MEHTA	NA		NA		NA		NA		NA		NA		NA		NA													
1929	METAL BOX INDIA LIMITED.	SYNDICATE BANK	WEST BENGAL	6 S ROAD CALCUTTA	BARLOW HOUSE,59-C,CHOWRINGHI E ROAD,CALCUTTA.	637.74743	LOSS	1-Mar-87			K C SODHA		VINOD KRISHNA		D.K. CHAKRAVORTY		A K BANERJEE		H BHUSHAN		R K MAHIJR		S K DASGUPTA		S K MALKANI		P MURARI		V K PARASHAR		H P SINGH		M SRINIVAS					
1930	METRO SILICON P LTD	SYNDICATE BANK	TELANGANA	HYDERABAD- BANJARA HILLS	D No.7-1-35/1 , OPP SISTER NIVEDITA SCHOOL , DHARAM KARAM ROAD, AMEERPET, HYDERABAD-500016	1102.60082	DOUBTFUL	1-Sep-08			K.RAGHUNATHA REDDY- DIRECTOR	NA	E.SUBBA REDDY-DIRECTOR	NA		NA		NA		NA		NA		NA		NA		NA													
1931	MIRACLE GRAPHICS	SYNDICATE BANK	KARNATAKA	CITY MARKET BANGALORE	4/1 PLATFORM ROAD, SESHADRIPURAM, BANGALORE, 560020	148.73544	LOSS	31-Jul-07			RAMESHKUMAR JAIN - PROPRIETOR	NA	H L VASUDEVA-SURETY	NA	N KRISHNAMOORTHY-SURETY	NA		NA		NA		NA		NA		NA		NA													
1932	MONNET POWER COMPANY LTD	SYNDICATE BANK	MAHARASHTRA	IFG MUMBAI	MONNET MARG MANDIR,HASALO RAIPUR	600.0566	DOUBTFUL	01-MAR-2015.			SANDEEP JADODIYA	82869	SUMAN /YOTI KHAITAN	213703	AMIT DIXIT	1798942	VIJAY GUPTA	2930435	AMULYA CHARAN	7370																				
1933	MOON FISHERY (INDIA) PVT LTD	SYNDICATE BANK	KERALA	SHANMUGHAM ROAD ERNAKULAM	G-107, DOOR NO. 26/10 A-1, IST FLOOR, PANAMPILLY NAGAR, COCHIN - 682036	712.66638	DOUBTFUL	17-Nov-14			DOMINIC SEBASTIAN - EX MANAGING DIRECTOR	NA	GEENA DOMINIC (EX DIRECTOR)	NA	GEORGE P KORAN - MANAGING DIRECTOR	NA	JOB ANTHAPER - DIRECTOR																									
1934	MORVI EXPORTS	SYNDICATE BANK	TAMILNADU	KARUR	NH 7, NEW MADURAI BYE PASS ROAD, KARUR -2	423.86818	DOUBTFUL	15-Dec-14			L R MANICKAVASAGAM (PARTNER)	NA	JAIKAVITHA (PARTNER)	NA																												
1935	MOSER BAER INDIA LTD	SYNDICATE BANK	DELHI	CFB DELHI	43 A, OKHLA INDUSTRIAL ESTATE, NEW DELHI	3994.16416	DOUBTFUL	5-Nov-12			DEEPAK PURI (MD)	2189	NITA PURI (DIRECTOR)	2331	SANJAY JAIN (DIRECTOR)	50607	VINEER SHARMA (DIRECTOR)	3363062																							
1936	MSP METALLICS LTD	SYNDICATE BANK	WEST BENGAL	BARA BAZAR, KOLKATA	16/5,BLOCK-A,NEW ALIPORE,KOLKATA-700053	6268.09286	DOUBTFUL	1-Sep-14			PURANMAL AGARWAL	587723	MANISH AGARWAL	129209	SANJEET AGARWAL	129209	SURESH KUMAR AGARWAL	129209																							
1937	MUDRA HOLDINGS PVT LTD	SYNDICATE BANK	MAHARASHTRA	COLABA MUMBAI	A/304,BACHUBAI BUILDING, 187, D N ROAD, FORT MUMBAI 400 001	267.02172	LOSS	22-Nov-08			NIYAZAHMED SAWOOD PARKAR	NA	VIJAY SATPAL MEHRA	NA																												
1938	MUNIVENKATAPPA S B	SYNDICATE BANK	KARNATAKA	KOLAR	MUNICIPAL KHATA NO 1184, ASST _, NO 583 4 TH MAIN, 2 ND CROS P.C. EXTENTION NEAR KODANDARAMA TEMPLE WARD NO 13, KOLAR	169.64564	DOUBTFUL	2-Apr-15			MR. S. B. MUNIVENKATAPPA	NA																														
1939	MURARI HOLDINGS LTD	SYNDICATE BANK	LONDON	LONDON	AKARA BUILDING, 24, DE CASTRO STREET, WICKHAMS CAY 1, ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS, FACTORY: # 29-044-CUFFORD CENTRE, 24 RAFFLES PLACE SINGAPORE -048621	899	DOUBTFUL	9-Jun-14			MEGHADRI KUMAR CHATTOPADHYAYA (DIRECTOR)	NA	SUSHIL BHATTER (DIRECTOR)	NA	SHYAM BINANI (DIRECTOR)	NA																													
1940	MY BROS	SYNDICATE BANK	GOA	MAPUCA GOA	SHANTADURGA APARTMENTS, NEAR ITI GROUND, PADEM MAPUCA GOA	178.18872	DOUBTFUL	29-Oct-14			SIDDARTHA MAYEKAR - PARTNER	NA	VIRENDRA MAYEKAR - PARTNER	NA	NAMITA S MAYEKAR-PARTNER	NA	SAMEERA P MAYEKAR-PARTNER	NA																							
1941	NADEEM FAISAL	SYNDICATE BANK	UTTAR PRADESH	MORADABAD-CIVIL LINES	NADEEM FAISAL S/O SADAQAT HUSSAIN ,MOHALLA-GALSHAHEED, TEHSIL- MORADABAD, MORADABAD-244001	119.81439	DOUBTFUL	20-Nov-06			NADEEM FAISAL	NA	MRS SHAIN PRAVEEN (SURETY)	NA	MR NAVED FAIZAL (SURETY)	NA	MR SADAKAT HUSSAIN (SURETY)	NA		NA		NA		NA		NA		NA													
1942	NAGARJUNA OIL CORPORATION LTD	SYNDICATE BANK	TAMILNADU	CFB HENNAI	MD CHAMBERS, NEW NO 53, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI 600004	12178	DOUBTFUL	31-Mar-13			S RAMASUNDARARM	147543	K S RAJU	15990	RAHUL RAJU	8177																								
1943	NAKODA LTD	SYNDICATE BANK	GUJARAT	SURAT MAIN	PLOT NO 1 & 12 - 16, KARANI VILLAGE, MANDVI TALUK, SURAT DIST	11646.96301	DOUBTFUL	2-May-14			BABULAL GUMANMAL JAIN(DIRECTOR)	NA	DEVENDRA BABULAL JAIN (DIRECTOR)	NA	PUSHPADEVI BABULAL JAIN (DIRECTOR)	NA																									
1944	NANASKAR RICE AND GENERAL MILLS	SYNDICATE BANK	PUNJAB	MOGA	VILLAGE-SEKHWAN TALWANDI BHAI DISTT-FIROZPUR	198.42426	DOUBTFUL	31-Mar-15			VIJAY KUMAR	NA	RIPAN KUMAR																											
1945	NANDI PLASTICSERS	SYNDICATE BANK	ANDHRA PRADESH	NANDYAL	H14B%152, NEW INDUSTRIAL ESTATE, LOMALAPURAM, NANDYALA-518502	1528.93048	DOUBTFUL	25-Jun-15			SRI S P MY REDDY	NA																												
1946	NARAYANA CEMENT	SYNDICATE BANK	BIHAR	DHANBAD ,PATNA	BAJAPUR ROAD, KARMATANDI GOVINDPUR DHANBAD	113	DOUBTFUL	14-May-11			AJAY NARAYAN SINGH C/O NARAYAN	NA	BRIJBHUSHAN SINGH	NA	VIDYA BHUSHAN SINGH	NA	VIDYAWATI DEVI	NA																						
1947	NASREEN TAJ	SYNDICATE BANK	KARNATAKA	MANDYA	3RD CROSS KUVEMPUNAGAR, NEAR KHB MANDYA	131.26477	LOSS	31-Mar-09			NASREEN TAJ	NA																											
1948	NATIONAL AGRICULTURE CO OPERATIVE MARKETING FEDERATION OF INDIA LTD (NAFED) GOVT OF INDIA UNDERTAKING	SYNDICATE BANK	DELHI	ARMB DELHI	NAFED HOUSE, SIDARTH ENCLAVE, ASHRAM CHOWK, RING ROAD, NEW DELHI 110 057	9202.80362	DOUBTFUL	27-Nov-09			GOVT OF INDIA UNDERTAKING																											
1949	NAV BHARAT INTERNATIONAL LTD	SYNDICATE BANK	DELHI	BB DELHI	5192, NAYA BAZAR, NEW DELHI 110 006	2086.07081	DOUBTFUL	1-Sep-11			PARVESH GOEL		BHUSHAN GOEL		RAKESH KR GOEL		DEEPAK GOEL		HARSH GOEL		VARUN GOEL		VINEET GOEL																
1950	Navrattan Industries	SYNDICATE BANK	RAJASTHAN	MI ROAD JAIPUR	1016/10 GURUBAX COLONY PATIALA	399	LOSS	31-Mar-16			HIMAMSHUVERMA PROPRIOTOR	NA																											
1951	NCML INDUSTRIES LTD	SYNDICATE BANK	DELHI	CFB,DELHI	1818,NAYA BAZAR DELHI-110006	4831.50007	DOUBTFUL	15-Apr-15			MR. MANISH JAIN	256375	DR SANJAY TICKOO	3419068	MRS VEENU JAIN	6936574																							
1952	NEELAKANTA J	SYNDICATE BANK	KARNATAKA	VIJAYANAGAR, BANGALORE	H NO 293,BCC LAYOUT III TH CROSS 2 ND STAGE CHANDRA LAYOUT VIJAYANAGAR BANGALORE	114	DOUBTFUL	28-Aug-15			NEELAKANTA J	NA	V N PADMA	NA																										
1953	NEESA LEISURE LTD	SYNDICATE BANK	GUJRAT	ASHRAM ROAD AHMEDABAD	B-202, DHANANJAY TOWER, NEAR SHYAMAL ROW HOUSE, SATELLITE ROAD AHMEDABAD-380015	1098	DOUBTFUL	DEC12			SANJAY GUPTA (DIR)	6363	NEELU GUPTA (DIR)	0	SANJAY GUPTA (GUR)	6363	NEELU GUPTA (DIR)	0		0		0		0		0		0		0		0		0		0		0		0	
1954	NEW INDIA DISTILLARIES	SYNDICATE BANK	JAMMU & KASHMIR	JAMMU	13 B/K GANDHI NAGAR, JAMMU	1455.63639	DOUBTFUL	1-May-11			DIEPA GUPTA		JANAK RAJ		SHALINI MAHAJAN		UMA MAHAJAN		HARINDER MAHAJAN																					
1955	NEYYAR AQUA PRODUCTS	SYNDICATE BANK	KERALA	THIRUVANANTHAPURAM	"USHUS", KAITHOTTUKONAM, BALARAMAPURAM P.O. TRIVANDRUM	153.8671	DOUBTFUL	1-May-12			K S SAJUU		RAJEENA		WILSON H - GUARANTOR		K S BAJUU- GUARANTOR																							
1956	NIKITA CARBO GAS PVT LTD	SYNDICATE BANK	KARNATAKA	IFB BANGALORE	125/24, 18TH CROSS, LAKSHMIPURAM, ULSOOR, BANGALORE-8	189.52879	DOUBTFUL	1-Mar-10			M.VITTAL	NA	PRABHAVATHI	NA	SOPHIA NIRADA	NA		NA		NA		NA		NA		NA		NA													
1957	NIRMAL KUMAR SONI	SYNDICATE BANK	RAJASTHAN	UDAIPUR	4 OSTWAL NAGARSUNDARWAS UDAIPUR-313001	412.62542	LOSS	02.05.2016			NIRMAL KUMAR SONI	NA																											
1958	NITCO LTD	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	NITCO MARBLE LAND, PLOT NO 3, KANJUR VILLAGE ROAD, KANJUR MARG (EAST) MUMBAI	11774.3575	DOUBTFUL	28-Sep-12			VIVEK TALWAR (MANAGING DIRECTOR)	NA	PRADEEP SAXENA (DIRECTOR)	NA	VISHAL MALIK (DIRECTOR)	NA	ROHAN TALWAR (DIRECTOR)																							
1959	NITIN PARIKH	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	248/8 ASHOK NAGAR UDAIPUR 313001	175.06365	LOSS	31-Aug-16			NITIN PARIKH	NA	MEGHNA PARIKH	NA																										
1960	OM BROTHERS	SYNDICATE BANK	DELHI	RANI JHANSI ROAD BRANCH	2045/2, GALI NO 6, CHUNA MANDI, PAHAR GANJ, NEW DELHI - 110 055	454.10016	DOUBTFUL	28-Nov-14			CHANDER PRAKASH PABREJA - PROPRIETOR																													
1961	OMNIFABDNDIA2	SYNDICATE BANK	MAHARASHTRA	COLABA MUMBAI	102, SAIFA, SWAPNA NAGARI, B.R.ROAD, MULUND (W) MUMBAI 400 080	184.90847	LOSS	22-Oct-08			L VAIDYANATHAN PROP	NA																												
1962	ONE PLUS FASHIONS PVT LTD FORMERLY TWO PLUS FASHIONS PVT LTD	SYNDICATE BANK	WEST BENGAL	N S ROAD KOLKATA	B-4, PARK PLAZA, 71, PARK STREET, KOLKATA - 700 016	657.31918	DOUBTFUL	29-Oct-08			PRATAP KUMAR BISWAL (DIRECTOR)	NA	BHAVANI SHANKAR VISWAL (DIRECTOR)	NA	SUKANTA KUMAR BISWAL (DIRECTOR)	NA																									
1963	ORISSA MILLENIUM EDUCATION TRUST	SYNDICATE BANK	ORISSA	VANIVIHAR,BHUBANESHWAR	BHUBANESHWAR INSTITUTE OF TECHNOLOGY,(MFOVALLY)NARAPUR,BHUBANESHWAR-752054	240.41265	DOUBTFUL	SEP13			RABINARAYAN MOHAPATRA	0	SUMITA PANDA MRS	0	SUJATHA MISHRA DR.		GOPAL K MOHAPATRA PROF	0	PRASANTA MOHAPATRA PROF		LAXMI N NARAYAN PROF	0	BINDY K DASH	0	RABINDRA GAAN	0	NEELAMADHABA MOHAPATRA	0	GEN P P DASR(RTD)	0		0		0		0		0	
1964	ORITEX IMPEX PVT LTD	SYNDICATE BANK	DELHI	MAYAPURI DELHI	REGD OFFICE: B-21, PUSHPANJALI ENCLAVE, NEW DELHI - 110059 FACTORY: B-101, SECTOR-63 NOIDA.	504.48657	LOSS	12-Jul-13			ANAND VATASH (DIR)	NA	DHARMENDRA KUMAR PANDEY (DIR)		ANAND VATASH (GUR)	NA	DHARMENDRA KUMAR PANDEY (GUR)	NA																						
1965	P and S Jewellery Ltd	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	SAKHIMA MANZINIATH FLOOR RRM ROY ROAD Mumbai	2181.57155	DOUBTFUL	31MAR2015			PARESH SHAH	905535	SMT SHAILY P SHAH	1972557																										
1966	P J NEWS & INFORMATION BUREAU PVT LTD	SYNDICATE BANK	MAHARASHTRA	LAMINGTON ROAD MUMBAI	D A, NAGANDAS MANSION, 2ND FLOOR, 57-67, JAGANNATH SHANKAR SETH ROAD, OPERA HOUSE, CHARNI ROAD, MUMBAI	101.0428	LOSS	2-May-13			KAMAL NAYAN BAJAJ (DIRECTOR)	NA	RAJESH M BAJAJ (DIRECTOR)	NA	MAITA R BAJAJ (DIRECTOR)	NA	REENA N SHUKLA (DIRECTOR)	NA																							
1967	P.K.ENGINEERING CORPORATION	SYNDICATE BANK	WEST BENGAL	HOWRAH	AMTA ROAD, SHIBTALA, BALTIKURI, HOWRAH 711402/ 25, Ramachandra Chatterjee Lane, Kolkata 700007	128.91014	LOSS	1-Jan-07			GURENDRA KUMAR CHURIWAL PROPRIETOR	NA	RAJ KUMAR CHURIWAL SURETY	NA	MADHAB CHURIWAL - SURETY	NA	RAJ KUMAR CHURIWAL - SURETY	NA		NA		NA		NA		NA		NA													
1968	PADMAVATHI CARBONS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	P NO 99,100,155,116 C K DINNE, KADAPA	134.88	DOUBTFUL	30-Sep-15			SMT K. RAMADEVI		S.RAMANA REDDY		SRI. N.CHANDRA REDDY		1. M. RAGHUNATH REDDY		1. SRI. S.SUBBA REDDY																					
1969	PAONTA STEELS PVT LTD	SYNDICATE BANK	UTTAR PRADESH	SAHARANPUR	NEW SHOP OPP UNION BANK OF INDIA GURUDWARA BUILDING , PAONTASAHIB (HP) BEHIND SHAKTI FILLING CENTER, DELHI ROAD , SAHARANPUR - 247001 & GAUNDPUR INDUSTRIAL ESTATE, PAONTA SAHIB, SIRMUR, HIM ACHAL PRADESH	502.37488	DOUBTFUL	1-Mar-10			KRISHI PAL SINGH	NA	RAM PAL SINGH	NA	IMRAN MASOOD	NA	SHADAN MASOOD	NA		NA		NA		NA		NA		NA															
1970	PARIGE PUSHPA REDDY	SYNDICATE BANK	TELANGANA	BANSWADA	DR SRINIVAS PRASAD CLINIC , NEAR SARASWATHI TEMPLE ,BANSWADA DIST NIZAMBAD TELANGANA	200	DOUBTFUL	28-Sep-15			PARIGE PUSHPA W/O PARIGE SRINIVAS REDDY	NA	PARIGE ARUNA W/O PARIGE VENKATRAM REDDY	NA	PARIGE VENKATRAM REDDY S/O KASHI REDDY	NA	PARIGE VINOD KUMAR REDDY S/O P.NZAMBU REDDY	NA																							
1971	PARTH FASHION	SYNDICATE BANK	DELHI	CORPORATE FINANCE BR DELHI	PLOT NO 109 SECTOR IV IMT MANAGER DISTRICT GURGAON 122050	800.03798	DOUBTFUL	28-Apr-09			MR VINEET BHATIA	NA	RAMESH BHATIA	NA																										
1972	PEARLITE WIRE PRODUCTS LTD (H M PERIWWALA)	SYNDICATE BANK	KERALA	ER

1985	PYRAMID SAIMIRA THEATRE LTD	SYNDICATE BANK	TAMIL NADU	MOUNT ROAD CHENNAI	PYRAMID TOWERS,27, G.N. CHETTY ROAD, T.NAGAR CHENNAI 600 017	479.5274	DOUBTFUL	12-Mar-08		V NATARAJAN CHAIRMAN MAHENDER KUMAR (PROP)	NA	P S SAMINATHAN, MD	NA	N NARAYANAN	NA	NIRMAL KOTECHA	NA																						
1986	R K MARBLE	SYNDICATE BANK	PUNJAB	HISSAR AZAD NAGAR CHANDIGARH	RAIGARH ROAD, AZAD NAGAR, GANGWAY HISSAR	110.9726	DOUBTFUL	14-Aug-14			NA																												
1987	R S BUILTWELL PVT. LTD	SYNDICATE BANK	DELHI	EAST PATEL NAGAR	SAMIAH HOUSE, A-35, SECTOR 63, NOIDA, 2101301 (UP)	609.69628	DOUBTFUL	APR08		JAMIL AHMED KHAN - DIRECTOR		TABASSUM JAMIL - DIRECTOR		M/S SAMIAH INTERNATIONAL BUILDERS (PVT) LTD. - GUARANTOR																								
1988	R V MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	DOOR NO 8/62-4 PRAKASH NAGAR, KADAPA, ANDRA PRADESH	210.3666	DOUBTFUL	29-Jun-15		R V RAMANA REDDY	NA	K RAMADEVI W/O TIRUPATHI REDDY	NA	LAXMI KUMARI W/O RANA PRATAP SINHA	NA	K RANA PRATAP SINHA S/O KRISHNA MURTHY	NA	G RAVISHANKAR REDDY	NA																				
1989	RABIA IMPEX	SYNDICATE BANK	MAHARASHTRA	COLABA MUMBAI	AL-SHAMS MASJID, SHOP NO 2 NAYA NAGAR, MIRA ROAD(E) THANE DIST	111.8741	LOSS	3-Sep-08		MATEENUDDIN ABDUL SAHID SAYED - PROP	NA																												
1990	RADHEY GOVIND CONSTRUCTION CO	SYNDICATE BANK	PUNJAB	BHATINDA	SCF 134, ROSE GARDEN SHOPPING COMPLEX, BHATINDA	792.09077	DOUBTFUL	26-Nov-14		RAJESH KHOSLA - PARTNER	NA	PRADEEP BANSAL - PARTNER	NA	PUNEET BANSAL - PARTNER	NA																								
1991	RAGHAVA EDUCATIONAL SOCIETY	SYNDICATE BANK	ANDHRA PRADESH	DARGAMITTA	4-672 ,USMAN SAHEBPET, NELLORE ANDRAPRADESH	128.64976	DOUBTFUL	3-Apr-15		SMT K VIJAYALAKSHMI	NA	K DASARATHA RAMAIAH	NA																										
1992	RAGHUKUL MOTORS PVT LTD	SYNDICATE BANK	UTTAR PRADESH	DEFENCE COLONY MEERUT	RAGHUNANDAN URWAN, NEAR NANDAN CINEMA, GARH ROAD, MEERUT U.P	197.49927	DOUBTFUL	1-May-14		GURENDRA KUMAR TYAGI (DIRECTOR)	2486705	PRANAV TYAGI (DIRECTOR)	2413681	PRANTAP TYAGI(DIRECTOR)	2413767	RAJIV TYAGI(DIRECTOR)	2481906	AMIT NARAIN TYAGI (DIRECTOR)	3560335	NAVNEET NARAIN TYAGI (DIRECTOR)	2985691	YAGI	2985672														
1993	RAHI SHIPPING INDIA P LTD	SYNDICATE BANK	GOA	VASCO DA GAMA	G-37, GROUND FLOOR, SAPNA TERRACE, SWATANTRA PATH, VASCO DA GAMA, GOA, GOA 403802	523.36203	DOUBTFUL	1-Mar-13		RAMAKANT RAMA KUDAPKAR	3170711	SANJAY RAMAKANT KUDAPKAR	3185955																								
1994	RAJA FORGINGS AND GEARS LTD	SYNDICATE BANK	PUNJAB	CHANDIGARH MAIN	PLOT NO 225-228, INDUSTRIAL AREA, PHASE-I, PANCHKULA	875.09477	DOUBTFUL	31-Dec-12		SANDEEP RAJA GOYAL (DIRECTOR)	NA	PRAMOD KUMAR (DIRECTOR)	NA	SUDESH GOYAL (DIRECTOR)	NA																								
1995	RAJDEBANTI EXPORTS PVT LTD	SYNDICATE BANK	WEST BENGAL	ARMB KOLKATA	DIAMOND CHAMBER, BLOCK I & II 4TH FLOOR, UNIT NO 4L, 4,CHOWRINGHEE LANE KOLKATA - 700 016	558.21949	LOSS	30/06/2011		PARITOSH JAISWAL (DIR)	NA	SUVOLAKSHMI JAISWAL (DIR)	NA	PARITOSH JAISWAL (GUR)	NA	SUVOLAKSHMI JAISWAL (GUR)	NA	SANTOSH CHANDRA SARKAR (GUR)	NA																				
1996	RAJDHANI INDUSTRIES	SYNDICATE BANK	UTTAR PRADESH	GAZIABAD VAISHALI	I - 396,KACHCHA, ASHOK NAGAR EAST DFLONI ROKO, SHAHDRA DELHI 110093	109.10873	LOSS	23-May-16		MR. MAHIPAL SINGH	NA																												
1997	RAJESWARI DAIRY	SYNDICATE BANK	ANDHRA PRADESH	SATALURU	CHANDRA DAIRY VILL: MERIKAPUDI,MANDAL: PHIRANGIPURAM, GUNTUR DIST ANDRA PRADESH	208.31916	DOUBTFUL	2-May-15		SRI LINGISHETTY CHANDRASHEKAR	NA																										
1998	RAMA EDUCATIONAL SOCIETY	SYNDICATE BANK	UTTAR PRADESH	SHARDA NAGAR KANPUR	117B/137, SARVODAYA NAGAR, KANPUR UP	2447	DOUBTFUL	31-Dec-09		DR B S KUSHWAHA	NA	RAMA KUSHWAHA	NA	DR SURAJ	NA																						
1999	RAMAN COMPUTERS PVT. LTD	SYNDICATE BANK	KARNATAKA	SARASWATHIPURAM, MYSORE	RAMAN INTERNATIONAL INSTITUTE OF INFORMATION TECHNOLOGY, PLOT NO. 261, KIADB LAND, HEBBAL, MYSORE 570018	216.60439	DOUBTFUL	MAR-13		S V VENKATESH		URMILA VENKATESH																											
2000	RAMARASAYANIC PVT LTD	SYNDICATE BANK	KARNATAKA	BANGALORE P C ROAD	SRI KRISHNA VIJAY RESIDENCY, GROUND FLOOR, 28/3, M N KRISHNA RAO ROAD, BASAVANAGUDI, BANGALORE 560004	327.58906	DOUBTFUL	1-Dec-12		K L SRINIVASA MURTHY		B VIJAYALAKSHMI																											
2001	RAMDEO SINGH & CO	SYNDICATE BANK	WEST BENGAL	BURDWAN	VILLAGE-CHAKPURDHIT P O MACHKHANDA DIST BURDWAN	110.32042	DOUBTFUL	26-Jun-07		MR RAMDEO SINGH - PROP	NA																												
2002	RAMNIWAS VERMA	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO. A-210, PRATAP VIHAR, GOVINDPURA, KALWAR ROAD, JHOTWARA, JAIPUR (RAJASTHAN) – 302012	102.32019	LOSS	30-Sep-16		RAM NIVAS VERMA	NA	Mrs. GUDDI DEVI	NA																										
2003	RATHI STEEL & POWER LTD	SYNDICATE BANK	DELHI	CFB DELHI	CHALIHAN MARKET,MADANPUR KHADAR, NEAR LOCAL SHOPPING COMPPLEX, POCKER-D & E, SARITA VIHAR, NEW DELHI -110 076	5758.03935	DOUBTFUL	30-Jun-13		PRADEEP KUMAR RATHI (DIRECTOR)	12558	DWARKA DAS LAHOTIA (DIRECTOR)	12138	PREM NARAIN VARSHNEY (DIRECTOR)	12700	SHREE KUMAR DAGA (DIRECTOR)	122002	UDIT RATHI(DIRECTOR)	NA	ANIL KUMAR GUPTA(DIRECTOR)	NA																		
2004	RATHI SUPER STEEL LTD	SYNDICATE BANK	DELHI	CONNAUGHT CIRCUS Delhi	B-210 ADITYA PLAZA, PLOT NO 4 , COMMUNITY CENTRE, KARDAROODMA, DELHI 110092	6834.8974	DOUBTFUL	28-Jun-15		MR . GAURAV RATHI	5742	SRI Y V SINGH	7083																								
2005	RAWALWASIA FILAMENT PVT LTD	SYNDICATE BANK	GUJARAT	NANPURA SURAT	NO 409, SRI SHYAM CHAMBERS, OPP: SUBJAIL TOWER, RING ROAD SURAT - 395 002	806.95521	DOUBTFUL	14-Sep-12		SUDESHKUMAR RAMKUMAR AGARWAL(DIRECTOR)	6372	SHYAMSUNDER PARIKH(DIRECTOR)	53423691	SUDESHKUMAR RAMKUMAR AGARWAL(GUARANTOR	6372	KAMLESHKUMAR RAMKUMAR AGARWAL (GUARANTOR)		DINESHKUMAR RAMKUMAR AGARWAL(GUARANTOR)																			
2006	RAYUDU VISION MEDIA LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	2-3-703/1/B, TIRUMAL NAGAR, P B NO. 1502, AMIRERPET, HYDERABAD 500013	567.38373	DOUBTFUL	1-Jun-11		RAYUDU V V SATYANARAYANA		RAYUDU SATYA PRABHU(MT)		RAYUDU SESHA VANI(MT)		RAYUDU VENKATA SHASHANK		RAYUDU NAGESHWAR RAO(GUARANTOR)		RAYUDU LABORATORIES LTD (GUARANTOR)																	
2007	RDF POWER PROJECTS P LTD	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	401, GALADA TOWERS, ADI LANE TO PANTALOONS, BEGUMPET, HYDERABAD 500016	485.56668	DOUBTFUL	1-Jun-11		D SRINIVASA RAO-MANAGING DIRECTOR	221765	D PHANI KUMAR	815698	I NAGESWARA RAO	81602	D V S S LAKSHMINARAYANA	1683611	KURAN JISE RAVI	2166762																		
2008	REACON INDUSTRIES LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	D-88 & 90,PHASE - I,IDA, JEEDIMETLA, HYDERABAD - 500 055	719.78592	DOUBTFUL	11-Jun-06		P SUDHAKAR (MANAGING DIRECTOR)		UMA SUDHAKAR (DIRECTOR)		P SUDHAKAR (GUARANTOR)		UMA SUDHAKAR (GUARANTOR)																							
2009	REFRACTORY SPECIALITIES INDIA LTD	SYNDICATE BANK	WEST BENGAL	ASANSOLE	REFRACTORY HOUSE, FATHEYPUR G.T ROAD,SITARAMPUR POST, BURDWAN DIST.	108.12211	LOSS	31-Mar-99		PRITHVI BHATTCHAREREE - MD	NA	LAPALKARL-DIR	NA	V K PATNAIK-DIR	NA		NA		NA		NA		NA		NA		NA		NA										
2010	RENOWN INDUSTRIES	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	PLOT NO 265, 2ND FLOOR, PUBLIC SECTOR COLONY, NEW BOWENPALLY, SECUNDERABAD - 500 011	165.71138	DOUBTFUL	1-Oct-10		RAJ KUMAR RAI (MANAGING DIRECTOR)		RAI LAXMAN (DIRECTOR)		RAJ KUMAR RAI (SURETY)		RAI LAXMAN (SURETY)		BRINDAVAN LAL (SURETY)		A ASHOK KUMAR (SURETY)																			
2011	RESHU ELECTRICAL	SYNDICATE BANK	UTTAR PRADESH	SME MEERUT	4U 155 PITAMPURA NEW DELHI	100.07	DOUBTFUL	29-May-15		SUMIT RAWANISHI	NA			RAJEEV GOEL	NA																								
2012	REJIWA INFRATECH LLP	SYNDICATE BANK	RAJASTHAN	M I ROAD, JAIPUR	BHAWANI TOP CIRCLE ALWAR	385	LOSS	30-Mar-16		RAVIPRAKASH SHARMA	2755104	SMT PRAGATHI SHARMA	6682925	RAVIPRAKASH SHARMA	2755104																								
2013	RIVONA INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	CRAWFORD MARKET MUMBAI	28, MANYAR BHAVAN, 3RD PANJARA POLE LANE CP TANK MUMBAI-400 004	368	LOSS	30-Jun-01		MK AGARWAL DIRECTOR	NA	RAJENDRA PAL GUPTA DIRECTOR	NA	PRAHLAD GUPTA DIRECTOR	NA	LALIT MEHTA DIRECTOR	NA	A S CHANDUR WALA DIRECTO	NA	MANJU AGARWAL	NA		NA		NA		NA		NA										
2014	RMS POULTRY FARM	SYNDICATE BANK	KARNATAKA	BELLARY MAIN	UNIT ADDRESS:BANGALORE BELLARY ROAD LINGAMMANAHALLI VILLAGE ,D.HIREHAL MANDAL, RAYADURGA TQ., ANANTPUR DIST PARTY'S ADDRESS : NO 105, GOLDSMITH COLONY, IIND CROSS CDWI, BAZAR, BANDIHATTI ROAD, BELLARY 583101	133.66806	DOUBTFUL	27-Sep-10		Y DURGA BHAVANI (PROPRIETRIX)	NA	Y RADHAKRISHNA MURTHY (SURETY)	NA	Y KRISHNA MOHA (SURETY)																											
2015	ROOFIT INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	NEW BHARAT COLONY, GHORUPDEO CROSS LANE, NO.1 OFFICE: RAMBHAU BHOGLE MARG, BYCULLA EAST, MUMBAI-11	838.36384	LOSS	1-Sep-02		SRI SURESH G MOTWANI	NA	VINOD G MOTWANI	NA	KISHORE G MOTWANI	NA		NA		NA		NA		NA		NA		NA		NA										
2016	RRB ENERGY LTD	SYNDICATE BANK	DELHI	CFB DELHI	GA-1,16 SEVTENGON MOHAN CO-OP IND ESTATE,MATHURA ROAD DELHI.	2023.17955	DOUBTFUL	30-Nov-11		DAYANO KHURANA	20000	MASILAMANI NANDAGOPAL	58730	T SURBAIAH KRISHNAMURTHY	279767	RAKESH BAKSHI	392862	M FAYAZUDDIN FAROOQI	1910054																				
2017	RUSNI DISTILLERIES	SYNDICATE BANK	TELANGANA	SANGAREDDY	411, HIG, BHEL ,RAMACHANDRAPURAM, HYDERABAD	1308.23816	DOUBTFUL	30-Apr-08		AARE PALANISWAMY S/O RAMASWAMY NAIDU		N.SATYANARAYANA MURTHY	NA	K.SAI VENKATA KUMAR	NA	AARE PADMAJA CHOUDARY	NA		NA		NA		NA		NA		NA		NA										
2018	S B TRADING CO	SYNDICATE BANK	WEST BENGAL	SALT LAKE CITY, KOLKATA	100, DUM DUM PARK, P.S. LAKE TOWN, KOLKATA	414.11238	DOUBTFUL	31-Mar-14		SOUMI BHATTA (PROP)	NA	ASHIM KRISHNA BHATTA (SURETY)	NA	RABI RANJAN MUKHERJEE (SURETY)	NA																								
2019	S G DIAGNOSTIC & RESEARCH CENTRE	SYNDICATE BANK	WEST BENGAL	G C AVENUE KOLKATA	376,BADU ROAD SRINAMAR, MADHYAM GRAM 24 PARAGANAS NORTH KOLKATA 700 129	131.48931	DOUBTFUL	31-Mar-06		MR PRASANTA GHOSH	NA																												
2020	S J MARADIA AND OTHERS (B V PAI)	SYNDICATE BANK	MAHARASHTRA	JOGESHWARI,MUMBAI	5-A,RAMA ASHISH, SMR ROAD,KHANDIVILLI WEST,MUMBAI	175.55273	LOSS	31-Mar-99		S J MARDIA-PARTNER	NA	B V PAI-PARTNER	NA	S KAMANATHAN-PARTNER	NA	JYOTHI P JAIN-PARTNER	NA	PRABHUDASS M JALA-PRTNR	NA	MICHEL.A ALSHWALA-PARTNER	NA		NA		NA		NA		NA										
2021	S PERIYAPALAYAM	SYNDICATE BANK	TAMILNADU	TIRUPUR	SF224/2 PERIYAPALAYM VILLAGE UTHUKULI ROAD TIRUPUR	1151.75746	DOUBTFUL	30 DECI2015.		GNANASUNDRAM	599042	SHAIK SHAFEER AHMED	599153	P.RAMACHANDRAN	6701737	S. KUMARESHAN	6701734	S. R GANAPATHY	6702131																				
2022	S S ENTERPRISES	SYNDICATE BANK	WEST BENGAL	KOLKATA - LAKE GARDENS	140A/4, NSC BOSE ROAD, KOLKATA-700092	238.71002	LOSS	1-Jun-09		P K ROY BURMAN-PROP	NA		NA				NA		NA		NA		NA		NA		NA		NA										
2023	S S TELECINE PVT LTD	SYNDICATE BANK	TAMIL NADU	ARMB CHENNAI	FLAT NO 3-B, JAYAMONDIAN APARTMENTS, 12, BALBRAYS GATE ROAD, ALWARPET, CHENNAI - 600 018	118.89099	DOUBTFUL	13/08/2011		S KUMAR (DIRECTOR)	NA	K RADHIKA (DIRECTOR)	NA	S SIVAKUMAR (GUR)	NA																								
2024	SABARI AYYAPPA DAIRY FARMS	SYNDICATE BANK	TAMILNADU	GANDHIPURAM COIMBATORE	378/1B1, PETHANAYAKKENPALAYAM, KALLIPALAYAM POST, COIMBATORE - 641 107	401	DOUBTFUL	31-Mar-14		K CHINNARAJ (PROPRIETOR)	NA	C KARTHIK (SURETY)	NA	C CHITRA (SURETY)	NA	C BALAJI (SURETY)	NA	A PERUMAL RAJ (SURETY)	NA																				
2025	SABRITI UDYOG	SYNDICATE BANK	WEST BENGAL	SALT LAKE CITY, KOLKATA	PLOT NO 571, ZONE 6,KARADANGA, CALCUTTA LEATHER COMPLEX, 24 PGS WEST BENGAL	457.33366	DOUBTFUL	28-Jan-14		DILIP CHANDA (PARTNER)	NA	SATYABRATA CHANDA (PARTNER)	NA																								
2026	SAGAR MAIZE PRODUCTS LTD	SYNDICATE BANK	MADHYA PRADESH	UJJAIN	REGD OFFICE 28, DAULATGANJ, UJJAIN, MADHYA PRADESH	125.98838	DOUBTFUL	30-Sep-08		KRISHNA GOPAL RATHI (DIR)	NA	BRAJESH RATHI (DIR)	NA	SANJAY RATHI (DIR)	NA	KRISHNA GOPAL RATHI (SURETY)	NA	BRAJESH RATHI (SURETY)	NA	SANJAY RATHI (SURETY)																			
2027	SAI CORPORATION	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	D-5-1094/12/C/I,NARAYANAGUDA HYDERABAD - 500 029	101.0469	DOUBTFUL	14-May-11		D SHYAM SUNDAR RAO (PARTNER)	NA	N SHIVSHANKAR (PARTNER)	NA	MRS Y SATYAVATHI (PARTNER)	NA																								
2028	SAI DUTTA POULTRY FARM	SYNDICATE BANK	TELANGANA	M J ROAD,HYDERABAD	4-6-69/2/A,FLAT NO.301,BHUJAXMI RESIDENCY,VASUDEVANEEDY NAGAR,ATTAPUR,HYDERABAD-500064	439.71	DOUBTFUL	29-Jul-15		SRI. DEVARAMPALLY VENKATA REDDY S/O PENTA REDDY	NA	SRI. D.PENTA REDDY S/O PENTA REDDY	NA	SMT.D ANDALLU W/O PENTAREDDY	NA	SRI.K.SACHIDANANDA REDDY S/O ARJUN REDDY	NA	SMT.B RAJAMANI W/O SUDHAKAR REDDY	NA																				
2029	SAINATH CONSTRUCTIONS	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	1-8-505,PRAKASH NAGAR, BEGUMPET,HYDERABAD - 500 016	364.54086	DOUBTFUL	30-Oct-13		KOKKIRALA SUREKHA (MANAGING PARTNER)	NA	K VENKATA RAMA RAO (PARTNER)	NA																										
2030	SAINATH ESTATES PVT LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	1-8-331, BEGUMPET, HYDERABAD 500 016	734.67198	DOUBTFUL	13-08-2013		K R V UDAYCHABAN RAO(DIR)	155654	S SATYANARAYANA RAO (DIR)	37187	N RAM MOHAN (DIRECTOR)	3145655	M SYLEKHYA(DIR)	3583087	K PREMA SAGAR RAO (GUR)	NA	S SATYANARAYANA RAO (DIR)	37187	K SUREKHA	NA															
2031	SAKET COKE AND COAL INDIA PVT LTD	SYNDICATE BANK	MADHYAPRADESH	M P NAGAR	I,MLA QUARTER,JAWAHAR CHOWK BHOPAL	500.26402	LOSS	28-Sep-15		NARENDRA PRAJAPATI-DIRECTOR	109026	SARVESH CHANDAK	6704112																										
2032	SALEEM PASHA	SYNDICATE BANK	KARNATAKA	MANDYA	6TH CROSS GANDHINAGAR MANDYA	122.75824	LOSS	31-Mar-09		SALEEM PASHA S/O KHALEEL AHMED	NA																												
2033	SAMBHAV CONSTRUCTION	SYNDICATE BANK	MAHARASHTRA	CAMP PUNE	504, FELICIUM BUILDING NYAYI ESTATE, MOHAMMEDWADI, HADAPSAR, PUNE 411028	102.2951	DOUBTFUL	1-Sep-12		AJAY KUMAR-PARTNER		MAMATA AJAY KUMAR-PARTNER		SHRINIVAS SHETTY-GUARANTOR		ANASUYAMMA-GUARANTOR																							
2034	SAMIAH INTERNATIONAL BUILDERS (P) LTD.	SYNDICATE BANK	DELHI	EAST PATEL NAGAR	SAMIAH HOUSE, A-35, SECTOR 63, NOIDA, 2101301	288.3766	DOUBTFUL	MAR09		JAMIL A KHAN		TABUSAM JAMIL KHAN SMT.		JAMIL A KHAN-GUARANTOR		TABUSAM JAMIL KHAN SMT. - GUARANTOR		ANWAR FATIMA MS.-GUARANTOR																					
2035	SAMRAT INDUSTRIES	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	PLOT NO 12, SF NO 60/B, SHANTI NAGAR, NEAR S A PALM MEADOWS, KOMPALLY R R DIST HYDERABAD - 500 014	160.27262	DOUBTFUL	31-Oct-14		VISHAL KRIWA - PROPRIETOR																													
2036	SANTEL COLOUR LIMITED	SYNDICATE BANK	DELHI	J P ESTATE, DELHI	CORP OFF: 52, COMMUNITY CENTRE, NEW FRIENDS COLONY, NEW DELHI, 110065	2261.44371	DOUBTFUL	FEB07		SATISH K KALRA - CHAIRMAN & MANAGING DIRECTOR		S P GUGNANI - DIRECTOR		PUNEET KALRA - ADDITIONAL DIRECTOR		V. NARAYANAN - DIRECTOR		ARUN BHARATH RAM - DIRECTOR		SHARAD SHRIVASTAVA - NOMINEE DIRECTOR		YOGESH RASTOGI - NOMINEE DIRECTOR															
2037	SANKLA CASTINGS	SYNDICATE BANK	HARYANA	BALLABGARH	GAU NO E-3,SARJINPUR INDUSTRIAL AREA,SOHNA ROAD,FARIDABAD	112.68878	DOUBTFUL	APR13		BHARAT BHUSHAN-PROP	0	SANDEEP SANKLA(GUR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
2038	SANTOSH EDUCATION SOCIETY	SYNDICATE BANK	TELANGANA	M G RD, SECUNDERABAD	FLAT NO. 102, SAI BALAJI ENCLAVE, LABBIPET, BESIDES DR Y V RAO HOSPITAL, VIJAYAWADA 520010	428.77142	DOUBTFUL	1-May-11		D B CHANDRA SEKHARA RAO		D VENKATESHWARA RAO		D V SUBBAMMA																									
2039	SANTOSH V NAIK	SYNDICATE BANK	GOA	VENGURLA	A/P BODGUSCW WADI PO REGI TAL VENGURLA , GOA-416517	114.05725	DOUBTFUL	2-May-15		SRI SANTHOSH VYANKATESH NAIK	NA																												
2040	SARAN CONSTRUCTIONS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 1/2335 APHB COLONY KADAPA	220.69691	DOUBTFUL	29-Jul-15		SRI K THIRUPAL REDDY S/O K SAMBASIVE REDDY	NA	SRI G RAVI SANKAR REDDY S/O G GANGI REDDY	NA																										
2041	SARAN MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	H NO 1/2335 APHB colony Kadapa	275.56344	DOUBTFUL	29-Jul-15		K RAMA DEVI W/O K THIRUPAL REDDY	NA	K SIVA PRASANTH S/O K THIRUPAL REDDY	NA																										
2042	SARASWATI STEEL	SYNDICATE BANK	UTTAR PRADESH	HAZARATHGANJ LUCKNOW	B-95ZA, SECTOR -A, MAHANAGAR, LUCKNOW - 226 006 FACTORY: D-4 INDUSTRIAL AREA-II AMARA ROAD RAEBARELI UP 229 001	609.7977	DOUBTFUL	14-May-11		HARI SHANKER AGARWAL PARTNER	NA	ROHIT AGARWAL PARTNER	NA	REKHA AGARWAL PARTNER	NA	RAKESH KUMAR AGARWAL PARTNER	NA																						
2043	SARDJI ALLOYS & STEEL LTD	SYNDICATE BANK	KARNATAKA	HOSPET	SARDJI RAMDASS PET,NAGPUR - 440 010	290.78581	LOSS	30-Jun-89		GOPAL DASS SHROFF-DIR	NA	NANDALAL SARAF-DIR	NA	PRAKASH MAHESHWARI-DIR	NA	SHIVAJI RAO DHANWANTHARY	NA		NA		NA		NA		NA		NA												
2044	SATAV INFRASTRUCTURE P LTD	SYNDICATE BANK	MAHARASHTRA	PUNE-SHIVJINAGAR	FLAT NO.7,S.NO.57/9, GARIMA APARTMENTS, ERANDAWANA, PUNE-411004	4511.73101	DOUBTFUL	1-Oct-07		MAHAENDRA SATAV	1770806	ANIL M. HOWALE	1176659		NA		NA		NA		NA		NA		NA		NA		NA										
2045	SATYANARAYAN TRADING CO	SYNDICATE BANK	WEST BENGAL	KOLKATA- CIRCUS AVENUE	22, MADAN MOHAN TOLLA STREET, I FLOOR, KOLKATA-700005	137.32572	LOSS	31-Mar-07		PROP: BINOD CHOUDHURY	NA	MS. MEENA CHOUDHRY - SURETY	NA	MS. MEENA KOYAL-SURETY			NA		NA		NA		NA		NA		NA		NA										
2046	SATYAPRAKASH HOTELS PVT LTD	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	B-24/1-6A, GANDHINAGAR, KAKINADA, ANDHRAPRADESH	1129.85978	DOUBTFUL	SEP13		M SURYA PRAKASH	0	M PADMAVATHI DEVI	0	M GOPALA KRISHNA	0	M SATYAVATHI	0		0		0		0		0		0		0		0		0		0		0		0
2047	SAWHNEY BUILDERS PVT LTD	SYNDICATE BANK	DELHI	HAUZ KHAS DELHI	A - 4, NIZAMUDDIN WEST NEW DELHI	1290	DOUBTFUL	5-Mar-09		TRILOK SINGH SAWHNEY(DIRECTOR)	NA	DARSHAN SINGH SAWHNEY(DIRECTOR)	NA	NARINDER PAL SINGH SAWHNEY (DIRECTOR)	NA	SIMMER SAWHNEY (DIRECTOR)	NA	A S SASHNEY (DIRECTOR)																					
2048	SCANTECH ENGINEERING (P HARINATH REDDY	SYNDICATE BANK	TELANGANA	MJ ROAD, HYDERABAD	608- KARAN CENTRE, PARKLANE, OPP. MINERVA, SECUNDERABAD	281.83776	DOUBTFUL	OCT-11		P HARINATH REDDY		P NAGALAKSHMI		P HANUMANTHA REDDY																								
2049	SCHALTECH AUTOMATION PVT LTD	SYNDICATE BANK	TELANGANA	JUBLEE HILLS HYDERABAD	5-4-187/3,4 I FLOOR, SOHAM MANSION, M G ROAD SECUNDERABAD	264.52789	DOUBTFUL	2-Apr-14		D RAGHUNATHAN (DIRECTOR)	NA	KANAKAVALLI RAGHUNATHAN (DIRECTOR)																										
2050	SHAHAJANAND HOUSE	SYNDICATE BANK	GUJARAT	NAVARANGPURA	SHOWROOM-I – 138-132, PANCHAM MALL, JIVANWADI, NIKOL, AHMEDABAD SHOWROOM-II-7/101, SUMEL-II, NEAR GURUDWARA, S.G.HIGHWAY, AHMEDABAD	430.04666	DOUBTFUL	29-Jul-15		SMT. KSHAMA RAKESH SHAH		SRI. HARSHAD A TRIVEDI	NA	SRI. RAKESH GUNWANTLAL SHAH	NA	SRI. NIMESH RAVJIBHAI SMROT	NA	PRAFULLABEN HASMUKH BKAHABHATT	NA																				
2051	SHALIMAR ALLOYS PVT LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	19-5-15/B/7,ASAN BAGH ROAD, BAHADURPURA HYDERABAD	238.83606	LOSS	30-Dec-10		MAHESH KUMAR AGARWAL(DIRECTOR)		NAND KISHORE AGARWAL(DIRECTOR)		KAMAL KISHORE AGARWAL (DIRECTOR)		JEETENDER AGARWAL (DIRECTOR)		SATISH AGARWAL (DIRECTOR)		SHALIMAR GLOBAL OILS PVT LTD																		
2052	SHALIVAHANA MSW GREEN ENERGY LTD	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	REGD OFF; 7TH FLOOR MINERVA COMPLEX 94, S D ROAD SECUNDERABAD AP	616.25074	DOUBTFUL	31DEC2015.		MALKHA KOMARIAH	170121	NUMULA RAJABABU	1458049	OMIT APANDU SHANKAR	2450048	DHEERAJ K SINGH	6760196	VIDYA NAMBIRAJAN	6411972	NARENDRA KUMAR GUPTA	10787																
2053	SHAMKEN SPINNERS LTD	SYNDICATE BANK	DELHI	IBB NEW DELHI	SHAMKEN HOUSE, B-3A/20,MOHAN COOP INDL ESTATE, MATHURA RD, NEW DELHI & 94 KM STONE

2064	SHREE KEDARNATH SUGAR & AGRO PRODUCTS LTD	SYNDICATE BANK	MAHARAHSTRA	KOLHAPUR	REGD OFFICE AT HOTEL VICTOR PALACE, 'E' WARD, RUKMINI NAGAR, OLD PUNE-BANGALORE ROAD, TALUK KARVEER, KOLHAPUR PIN 416005	6535	DOUBTFUL	28-Sep-11		VIKRAMSINH H APARADH (MANAGING DIRECTOR)	NA	VIKRAMSINH H APARADH (SURETY)	NA	MANJEETSINH H APARADH (SURETY)	NA	REKHADEVI V APARADH (SURETY)	NA	SWATI V BHUSAVALIA	NA	M/S V H APARADH HOTELS PVT LTD REP BY ITS MANAGING DIRECTOR MR VIKRAMSINH H APARADH	NA	RAJENDRA VIKRAMSINH APARADH	NA	RAJENDRASINGH BANDUJI PATIL	NA	RAJESH VASANTRAO APARADH														
2065	SHREE SHYAM PULP AND BOARD MILLS LTD	SYNDICATE BANK	DELHI	CFB DELHI	A 257, ROAD NO 6, NO 8, MAHIPALPUR DELHI	10158.44317	DOUBTFUL	31-Oct-14		NARESH KUMAR GUPTA - DIRECTOR	4346	AMIT KUMAR GUPTA - DIRECTOR	4176	PRADEEP KUMAR PANDEY	6926655																										
2066	SHREYAS FISH PONDS PVT LTD	SYNDICATE BANK	TELANGANA	NARASARAOPET	FLAT NO 223, SRI LAKSHMI GANAPATHI TOWERS-2, STAMBALAGARUVU, 1ST LANE GUNTUR-522 006	348.70655	LOSS	1-Nov-12		DEVINENI ODUKONDALU (DIRECTOR)		TELAPROLU RAMESH(DIRECTOR)		MOTUPALLI PERAMMA (GUARANTOR)		MOTUPALLI HARIBABU (GUARANTOR)		TELAPROLU RAMESH(GUARANTOR)		DEVINENI ODUKONDALU (GUARANTOR)		MOTUPALLI SURENDRA BABU(GUARANTOR)		MOTUPALLI LAVANYA NAYAK (GUARANTOR)		ALLA BRAHMANANDAM(GUARANTOR)		ALLA GALEMMA (GUARANTOR)											
2067	SHUBHAM ENTERPRISES	SYNDICATE BANK	MADHYA PRADESH	M P NAGAR, BHOPAL	, MLA QUARTER JAWAHAR CHOUK T T NAGAR BHOPAL	501.24	LOSS	28-Aug-15		MR. NARENDRA PRAJAPATI	NA	SATISH AHELIYA S/O SHRI KANHAYALAL AHELIYA	NA																												
2068	SHYAM SUNIL CONSTRUCTION PVT LTD	SYNDICATE BANK	UTTAR PRADESH	DARBHANGA	BALBHADRAPUR, PO & PS LAHERIASARAI, DARBHANGA, BIHAR	872	DOUBTFUL	27-Jul-08		SHYAM KISHORE ROY	NA	SUNIL KUMAR SINGH	NA																												
2069	SIBBAL COLD STORAGE	SYNDICATE BANK	CHATTISGARH	RAIPUR,	11-11E,AKASH GANGA COMPLEX, SUPELA,BHILLAI	162.17266	LOSS	31-Mar-99		MICKY SIBBAL-DIR	NA	D K BAHEL-DIR	NA		NA		NA		NA		NA		NA		NA		NA		NA											
2070	SIGLO LIMITED	SYNDICATE BANK	LONDON	LONDON	16, BRIARY CLOSE, LONDON NW3 3JZ	1765	DOUBTFUL	10-Apr-11		MR KANAYA WADHUMAL DANSINGANI	NA	MRS PUSHPA KANAYA DANSINGANI	NA																												
2071	SIMHAPURI FERRO ALLOY	SYNDICATE BANK	ANDHRA PRADESH	SME NELLORE	303 BHAVANI PARK TOWERS, 2 ND LAND ,RAMJI NAGAR, CHILDREN PARK ROAD, NELLORE ANDRA PRADESH	372.20203	DOUBTFUL	1-May-15		SRI. P RAJKUMAR REDDY	NA	SMMT K SUNEETHA	NA	SMT Y SUPRIYA	NA	SMT Y SUJANENDRA REDDY	NA																								
2072	SIRISH TRADERS	SYNDICATE BANK	TELANGANA	HYDERABAD-M.J.ROAD	15-9-15 MUKTAR GUNJ, BEHIND DEEPAK THEATRE HYDERABAD	202.50968	LOSS	5-Oct-10		K. SURESH KUMAR	NA	K. RAJENDRA KUMAR	NA	K. BHARATHI DEVI	NA				NA		NA		NA		NA		NA		NA											
2073	SIRPUR PAPER MILLS LTD	SYNDICATE BANK	DELHI	CFB DELHI	5-9-22/1/1, IST FLOOR, ADARSH NAGAR, HYDERABAD	1471.06935	DOUBTFUL	20-Nov-12		RANJAN KUMAR PODDAR (DIRECTOR)	NA	DEVASISH PODDAR (DIRECTOR)	NA	RAMESHWAR LALL LAKHOTIA (DIRECTOR)	28273	P VAMAN RAO (DIRECTOR)	NA	LAXMINIVAS SARMA (DIRECTOR)	10893	G S SRINIVASAN (DIRECTOR)	NA	POONAM BOORA (DIRECTOR)	NA																		
2074	SKC RETAIL LTD	SYNDICATE BANK	TAMIL NADU	CORPORATE FINANCE BR CHENNAI	15-17 SUBRAMANIAN STREET PURUSAWALKAM CHENNAI -47	1252.04659	DOUBTFUL	30-Jun-08		MR LAKSHMI NARAYAN BISANI CHAIRMAN	NA	PROPUL KUMAR BISANI MANAGING DIRECTOR	NA	AJAY KUMAR BISANI DIRECTOR	NA																										
2075	SKYLARK INFRAPROJECTS PVT LTD	SYNDICATE BANK	MAHARASHTRA	KARVE ROAD PUNE	127/7B, PALLAVI HOUSE, OPP- KAMALA NEHRU PARK, ERANDWANE, PUNE - 411 004	194.08724	DOUBTFUL	4-Feb-13		ATUL RAGHUNATH CHITNIS (DIR)	NA	BHAGYASHRI A CHITNIS (DIR)	NA	ATUL RAGHUNATH CHITNIS (GUR)	NA	BHAGYASHRI A CHITNIS (GUR)	NA	ABHISHEK A CHITNIS (GUR)	NA																					
2076	SOPAN GRAPHICS	SYNDICATE BANK	HARYANA	BALLABGARH	10,GURUDWARA ROAD,JAWAHAR COLONY,NIT FARIDABAD	196.16119	DOUBTFUL	JUL13		USHA BISHT(PROP)	0	HARDEEP BISHT(GUR)	0	SINDOORI DEVI(GUR)	0		0		0		0		0		0		0		0		0		0		0					
2077	SOUBHAGYALAKSHMI DALI INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO 33,34 KIADB, IIND STAGE INDUSTRIAL AREA, KAPMOOR, HUBHNABAD ROAD GULBARGA	293.15473	DOUBTFUL	31-Oct-11		RENUKA BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA																					
2078	SOUTH INDIA EXIM PVT LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	PLOT NO 188 PHASE 11, KAMALPURI COLONY, SRINAGAR COLONY HYDERABAD TELANGANA	2637.71739	DOUBTFUL	29-Sep-15		SRI KAKARLA RAMI REDDY	328487	SRI. K S PANI RAMA CHARAN																											
2079	SOUTHERN SEA CRAFTS LTD	SYNDICATE BANK	TAMIL NADU	ARMENIAN ST.CHENNAI	4, VENKATRATHNAM ROAD, OFF- ELDAMS ROAD TEYNAMPET CHENNAI 18	106.81305	LOSS	31-Mar-99		M K KUMAR-DIR	NA	DR HIRU N PATEL	NA	SARASWATHI ACHYUTHAN	NA	M K VIJAYA SHANKAR	NA				NA		NA		NA		NA													
2080	SPARDA LIFESTYLES	SYNDICATE BANK	GOA	PANAJI	SHAMWAN REGENCY, BEHIND SAI SERVICE, ALTO PORVORIM, BARDEZ, GOA	110.16329	DOUBTFUL	28-Jul-14		AKSHAY JAIN - MANAGING PARTNER	NA	DR ADYY ESTIBEIRO - PARTNER	NA	JOSE JORGE MENEZES - PARTNER	NA																								
2081	SPARTA CEMENTS & INFRA LTD	SYNDICATE BANK	GUJARAT	ASHRAM ROAD AHMEDABAD	802, PLATINUM PLAZA, LODGES BUNGLOW ROAD, BODAKDEV, AHMEDABAD - 380 054	2531	DOUBTFUL	29-Jun-09		HEMANT PANDEY (DIRECTOR)	NA	ROSHA PANDEY (DIRECTOR)	NA	P J BATAVIA (DIRECTOR)	NA	MD AHMED SALAHUDDIN	NA																						
2082	SPIRIT AIR PVT LTD	SYNDICATE BANK	KARNATAKA	INDIRANAGAR, BANGALORE	REGD OFFICE: 81/12, VISHAL KAND, 1, GOMATHINAGAR, LUCKNOW -226010 CORP OFFICE: NO 182/A, IST FLOOR, 3RD CROSS, DOMLUR LAY OUT BENGALURU	108.19659	DOUBTFUL	2-May-14		NIVEDITHA VARMA (DIRECTOR)	6941	SUBODH KUMAR VARMA																													
2083	SRAVANA TRADERS	SYNDICATE BANK	KERALA	SHANMUGHAM ROAD ERNAKULAM	KKN BUILDINGS, BROADWAY, ERNAKULAM - 682 031	107.46886	DOUBTFUL	27-May-09		R NATARAJAN (PARTNER)	NA	R RAMAMOORTHY(PARTNER)	NA	N KRISHNAMOORTHY(PARTNER)	NA																								
2084	SREE LAKSHMI SARASWATHI PAPER MILLS	SYNDICATE BANK	TELANGANA	N S ROAD,HYDERABAD	5-8-112, 21ST CENTURY COMPLEX NAMPPALLI HYDERABAD	38611	LOSS	30-Sep-00		M ANANTHARAMA REDDY-DIR	NA	M RAMAKRISHNA REDDY-DIR	NA		NA		NA		NA		NA		NA		NA		NA											
2085	SREE MANJUSHA PAPER MILLS LTD	SYNDICATE BANK	DELHI	ARMB,DELHI	M-79,II FLOOR, GREATER KAILASH-II,M BLOCK MARKET,NEW DELHI-110 048, B, CAMAC STREET, 2ND FLOOR KOLKATA 700 017	587.12321	LOSS	31-Mar-99		RAGHURAJ-CHAIRMAN	NA	NATWAR LAL DALMIA	NA	V N SANDHLI-DIR	NA	G P DALMIYA-DIR	NA	R P KAPUR	NA	MRB PUNGI-DIR	NA	MANJU DALMIA	NA		NA		NA		NA											
2086	SREE RAMA MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 6-3-155 RAM NAGAR ANANTHPUR	471.9	DOUBTFUL	28-Sep-15		PONNOLU ESWAR REDDY	NA	S/O SHRI KANHAIYALAL AHELIYA	NA	SINGA REDDY SUBBA REDDY	NA	S.SUJATHA	NA																								
2087	SREE RAYALASEEMA GREEN STELLOY PVT LTD	SYNDICATE BANK	ANDHRA PRADESH	NANDYAL	SREE NILAYAM, R S ROAD, GOOTY, ANDHRAPRADESH	296	DOUBTFUL	30-Aug-14		K MADHU SUDAN - DIRECTOR	11378	K SRIHARI - DIRECTOR	7908	K NAGARATHNAMMA - DIRECTOR	11380																										
2088	SREE RAYALSEEMA SUGARS & ENERGY LTD	SYNDICATE BANK	ANDHRA PRADESH	NANDYAL	FIRST FLOOR ,G1,H NO 5-10-197A B AND C ,RELIANCE APARTMENTS, HILL FORT	2028.52	DOUBTFUL	30-Sep-15		SRI K.SRIHARI S/O PADMANABAIAH SETTEE	7908	SRI K.MADHU SUDAN S/O K PADMANABHAIAH SETTY	11378	K.NAGARATNAMMA W/O PADMANABAIAH SETTEE	11380																								
2089	SRI KRISHNA FERRO CRAFTS	SYNDICATE BANK	TELANGANA	CORPORATE FINANCE BRANCH HYDERABAD	PLOT NO.55,KAROAD NO.2, VAHINI NAGAR,SIKH VILLAGE, SECUNDERABAD	129.43594	DOUBTFUL	30-Jun-12		AARTI MEHTA (PROPRIETOR)	NA	PIYUSH MEHTA (GUARANTOR)	NA																										
2090	SRI LAKSHMI SWARNANDRA PAPER MILLS PVT LTD	SYNDICATE BANK	ANDHRA PRADESH	ARMB VISHAKAPATNAM	D NO 15-12, MENDAVARI STREET, DOWLESWARAM - 533 125 EAST GODAVARI DIST	529.55088	LOSS	31/03/2011		MENDA VENKATA RAMANAMURTHY(DIR)	NA	G V S PRABHAKAR RAO (DIR)	NA	MENDA VENKATA RAMANAMURTHY(GUR)	NA	G V S PRABHAKAR RAO (GUR)	NA	S RINIVASA RAO (GUR)	NA	G BANGARAMMA(GUR)	NA	K VAMSIKRISHNA(GUR)	NA	N S V RAMANI(GUR)	NA	M SWARNADURGA(GUR)	NA	N G BHAWANI(GUR)	N	M RAMALAKSHMI(GUR)	NA							
2091	SRI PANCHAJANYA POWER PVT LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	SURYACHARYA HOUSE, PLOT NO 304-I-III, ROAD NO 78, JUBILEE HILLS HYDERABAD - 500 033	3471.53943	DOUBTFUL	31-Oct-11		DR MANEPALLI SURYA MANIKAM (CHAIRMAN)		M SESHAVATHARAM (MANAGING DIRECTOR)		K VIJAYA KUMAR (DIRECTOR)		DR MANEPALLI SURYA MANIKAM (SURETY)		M SESHAVATHARAM (SURETY)		M MANGATAYAMMA (SURETY)																			
2092	SRI PERIYANDAVAR TEXTILES	SYNDICATE BANK	TAMIL NADU	OVERSEAS BRANCH CHENNAI	105 B, 3RD MAIN ROAD ALS NAGAR, RAGAMBBARAM, CHENNAI 600 073	493.34887	LOSS	05.05.2014		V PALANIVEL (PROP)	NA	VIJAYA PALANIVEL (GUR)	NA	R VENKATESAN (GUR)	NA																								
2093	SRI RAMA STEELS LTD	SYNDICATE BANK	PUNJAB	SWASTIK VIHAR PANCHKULA	SCO 904, NAC, MANI MAJRA, CHANDIGARH	5545.51389	LOSS	31-Dec-10		OM PRAKASH AGGARWAL(DIR)	NA	PRADEEP KUMAR AGGARWAL (DIR)	NA	GEETAVATI AGGARWAL (DIR)	NA	SAMTA AGGARWAL (DIR)	NA																						
2094	SRI SAI SINDHU INDUSTRIES LTD	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	P NO 401 H NO 6-1-68/1 Sai Home Apts, Beside Saifabad Church , Saifabad, Hyderabad, Karnool Telnagana500004	1946.44324	DOUBTFUL	29-Jun-15		SRI R VEERA REDDY	1728002	SMT PADMAJA VEERA REDDDY	1722267	SRI K RANAPRATAP SINHA	1728969																								
2095	SRI SARAVANA FABRICS	SYNDICATE BANK	TAMILNADU	RAJAPALAYAM	847, MALAYADIPATTI POLICE COLONY ROAD, OPP: RAILWAY GODOWN, RAJAPALAYAM - 626 117	1204.99996	DOUBTFUL	29-Jul-14		S.GOPIKALAKSHMI - MANAGING PARTNER	NA	A PAREEKSHITH - PARTNER																											
2096	SRI VEERABHADRA MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 4/441/18 BAPUJI NAGAR Y S NAGAR KADAPA ANDRA PRADESH	395.91017	DOUBTFUL	1-May-15		SRI V SRINIVASULUA REDDY	NA	SRI R PRATAP REDDY	NA	SRI R BRAHMANANDA REDDY	NA																								
2097	SRI VENKATA SAI ENTERPRISES	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	5-8-505,PRAKASH NAGAR, BEGUMPET,HYDERABAD - 500 016	200.02437	DOUBTFUL	30-Oct-13		KOKKIRALA SUREKHA (PROP)	NA	KOKKIRALA PREMSAGAR RAO (SURETY)	NA																										
2098	SRI VIJAYA DURGADEVI TRADERS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	DOOR NO 121 ROOM NO 1 BESIDE SAI KURPA NURSING COLLEGE MARUTHI NAGAR KADAPA.	401.56	DOUBTFUL	28-Sep-15		K.VENKATARAMI REDDY	NA	K.JAYASUDHA	NA		NA																								
2099	SRI VINAYAGAR JEWELLERY	SYNDICATE BANK	TAMIL NADU	PONDICHERRY	145, KODA KADAI STREET, PONDICHERRY	149.61019	LOSS	11-Dec-07		C NIRMALA w/o late CHANDRASEKARAN	NA				NA		NA		NA		NA		NA		NA		NA		NA											
2100	SRINDHI PACKAGING	SYNDICATE BANK	KARNATAKA	ARMB BANGALORE	KODIGEHALLI, KADUGODI POST BANGALORE - 560 067	262.9133	DOUBTFUL	11.10.2012		R ASHOK KUMAR (PROP)	NA	T RAJA RAMA REDDY(GUR)	NA	RAMESH R (GUR)	NA																								
2101	SRISHAIL DALL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO 51, SY NO 12 A OF KAPMOOR GULBARGA	458.93367	DOUBTFUL	31-Mar-09		SHARANABASAPPA S BIRADAR (PROP)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA																					
2102	SRIVIDHA MARINE	SYNDICATE BANK	GOA	VASCO DA GAMA	102, IST FLOOR, ROHAN ARCADE, SWATANTRA PATH, FARGEO, GOA	445.791	DOUBTFUL	1-Mar-13		RUPESH SHIVLINKAR-PROP																											
2103	SRK MEMORIAL EDUCATION SOCIETY	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	OPP: VENKATESWARA SWAMY TEMPLE, LANE OF TATA MOTORS, ECIL HYDERABAD 500062	264.41823	DOUBTFUL	1-Dec-12		M SHARADA-SECRETARY	NA	M U RAO-PRESIDENT																											
2104	SRS EXPORTS	SYNDICATE BANK	WEST BENGAL	BARABAZAR, KOLKATA	130 A BAGMARI ROAD, KOLKATA 700054	306.36011	LOSS	1-Jul-11		AMAR BANDHU SAHA-PROP		SHANKAR DAY-GUARANTOR																											
2105	SSAB ENERGY & MINERALS LTD	SYNDICATE BANK	DELHI	CFB,DELHI	SHOP NO 17 LSC POCKET -A SUKHDEV VIHAR NEW DELHI SOUTH DELHI 110025	1090.00878	DOUBTFUL	28-Sep-15		SANJAY BANSAL	14257	AJAY BHAT	4079	BINOD SHARMA	55703																								
2106	SSK INDIA FASHIONS (P) LTD	SYNDICATE BANK	DELHI	INA COLONY, NEW DELHI	27, SECOND FLOOR, GUJRAT VIHAR, DELHI 110092	446.62302	LOSS	DEC 13		RATAN SINGH	2073020	VIKAS SHRMA	5123400	SHARMENDRA KUMAR PANDEY	3320621																								
2107	SSK TRADING PRIVATE LTD	SYNDICATE BANK	PUNJAB	KUNDALI	X-603, 6TH FLOOR, SIDDHARTHA APARTMENTS, MP ENCLAVE, PITAM PURA, DELHI - 110 034	886.42189	LOSS	31-Mar-14		SURENDER KUMAR BANSAL (DIRECTOR)	52946	SHEFALI BANSAL (DIRECTOR)	52946																										
2108	ST. DANIEL CHRISTIAN MINORITY EDUCATIONAL SOCIETY	SYNDICATE BANK	TELANGANA	MAILKAL, HYDERABAD	C-102, RAVINDRANAGAR COLONY, HUBSIGUDA POST, HYDERABAD	129.91045	DOUBTFUL	APR 13		P MARY	A ANITHA-GURANTOR	A PAUL-GURANTOR	A RUTH-GURANTOR	A ASTHER-GURANTOR	G DANIEL-GURANTOR	G MANASHEH-GUARANTOR	A MURALIKRISHNA PRASAD-GUARANTOR																						
2109	STANDARD BUILD INFRASTRUCTURE LTD	SYNDICATE BANK	KARNATAKA	IFB BANGALORE	"SAI VINAYAKA" 138/9, 2ND CROSS, ELEPHANT ROCK ROAD, 3RD BLOCK, JAYANAGAR, BANGALORE - 560 011	471.27041	DOUBTFUL	29-Dec-11		B SURESH (DIRECTOR)	168103	ROOPASHRI SURESH (DIRECTOR)	726159	H V SAVITHRI (DIRECTOR)	168069	B SURESH (GUARANTOR)		ROOPASHRI SURESH (GUARANTOR)		H V SAVITHRI (GUARANTOR)																			
2110	STAR INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	LAMINGTON ROAD MUMBAI	SIDDHI EBRAHIM MANSION, C BLOCK, 4TH FLOOR, 180, LAMINGTON ROAD, MUMBAI - 400 007	103.5791	LOSS	1-Mar-13		BHAVESH BANSALI (PARTNER)	NA	DISHAD BHANSALI (PARTNER)	NA																										
2111	STERLING BIOTECH	SYNDICATE BANK	LONDON	LONDON	SANDESARA ESTATE, KAMADHENU PARK, PADRA ROAD, ATLADRA, OLD PADRA ROAD, VADODARA 390012	13053	DOUBTFUL	1-Sep-12		NITIN SANDESARA-CHAIRMAN		CHETAN SANDESARA-JT. MG. DIRECTOR																											
2112	STERLING BIOTECH	SYNDICATE BANK	TAMILNADU	MOUNT RD., CHENNAI	SANDESARA ESTATE, KAMADHENU PARK, PADRA ROAD, ATLADRA, VADODARA 390012	4755	DOUBTFUL	1-Sep-12		NITIN SANDESARA-CHAIRMAN		CHETAN SANDESARA-JT. MG. DIRECTOR		K B DIXIT (IND)		N B PATEL (IND)		VILAS D JOSHI (IND)		R P MEHTA (IND)																			
2113	SUBHAM SHYAM COKE PVT LTD	SYNDICATE BANK	JHARKHAND	RAMGARH, PATNA	MURUBANDA PO BARKIPONA, DIST -RAMGARH JHARKHAND	198.31369	DOUBTFUL	29-Jun-12		CHITRAGUPT MAHTO (DIRECTOR)	231720	PANKAJ KUMAR (DIRECTOR)	226242																										
2114	SUDAL INDUSTRIES LTD	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	45, MIDC, AMBAD INDUSTRIAL AREA, MUMBAI NASHIK HIGHWAY, NASHIK - 422 010 CORP OFFICE: 204, NARIMAN BHAVAN,27, NARIMAN POINT, MUMBAI - 400 021	3202.66781	DOUBTFUL	20-Jan-14		CHAITAN M MANIYAR (CHAIRMAN)	NA	GUDAKSHAN S CHOKANI (MD)	NA	SHYANTANU S CHOKANI (IT MD)	NA	DINESH C SHAH (DIRECTOR)	NA	D N AJITSARIA (DIRECTOR)	NA	M O SHAH (DIRECTOR)	NA																			
2115	SUDAR INDUSTRIES LTD	SYNDICATE BANK	MAHARASHTRA	HOMSI STREET MUMBAI	PLOT NO 27 & 29 , VILLAGE: PALUD MAZGAON ROAD, KHALAPUR TALUK RAIGAD,,MAHARASHTRA-410222	2763.53457	DOUBTFUL	30-Jun-15		MR SATHISH PUNALIKA GHENOY	659736	MR MURUGAN MUTHUKAM THEVAR	1485427	MR GOPI CHELLAPPAN NAIR	3084779	MR M G SUBRAMANIAN	2392263	MR ANNAND CHIMJI RADAM	646792	MR SRINIVAS GURPUR KAMATH	649360	JAYEEK NAG	NA															
2116	SUDHA OIL SEEDS	SYNDICATE BANK	MAHARASHTRA	LAW COLLEGE SQUARE NAGPUR	48A, FOURTH RAILWAY FEEDER ROAD, LAKADGANJ, M S NAGPUR	140.78733	DOUBTFUL	30-Oct-13		SUNIL HANSRAJ CHACHRA (PROP)	NA	HARIBHAU MANGOJI HATIWAR (SURETY)	NA																										
2117	SUDHEER KUMAR MISHRA	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	49A, SHREE RAM NAGAR, KALWAR ROAD, JHOTWARA ,JAIPUR (RAJASTHAN) – 302012	102.27375	LOSS	30-Sep-16		Mr. SUDHEER KUMAR MISHRA	NA	MRS. PADMA BHARDWAJ	NA																								
2118	SUHRIT SERVICES LTD	SYNDICATE BANK	DELHI	NEHRU PLACE DELHI	5-6, BUILDING NO 18-19, GULMOHAR COMMUNITY CENTRE, YUSUF SARAI NEW DELHI 110 016	1801.83316	DOUBTFUL	31-Mar-09		MRS BINITA PRADHAN	NA	MRS MADHVI SHREDITHA	NA	MR DHIREN TAMANG	NA																								
2119	SUN AERO SPACE SYSTEMS LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	PLOT NO 32 D, IDA, JEEDIMETLA, HYDERABAD	980.63781	DOUBTFUL	28-Jun-14		SUNKARA APPA RAO (DIRECTOR)	56137	SUNKARA SHRIHARI (DIRECTOR)	56179	SUNKARA JHANSI LAKSHMI (DIRECTOR)	56184																								
2120	SUN MICRO NETWORK PVT LTD	SYNDICATE BANK	HARYANA	BALLABGARH	718, HEMKUNT CHAMBERS, 89, NEHRU PLACE, DELHI	201.08675	DOUBTFUL	30-Sep-14		KABIR BHATT - DIRECTOR	NA	JYOTI BHATT - DIRECTOR	NA																										
2121	SUNIL ISPAT & POWER	SYNDICATE BANK	WEST BENGAL	CAMAC STREET, KOLKATA	45A, NEW ALIPORE RESIDENCY, BURIGHBITALA MAIN ROAD KOLKATA - 700 038	667.9075	DOUBTFUL	4-Mar-10		MR SUNIL KUMAR AGARWAL	NA	MR SHYAM SUNDER MALL	NA	MR MUKESH KUMAR AGARWAL	NA	MR BHARAT KUMAR AGARWAL	NA	HANUMAN PD AGARWAL	NA																				
2122	SUNKAP AUTOMATION LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	PLOT NO 6 D, IDA, JEEDIMETLA, HYDERABAD	1922.92383	DOUBTFUL	15-Apr-14		SUNKARA APPA RAO (DIRECTOR)	56137	SUNKARA SHRIHARI (DIRECTOR)	56179	SUNKARA JHANSI LAKSHMI (DIRECTOR)	56184																								
2123	SUPER TRADING CO	SYNDICATE BANK	WEST BENGAL	CIRCUS AVENUE KOLKATA	27, SYED AMIR ALI AVENUE,KOLKATA - 700 017	157.50202	DOUBTFUL	30-Nov-13		KISHOR PRASAD SINGHAL (PROP)	NA	BHARAT PRASAD SINGHAL (SURETY)	NA	MADHU SINGHAL (SURETY)	NA																								
2124	SUPREME ALLOYS LTD	SYNDICATE BANK	UTTAR PRADESH	GHAZIABAD MAIN	REGDOFF,KHZ0TOAN33M G ROAD UPSIDC INDUSTRIAL AREA GHAZIABAD	6207.59982	DOUBTFUL	27-Feb-15		SAHIL ARORA	1335200	K K ARORA	79113																										
2125	SUPREME ELECTROPLAST PVT LTD	SYNDICATE BANK	UTTAR PRADESH	GHAZIABAD MAIN	REGD OFFICE: NO 102,KIRTI NAGAR, NEWDELHI , ADMN OFFICE: 315, MUKUND NAGAR, GHAZIABAD - 201 001	2386.18808	DOUBTFUL	16/09/2013		S K ARORA	791157	AMISH ARORA	1982835	M L ARORA (GUR)	NA	S K ARORA	791157																						
2126	SUPREME INFRA INDIA LTD.,	SYNDICATE BANK	MAHARASHTRA	LCB MUMBAI	SUPREME HOUSE PLOT NO 94 PRATAPGADH PONKU MUMBAIJ	8128.85202	DOUBTFUL	31-Mar-15		BHAWANISHANKAR SHARMA	1249834	VIKRAM B SHARMA	1244904	VIKAS B SHARMA	1344793	SAKSHENDRA B AGRAWAL	1010363	NIUMA MANSUKHANI	6994775	SUSHIL KUMAR MISHRA	6411532	VINOD AGRAWAL	1725158	V P SINGH	15784	PAMOD KASAT	819790											
2127	SURANA INDUSTRIES LTD	SYNDICATE BANK	TAMILNADU	CFB CHENNAI	NO29,WHITES ROAD 2ND FLOOR ROYAPETH CHENNAI.	3716.12603	DOUBTFUL	31DEC2015.		DINESH CHAND SURANA-MD	7074	KRISHNA UDUPA-DIRECTOR	9806	BABUSRINIVASAN-DIRECTOR	6608229	PACHAPAKESAN KOUNDHRIYA-DIRECTOR	7220601	VENKATASUBRAMANIA N S-NOM DIRECTOR	305794	BIJU GEORGE K -NOM DIRECTOR	2405533	RAJESH KUMAR GUPTA-NOM DIRECTOR	7188093															
2128	SURAT SUPER YARN PARK LTD	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	7 B, 7TH FLOOR, ALANTA SHOPPING CENTER, RING ROAD, SURAT, GUJARAT	398.88268	DOUBTFUL	30-Jun-14		KARTHIK BABULAL JAIN (DIRECTOR)	23593	ASHOK KUMAR KOTHARI (DIRECTOR)	47366	BABULAL GUMANMAL JAIN (DIRECTOR)	695644																								
2129	SURYA PHARMACEUTICALS LTD	SYNDICATE BANK	DELHI	CORPORATE FINANCE BRANCH DELHI	7596, IST FLOOR, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI. CORPORATE OFFICE: SCO-364-165, SECTOR B-C, MADHYA MARG, CHANDIGARH	5000	DOUBTFUL	2-May-12		RAJIV GOYAL (DIRECTOR)		ALKA GOYAL (DIRECTOR)		RAJIV GOYAL (GUARANTOR)		ALKA GOYAL (GUARANTOR)												

2145	U P STATE TEXTILE CORPORATION LTD	SYNDICATE BANK	UTTAR PRADESH	HARTAPUR	OFF:VASTRA BHAVAN,SHARADHA NAGAR,KANPUR	281.63518	DOUBTFUL	31-Mar-01		CHANDHAL KUMAR TIWARY	255315	JAGADISH RAI	548676	NARENDER KUMAR SINGH	2270594	GYANENDRA NATH PANDEY	2318957	SURESH CHAND MUDGAL	2421087	JAGDISH PRASAD TEWARI	3218954	NA	NA	NA	NA											
2146	UMAPATHI SYNTHETICS	SYNDICATE BANK	GUJARAT	GUJRAT MAIN	BLOCK NO 239, PLOT NO 51,VILLAGE KARANJ, TALUK MANGROL, KIM-MANDAVI ROAD, DIST. GUJRAT	1020.73161	DOUBTFUL	1-Jun-11		RAJESH KEDIA	145697	KRISHNA R KEDIA	329774	PRAMILA R KEDIA (GUARANTOR)																							
2147	UNICARE PHARMA LTD	SYNDICATE BANK	TAMILNADU	MYLAPORE CHENNAI	41,44, MEHTA NAGAR EXTENSION, CHENNAI - 600 069	405.69641	LOSS	24/03/2013		RAMKUMAR MOORTHY(DIR)	NA	ALAMELU RAMKUMAR (DIR)	NA	RAMKUMAR MOORTHY(GUR)	NA	ALAMELU RAMKUMAR (GUR)	NA																				
2148	UNIT CONSTRUCTION CO PVT LTD	SYNDICATE BANK	WEST BENGAL	ARMB KOLKATA	UNIT HOUSE, P-40, BLOCK B, NEW ALIPORE KOLKATA 700 053	122.50346	LOSS	30/06/2012		RANENDRANATH DUTTA GUPTA(DIR)	NA	AMARTYA DUTTA GUPTA(DIR)	NA	RANENDRANATH DUTTA GUPTA(GUR)	NA	AMARTYA DUTTA GUPTA(GUR)	NA																				
2149	UNITED AUTO TRACTORS LTD	SYNDICATE BANK	TELANGANA	N S ROAD,HYDERABAD	C-412,DEFENCE COLONY,NEW DELHI - 110 024	144.15686	LOSS	31-Mar-99		A N BHALLA-DIR	NA	S N BHALLA-DIR	NA	DWARKA DASS KHERI-DIR	NA	G S AHLUWALIA-DIR	NA	G S CHEEMA-DIR	NA		NA		NA		NA		NA									
2150	UNITED PACK	SYNDICATE BANK	KERALA	CHEROOTY ROAD,KOZHIKODE	PO PUTHIYAPALAM, KOZHIKODE -673 032	215.9007	DOUBTFUL	16-Sep-15		V BAIJU	NA	VASUDEVAN NAIR	NA																								
2151	VAIBHAV TRADING CO	SYNDICATE BANK	DELHI	GREEN PARK DELHI	919/18, WARD NO 7, MEHRAULI MAIN BAZAR, NEW DELHI	234	DOUBTFUL	30-May-13		RAKESH AGGARWAL (PROP)	NA	DINESH KUMAR GOEL (SURETY)	NA	SAROJ GOEL (SURETY)																							
2152	VALLEY IRON AND STEEL CO	SYNDICATE BANK	DELHI	CFB DELHI	A 104/10 WAZIRPUR INDUSTRIAL AREA, NEW DELHI 110052	4684.46185	DOUBTFUL	AUG 12		RAKESH BINDAL		H RAI		ANITA BINDAL-GUARANTOR		HARI RAM-GUARANTOR		ANITA BINDAL-GUARANTOR																			
2153	VARUN INDUSTRIES LTD	SYNDICATE BANK	MAHARASHTRA	BB MUMBAI	51, SHANKESHWAR DARSHAN, A G PAWAR CROSS LANE, BYCULLA (E), MUMBAI - 400 027	12615.47857	DOUBTFUL	24-May-12		KIRAN N MEHTA (DIRECTOR)	2268	KAILASH AGARWAL (DIRECTOR)	23426	KIRAN N MEHTA (GUARANTOR)		KAILASH AGARWAL (GUARANTOR)																			
2154	VAS INFRASTRUCTURE LTD	SYNDICATE BANK	MAHARASHTRA	LCB,MUMBAI	PUSHP VINOD -2 JAWLA ESTATE, S V ROAD, BORIVALI (W) MUMBAI 400092	11793	DOUBTFUL	29-Sep-15		SRI JAYESH VINODRAI VAJIA	1117247	SRI BABULAL JAIN	1269849	SRI GANESH VENKATARAMAN	1000	SRI KIRIT KISHORE PADAVE	5344997																			
2155	VASUNDHARA BUILDERS	SYNDICATE BANK	KARNATAKA	BTM LAYOUT BLR	#28GANESH NO 200, 8 TH MAIN,7 TH CROSS HANUMANTH NAGAR BANGLORE 560019	521.27504	DOUBTFUL	2-May-15		SRI ANIL G MANAKAME	SMT SHUBHA ANIL MANAKAME																										
2156	VEDA ELECTRICAL WORKI SANKAR REDDY K)	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 8/230 PRAKASH NAGAR OPP JUDGE BUNGLOW MAIN ROAD KADAPA ANDRA PRADESH	226.60444	DOUBTFUL	29-Oct-15		SRI. K SHANKAR REDDY	NA																										
2157	VEEBRO PLASTIC PRODUCTS	SYNDICATE BANK	DELHI	KIRTI NAGAR DELHI	A1/15 SECTOR 7, MIG FLATS, ROHINI, NEW DELHI 110085	234.43449	DOUBTFUL	1-Mar-13		VIMAL DEVI- PROP.		ATUL SHARMA-GUARANTOR		SAROJ SHARMA-GUARANTOR																							
2158	VELAGAPUDI POWER GENERATION LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	FLAT NO 202, SRI VIDYA VIHAR, KALYAN NAGAR, PHASE III, MOTI NAGAR, HYDERABAD - 500 018	1293.87197	DOUBTFUL	30-Oct-08		V SAMBASIV RAO (DIRECTOR)		V USHA RANI (DIRECTOR)		V VENKATESHWAR RAO (DIRECTOR)		V JITENDRA (DIRECTOR)		V VIJAYKUMAR (DIRECTOR)		V SAMBASIV RAO (GUARANTOR)		V USHA RANI (GUARANTOR)		V VENKATESHWAR RAO (GUARANTOR)		V JITENDRA (GUARANTOR)		V VIJAYKUMAR (GUARANTOR)							
2159	VELAGAPUDI STEELS LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	REGD OFFICE, 6EF,TARAMANDAL COMPLEX, SAIFABAD, HYDERABAD 400 004	286.23885	DOUBTFUL	1-Oct-10		V GOPALA KRISHNA PRASAD		V PADMAJA		C SIVA PRASAD		V V SASTRY		P RAJESWARA RAP		P P SASTRY		CHANDRA BHASKAR													
2160	VENKAT SATYA NARAYANA RICE MILL	SYNDICATE BANK	ANDHRA PRADESH	KAKINADA MAIN	S NO 62/2, 64/2, FAKIRUDDINPALEM, PITHAPURAM MANDAL, EAST GODAVARI DIST, AP	111.0921	DOUBTFUL	29-Sep-14		ADDALA TULASI ADI LAXMI - MANAGING PARTNER	NA	ADDALA ADILAKSHMI - PARTNER																							
2161	VENKATALAKSHMI CONSTRUCTIONS	SYNDICATE BANK	KARNATAKA	SADASHIVA NAGAR,BANGALOR	134/ORT,OPP.WATER TANK,SANJEEVAREDDY NAGAR,HYDERABAD-500 038	114.52295	LOSS	30-Sep-00		PRAGARI RAJU-PARTNER	NA	P VENKATAPATHI RAJU-PRTR	NA	M KRISHNA RAJU-PARTNER		M SURYANARAYANA RAJU-PRT	NA	K VENKATAPATHI RAJU-PRTR	NA	SATYAVATHI-PARTNER	NA	P JYOTHI-PARTNER	NA	Z SALEEM-PARTNER	NA	M B KRISHNA-PARTNER	NA	R N BHARGAVA-PARTNER							
2162	VENKATESHWARA EXPORTS	SYNDICATE BANK	TAMILNADU	OVERSEAS BRANCH,CHENNAI	32/36,GOLDEN CONSTRUCTION,ELLIAMMAN KOIL STREET,WEST MAMBALAM,CHENNAI-600033	233	LOSS	APR14		K VENKATESAN-PARTNER	0	V RANGARAJ-PARTNER	0	RAJALAKSHMI-PARTNER GMT	0	SMT SATHYA-PARTNER	0		0		0		0		0		0		0		0		0		0		0
2163	VENUS EXPORTS	SYNDICATE BANK	MAHARASHTRA	NEW MARINE LINES MUMBAI	47, VASANI CHAMBERS, GROUND FLOOR, NEW MARINE LINES MUMBAI 400 020	3190.8190	DOUBTFUL	29-Mar-08		MR GAUTAM VORA	NA	SATISH VORA	NA																								
2164	VERMA TRADING CO	SYNDICATE BANK	DELHI	MAYAPURI DELHI	9/2268, MAIN ROAD GANDHINAGAR NEWDELHI	201.46483	LOSS	30-Mar-15		AMIT VERMA-PROP	NA																										
2165	VERSATILE PHARMA PVT LTD	SYNDICATE BANK	TELANGANA	M G RD, SECUNDERABAD	CCB-I-988/34/7/1NEAR SATYASAI NIGMMAGAM SRINAGAR COLONY HYDERABAD.	275.89929	DOUBTFUL	30-Jan-15		NAREN RAMANULA REDDY POCHIMIREDDY	271300	RAVINDRANATH REDDY POCHIMIREDY	2010400	VENKATANEGENDRA REDDYPAPULAGARI	349527	VENKATA RAMANA PRASAD A REDDY MADITHATI	2736580																			
2166	VERTEX SPINNING MILLS LTD	SYNDICATE BANK	MADHYA PRADESH	INDORE-KANADIA ROAD	1011, EMBASSY CENTRE, 207, NARIMAN POINT, MUMBAI- 400021	2539.83565	DOUBTFUL	30-Oct-08		SACHIN SHARMA	NA	PANKAJ VAIDYA	NA	SURESH SHARMA	NA	SACHIN SHARMA	NA	S B MAHAPATRA	NA		NA		NA		NA		NA									
2167	VICTOR SILK MILLS PVT LTD	SYNDICATE BANK	GUJARAT	SURAT MAIN	302, CENTER POINT, CIVIL CHAR RASTHA RING ROAD, SURAT	470.18832	DOUBTFUL	13-Jun-11		RAJESH KEDIA	145697	KRISHNA R KEDIA	329774																								
2168	VIGNESHWARA EXPORTS LTD	SYNDICATE BANK	MAHARASHTRA	ARMB MUMBAI	450/451, 4E'WAL INDUSTRIAL ESTATE, 58 MARG, LOWER PAREL, MUMBAI - 400 013	579.56876	DOUBTFUL	5-Oct-11		K M POODAR(DIRECTOR)		MAHENDRA PODDAR(DIRECTOR)		S K PODDAR (DIRECTOR)		GAUTAM PODDAR (DIRECTOR)		ANU PODDAR (GUARANTOR)		KAMALADEVI PODDAR (GUARANTOR)		NEELAM PODDAR (GUARANTOR)		KAVITA PODDAR (GUARANTOR)											
2169	VIJAY SPINNERS (R)PM) PVT LTD	SYNDICATE BANK	TAMILNADU	RAJAPALAYAM	59-A, PUSHCHENDO ROAD, RAJAPALYAM - 626 117, VIRUDHUNAGAR DIST	3205.48368	DOUBTFUL	30-Aug-14		G A ABIMANYU RAJA - MD		A SUBHADHRI DIRECTOR	NA																						
2170	VIKASH ENTERPISES	SYNDICATE BANK	HARYANA	FARIDABAD SSI	PLOT NO 10, GALI NO 9 SARUPPUR IND AREA FARIDABAD	142.16813	DOUBTFUL	31MAR2015.		VINOD GIRI-PROP	NA																										
2171	VINEET JAIN	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	1176 OPP INDIAN OIL DEPOT HIRAN MAGRI SECT1 UDAIPUR 313001	140.71704	LOSS	27-May-16		VINEET JAIN	NA	MRS. SONAL CHITTORA	NA																								
2172	VINOD KUMAR	SYNDICATE BANK	HARYANA	IME GURGAON	342/34ILNEETHI KUNJ,NEAR NSG CAMP,SAMALKA,ND	171.69418	DOUBTFUL	MAY13		VINOD KUMAR(PROP)	0	LEELA WAT(GUR) SMT	0	NITIN VATS(GUA)		0		0		0		0		0		0		0		0		0		0		0	
2173	VIPINCHIKA PROPERTIES PVT LTD	SYNDICATE BANK	KERALA	THRISSUR	31/1446, KRISHNANJANA AYYAPPANNAKUU ROAD, POST-KANNMANGALAM THRISSUR - 680 027	397.52958	DOUBTFUL	4-Aug-12		S GREESHARAN (DIRECTOR)	NA	REMANI SREEDHARAN (DIRECTOR)	NA	SMITHA SREEDHARAN (DIRECTOR)	NA																						
2174	VIPUL KAUSHIK	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO 34/110 PANCHWATI UDAIPUR313001	186.86246	LOSS	31-Aug-16		MR. VIPUL KAUSHIK	NA	MRS. KIRAN KAUSHIK	NA																								
2175	VISA STEEL LTD	SYNDICATE BANK	WEST BENGAL	ALIPORE KOLKATA	REGD OFFICE: 11, EKAMRA KANAN NAYAPALLI, BHUBHANESWHAR	34750	DOUBTFUL	1-Mar-12		VISHAMBHAR SARAN-DIRECTOR	121510	VISHAL AGARWAL -VICE CHAIRMAN &MANAGING DIRECTOR	125139	SHIV DAYAL KAPOOR-DIRECTOR	43614	DEBI PRASAD BAGCHI-DIRECTOR	65648	MAYASHANKER VERMA-DIRECTOR	115415	GAURI RASGOTRA-DIRECTOR	6862234	*RATIP CHOUDHURY-DIRECTOR	915205	SUBRATO TRIVEDI	1144935	PANKAJ KUMAR BAJAJ-JOINT MANAGING DIRECTOR	2216069								
2176	VISMAYA LIKS	SYNDICATE BANK	KERALA	SHANMUGHAM ROAD ERNAKULAM	KACHERIPADY, NORTH PARAVOOR, ERNAKULAM - 683513	151.17842	DOUBTFUL	JAN-2010		SREEKUTTAN (PROPRIETOR)	NA	JYOTISH KUMAR(GUARANTOR)	NA	GUDOHANA (GUARANTOR)		KAILESH (GUARANTOR)	NA	JNAN (GUARANTOR)	NA	P B SREEKALA (GUARANTOR)	NA														
2177	VISWA BHARATHI EDUCATION SOCIETY	SYNDICATE BANK	TELANGANA	ARMB HYDERABAD	134/95, HANUMAN PET, MIRYALGUDA, NELGONDA DISTRICT, AP	278.59731	DOUBTFUL	1-Oct-12		M RAVINDER REDDY-SECRETARY	M SANDHYARANI, MEMBER																								
2178	W G FORGE AND ALLIED INDUSTRIES LTD	SYNDICATE BANK	MAHARASHTRA	NAUPADA,THANE	POKHRAN ROAD,MASJWADA,THANE - 400 606 & CENTRAL BANK BLDG., M G ROAD, FORT, MUMBAI	445.54187	LOSS	31-Mar-99		SHAPUR RAO	NA	M DINE	NA												NA		NA									
2179	WEB FILMS INDIA LTD	SYNDICATE BANK	MAHARASHTRA	ARMB,MUMBAI	A/214, KRIPA NAGAR, NUTAN JEEVAN CHS LTD ,S V ROAD , VILE PARLE WEST MUMBAI 400 086	173.23178	LOSS	31-Mar-99		RAMESH P BHAGAT-DIR	NA	MOHNI R BHAGAT-DIR	NA	INDIRA P BHAGAT-DIR	NA		NA		NA		NA		NA		NA		NA									
2180	WELL KNIT EXPORTS PVT LTD	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	157/5, 5TH CAVEL CROSS LANE, DR. VEIGAS STREET, OFF: KALBADEVI ROAD, MUMBAI 400 002	185.20175	DOUBTFUL	28-Feb-11		SHEKAR N DAVDA DIR	NA	CHARU SHEKAR DAVDA	NA																								
2181	WEST BENGAL ESSENTIAL COMMODDITIES & SUPPLY CORPORATION LTD	SYNDICATE BANK	WEST BENGAL	KOLKATA-N.S.ROAD	1/2 DALHOUSI SQUARE(EAST), KOLKATA-700001 / 11A, MIRZA GALIB STREET, KOLKATA - 700 001	3206.56942	DOUBTFUL	31-Dec-06		PVT LTD COMPANY WHOLLY OWNED BY GOVT OF WEST BENGAL							NA		NA		NA		NA		NA		NA									
2182	WEST COAST CONCRETE	SYNDICATE BANK	KERALA	ERNAKULAM MAIN	INDUSTRIAL DEVELOPMENT AREA, ANGAMALY SOUTH, KERALA 683573	582.97497	DOUBTFUL	JUL 11		JASON VERGHESE-PARTNER		LEENAMMA VERGHESE-PARTNER																									
2183	WEST HARYANA HIGHWAYS PROJECT PVT LTD	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	B-24, SECTOR -3, NOIDA - 201301	238.26757	DOUBTFUL	29-Sep-14		VIKRAMADITYA MOHAN THAPAR	30967	ADARSH SARAN	31185	AMIT BHARANA	1291430																						
2184	WIC CHEM LTD.	SYNDICATE BANK	UTTAR PRADESH	MAHOLI RD, MATHURA	C-38, INDUSTRIAL AREA, MATHURA 281004	119.48859	DOUBTFUL	JUL09		NEELIMA KHANDELWAL MRS.		UMESH KHANDELWAL		NEELIMA KHANDELWAL-GUARANTOR		UMESH KHANDELWAL-GUARANTOR		S C DANGAYACH-GUARANTOR																			
2185	YAMINI MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 39/548-7 , ARVIND NAGAR, KADAPA , ANDRA PADESH	456.26391	DOUBTFUL	25-Jun-15		SMT K ANJANADEVI	NA	SRI P VENKATA SUBBA REDY	NA	SRI P PRASAD REDDY	NA	SRI M VENKATA RAMAPU REDDY	NA																				
2186	YASHCON DEVELOPERS PVT LTD	SYNDICATE BANK	HARYANA	FARIDABAD	C-157, DDA MARKET, C-BLOCK, COMMUNITY CENTRE, JANAKPURI, NEW DELHI - 110 058	358	DOUBTFUL	30-Sep-14		SHWAR DUTT KAUSHIK-DIRECTOR	NA	HARSH KAUSHIK - DIRECTOR	NA	SUNITA - DIRECTOR	NA	JALAWATI - DIRECTOR	NA																				
2187	YOGRAJ INFRASTRUCTURE	SYNDICATE BANK	DELHI	NEHRU PLACE DELHI	B-63,PASCHIMI MARG, VASANT VIHAR NEW DELHI 110 057	11954.41828	DOUBTFUL	31-May-09		MR YOGENDRA SINGH	NA	MRS RITU SINGH	NA	MR KRISHNAN DUTT PATHAK	NA																						
2188	YUVARAJ POWER PROJECTS LTD	SYNDICATE BANK	MAHARASHTRA	MID CORPORATE BRANCH	22-9-2, IGT FLOOR, LAKSHMI DHAM, VEERABADRA PURAM, KORUKONDA ROAD, RAJAHMUNDRY, EAST GODAVARI DIST., ANDHRA PRADESH - 533 105	1052.78611	DOUBTFUL	22-Sep-14		MADDIPOTI VENKATA SATYA RAMJU- CMD	1753946	L V RAO - DIRECTOR		M S CHOWDARY - DIRECTOR																							
2189	ZAMIN AMAPA BRASIL	SYNDICATE BANK	LONDON	LONDON	RUA, ZERONIMO DA VEITGA, JARDIM EUROPA, CEP 04536-000 SAO PAULO.	4177	DOUBTFUL	31-Mar-15		Eduardo Rozjha de abreu lodre	NA	Erik Douglas Andrada	NA	Pankaj Kumar	NA																						
2190	ZOOM DEVELOPERS PVT LTD	SYNDICATE BANK	MAHARASHTRA	ANDHERI EAST MUMBAI	A/51, MIDC IND. ESTATE, ROAD NO 1, MAROL, ANDHERI EAST, MUMBAI 400 093	7977.83588	LOSS	24-Sep-09		VIJAY CHAUDHARY	NA	L KEJRIWAL	NA	MICHAEL STARTLING	NA																						
2191	ZYLOG SYSTEMS LIMITED	SYNDICATE BANK	TAMIL NADU	CFB CHENNAI	155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANNALLUR, CHENNAI - 600 119	14948.67033	DOUBTFUL	14-Jun-13		SUDARSHAN VENKATRAMAN	1110067	RAMANUJAM SESHARATHNAMEMD & CEO	1245926																								
2192	B PARIKH JEWELLARY MFG LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GALA NO: 307,3RD FLOOR, BLUE DIAM	336.85	LOSS (AUC)	1-Mar-93		NITIN R PARIKH		LALITH K GANDHI		PIYUSH R SHAH																							
2193	ABHIJEET PROJECTS LIMITED	VIJAYA BANK	MAHARASHTRA	CORPORATE BANKING BRANCH, MUMBAI	10, Prince Street, 2nd Floor, Kolkata, West Bengal	7191.75	LOSS	15.09.2015	Canara Bank	Manoj Jayaswal	127254	Abhishek Jayaswal	191841	A. K. Shrivastava		Milind Bodhankar		Ravindra Jayaswal	3493658	Vidyasagar Prasad	6398350																
2194	ARBAR LEATHERS LTD	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	85,SYDENHANS ROAD,PERAMET,MADRAS	164.68	DOUBT	DEC94	SBI	AKBAR PASHA (@)		PARVEZ AKBAR		AYEZ AKBAR		DAR-E-SHAUJAR																					
2195	ALLIANCE POLY CHEM OVERSEAS	VIJAYA BANK	DELHI	SAKET/PUR	21-B, Pusa Road, New Delhi-110058	274.08	DB3	04.04.2014	NA	SANJAY GULATI	108867	PRAKHYV GULATI	108968	PIYYA GULATI	105019																						
2196	ALPIC FINANCE LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	6th FLOOR, NEW EXCELSIOR, FORT MU/	1001.42	LOSS (AUC)	MAR01		RAVI KUMAR S		S.E.H.RIZVI		P.H.VASHNAV		P.H.VASHNAV		ASHOK DOCTOR.		SANJAY TRIPATHI		SAIRAM AYAS		R.RAVI		T.S.CHANDRASHEKAR									
2197	ARM POLYMERS LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	4th FLOOR, NORGUEN HOUSE, NEAR L	190.43	LOSS (AUC)	NOV05		RAJAT PODAR		DUSHYANT DAVE		AMAL D DHRUV		AMAL D DHRUV																					
2198	ARUNACHALAM SUGAR MILLS LTD.	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	ARUNACHALAM NAGAR P.O. MALAPAMBADY TIRUVANNAMALAI DIST-	825.43	LOSS	30-Nov-04		V. KANNAN		V. BHASKARAN		USHA		BHAVANI		SUBRAMANIUM S.		MADHAVAN		BRAHATHKUCHALAMBA L (Only Guarantor)		M/s New Horizon Sugar Mills Ltd (Only Guarantor)											
2199	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													
2200	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 (@)		BASI REDDY (@)		M NARASHIMA RAO		S PITCHAIAH NAIDU							
2201	ATASH INDUSTRIES	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PLOT No.B5 SHIRGAON TALUK PALGHAR	351.38	LOSS (AUC)	MAY98		NOSU DAVAR		CYPRUS A ENGINEER																									
2202	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	2778.74	DB2	30.09.2013	State Bank of India	Sunil Surendra Kakkad	613257	Rajeev Gupta	3351442																							
2203	AUM JEWELS	VIJAYA BANK	NEW DELHI	GREATER KAILASH, NEW DELHI	M-5, Basement, M-Block, Greater Kailash-1, New Delhi-110048	545.0000004	DB1	31.12.14	Sole Banking	Rita Bagga		Tarun Bagga		Ridhi Bagga																							
2204	BANGALAKSHMI KHADI & BEEDI	VIJAYA BANK	WEST BENGAL	N S ROAD, KOLKATA	SHOP CUM OFFICE AT 20, KS ROY ROAD, JADAVPUR, KOLKATA	219.83	LOSS	08.10.2013		SUBHASH SAHA		PROVASH SAHA																									
2205	BAVYESH INFRASTRUCTURE PVT LTD	VIJAYA BANK	ANDHRA PRADESH	SAROJINI ROAD SECUNDERABAD	Plot No. 469, Flat No. C, Road No. 87,Jubilee Hills, Phase 3,Hyderabad	304.01	DB1	05.06.2015	NA	Srinivas Bondada	265929	Ravichandra Reddy Kunabhat	3127523	Kunabad Maheshwari	6479663																						
2206	BLUE HILL LOGISTICS	VIJAYA BANK	KARNATAKA	BRIGADE ROAD, BANGALORE	No.171, Nilgiris Building, Brigade Road, Bangalore 560001.	262.86	DOUBT	1-Apr-12	OBC	Meghana	1215653	Ramachandran Prabhu	1215674	Chandra sekhar reddy	2675774	Kiustav Mohan Dhar	2950783																			
2207	BOMBAY OFFSHORE SUPPLIES & SERVICES LTD*	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GROUND FLOOR, 7, RAHEJA CENTRE, 2	235.46	LOSS	1-Oct-91	CANARA BK,SYNDICATE BK,UCO,LFCI	PREM SAWHNEY		SMITA SAWHNEY		RAJ SAWHNEY		RAJ SAWHNEY "MRS"		NEENA AURORA																			
2208	CENTURY COMMUNICATION LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	1833.68	DB3	23-Jul-13	OBC,Canara Bank,SB,BOB,SBH, Andhra Bank,BOI,SBI,UBI,PNB, IOB.	ANAND KUMAR TIWARI	116681	Abhishek Tewari	117193	PRABODH KUMAR TEWARI	130318																						
2209	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	337464	SUDHAMANI CHATTERJEE	238030	N TRIPATHI	236086																				
2210	CHANDRA MANIKKAM	VIJAYA BANK	KARNATAKA	MYSORE ROAD	No. 7/73, 5th Cross, Palace Gutahalli, Nagappa Street, Bangalore-560003	100.57	DB1	17.06.2015	NA	Chandra Manikkam - Proprietor																											
2211	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	1500	DB2	30.09.2013	State Bank of India, Canara Bank	Ram Lakhan Dube	5967	Sunilbhai Surendrabhai Kakkad	613257	Chandrasekharanikar Bhagavatheswaran Nair	2894925																						
2212	CREATIVE HOME F PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	B-44/45, Sector-58, NOIDA-201301, U.P.	1410.7	DB3	17-Mar-08		Smt. Sophy Joseph	139207	Smt. Elizabeth Thomas		Sri T. O. Joseph																							
2213	CVRS METRO DIAGNOSTICS	VIJAYA BANK	ANDHRA PRADESH	ARMB HYDERABAD	2-1-497 TO 501,GROUND FLOOR,SAI PRADATHI PLAZA,NALLAKUNTA,HYDERABAD	102.82	DB1	03.08.2014		Chandrahas	6437365	PRATHANI RAKESH GOUD	2894901	RAMESH GOUD PRATHANI	6437365																						
2214	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,JB,UWB	NASIRUDDIN A WAHID		NISHA NASIRUDDIN "SMT"		ABDUL WAHID NISHALIYAR		ALISHA WAHID "SMT"		THAKIYUDDIN A WAHID-EXPO																			
2215	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																					
2216	FIRST LEASING CO OF INDIA	VIJAYA BANK	TAMIL NADU	MOUNT ROAD	749, Anna Salai,Chennai-600002	1593.04	LOSS	08.09.2014	Axis Bank,Bank of Maharashtra,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. Kodavayur L Balaji	6828797	Mr. Veeran mani Vannan	6857388																							
2217	FLORA ELECTRONICS PVT LTD	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	201,OWNERS INDL ESTATE,GABRIAL LANE,MAHIM(W),MUMBAI-400016	497.37	DB3	31.03.2010		SANJAY H SHIVLANI	104959	Kamlesh Kishandas Sivalani	138599																								
2218	FO

2230	T C AGROTECH FINANCE & INVESTMENTS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	11,SAROJINI DEVI ROAD SECUNDERABA	208.92	LOSS (AUC)	31.03.98		F R VEVAINA		R RAMCHANDRAN		M MANI		M J MENEZES		D NARAIN		RAVI RAJAGOPAL		A Y SRINIVASAN																			
2231	J.B.DIAMONDS LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	406, PRASAD CHAMBERS,OPERA HOUSE,MUMBAI-400004	5504.77	LOSS	30.06.2010		JIVRAJBHAI PARSHOTTAMBHAI SURANI		SURESHBHAI VALJIBHAI KUKADIYA		VALLABHBHAI PARSHOTTAMBHAI SURANI		RAJESHBHAI JIVRAJBHAI SURANI		BHAGWANBHAI KALYANBHAI KUKADIYA		VIRAJBHAI KALYANBHAI KUKADIYA		KALAVATI V SURANI		KANJIBHAI KALYANBHAI KUKADIYA		(9) KASHIBEN BHAGWANBHAI KUKADIYA (10) KANKUNBEN VIRJIBHAI KUKADIA (11) DIPAKBHAI K KUKADIA (PROPOSED)															
2232	JAI BALAJI INDUSTRIES LIMITED	VIJAYA BANK	WEST BENGAL	ARMB KOLKATA	5, Bentinck Street, Kolkata	6110.18	DB2	31.12.2013	Allahabad Bank, IdbI,Axis Bank ltd, BOI, canara Bank,Corporation Bank, ICICI Bank ltd,IDBI Bank Ltd,IOB, OBC, PNB,State Bank of Bikaner & Jaipur, SBT, State Bank of Patiala, State Bank of Hyderabad, Federal Bank Ltd, UCO Bank,Union Bank of India,United Bank of India,WBIDFCL, State Bank of Mysore	AJAY KUMAR TANTIA		GAURAV JAJODIA	28560	SANJIV JAJODIA	36339	ADITYA JAJODIA	45114	Ashim Kumar Mukherjee	47844	RAJIV JAJODIA	45192	CHANDRA KANT SHARTIA	192659	AMIT KUMAR MAJUMDAR	194123	SHAILENDRA KUMAR TAMOTIA	1419527												
2233	KASHI EXPORTS	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	440, PANCHARATNA, "OPERA HOUSE",	439.45	LOSS (AUC)	JUL92		RAMESH THESIA		NANCHOOMAL THESIA		PORSHOTTAM THESIA		DHIRAJLAL THESIA		BABUBHAI THESIA																							
2234	KHODIYAR INDUSTRIES LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	VIJAPUR RADO MANSA-382845 NORTH G	124.64	LOSS (AUC)	DEC99		DAYABEN R PATEL	1174297	RAMNIKLAL M PATEL	1079639	VINOD D PATEL		DEVSHI M PATEL		NANJI J PATEL																							
2235	KMP EXPRESSWAYS LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	8139.21	DB2	1-Jul-12	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	Rajginder Singh	6818916	GURVINDER KAUR NARULA	2049693																							
2236	KRYSTAL POLYFAB LTD	VIJAYA BANK	MAHARASHTRA	CHIRABAZAR MUMBAI	137,A 1.SHAN & 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																			
2237	M/S INDO WORLD AGRO CHEMICALS LTD.	VIJAYA BANK	MAHARASHTRA	OVERSEAS MUMBAI	C/201, MITTAL INDUSTRIAL ESTATE, ANDHERI - EAST, MUMBAI - 400 059.	267.31	LOSS	1-Jan-07		RAMESH CHANDRA AGARWAL		POONAM DEVI AGARWAL		ANJU GULABCHAND AGARWAL - HUF																											
2238	MADRAS POLYMOULDS	VIJAYA BANK	TAMILNADU	MOUNT ROAD	43, SIPCOT INDUSTRIAL COMPLEX, BANIPET, PIN-632403 (FACTORY)	143.3	LOSS	30.06.2009		R NAGANATHAN DIRECTOR NO.2, IGT CROSS ST, INDIRANAGAR, ADAYAR, CHENNAI-20	475516	J SWAMINATHAN, DIRECTOR, NO.2, IGT CROSS ST., INDIRA NAGAR, ADAYAR, CHENNAI-20	462035																											
2239	MALNAD LEAF TOBACCO PVT LTD	VIJAYA BANK	ANDHRA PRADESH	GUNTUR	PERIKAPATNA,MYSORE , 7TH MAIN,T.K.L	141.87	LOSS (AUC)	MAR88		K.R.HEGDE		K. JAYARAM SHETTY		S.SADANAND SHETTY																											
2240	MALWA COTTON SPN MILLS LTD	VIJAYA BANK	CHANDIGARH	LUDHIANA	INDUSTRIAL AREA -A LUDHIANA	1259.37	DB2	21.01.2015	1.IFCI LTD 2.J&K BANK LTD 3.SBI 4.SIDBI	SH. JANGI LAL OSWAL	257646	ASHISH OSWAL	202889	SH.RAHUL OSWAL	257658	Surinder Kumar Vig	764556	Arun Ahluwalia kumar	6416335	Narinder Kaur	7142179	Anil Kumar Jain		Ruchika Anand																	
2241	MANILA SYNTHETICS	VIJAYA BANK	GUJARAT	SURAT	41, Chandramani Society, Udhna, Magdalla Road, Surat	326.72	DB3	5-Dec-10		Vishnu Bhagawan Singhal	2042586	Abhishek Singhal	2042658																												
2242	METALICA KANSON I LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	GGR 7A, NEELAMBAR,28-B,SHAKESPEAR	136.56	DB-3	04.12.2003		DEEPAK PADANI		ZAUQUE ZAMAN																													
2243	MUKUND GEMS	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	9/9,3RD FLOOR,UNITY HOUSE,8,MAMA PARMANAND MARG,OPERA HOUSE,MUMBAI-400 004	351.18	LOSS	31.12.2009		SANKLIBEN RANCHODDAS KALATHIA		MAHESHBHAI ODHAVJI KALATHIA		RAVIBHAI DEVRAJ KALATHIA		JAYSUKHBHAI ODHAVJI KALATHIA		BALABHAI PREMJI KALATHIA																							
2244	MURUDESHWARA FOOD & EXPORTS LTD	VIJAYA BANK	KARNATAKA	KASARAKOD	604/B GOKULA 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													
2245	NEERAJAKSHA IRON &STEEL	VIJAYA BANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	Flat No 10B, Sovereign Shelter, Near Ganga Jemuna Hotel, Lakdi ka pool, Hyderabad	692.36	DB1	02.05.2014	Corporation Bank	Gottineni Aratha Koteswara Rao	1776015	Gottineni Venkatasunil Kumar Choudary	1818834																											
2246	NIKHARA ELECTRONICS AND ALLIED ACTIVITIES	VIJAYA BANK	KARNATAKA	MAYO HALL	NO.24, HIGGANAHALLI MAIN ROAD, NEAR MOHAN THEATRE, GAJANNA NAGAR, VISHWANADAM POST, BANGALORE - 91, DIRECTORS NAME: Mr. B LAKSHMAN & Mrs. Shanthla Gowda	285.93	DOURT	01.10.2012																																		
2247	ORIENTAL CIVIL ENGINEERING PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	15,N S ROAD , KOLKATA	362.41	LOSS (AUC)	SEP02		SEETHARAM BAGLA		HARSH KUMAR BAGLA		ASOK KUMAR BAGLA																											
2248	P J PIPES AND VESSELS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PB NO 1561,431,VYAPAR BHAVAN,49,P	5001.51	LOSS (AUC)	1-Oct-93	INDIAN BANK	BHARAT VORA		GEETA B VORA																													
2249	P JAYARAJ & CO LTD (MGF: STEEL BALL BEARINGS)	VIJAYA BANK	KARNATAKA	SANTHEPET MYSORE	NO.195, UPPER PALACE ORCHARDS, SA	299.38	LOSS	JAN94	SBM	A.P MEHTA		J.A MEHTA		SUSHILA J MEHTA																											
2250	P.K MALHOTRA	VIJAYA BANK	WEST BENGAL	ARMB,KOLKATA	13A, MANOHARPUKUR ROAD, KOLKATA- 700 029	115.07	LOSS	31.03.2008		PEMALHOTRA																															
2251	POOJA ROAD LINES (PROPRITORSHIP FIRM)	VIJAYA BANK	KARNATAKA	LAMINGTON ROAD	No.76 Patel Nagar ,DANDELLI ,UTTAR KANNADA DT	124.02	LOSS	30.03.06		MR.C L SREEDHAR																															
2252	PARSWANATH CDAL CORPORATION	VIJAYA BANK	GUJARAT	ASHRAM ROAD, AHMEDABAD	4, Mahalaxmi Industrial Estate,Village Iyava, Tazlit Sanand. District. Ahmedabad	341.24	DB1	30.06.2014	NA	Palak P Raninga																															
2253	PEARL STUDIOS PRIVATE LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-67 Friends Colony (East)South Delhi -110065.	7402.08	DB3	25-Nov-13	OBC	RANJIT TIWARI	5263404	PRABODH KUMAR TEWARI	130318																											
2254	PEARL VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	1387.93	DB3	16-Jul-13	IDBI- Consortium Leader , VB, SB.	ABHISHEK TIWARI	117661	PRABODH KUMAR TEWARI	130318																											
2255	PIXION MEDIA PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	7186.48	DB3	22-Aug-13	IOB , VB , BOB,BOI,SBH,& OBC.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TEWARI	130318																											
2256	PIXION VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	2934.16	DB3	21-Jun-13	OBC, Federal Bank,Dena Bank & UBI.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TEWARI	130318																											
2257	POONAM ANGRA W/O GOPAL ANGRA	VIJAYA BANK	CHANDIGARH	MAHILPUR, PUNJAB	B-23, MCH 68 Radha Soami Nagar, Hoshirpur	111.26247	DB1	16-Nov-14		Nilesh Mukundrao Kote																															
2258	Proamart retail India Pvt Ltd	VIJAYA BANK	DELHI	BARAKHAMBA ROAD, DELHI	D - 14, Ansa Indsitrial Estate,Sakinaka, Andheri (East),Mumbai- 400072, Maharashtra	2392.26	DB1	31-Jan-15	PNB, Vijaya Bank, SBI, union Bank of India	Ashish Narendra Garg	13343	Punit S. Agarwal	325616																											
2259	PROGRESSIVE CONSTRUCTION	VIJAYA BANK	ANDHRA PRADESH	P G ROAD, HYDERABAD	7th FLOOR, RAGHAVA RATNA TOWERS, RAGHAVA NORTH BLOCK, CHIRAG ALI LANE, ABIDS, ANDHRA PRADESH, INDIA	2297.05	LOSS	26-Jun-11	ANDHRA BANK,ALLAHABAD BANK,BOI, BANK OF BAHRAIN&KUWAIT B.S.C.,CANARA BANK, EXIM, IOB,IOB,UBI,CORPORATION BANK,HDFC,PNB,SBH,SBI ,STANDARD CHARTERED BANK,UTI, INDUSIND BANK, DEVELOPMENT CREDIT BANK	SRINIVAS MULLAPUDI	541196	ANCHA SESHAGIRI RAO	562141	PANDU RANGA RAO	1274528	KAVURI HEMALATHA	2581689	RADHA KRISHNA KAVURU	7503285	Kathawad Rajendra Singh																		
2260	PRUDENTIAL POLYWEBS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	15, ANDHERI INDUSTRIAL ESTATE, 22,VEERA DESAI ROAD, ANDHERIEW),MUMBAI-58.	429.72	LOSS (AUC)	1-Aug-01		JAY K CHADA		NARESH K CHADA		SWARNAKANTA CHADA		RAJ GULSHAN ANAND		RAK KUMAR KOHLI		NISHI KOHLI																			
2261	PUNJAB FERRICS	VIJAYA BANK	PUNJAB	LUDHIANA	GT ROAD, NH-1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA	623.13	LOSS	29/01/2012		JATINDER PAL SINGH	600041	PARMINDER KAUR	2556219																											
2262	R PIYARELALL IMPORTS & EXPORTS	VIJAYA BANK	WEST BENGAL	BRABOURNE ROAD	12, Government Place East, Kolkata - 700 069	4884.45	DB2	19.09.2014	BOB,SBI	Ramesh Kumar Agarwal	120012	Siddhartha Agarwal	121045	Murari Lal bajoria	92330																										
2263	R PIYARELALL INTERNATIONAL LTD	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	SIDDHA PARK,95A,PARK STREET,5TH FLOOR, KOLKATA-700016	2650.12	DB2	29.09.2014	SBI	Ramesh Kumar Agarwal	120012	Nathuram Bansal	236658?																											
2264	R PIYARELALL IRON & STEEL	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	12,GOVERNMENT PLACE(EAST),KOLKATA-700069	1092.76	DB2	29.09.2014	SBI	Siddharth Agarwar	123045	Nathuram Bansal	236658?																											
2265	RAMSARUP INDUSTRIAL CORPORATION PVT LTD	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	896.19	DB3	01.12.2014	PNB, IOB, KVB, UCO, ALLAHABAD BANK, ING VYSYS BANK, HDBF	Mr. Ashish Jhunjhunwala		Mr. Naveen Gupta		Mr. Suresh Lohia																											
2266	RAMSARUP LOHH UDYOG	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	2440.19	DB3	27.11.2014	KVB,,PNB,UCO,,IOB, CBI,OBC,CANARA BANK,UBI,ALLAHABAD BANK,SBI, FEDERAL BANK,BOI,IDBI	Mr. Ashish Jhunjhunwala	351451	Mr. Naveen Gupta	422133	Mr. Ayush Lohia	491390	Kaderja Krishna Rai	629937	Mr. Lalit Mohan Chatterjee	900070	Mohammad Shahid Alsab	1363518																				
2267	RATRICS CONCRETE BLOCK	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	No-46, 1st Cross, BDS Garden, Grace Enclave, Geddalahalli, Jagajeethi Basavanna Layout, Bangalore.	104.54	DB1	08.07.2014		Ratrics Singaraj																															
2268	RAVIKUMAR B C	VIJAYA BANK	KARNATAKA	KANAKAPURA	B.S.DODDI HORLAGALLU POST KANAKAPURA	234.09	DB3	31/12/2013		RGS.																															
2269	REATOR 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	10754.07	DB1	15.01.2012	NA	ATUL SHIRODKAR		SHUBHANGI A SHIRODKAR		SURESH JADHAV		P V SHREERAM REDDY		PANKAJ PARIKH																							
2270	ROCK LAND LEASING LTD	VIJAYA BANK	DELHI	ARMB-DELHI	83-A HIMALAYA HOUSE. 23 K.G.MARG	112.56	LOSS (AUC)	APR97		J M CHAWLA		TARUN CHAWLA		ARUN CHAWLA		INDU CHAWLA "MRS"		VIRENDER THAPER		V K JAIN																					
2271	ROMAN TARMAT LTD	VIJAYA BANK	MAHARASHTRA	VILE PARLE (W)	Head Off: TARMAT CHAMBERS, SECTOR-24,PLOT NO.19,NEAR TURBHE FLYOVER,SANPADA, NAVI MUMBAI- 400705.	3508.75	DB2	1-Jul-12	-	Mr. Jerry Varghese-Managing Director		Mrs. Saramma Vargese - Executive Director		Mr. Anil Gopal Joshi- Independent director		Mr. R C Gupta- Independent Director		Mr. Dilip Varghese- Executive Director		Mr. Chandrakant Sanghavi - Independent Director																					
2272	ROSHAN ELECTRICALS	VIJAYA BANK	MAHARASHTRA	Goregaon, Mumbai	Unit No 11,12, Atlanta Estate ,Hanuman Tekdi Road,Ambheli , (Goregaon(E),Mumbai-400 063.	1945.47	LOSS	31/05/2011	NA	Mr. Maxim Mathias S/o Henry Mathias	1336709	Mrs.Anitha Mathias	1336662																											
2273	RUJULA INDUSTRIES PVT LIMITED	VIJAYA BANK	MAHARASHTRA	WORLI, MUMBAI	123, Unique Industrial Estate,Veer Sabarkar Marg,Near Siddhivinayak Mandir,Prabhadevi, Mumbai	212.85	DB2	20.08.2013	NA	Chandrahasa Padanna Shetty	672345	Girish Chandrahasa Shetty	1278683																											
2274	SANGAM ORGANICS & CHEM. LTD.	VIJAYA BANK	TAMIL NADU	TRICHY	B-68 FIRST MAIN ROAD, RAMALINGA NAGAR, TIRUCHINAPALLY	585.88	LOSS	1-May-05		GOUTHAMAN		MAHENDRAN		SMT. ANASUYA		R. VENKATAKRISHNA		BALASUBRAMANIAN																					
2275	SAYED SHAMSUDDIN SYED AMIR	VIJAYA BANK	MAHARASHTRA	AURANGABAD, PUNE	FLAT NO:3,JAINA COMPLEX,NEAR KATKAT GATE	101.25	DB3	31.03.2013																															
2276	SELVAN FARM	VIJAYA BANK	KARNATAKA	GAURIBIDANUR	Sy no 125,126,127, Manchenahalli village, Hosur Hobli, Gauribidanur tq, Chikkaballapur dist	100.06	DB1	21-May-15	vijaya bank	V G Selvan		REV. N Victor		Lydia Selvan																											
2277	SHIV FERRO ALLOYS INDUSTRIES	VIJAYA BANK	WEST BENGAL	N S Road, Kolkata	Village – Chak Kamala (North), P.O. – Deulty P.S. – Bagnan, Howrah District	108.28	DB1	29-May-15	vijaya bank	Biswanath Ghosh		Ashim Roy alias Asim Roy alias Ashim Kumar Roy																											
2278	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 (@)																					
2279	SHRICHAKRA UDYOG LIMITED	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	A-1038, OBEROI GARDENS ESTATE, CHANDIVALI ANDHERI (EAST),MUMBAI-400 072 .	1873.14	DB3	12.08.2013	CBI,SBI	RANJAN BABU VINOD KUMAR NAIR	172901	ASHOK NARSANNA RAO	398862	ANIL BHAGWAN GIRKAR	3592439																									
2280	SHYAM INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	RAEBARELY, LUCKNOW	Village and Post Bannawar ,District Raebareli, Pin 229001, U.P	194.53	DB1	24-May-15	Vijaya bank	Sudha Somani																															
2281	SONU SYNTHETICS LTD	VIJAYA BANK	MAHARASHTRA	IFB,MUMBAI	114, PRAGATI INDUSTRIAL ESTATE,N.M.JOSHI MARG,LOWER PAREL(E),MUMBAI-400 011.	386.27	LOSS (AUC)	MAR'02	CREDIT AGRICOLE INDO-SUEZ BANK, KARUR VYSYA BANK	CHANDHYAMDAS DEORA		RAMESH KUMAR DEORA		RAJENDRA KUMAR DEORA		SARDI KUMAR REASRSIWALA																									
2282	SPICE TRADING CORPORATION LTD	VIJAYA BANK	KARNATAKA	OVERSEAS BANGALORE	166/2,17TH MAIN ROAD,VASANTHNAGAR,BANGALORE-560052	22743.09	LOSS	31-Dec-09	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													
2283	SREE MAA SARADA ORES AND FORGINGS PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB KOLKATA	Dakhin jhagardaha, ONGC Road, Domjur, Howrah, West Bengal	1951.5	DB1	23.03.2015	WBFC, SBI	Kaushik Das	528113	Shelly Das	961335																											
2284	SREE SHYAM SWARUP MOTORS	VIJAYA BANK	WEST BENGAL	GARIAHAT ROAD, KOLKATA	304 A ieesore Road south, kolkata-700132	199.05	LOSS	17.09.2014	Dena bank	NA																															
2285	SRI SAI POULTRY BREEDING FARM	VIJAYA BANK	KARNATAKA	YELAHANKA, BANGALORE	EETAGALAPUR VILLAGE, HESARAGATTA HOBLI,BANGALORE NORTH	418.76	LOSS	28-Oct-11		T RAJANNA																															
2286	STRATYCON TECHNO PVT. LTD.	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	920/3, 2ND CROSS, 40TH MAIN, 5TH BLOCK, JAYA NAGAR, BANGALORE - 560 041	370.38	LOSS	28.09.2008		Mr. Ramaiah Shetty	1746336	Mr. Mithunsathyanarayan	1746366																											
2287	SUBHASH KUMAR AGARWAL	VIJAYA BANK	WEST BENGAL	NS ROAD, KOLKATA	114 J. N. Mukherjee Road, Ghusury, Howrah – 711 107, West Bengal.	190.57	DB1	13.07.2014		SUBHASH KUMAR AGARWAL		Sunojit Das																											
2288	SUNDER TRAVEL SHOPPE&TRUST HOME CDM CENTRE PL	VIJAYA BANK	MAHARASHTRA	PUNE CAMP	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI 400006.	170.93	LOSS (AUC)	SEP01		Dr. LAXMIKANT BEVACHAND BHOJWANI		Mrs. ROMY LAXMIKANT BHOJWANI		SANJAY LAXMIKANT BHOJWANI																									
2289	SVIL MINES	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Zone H-4/5, Plot No. 55, Suvidha Kunj, Pitampura, New Delhi	566.23	DB2	19.03.2014	PNB, The J&K Bank Ltd, SB, Canara Bank, Indian Bank, OBC, Federal Bank, UBI, BOI, UCO, ICICI, SBI,UNITED BANK OF INDIA	Narender Kumar Gola	3415206	Subey Singh	7013456	Atul Srivastava	7101375																									
2290	TANISHQA INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	GHAZIABAD	Plot No. 3, K-16/19, Industrial Area, Sewadham Road, Mandoli, Delhi 110093	486.7	LOSS	16.03.2011		RAKESH GUPTA																															
2291	TECHPRO INFRA PROJECTS LIMITED	VIJAYA BANK	TAMILNADU	ADYAR CHENNAI	506, Vishwadeep Tower, Plot no. 4, District Centre,Janakpuri, New Delhi- 110 058.	4964.06	DB1	30.06.2014	SBI, IDBI BANK, DBS Bank,Standard Chartered Bank,	Ajay Kumar Bishnoi	13917	Arvind Kumar Bishnoi	13795	Alampallam Vedam Ramalingam	25567	Jose Panachipuram Philip	135366	Mercy Jose	228563	Aditya Gabrani	544523	Parintalmanna Venkataramana Krishnakumar	1498023	Somen Kumar Mukherjee	2251875															
2292	TEE-MEN'S PVT.LTD (TEA EXPORTERS)	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	NO.13/1, GOVERNMENT PLACE(EAST) C	209.85	LOSS	MAR90	VENKAI ROY	JAGADISH ROY		VINAY KUMAR SAIGAL		VIPUL KUMAR SAIGAL		SUMAN ANAND																									
2293	TEG RESORTS PVT LTD	VIJAYA BANK	PUNJAB	AMRITSAR	TEG COMPLEX, TARN TARAN ROAD, AMRITSAR	597.2	DB3	01.10.2006	PUNJAB & SIND BANK	MR. RAM SINGH	1122573	MRS. RENU PADAM	1112830																												
2294	TELOMAL KARBONLESS PAPERS LTD.	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	601,TULSIANI CHAMBERS,212, NARIMA	271.32	LOSS (AUC)	1-Jun-96		PRAKASH H MATHANI		MAHENDRA H MATHANI		RAJU H MATHANI		DIMPRAKASH SHARMA "CAPT"																									
2295	TELEDATA INFORMATICS	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	TELE DATA TOWERS, 5TH FLOOR, NO.37/1, VELACHERY TAMBARAM MAIN ROAD, VELACHERY, CHENNAI - 600 042	1734	LOSS	26-Feb-09		CAPT. K RAJAGOPAMANNAN - CHAIRMAN		K PADMANABHAN - MANAGING DIRECTOR		SEETHARAMAN - PROFESSIONAL DIRECTOR		RAVICHANDRAN - PROFESSIONAL DIRECTOR		S RAMAKRISHNAN - PROFESSIONAL DIRECTOR		V N SESAGIRI - PROFESSIONAL DIRECTOR																					
2296	THIRUMAGAL POULTRY FARMS P LTD	VIJAYA BANK	TAMILNADU	ERODE	P No 66/1, Kalhyur Road, Orichery P.O, Sakthy Nagar, Bhavani Taluk- 638455	145.59	DB3	10-Jul-09		SENGOTTAYAN KARTHIKEYAN	1847066	GIVAKUMAR R	1911410	UMAREDDIYUR SHANMUGAM SITHARASAMY	2093675																										
2297	U.P METALL INDUSTRIES	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	5C, L.A. PLACE , SHAHNAJAF ROAD,	114.66	LOSS	MAR94		B P GUL (@)		B D GOYAL		MRS PREMAVATHI GOEL																											
2298	UNITED INDUSTRIES	VIJAYA BANK	PUNJAB	LUDHIANA, CHANDIGARH	VILLAGE NANDPUR, SAHNEWAL, DISTT. LUDHIANA	145.82	LOSS	19-Oct-11	NA	MR JATINDER PAL SINGH (PROP)																															
2299	UTTAM BUILDERS	VIJAYA BANK	DELHI	CHANDNI CHOWK, DELHI	B-9/4, 2nd FLOOR, RING ROAD, RAJAURI GARDEN, DELHI-110027	106	DB3	29-Jul-11	NA	KAVITHA SINGH	5362	SAVITRI DEVI SINGH	1644676	ANUSHKA SINGH	3324895																									

2300	VANGELZ TECH PVT .LTD.	VIJAYA BANK	DELHI	GREATER KAILASH	H-23, SECTOR 63, NOIDA	242.36	DOUBT	03.01.2014		NARENDRA SINGH AZAD	1319914	MAHESH PRASAD GUPTA	1817924																										
2301	VISHAL EXPORTS	VIJAYA BANK	GUJARAT	IFB-AHMEDABAD	VISHAL HOUSE', OP SALES INDIA, ASHRAM RD, AHMEDABAD	1772.73	LOSS	18-Mar-07		SURASH CHANDRA C MEHTA	126475	PRADEEP S MEHTA	27322	HARESH KANITLAL MEHTA	56616	ASHWIN KUMAR BUDHALAL PARIKH	2550223																						
2302	WESTERN INDIA TEXTURSERS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	NIRLON HOUSE, 254-B, DR. ANNIBESA	370.06	LOSS (ALIC)	1-Mar-92		PN SUNDARAM	402579			S KRISHNAMOORTHY		H D SHETTY (ADDITION)																							
2303	WINSOME DIAMONDS AND JEWELLERY LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	Ashoka Tower, Kesharba Market 2, Gotalawadi, Katargam, Surat	13894.19	DB1	30.05.2014	Standard Chartered Bank, Axis bank, BOI, Bank Of Maharastra,Canara Bank,CBI, Exim Bank, IDBI Bank, OBC, PNB,SBH, Union Bank Of India,State Bank Of Mauritius	Harimohan Namdev	2658532	Harishbhai Ratilal Mehta	5316274	Satya Prakash Tanwar	6701464	Harshad Ramkrishna Udani	7014853	Anil Jayeshkumar Asthani	7104315	Ramin Nileshkumar Shah																		
2304	XL TELECOM & ENERGY	VIJAYA BANK	ANDHRA PRADESH	S.D.Road	335,Chandralok Complex,No.111,S.D.Road,Secunderabad	2624.36	DB3	1-Mar-09	SBH,CANARA BANK,IDBI BANK LTD., THE FEDERAL BANK LTD., ICICI, BOI , SBI&L,SBM	Sri Dinesh Kumar, M.D.		Sri Anoech Mittal, Director		Smt Ritulal Kumar, Director		Sri Wolfgang Knop, Director		Sri Rajiv Garg, Director		Sri Ashok Kumar Goyal, Director		Dr. R. Srinivasan, Chairman		Sri K. Vasudeva Rao, E.D.													
2305	ZOOM DEVELOPERS PVT LTD	VIJAYA BANK	MAHARASHTRA	IFB	A-53,ROAD NO.1, MIDC INDUSTRIAL AREA, MAROL,MUMBAI-400093.	5303.74	LOSS	30.06.2010	PNB, CORPORATION BANK, UCO BANK, UNITED BANK OF INDIA, UNION BANK OF INDIA,BANK OF INDIA, BOB, IOB, TMB,PUNJAB & SIND BANK, BANK OF MAHARASHTRA, OBC,CANARA BK,ST BK OF PATIALA,BBG, ST BK OF TRAVANCORE, KARNATAKA BK,SIND BK,CBI, DENA BK,SBI,FEDERAL BK, INDIAN BK.	ARINDAM ROY CHOWDHURY	269615	ANIRUDHA ROYCHOWDHURY	280780																									