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	AARTI TEXTILES	DENA BANK	GUJARAT	BHAT SURAT	44 , SARITANAGAR CO OP HSG SOCIETY OPP. INDRAJIT SOCIETY NIKOL GAM ROAD AHMEDABAD	37				HARSHADBHAI CHHAGANBHAI CHHODVADIA																												
2	AAY KAY INFRASTRUCTURE	DENA BANK	HARYANA	SECTOR-21 PANCHKULA	SCO-410, GREEN CITY ,ZIRAKPUR 140603	400				AJAY KUMAR AUHPK9033G																												
3	AB HITECH AGRO	DENA BANK	MAHARASHTRA	PUNE CAMP -PUNE	FLAT NO 404,10, KASTURKUNJ , BHOSALE NAGAR , GANESH KHIND ROAD ,PUNE 411 007	236				ATUL INDRAKUMAR BORA AABPB3098B		SHRIDHAR MHASUDEO BOTHE AAKPB9691H																										
4	ABC CORPORATION	DENA BANK	WEST BENGAL	ARB, KOLKATA	17,UMA DAS LANE,KOLKATA-700016	69				PRASANT NANDAN																												
5	ABHIJIT PROJECT LTD	DENA BANK	MAHARASHTRA	CBB MUMBAI	THE KNOWLEDGE HUB , PLOT NO DN -23 , SECTOR -V SALT LAKE CITY , KOLKATA	7826			CBI,SBM,IOB,VIJAY,AXIS, KVB,OBC,IDBI,SBT	MANOJ JAISWAL	127254	ABHISHEK MANOJ JAISWAL	191841	A K SRIVASTAVA		RAJENDRA JAISWAL																						
6	ABHISHEK SAREES	DENA BANK	WEST BENGAL	ARB,KOLKATA	1/1/1, MADHO KESTO SETH LANE, KOLKATA - 700007	69				NARAYAN HARITWAL																												
7	ADARSH METAL INDUSTRIES	DENA BANK	GUJARAT	ARB, MUMBAI	144, SAIRAM POTDAR MARG, POTDAR SCHOOL, GR. FLOOR, MUMBAI 400 052	95				MAHENDRA R SHAH		JAYESH R SHAH		ASHISH K SHAH		KAMLABEN R SHAH		NAYNABEN B SHAH		SHILPABEN J SHAH		SHARADABEN R SHAH																
8	AERIAL CONSTRUCTION	DENA BANK	HARYANA	SECTOR-21 PANCHKULA	D5591,GF,SECTOR-12, PANCHKULA 134112	1346				SUNNY BANSAL AIVPB 6515C																												
9	ANAK MEKAM MODA	DENA BANK	GUJARAT	JASDAN RAJKOT	AT , SHIVRAJPUR , TALUKA ,JASDAN ,DIST RAJKOT	23				ANAK MEKAM MODA																												
10	ANITA DAIRY	DENA BANK	HARYANA	ROHTAK	VIL. KHERI SAADH, TEH. SAMPLA, DIST. ROHTAK VIL. KHERI SAADH, TEH. SAMPLA, DT. ROHTAK	33				ANITA																												
11	ANKIT PLASTICS	DENA BANK	GUJARAT	VEJALPUR	20/21, BHAGAT ESTATE, JAI BHARATH BANGASHALA COMPOUND, SARASPUR, AHMEDABAD	31			GSFC,BOI,SBINDORE, CBI	DILIP R JOSHI																												
12	ARIHANT SHIP BREAKING CORPORATION	DENA BANK	GUJARAT	ARB, AHMEDABAD	MADHAV HILL, WASHADI ROAD, BHAV NAGAR	383			GSFC	DILIP MEHTA		PAWAN GOYAL		ANUPAMA SINGHAL		SASHI SINGHAL		KUNDANMAL AGRAWAL		SHIVDATT AGRAWAL		VIKRAY SHARMA														
13	AXIS INC	DENA BANK	MAHARASHTRA	SUNMILL COMPOUND	47 A & 42 A, TODI INDUSTRIAL ESTATE, SUNMILL COMPOUND, LOWER PAREL, MUMBAI 400 013	89				RAJENDRA DHONDOO MANJAREKAR																												
14	B & C MACHINERY LTD	DENA BANK	TAMILNADU	GEORGE TOWN -CHENNAI	208,LARAKKONAM ROAD, SENGADU VILLAGE , SRIPERUMBUDUR ,TALUKA KANCHIPURAM TAMILNADU	1312			SBT, SBI,SBM,CBI, LAXMI VILAS BANK	A SENTHIL KUMAR KANNAMALAI	758725	GANESH VINAYAGAM	2108911	S BALASUBRAMANIAN	2448792	MUHILAN GNANAPRAKASAM	3043795																						
15	B ENTERPRISE	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	15/N/B, NAIKEL DANGA NORTH ROAD, KOLKATA-700 011	60				RAJKUMAR ROY CHOWDHARY																												
16	BAID HOSIERY PVT LTD	DENA BANK	WEST BENGAL	BRABOURNE ROAD, KOLKATA	USHA KIRAN BUILDINGS, 12 A, CAMAC STREET, KOLKATA	2000				PUSPESH BAID	633445	KOKILA DEVI BAID	1759097																									
17	BAIRANG TEXTILES	DENA BANK	GUJARAT	SEC 22, GANDHI NAGAR	B-23, KEDAR APARTMENT,OPP. DANEV PARK, NIKOL GAM ROAD, AHMEDABAD 382350	19				SASARATHBHAI AMARATLAL NAYEE																												
18	BAPA SITARAM TEX FAB PVT LTD	DENA BANK	GUJARAT	BHATAR ROAD, SURAT	BLOCK NO.63, GROUND FLOOR, AJMAL DHAM ROAD, SHYAM DHAM ROAD, SIMADAGAM, SURAT	422				LATISHBHAI NAGAJIBHAI DAVARA	3066674	VAISHALIBEN LATISHBHAI DAVARA	3066674																									
19	BHAGYA DIAMOND JEWELLERY PVT LTD	DENA BANK	GUJARAT	SANDHI ROAD AHMEDABAD	301,HALLMARK CHAMBERS ,3RD FLOOR, M G PARIKSU ROAD, MANEK CHOWK ,AHMEDABAD 380 001	1001				ANATBHAI ASHOKBHAI SHAH	2118017	JIGAR ASHOK HEBRA	2468009																									
20	BHARATH ENTERPRISES	DENA BANK	TAMILNADU	TONDIARPET, CHENNAI	NEW NO.30, OLD NO. 25/2, VOC NAGAR, G BLOCK, ANNA NAGAR EAST, CHENNAI-600102	103				KAMARAJ T		RAMACHANDRAN																												
21	BHIKHABHAI ISWARBHAI NAYEE	DENA BANK	GUJARAT	KHERALU	VILLAGE & POST : CHOTIYA, TALUKA : KHERALU, DISTT. MEHSANA, GUJARAT - 384325	40				JASHKIRTBHAI ISWARBHAI NAYEE																												
22	DEEJAY SYSTEMS	DENA BANK	KERALA	TRIVANDRUM	BIRRA 10, BURMA ROAD, KUMARAPURAM, TRIVANDRUM, KERALA	35				DENISE JACOB		JOSE ALEXANDER																										
23	DEEP COTTON INDUSTRIES	DENA BANK	GUJARAT	HARLI -MEHSANA	BHILPARA , SOUTHERN PART OF CITY , SURVEY NO 2593 PAIKI SHEET NO 72, HARLI ,DIST PATAN	441				ASHOKKUMAR H CHAUDHARY ASKFC3602SB		KAMLESHKUMAR G THAKKAR ACPP7351L3M		VISHWAS K CHAUDHARY APLPC 2354M																										
24	DEEPAK ZAVERI & COMPANY	DENA BANK	GUJARAT	NAVRANGPURA	2, SURBI COMPLEX, G C ROAD, NAVRANGUPURA, AHMEDABAD	117				DEEPAK VINUBHAI ZAVERI																												
25	DEVANSHI FASHION	DENA BANK	GUJARAT	PUSPKUNJ -AHMEDABAD	5/27,SIDDHI VINAYAK COMPLEX , NEW COTTON MILL COMPOUND RAKHIYAL AHMEDABAD	35				ARVINDBHAI SHANKARLAL NAGAR ACDPN9654Q																												
26	DIPKON RUBBER INDUSTRIES	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	167, JESSORE ROAD, KOLKATA- 700 055	85				DEBASIS SAMAJPATI																												
27	DRASHTI ENTERPRISE	DENA BANK	GUJARAT	SEC. 22, GANDHI NAGAR	17, YOGESHWAR PARK , NIKOL GAM ROAD AHMEDABAD	22				RONAKBHAI RAMESHBHAI PANDURIYA																												
28	ELECTROTHERM (INDIA) LTD	DENA BANK	GUJARAT	ARB AHMEDABAD	A-1 ,SKYLARK APPARTMENT, SATELLITE ROAD, SATELLITE ,AHMEDABAD 380 015	5144			BOI,SBI,PNB,CORPO,CA NARA,OBC,UCO,SBT,UBI	MUKESH BHANDARI	14511	SHAILESH BHANDARI	58866																									
29	ENFIELD APPARELS LIMITED	DENA BANK	WEST BENGAL	CBB KOLKATA	4/1 A JAGMOHAN MULLICK LANE ,KOLKATA 700 007	3121			BOI	SUDESH KUMAR SONTHALIA	523599	RADHA SONTHALIA	524039	SUNWATI DEVI SONTHALIA																								
30	ENFILED INFRASTRUCTURE LTD	DENA BANK	WEST BENGAL	CBB-KOLKATA	24/1A, JAGMOHAN MULLICK LANE , KOLKATA -700 007	1612			SBBJ	SUDESH KUMAR SONTHALIA AABPS2860A	523599	RADHA SONTHALIA ADRPS9688B	524039																									
31	ESKAY K'N'IT (INDIA) LIMITED	DENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	4216			BOI,ANDHRA,FEDERAL, OBC,SBI,VIJAYA,IOB	TRIVENDRA SHAMBU SINGH	5240012	ANAND ZAWAR	223967	NAVINKUMAR TAYAL AABPT2835K	48896																								
32	FRAM INTERNATIONAL	DENA BANK	GUJARAT	ARB, MUMBAI	PLOT NO.505, 2ND FLOOR, PRAKASH PAWAR LAUNDRY BUILDING, SENAPATI BAPAT MARG, MUMBAI 400 028	196				APURVA J SHAH HUF		FORUM J SHAH		JAYANT V SHAH		BHAGWAN J PUNJABI																								
33	GLOBAL IMPEX	DENA BANK	WEST BENGAL	ARB, KOLKATA	17, HEMANTA BASU, SARANI , (11 GOVT. PLACE EAST), KOLKATA-700069	36				AJAY PRASAD MISHRA,		RABINDRA NATH PAL																										
34	GLOBAL SOFTTECH LIMITED	DENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	5472			UCO,BOI	NARAYAN RAMCHANDRA SHUMATKAR	1717976	MATHUR DEEPAK	2246715	SAURABH KUMAR TAYAL	15604																								
35	GOLDEN PRINTING COMPANY	DENA BANK	MAHARASHTRA	ARB, MUMBAI	303/304, SHEFIELD TOWERS, LOKHANDWALA, ANDHRI WEST, MUMBAI 400053	37				SANJAY J DESAI		SHEFALI S DESAI																										
36	GULBARGA AIRPORT DEVELOPERS PVT LTD	DENA BANK	KARNATAKA	PENKIYA IND ESTATE -BANGLORE	H NO1-2101/2&/1 SHRI KRISHNA COLONY,NR RAJENDRA NAGAR, APSRTC BUS STOP DEPOT BUDWAL HYDERABAD	2498			BOB , CORPORATION	UMESH KUMAR BAVEJA	1686339	RAJGOPAL JOSHI		SANDIP MENDIRATTA		NITIN KURAL	5342944																					
37	GUPTA BHANDAR	DENA BANK	WEST BENGAL	ARB, KOLKATA	16 L,NETAJI SUBHAS ROAD, KOLKATA-700007	39				VIJAY KUMAR GUPTA																												
38	H.R.M. EXPORTS PVT LTD	DENA BANK	HARYANA	ROHTAK	2256 A, FIRST FLOOR, GALI RAGHUNANDAN, NAYA BAZAR, DELHI	2689				VIJAY KUMAR GUPTA		KAMESHWAR SHARMA																										
39	HALDAR AND ASSOCIATES	DENA BANK	WESTBENGAL	ARB, KOLKATA	18B/12,RAI BAHADUR ROAD,KOLKATA-700053 18B/12,RAI BAHADUR ROAD,KOLKATA-700053	1				MILAN K.HALDAR																												
40	HAMIDA ELECTRIC	DENA BANK	MAHARASHTRA	ARB MUMBAI	CHANDRA VILLA,1ST FLOOR, NEHRU ROAD, VILE PARLE(E), MUMBAI-400057	20				DILIP A. PARIKH																												
41	HANLER BIOTECH ENERGIES PVT LTD	DENA BANK	MAHARASHTRA	ANDHERI -WEST	702,7 TH FLOOR, ACRIUTI SOLARIS ,N S PHADKE MARG NEAR EAST WEST FLYOVER, ANDHERI EAST MAUMBAI	8044				NUZHAT IRFAN FURNITUREWALA	125815	NADEEM MOHD ASGHAR FURNITUREWALA	125815	AMIR TOHID FURNITUREWALA	2806898																								
42	HARI KRISHNA TRADEX LTD	DENA BANK	GUJARAT	SECTOR -16 GNADHINGAR	708-709 , GOLDEN TRIANGLE ,OPP.SARDAR PATEL STADIUM , NARANPURA-AHMEDABAD 380013	499				HASMUKHBHAI J BRAHMBHATT	2639873	PRAFULLABALA H BRAHMBHATT	6533547	KOMAL NIMESH BAROT	2329020																								
43	HARIHAR COLD STORAGE	DENA BANK	GUJARAT	ARB, AHMEDABAD	93, TITAWA, TALUKA: VAJOD, DIST. TAPI, GUJARAT.	30				CHETANBHAI KRISHNAKANT KHADEPALIN		AGIT JITENDRABHAI SHAH		DIPTIBEN CHETANBHAI KHADEPALIN																								
44	HARIOM OIL MILL	DENA BANK	GUJARAT	RELIEF ROAD, AHMEDABAD	PLOT NO.64,65,68,69 GIDC HANSALPUR,VIRAMGAM,DIST.AHMEDABAD	10				KUMUD H VORA		SABUBHAI S PRAJAPATI		SHARAD H VORA		HIRABEN P PRAJAPATI		PRABHUBHAI S PRAJAPATI																				
45	HERCULES ENGG.IND.	DENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077	52				RAJESH P DESAI HUF		DARSHNA H.DESAI																										
46	HIMADRI JEWELLERS PVT LTD	DENA BANK	WEST BENGAL	BRABOURNE ROAD, KOLKATA	5TH FLOOR, 12 A, CAMAC STREET, KOLKATA	742				PUSPESH BAID	633445	KOKILA DEVI BAID	1759097	LOKESH PODDAR																								
47	HITACHI JEWELLERY INDUSTRIES LTD	DENA BANK	GUJARAT	ARB, MUMBAI	175, PRINCESS STREET, 2ND FLOOR, MUMBAI 400 002	365			UTI, INDUS IND	NARENDRA C SONI		G N PATADIA		SHAILENDRA N PATADIA		J T RANPURA		A S PATRAWALA		G B MEHTA																		
48	HITECH LUBES	DENA BANK	MAHARASHTRA	ARB MUMBAI	G/2,BAL RAJESHWAR AP,BAL RAJESHWAR RD., MULUNDWE MUMBAI-400080	35				M.P.ABRAHAM		ANNAMMA ABRAHAM		IGNY ANTHONY ABRAHAM																								
49	HOPE MICROCREDIT FINANCE (INDIA) PVT LTD	DENA BANK	KERALA	PALAKKAD	DOOR NO 14/8494(HOPE TOWER , NEAR STADIUM BUS STAND , COIMBATORE ROAD , KALMANDAPAM - KERALA	306				MR JOY VARGHESE		MR RAJU KURIACHAN		MR ADITYA BHANDARI																								
50	IMPRO MEDIA DESIGNS	DENA BANK	KERALA	TRIVANDRUM	MRA 26, T K D ROAD, MUTTADA P.O. TRIVANDRUM, KERALA 695025	45				ALI ANEES HASSAN		JOSE ALEXANDER																										
51	IMPULSE ENTERPRISE	DENA BANK	GUJARAT	FATEHGANJ -VADODARA	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ ,VADODARA 390 002	70				KETAN SHANTILAL SHAH AJNPS9975N																												
52	IMPULSE TRADING	DENA BANK	GUJARAT	FATEHGANJ -VADODARA	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ VADODARA 390 002	299				SAMIRKUMAR SHANTILAL SHAH ATCPS4222K		PRIYANKA KETAN SHAH ATCPS4228B																												
53	INTERNATIONAL COATING COMPANY	DENA BANK	MAHARASHTRA	PUNE CAMP PUNE	E-14, G PRIYA PUSHKUNJ PANDIT NEHRU ROAD ,SANTACRUZ EAST MUMBAI 400055	267				SHWETAL BHUPANDRA SAKARIA AKIPS5225M		YASH NIMISH MUNIM ARRPM7124K																												
54	ISHU TEXTILE	DENA BANK	WEST BENGAL	ARB, KOLKATA	1/1/1, MADHO KESTO SETH LANE,3RD FLOOR, KOLKATA – 700007	58				ANOOP SAHAL		SHYAMAL GHOSH																										
55	JALIYAN INDUSTRIES	DENA BANK	GUJARAT	HARLI	VADHEL ROAD, HARLI, DIST : PATAN, GUJARAT - 384240	572				PANKAJ SURESHBHAI SONI		URMILABEN PANKAJKUMAR SONI																										
56	JANVI FASHION	DENA BANK	GUJARAT	BHAT GANDHINAGAR	B, INDRAJIT SOCIETY , OPP. DIAMOND MILLS , NIKOL GAM ROAD NIKOL , AHMEDABAD 382 350	38				VIJAYBHAI BHAGVANBHAI GHEVARIA																														
57	JAY BHAVANI INDUSTRIES	DENA BANK	GUJARAT	THARA -MEHSANA	R.S.NO.1,P1/P2 , AT RANKPUR TALUKA KANKREJ DIST.BANASKANTHA	216				KARMANBHAI G NADODA		DASRATHPURI G GOSWAMI		SHANKARBHAI RAVABHAI AHIR																								
341	JAYAKRISHNAN T & SHEELA T	DENA BANK	KERALA	THRISSUR	SREE KRISHNA INTER RING ROAD, EAST NADA, GURUVAYOOR, THRISSUR 680101	1				JAYAKRISHNAN T		SHEELA T																										
58	JAYNTIBHAI SENDABHAI PRAJAPTI	DENA BANK	GUJARAT	HIGHWAY ROAD MEHSANA	AT POST PILVAI , TALUKA VIJAPUR , DIST MEHSANA	33				JAYNTIBHAI SENDABHAI PRAJAPTI																												
59	K K R FASHIONS P LTD	DENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI- 400011	48				SUNIL S. POOJARY	2984161	VIDYADHAR D. SHINDE	3478182																									
60	K R FASHIONS	DENA BANK	MAHARASHTRA	NAGDEVI STREET,MUMBAI	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI- 400011	44				SUNIL S. POOJARY																												
61	KAMAL VITHALRAO MESHRAM & OTHERS	DENA BANK	MAHARASHTRA	TIRORA -NAGPUR	DR.ZAKIR HUSSEIN WARD , AT TIRORA 441 911	39				KAMAL VITHALRAO MESHRAM BNKPM5923A		DAYARAM N MESHRAM ABKPM5923A																										
62	KAMLAPUR SUGAR INDUSTRIES LTD.	DENA BANK	MADHYAPRADESH	HAZIRATGANJ	LANDMARK,5TH FLOOR,228-A,AJC BOSE ROAD,KOLKATA-20	803			IDBI,IIB,CORPORATION, CANARA,PICUP	PAWAN KUMAR RUIA		A.SADASIVAM		M.N.MANSOORI		D.B.LAL		S.MISHRA																				
63	KATARIA EXPORTS P LTD	DENA BANK	TAMILNADU	T.NAGAR,VELLORE	19,GURUTHOPA SATHUVACHERI VELLORE-632009	82				RAJESH KATARIA		VINOD LOHIA		BHARAT SHAH																								
64	KAUSHIK GLOBAL LOGISTICS LTD	DENA BANK	WEST BENGAL	BECKBAGAN	DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE, BLOCK 1 &2 2 ND FLOOR , KOLKATA 700 016	2529				SANJAY SINGH	873422	DHANANJAY SINGH	873386	MRITUNJAY SINGH		DEEPAK KUMAR SINGH	5325177																				
65	KHODAL ENTERPRISE PRIVATE LIMITED	DENA BANK	GUJARAT	BHATAR ROAD SURAT	BLOCK NO 63, GROUND FLOOR ,AJMAL DAHM SOCETY , SHYAM DHAM ROAD , SIMADA GAM SURAT	1				SATISHBHAI DAVARA	3066661	VAISHALIBEN DAVRA	3066674																									

66	KIRAN RAMNATH SIRSATH	DENA BANK	MAHARASHTRA	VINCHUR	KRANTI CHOWK, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA - 422 305	25				KIRAN RAMNATH SIRSATH																												
67	KOHLI BROTHERS	DENA BANK	MADHYA PRADHESH	CIVIC CENTRE, JABALPUR	SHOP NO.36/1, PRABHU VANDANA COMPLEX, CIVIC CENTRE, MARHATAL, JABALPUR, MADHYA PRADHESH	141				GAYATRI DEVI		SANGEETA SINGH		ASHISH KOHLI																							
68	KRISHNA KNITWEAR TECHNOLOGY LTD	DENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	5223			ANDHRA, OBC,PNB , IOB,UCO,BOI,SBI,CANARA	NAVINKUMAR TAYAL AABPT2813K	48896	FARINDRA BIHARI BHUNESHWAR RAI																										
69	KRISHNA TRADING COPRPORATION	DENA BANK	MADHYA PRADESH	M P NAGAR -BHOPAL	MIG -6 , E-6 , AREA COLONY BHOPAL	47				PANKAJ MAKUPURIA																												
70	KSL AND INDUSTRIES LIMITED	DENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	7000			IOB,BOI,OBC,SYNDICAT E,UCO	MANOJKUMAR RAMJI SHARMA	1884806	MATHUR DEEPAK	2246715	NAVINKUMAR TAYAL	48896	RAM PRATAP TAYAL	1945427																					
71	LAKSHMI OVERSEAS AND ENGINEERS	DENA BANK	WESTBENGAL	ARB, KOLKATA	25 A, PARK STREET, 3RD FLOOR, SUITE NO.301, KOLKATA 700 016	35				TAPAN DAS																												
72	LAXMI COTTON INDUSTRIES	DENA BANK	GUJARAT	HARIJ ,MEHSANA	NEAR SARWAL CHAR RASTA , HARIJ , RADHANPUR ,AT POST SARWAL , TALUKA HARIJ ,DIST PATAN	436				SURESHBHAI NATHALAL THAKKAR	3084855	SUNILKUMAR SURESHBHAI THAKKAR	3091482	RAKESHKUMAR SURESHBHAI THAKKAR		JYOTSANABEN SURESHBHAI THAKKAT																						
73	LAXMI CREATION	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	58, ELLIOT ROAD, 3RD FLOOR, KOLKATA- 700 016	31				SUSANTO CHAKRABORTY																												
74	LAXMI IMPEX	DENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	SHOP NO.39, ISMAIL BLDG., SUTAR CHAWL, MUMBAI -400002.	28				ABDEALI KAGALWALA																												
75	LAXMI TEXTILE	DENA BANK	GUJARAT	SAHARA GATE, SURAT	PLOT NO 46 & 46/A , BHUMI PARK SOCIETY, SARTHANA JAKAT NAKA, VILL : SARTHANA	2				MIDHUL NATUBHAI DUDHAT																												
76	LOGIC TRANSWARE (I) PVT LTD	DENA BANK	MAHARASHTRA	SANTACRUZ WEST	HITKU CHAYA, 2ND FLOOR, SANGHVI ESTATE, B S DEVASHISH MARG, GOVANDI E, MUMBAI - 400 088	629				AJITH NAIR	69907	MANJULAXMI AJITH NAIR	700011																									
77	M/S HOPE FOUNDATION	DENA BANK	KERALA	PALAKKAD	SREE SAKTHI COMPLEX ,COIMBATORE ROAD PALAKKAD -KERALA 678 001	16				MR JOY VARGHESE		MR RAJU KURIACHAN		MRS MARY JOY		MRS CHINNAMMA T.V.																						
78	M/S JNS TRADERS	DENA BANK	MAHARASHTRA	NAGDEVI STREET MUMBAI	302 , KARANI NIWAS , 3 RD FLOOR , NAGDEVI STREET MUMAIBI 400 003	38				JAYESH N SHAH																												
79	M/S JOHNSON ENTERPRISE LTD	DENA BANK	GUJARAT	NAVRANGPURA	414, SHAHJANAND ARCADE, OPP.TRAFFIC POLICE HELMET , MEMNAGAR ,AHMEDABAD 380 052	1941				PRITESH ARVINDBHAI SHAH	5288	HITESH ARVINDBHAI SHAH	5274	ARVIND CHIMANLAL SHAH	5279	KOKILA DAHYABHAI GANDHI	5272	SWETABEN PRITESH SHAH	1511538																			
80	M/S LALIT COTTON	DENA BANK	GUJARAT	MAANVADAR	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH	250				BHAVESH JAYANTILAL SOLANKI																												
81	M/S M N INDUSTRIES	DENA BANK	ANDHRAPRADESH	MG ROAD SECUNDERABAD	PLOT NO 13 , 1 ST FLOOR , SUNRISE HOUSE , CZECH COLONY, SNATHNAGAR HYDERABAD	910				ARJUNURI PRATAP		ATTALURI BALAVENKATESHWAR RAO		M MADHU																								
82	M/S RADHE ENTERPRISE	DENA BANK	GUJARAT	SECTOR 22 GANDHINAGAR	64, CHANDRALOK SOCIETY, NEAR GOPAL CHOWK , NAVA NARODA AHMEDABAD 382350	21				BHANUBHAI NANUBHAI HIRANI																												
83	M/S RUDRA FABRICS	DENA BANK	GUJARAT	SECTOR 22 GANDHINAGAR	D-65 , SUDARVAN SOCIETY , NIKO GAM ROAD , AHMEDABAD 382346	22				MAYURBHAI JAYSUKHBHAI NIMAVAT																												
84	M/S S R SALES AGENCY	DENA BANK	PUNJAB	CIVIL LIANE AMRITSAR	GALI NO 9 BATALA ROAD AMRITSAR -PUNJAB	25				PRIYA SOOD																												
85	MAHADEV FASHIONS	DENA BANK	GUJARAT	NANPURA, SURAT	PLOT NO.27, R.S NO.53, GROUND FLOOR, KEVAL KRUPA SOCIETY, B/H JAIN KASB SOCIETY, BHATERA, SURAT	31				YOGESH MADHUKAR PAWAR																												
86	MAHAVIR COAL CORPORATION	DENA BANK	GUJARAT	ASHRAM RADO -AHMEDABAD	204-206,JANKET COMPLEX , OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	79				RAMKUMAR BUDDHISINH JHA		NAYAN MANUBHAI NAIK																										
87	MAHESH K MAHIDA	DENA BANK	GUJARAT	AMUL DAIRY ROAD ANAND	MAA BUNGLOW,BHAKTI FIRM HOUSE ,MITRAL PIPLATA ROAD ,AT PIPLATA DIST KHEDA -GUJARAT	51				MAHESH K MAHIDA																												
88	MAISHA FOODS LTD.	DENA BANK	NEWDELHI	ARB NEW DELHI	V.P.O.JHAJU,TAL-KOLAYAT, DIST.BIKANER	290				KANWAR LAL LAKHOTIA		PREM RATAN LAKHOTIA		LAL CHAND LAKHOTIA																								
89	MALLEBON EXPORTS	DENA BANK	MAHARASHTRA	ARB, MUMBAI	11/13, PARIKH STREET, V P ROAD, MUMBAI 400 004	24				PREKAK H BHATT																												
90	MALWA FABRICS P LTD	DENA BANK	MADHYA PRADESH	JAIL ROAD, INDORE	22 A, SESHADHRI COLONY, INDORE	43				NANDA KISHORE SHARMA		GAYATRI SHARMA																										
91	MANDHATA SINGH RATHORE	DENA BANK	MAHARASHTRA	KALYAN (W) MUMBAI	C/04, VISHNU BUILDING, MADHAV SRUSHTI, KADAK PADA, KALYAN WEST, THANE	28				MANDHATA SINGH RATHORE																												
92	MANISH INDUSTRIES	DENA BANK	PUNJAB	CIVIL LINES AMRITSAR	GILWALI GATE TARAN TARAN ROAD ,AMRITSAR	40				MANISH BATRA																												
93	MATESHWARI MARKETING	DENA BANK	GUJARAT	SONIWAD BILLIMORA	SAKET COMPLEX SHOP NO 6, KILWANI ROAD AT AMLI SILVASA	36				SUSHILKUMAR UPADHAYA																												
94	MILLENIUM CREATIONS	DENA BANK	PUNJAB	LUDHIANA	OPP. JAIN HOSPITAL, CHANDIGARH ROAD, LUDHIANA	60				JAGJIT SINGH																												
95	MINTAGE ELECTRO EQUIPMENTS LTD.	DENA BANK	MAHARASHTRA	ARB MUMBAI	A-32, NANDBHUVAN IND.ESTATE, MAHAKALI CAVES ROAD, ANDHERI(EAST), MUMBAI-400093	39				VISHWAS PANSE		MUKUND T.PANSE		R.SUBRAMANIAM		VINOD B.SHANBHAG		S.V.BHIDE		VASANT J.BHIDE																		
96	MIRRA & COMPANY	DENA BANK	MAHARASHTRA	ARB, MUMBAI	SAILOR BUILDING, SARASWATI CO-OP BANK BUILIDNG, FORT, MUMBAI 400 001	118				VIJAY NANALAL SHETH																												
97	MOOMAI AGRO	DENA BANK	GUJARAT	VISNAGAR	AT : UMTA-PALDI ROAD, VISNAGAR, DISTT. MEHSANA - 384 315	284				JITENDRAKUMAR DEVCHANDBHAI PATEL		BHARATBHAI DALPATBHAI PANCHAL																											
98	MVL TELECOM LTD	DENA BANK	NEW DELHI	CBB, NEW DELHI	1201 B, 12TH FLOOR, HEMKUNT CHAMBERS, 89, NEHRU PLACE , NEW DELHI - 19	4234			BOB, CBI, P & S BANK	PREM ADIP RISHI	20611	RAJESH GALHOTRA	21326	VIJAY KUMAR SOOD	132549	KALPANA GUPTA	230034																						
99	N MOHANLAL RAILTRACK PVT LTD	DENA BANK	GUJARAT	ALKAPURI- VADODARA	2 ND FLOOR, DEVDEEP COMPLEX, NEAR DELUX CROSS ROAD, NIZAMPURA VADODARA 390002	1396				PANKAJ GHANSHYAM PATEL	2055314	SHARMISTHABEN PANKAJ PATEL	2721245																									
100	NAGESHWAR OIL MILL AAHFN2835L	DENA BANK	GUJARAT	HARIJ -MEHSANA	REVENUE SURVEY NO 409/2/P ,AT HARIJ DIST.PATAN 384240	190				MUKESHKUMAR LAXMANBHAI PATEL ASSPP0590J		JAYANTIBHAI SHANKARBHAI PATEL AKOPP6639G		CHIRAGBHAI HEMCHANDBHAI PATEL ASSPP0589R																										
101	NAVKAR CORPORATION	DENA BANK	GUJARAT	RELIEF ROAD	216,LOHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD	47			UCO , ICICI, TAMILNADU	RIKIN BACHUBHAI SHAH																												
102	NAZIRHUSEN I NAKVI	DENA BANK	GUJARAT	RAJULA -BHAVNAGAR	AT MOTA MOBHYANA VILLAGE ,TALUKA RAJULA	36				NAZIRHUSEN I NAKVI , ADZPN2622M																												
103	NILKANTH INDUSTRIES	DENA BANK	GUJARAT	VATVA	SHED NO.A2-3, GIDC ESTATE, PHASE-II, NARODA, AHMEDABAD	216				NANUBHAI M.PANCHAL		RAKESH NANUBHAI PANCHAL		MUKESH NANUBHAI PANCHAL		RUPESH NANUBHAI PANCHAL																						
104	OM CONSTRUCTION	DENA BANK	MADHYA PRADESH	RAHIMABAD	NEAR PEETROL PUM, RAHIMABAD MARKET, RAHIMABAD, LUCKNOW	7				DHARMENDRA SINGH																												
105	OM CORPORATION	DENA BANK	GUJARAT	LILSHAH CIRCLE GANDHIDHAM BHUJ	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	351				SHANKARLAL B BATHANI ABHPB0516G																												
106	ORKEY VYAPAR PVT LTD	DENA BANK	WESTBENGAL	ARB, KOLKATA	29, MAHA NIRVAN ROAD, 1ST FLOOR, P S BALLYGANJ, KOLKATA 700 029	48				B S KOTHARI		CHANDAN DAS																										
107	P S CONSTRUCTION	DENA BANK	MADHYA PRADESH	RAHIMABAD	ASHFAQ MARKET, RAHIMABAD, LUCKNOW	28				PANKAJ SINGH																												
108	PAL TRADING	DENA BANK	CHHATISGARH	TATIBANDH -RAIPUR	9 TH BLOCK , BEHIND RAJASTHAN AGRO, DHANLAXMI NAGAR, BHANPURI 493221	201				RAM SUBHAWAN PAL AEPPP9640F																												
109	PARIKH HERBALS LTD	DENA BANK	MAHARASHTRA	PUNE CAMP	ARORA TOWERS, EAST WING, 5TH FLOOR, M G ROAD, PUNE CAMP	0				DHANANJAY PARIKH		B S RAREKHS																										
110	PARSHWANATH GINNING & OIL INDUSTRIES	DENA BANK	GUJARAT	SURENDRANAGAR -BHAVNAGAR	R S NO 1063/P NEAR KHODIYAR PRESS , VILLAGE - LAKHTAR DIST. SURENDRANAGAR 382 775	472				DADUBHAI GANESHBHAI CHAVDA AKNPC 9153H		GANESHBHAI KHENGARBHAI CHAVDA																										
111	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	DENA BANK	NEW DELHI	ALIPORE ROAD NEW DELHI	316, 3 RD FLOOR ,SYNDICATE HOUSE OLD ROHTAK ROAD , NEW DELHI 110 026	46				MAMATA RANI																												
112	PBK FASTNER	DENA BANK	MAHARASHTRA	PUNE CAMP -PUNE	PLOT NO 2 , S NO 76/83 , NEW SIDDHESHWAR HOUSING SOCIETY , SAHAKARNAGAR PUNE 411 009	272				VIJAY RAMSHETTE BALURE ARCPB9596M		AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P		DEVEN SANJAY PANDE BROPP3641N		ATUL INDRAKUMAR BORA ABBPB3098B																						
113	PIONEER DRUMS & CONTAINERS	DENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALAKNANDA NEULKANT VALLEY,AKAWADI,GHATKOPAR (E), MUMBAI-400077	52				PRATAPRAI M.DESAI HUF		GAHSHAW R.DESAI																										
114	PIXION VISION PVT LTD	DENA BANK	NEW DELHI	SECTOR 18 ,NOIDA	909,9TH FLOOR KAILASH BUIDLING KASTURBA GANDHI MARG NEW DELHI	2860			OBC, VIJYA, UBI , FEDERAL	PRABODH KUMAR TIWARI	130318	ANAND TIWARI	116681																									
115	PIYUSHKUMAR HEMRAJBHAI CHAUDHARY & OTHERS	DENA BANK	GUJARAT	KHERALU	AMARPURA VILLAGE, POST CHADA, TAL. KHERALU, DIST.MEHSANA, PIN 384325	37				PIYUSHKUMAR HEMRAJBHAI CHAUDHARY		ASHOKKUMAR HEMRAJBHAI CHAUDHARY		REVIBEN HEMRAJBHAI CHAUDHARY		KOMALBEN HEMRAJBHAI CHAUDHARY																								
116	PRAVIN BHAGWAN CHAUDHURY	DENA BANK	GUJARAT	KHERALU	VIL. AMARPUR, POST CHADA ,TAL.;KHERALU ,DIST MEHASANA	28				PRAVIN BHAGWAN CHAUDHURY		RAMESH BHGAGWAN CHAUDHURY		DEVJIBHAI BHAGWANBHAI CHAUDHRY		SONALBEN BHAGWANBHAI CHAUDHARY																						
117	[redacted]HEY INTERNATIONAL	DENA BANK	NEW DELHI	ALIPORE ROAD	316, 3RD FLOOR, SYNDICATE HOUSE, OLD ROHTAK ROAD, NEW DELHI 110 026.	45				PAWAN KUMAR TANWAR																												
118	RAJ ENGINEERING WORKS	DENA BANK	GUJARAT	INFOCITY-GANDHINAGAR	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382355	41				VINOD BHAGAVANBHAI PANCHAL		AUBPP3433D																										
119	RAJAT PHARMACHEM LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	RAJAT ENCLAVE, 102/103, A WING, GAYATRI DARSHAN,THAKUR COMPLEX, KANDIVLI (e), MUMBAI	3469			PNB,URI,BOI,P&S BANK,UCO, SCB,FB	INDRAJIT ARYA	461324	VISHOR KUMAR ARYA	461364																									
120	RAJESH KATARIA	DENA BANK	TAMILNADU	VELLORE	15, VAIKUNTA, VAITHIYAR STREET, SOWCARPET, CHENNAI 600 079	56				RAJESH KATARIA																												
121	RAMANBHAI UMIYASHANKAR RAWAL	DENA BANK	GUJARAT	KHERALU	VIL. CHOTIYA ,POST CHADA -KHERALU ,DIST MEHSANA	27				SMT. KAMLBEN UMIYASHANAKR RAWAL		BHARATBHAI UMIYASHANKAR RAWAL																										
122	RAMESH BHAGAWAN CHAUDHURY	DENA BANK	GUJARAT	KHERALU	VIL. AMARPUR, POST CHADA ,TAL.;KHERALU ,DIST MEHASANA	37				RAMESH BHAGWAN CHAUDHURY		DEVJI BHAGWAN CHAUDHURY		SONALBEN BHAGWAN CHAUDHURY																								
123	REI AGRO LTD	DENA BANK	WEST BENGAL	BRANDURINE RADO KOLKATA	EVEREST HOUSE ,46- C, CHOWRINGEE ROAD,15 TH FLOOR,R.N 15B, KOLKATA 700071	11407			IOB,BOB,IDBI,SBBJ,UBI, UBI,VBI,BOM,SBT	SANJAY JHUNJHUNWALA	174351	SANDIP JHUNJHUNWALA	174485																									
124	REVABHAI HEMRAJBHAI CHAUDHARY	DENA BANK	GUJARAT	KHERALU	UNAD VILLAGE, TAL. KHERALU, DIST.MEHSANA, PIN 384325	28				REVABHAI HEMRAJBHAI CHAUDHARY																												
125	RIDDHI SIDDHI COTTON GINNING&PRESSING PVT LTD	DENA BANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVEY NO225/1/P-2, RAJKOT JAMNAGAR HIGHWAY AT MOTARAMPAR TAL PADDHARI 360 110	1970				LAKSHBHAI POPATBHAI KAKADIYA	1790298	GAURIBEN LAVJIBHAI KAKADIYA AQVPK2839G		VIJAYBHAI LAVJIBHAI KAKADIYA	6644952																							
126	ROYAAL FEEDS	DENA BANK	CHATTISGARH	TILDA	VIL. BHIMBHORI, P.O. OHHATAUD, TAL. TILDA, DIST. RAIPUR	37				JITINDER KAUR SAHANI																												
127	ROYAAL HATCHERY	DENA BANK	CHATTISGARH	TILDA	VIL. BHIMBHORI, P.O. OHHATAUD, TAL. TILDA, DIST. RAIPUR	64				JITENDER KAUR SAHANI																												
128	S B METAL CRAFTS P LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	27, AHMEDABAD STREET, CARNATH BUNDER, MUMBAI 400009	357			UBI, SBI	SURESH KUMAR BERIWAL		ANJU BERIWAL																										
129	S B CORPORATION	DENA BANK	GUJARAT	LILSHAH CIRCLE GANDHIDHAM BHUJ	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	150				RUPABEN S BATHANI (PATEL) AMGPN0530Q																														
130	S S BROTHERS	DENA BANK	MADHYAPRADESH	T T NAGAR, BHOPAL	78, GUJARPURA, BHOPAL	25				SUNIL SHARMA		SHRIKANT SHARMA		AKHILESH SHARMA																								
131	SAI IMPEX	DENA BANK	GUJARAT	PANWADI BHAVNAGAR	92 ,RAM RAHIM SOCIETY, SARDAR NAGAR, BHARAT NAGAR ROAD ,BHAVNAGAR 364001	139				JYOTIBEN NARENDRABHAI RATHOD ABNJPR1625L		PARESH ANANTRAI JOSHI AGSPJ1541K																												
132	SAI RAM IMPEX	DENA BANK	GUJARAT	LILASHAH CIRCLE GANDHIDHAM	S NO.248/2 ,RABARI PLOT , AT MITHI ROHAR GANDHIDHAM KUTCH 370240	376				CHANDUBHAI DEVJIBHAI PATEL AJLPP2119B																														

133	SAI SAKSHI CAPS AND CLOSURES	DENA BANK	GUJARAT	VAPI	87, UDYOG NAGAR INDL ESTATE, OIDC, RINGAN WADA, DAMAN.	14				RAJU MADHUKAR JADHAV																											
134	SAMRAT IMPEX	DENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	ROOM NO.B3, DEV NAGAR, PATILWADI, BUDHHA SEVA SANGH, SHIVAJI NAGAR, MUMBAI – 400 043.	34				NISAR MUSTAQUE KHAN																											
135	SARANIA TRADERS	DENA BANK	NEW DELHI	FARIDABAD	2 B (N.NO. 2215/15), NEAR MANOJ JEWELLERS GALI, LAKHANAR COLONY, MAUJA SARAN, DT. FARIDABAD	67				ANIET AGGARWAL																											
136	SAT PRAKASH BUENDER KUMAR	DENA BANK	HARYANA	ROHTAK	SHOP NO 102, NEW GRAIN MARKET, DIST : ROHTAK, HARYANA – 124001	23				BUENDER KUMAR																											
137	SATAV INFRASTRUCTURE PVT.LTD.	DENA BANK	MAHARASHTRA	SHIVAJI HSG. SOC BR,PUNE	RAJA APARTMENT,LAKAKI RD,MODEL COL.,PUNE	2758				ICICI,UNION,SYNICATE,J DBI	MAHENDRA C. SATAV	1770806																									
138	SAURASHTRA FOOD P.LTD.	DENA BANK	GUJARAT	ARB, AHMEDABAD	DUNGAR ROAD,AT RAJULA,DIST.AMRELI	34				MAHESH D LADUMOR	VALLABH N.LADUMOR		DINESH K.LADUMOR OR.		NARSHIBHAI LADUMOR		GIRISH J LADUMOR		DHIRUBHAI K.LADUMOR		JAYKRISHAN B. RANA															
139	SHAMKEEN MULTIFAB LTD.	DENA BANK	NEW DELHI	ARB NEW DELHI	B-1/A,MOHAN CO-OP INDL ESTATE,MATHURA ROAD, NEW DELHI	586			IOB,BOB,ICICI,UTI,IDBI,C ORPORATION,	H B CHATURVEDI	SUMIT CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI																					
140	SHANESHWAR TRADING	DENA BANK	MAHARASHTRA	VINCHUR	YEOLA ROAD, NEAR KISAN HOTEL, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA	59				VAISHALI NANA SHIRSATH																											
141	SHIVKRUPA GINNING & PRESSING PVT.LTD	DENA BANK	GUJARAT	PATAN -MEHSANA	PLOT NO.8,JALARAM CO.OP HSG. SOCIETY , RADHANPUR DIST PATAN, RADHANPUR	424				SURESHBHAI NATHALAL THAKKAR	3084853	SUNILKUMAR SURESHBHAI THAKKAR	3091482	RAKESHKUMAR SURESHBHAI THAKKAR		JYOTSANABEN SURESHBHAI THAKKAR																					
142	SHREE GAJANAN CONSTRUCTION	DENA BANK	MADHYAPRADESH	SANWER ROAD, BHOPAL	M-116, VEENA NAGAR, INDORE 452 001	1				MOHAN YADAV	MONA YADAV																										
143	SHREE GANESH RICE AND PULSE MILL	DENA BANK	GUJARAT	DHURMAL BAZAR NADIAD	MALAWADA CHOWK AT LIMBASI TALUKA MATAR DIST KHEDA	296				UMESHBHI KANUBHAI PATEL	CHANDRESHBHAI NARUBHAI PATEL																										
144	SHREE HARI HANDICRAFTS PRIVATE LIMITED	DENA BANK	RAJSTHAN	KISHANGARH -JAIPUR	H 167 TO 171,RIICO INDUSTRIAL AREA , SILORA , KISHANGARH ,AJMER RAJSTHAN	1				MUKESH KUMAWAT	5349022	SHYOJI RAM JAT	5349045																								
145	SHREE KHODIYAR OIL INDUSTRIES	DENA BANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVEY NO2825, JAMNAGAR RAJKOT HIGHWAY NEAR KOTAK PETROL PUMP AT JAMBUDA JAMANAGAR 360006	1538				MANOJKUMAR G LAKKAD ABIPL5771A	JAYESHKUMAR K LAKKAD ABIPL7301G		SANJAYKUMAR J LAKKAD ABIPL5495C		RAJESHREEBEN H LAKKAD ABIPL1499B		SHOBHNABEN D LAKKAD ABIPL1401A		JIGHABEN B LAKKAD ABIPL1488A		VARSHABEN H LAKKAD ABIPL1502F													
146	SHREE MOMAI INDUSTRIES	DENA BANK	GUJARAT	HARIJ -MEHSANA	B 5 NO 62627 SAMI HARIJ STATE HIGHWAY AT SAMI DIST PATAN	392				KARMANBHAI G NADODA	RAJUBHAI GANDABHAI CHAVDA		JASHBEN KANUBHAI PATEL																								
147	SHREE SAI PLAST	DENA BANK	GUJARAT	ARB, AHMEDABAD	E-1, OIDC, UDAYNAGAR INDUSTRIAL ESTATE, RINGWADA, DAMAN.	21				VIJAY OM PRAKASH PAREKH																											
148	SHREE SHYAM PULP & BOARD MILLS LTD	DENA BANK	DELHI	CBB-DELHI	A-257,ROAD NO 6 ,N H 8 ,MAHIPALNEW DELHI 110037	3289			UCO,SBBJ,OBC,IDBI,ORP C, CORPO	NARESH KUMAR GUPTA	41760	AMIT KUMAR GUPTA	43496																								
149	SHREE SHYAM SAGAR ENTERPRISE	DENA BANK	WEST BENGAL	ARB -KOLKATA	28E , KAMALGAZI MORE , PO NARENDRAPUR KOLKATA	32				JITENDRA NAREDIY																											
150	SHRI BALAJI CONTRACTORS	DENA BANK	HARYANA	SECTOR-21 PANCHKULA	SHOP NO-2 VILLAGE RALLY NEAR HOTEL VIKRANT SECTOR-12A,PANCHKULA 134112	340				SHASHI MOHAN VERMA AAKPU7679J																											
151	SIHAG DAIRY FARM	DENA BANK	HARYANA	JIND	V.P.O : JAMANI, TEHSIL : SAFIDON, DIST. JIND, HARYANA,	35				UMED SINGH SIHAG																											
152	SINGBHOOM AUTOMOBILES	DENA BANK	BIHAR	JAMSHEDPUR -PATNA	JUGSALAI -JAMSHEDPUR -JARKHAND	96				KAMAL KISHORE KAJARIA																											
153	SONA PHARMA DISTRIBUTORS	DENA BANK	KARNATAKA	ARB, BANGALORE	1ST FLOOR, SHRI KRISHNA NILAYA, GSKM ROAD, SHIMOGA 577201	31				SUHAIL AHMED																											
154	SOUND CRAFT LTD.	DENA BANK	MAHARASHTRA	ARB,MUMBAI	NARAYAN BLDG.21,LAKHAMSHI NAPOO ROAD,DADAR(E), MUMBAI-400014	592				ANDHRA,OBC,UCO,CAN ARA,BOB,PNB,BOM,VUJA YA	RAJKUMAR C.BASANTANI		BABU BASAN		VISHNU BASAN		RAMESH VERMA																					
155	SREEMA SAREES	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	37/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	37				BHARATI ROY																											
156	SRIRAJ STEELS P LTD	DENA BANK	TAMILNADU	NUNGAMBAKKAM	SANNIYASIKUPPAM, THIRUBHUVANAM POST, MANNADAIPET COMMUNE, PONDICHERRY 605107	60					S GIRIDHARAN		S SRIDHARAN		R NARASIMHAN		JAYASHREE SRIDHARAN		R K TYAGI																			
157	STAR STRIPS P LTD	DENA BANK	MADHYAPRADESH	SITLAMATA BAZAR,INDORE	546, VILLAGE BAGDON, INDL. AREA, S3, PITHAMPURA	40				MFPC	RAMESH CHANDRA MUNDRA		JAGDISH MUNDRA		RAJKUMAR KACHLIN		RADHA KISHAN KABRA																			
158	STUTI ELECTRONICS LTD	DENA BANK	NEWDELHI	ARB, NEW DELHI	E-318, GREATER KAILASH, PART II, NEW DELHI	155				IDBI	AJAY SHARMA		VIJAY SAXENA	1601033																							
159	SUDARSHAN LUMBERS LLP	DENA BANK	GUJARAT	ADIPUR -BHUJ	S NO 185, PLOT NO 299 , AT MEGHPAR BORICHI TAL.ANJAR KUTCH 370110	207					HASMUKHBHAI DEVJIBHAI PATEL AVGPP6707L		CHANDUBHAI DEVJIBHAI PATEL AUPP2159B		DEVJIBHAI S PATEL AWIPP5749B		ALKABEN H PATEL																					
160	SULAY PAPER P LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	92/994, KANTILAL VATIKA HOUSE, PACHI'S KHADKI, NR. PRAGATI BANK, RELIEF ROAD, AHMEDABAD	210					RAHMIN KANTILAL VAKTA		HIREN RAJESHBHAI VAKTA																									
161	SUNRISE GINNING PVT LTD	DENA BANK	GUJARAT	KALAWAD ROAD RAJKOT	SURVEYNO.595/P. OPP-BALAJI PAPER MILL, UPLETA ROAD AT DHORAJI 360410	1298					HARSUKHBHAI P LAKKAD ABDPL5720C		PRADEEPKUMAR G LAKKAD ABDPL5431M																									
162	SURAJ COLOUR COTTONS P LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	12, JAFFARBHOI INDUSTRIAL ESTATE, MAKHWANA ROAD,, MAROL NAKA, ANDHERI EAST, MUMBAI 400 059	44					SANJAY J DESAI		AMRITLAL B KOTHARI		SHEFFALI S DESAI																							
163	SWASTIK METAL CORPORATION	DENA BANK	GUJARAT	ARB, MUMBAI	7/11, KONSHA STREET, CHUNAWALA BUILDING, PYDHUNIE, MUMBAI 400 003	495					MAHENDRA R SHAH		BIPIN R SHAH		JAYESH R SHAH		ASHISH K SHAH		SWASTIK MANSTRIP PVT LTD																		
164	SYLCO	DENA BANK	GOA	PANAJI	SHALOM B18, LA CITADEL COLONY, DONA PAULA, GOA 403004.	29					SYLVIA D' SOUZA																										
165	UDIYANI SHIP BREAKERS LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR	1409			SSFC		SATISH AGARWAL		GOPAL AGARWAL		GUNAWANT MAKHWANA																						
166	UMA PETRO PRODUCTS LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	SHIV SHAKTHI, SHOP NO.5, CEASAR ROAD, ANDHERI WEST, MUMBAI	69					LALJIBHAI M.PATEL		MAHENDRA PANDEY		SURESH PANDEY(TECH.DIR)		GOPENDRA KHETAN		BATTEKBHAI SAYANE																		
167	UNIQUE DRUMS AND CONTAINERS	DENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALAKNANDA NEELKANT VALLEY, RAJAWADI,GHATKOPAR (E), MUMBAI-400077	69					HIREN P.DESAI		RAJESH D.DESAI		PRADIPRAI M.DESAI																							
167	UNITED MECHANICAL INDUSTRIES	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	15, GANESH CHANDRA AVENUE,KOLKATA 700013	25					BARUN KUMAR GHOSH																										
168	USHA FABRICS	DENA BANK	GUJARAT	SEC.22, GANDHI NAGAR	C/5/56, INDRAJIT PARK, NIKOL GAM ROAD, THAKARBAPA NAGAR, AHMEDABAD - 382430	19					DADABHAI KHANABHAI GADHAVI																											
169	V V ENTERPRISES	DENA BANK	GUJARAT	ARB, AHMEDABAD	S.NO.7312 NEAR V TRANS, OPP. GOVT. SCHOOL, RINGANWADA,DABHELI, DAMAN	20					MAHESH OM PRAKASH PAREKH																											
170	VAISHNAVI SALES CORPORATION	DENA BANK	KARNATAKA	K G ROAD BANGLORE	FALT NO 46847 GROUNND FLOOR ,5-9-60 MOGHUL COURT,BASIR BAGH ,HYDERABAD	618					MUNA SUDHAKAR RAO		JYOTSNA KULKARNI																									
171	VARSHA SYNTHETICS	DENA BANK	MAHARASHTRA	ARB, MUMBAI	11, RAJMAHAL, 2ND FLOOR, FLAT NO. 475, 24TH ROAD, KHAR [WEST], MUMBAI - 400 052.	249					VARSHA JAGDISH BAJAJ																											
172	VARUN INTERNATIONAL	DENA BANK	MAHARASHTRA	ARB, MUMBAI	20, LALJI DAYAL BUILDING, 1STFLOOR, C P TANK, MUMBAI 400 009	100					V N ASHER																											
173	VINABEN SHANKARBHAI PRAJAPATI	DENA BANK	GUJARAT	HIGHWAY ROAD MEHSANA	AT POST DABHALA TALUKA VIJAPAJUR DIST MEHSANA	34					VINABEN SHANKARBHAI PRAJAPATI																											
174	VIPUL COTTON GINNING P LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	POST BOX NO.91,17,SWASTIK COMPLEX,STATION ROAD,SIHOR	214					NARANDAS B.JAMBA		HIMATLAL A.MANIAR																									
175	VIRAT SHIP BREAKING CORPORATION	DENA BANK	GUJARAT	ARB, AHMEDABAD	12 D, SECOND FLOOR, MADHAV HILL, WAGHADI ROAD, BHAV NAGAR	885					MANSINGH S CHAUDHARY		JETHABHAI D CHAUDHARY		PRATAPBHAI D CHAUDHARY		GANESHBHAI D CHAUDHARY		BACHUBHAI V DODIYA		RAMESANGBHAI DODIYA		VALJIBHAI K CHAUDHARY		RAMATALAL S CHAUDHARY		GAVJIBHAI D CHAUDHARY		VIJAYBHAI B DODIYA							
176	VISION MAX INDUSTRIES PVT.LTD	DENA BANK	MAHARASHTRA	BHOSARI- PUNE	GAT NO 624/9/48 KURALI CHAKAN, TALUKA KHED - PUNE 410501	27					PRABHUNATH BABURAO GUPTA AUEPG2282Q		BINDU KAMLESH GUPTA AKEPG1927B																									
177	VMA INTERNATIONAL	DENA BANK	HARYANA	SONEPAT	PLOT NO. 345, RAI INDUSTRIAL AREA, HSIDC, SONEPAT, HARYANA – 131029	69					VINITA GOEL		TARUN MIGLANI																									
178	VEDA PHARMA CARE PVT LTD	DENA BANK	GUJARAT	K G BHAVNAGAR	PLOT NO.,310,311,312 , VARTEJ, GIDC , INDUSTRIAL AREA ,BHAVNAGAR	115					ARVINDBHAI KANTILAL VORA	2917799	PUNAMCHAND KANTILAL VORA	3159594																								
179	VEN EXPORTS P.LTD.	DENA BANK	MAHARASHTRA	ARB MUMBAI	303,BHAVESHWAR MARKET,,M.G.ROAD, GHATKOPAR (E),MUMBAI-400077	30					BHARAT B.SHAH		PRAKASH H.SHAH		JAYSHREE B.SHAH																							
180	ZOOM DEVELOPERS P LTD	DENA BANK	MAHARASHTRA	CBB, MUMBAI	12, RNT MARG, CHETAK CENTRE, INDORE	5684				UBI,,PNB,CORPORATIO N,OBC, KB, AB, PB,S	VIJAY CHOUDHARY	79920	BEHARILAL KEJRIWAL																								
181	ZYLOG SYSTEMS LTD	DENA BANK	TAMILNADU	T NAGAR, CHENNAI	155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI 600 119	9749				UBI,IOB,ICICI, SYB, , FED,, AND,BK, KVB	SUDARSHAN VENKATRAMAN	1110067	GAJANANATHAN M	1423732	MAMANJAM SHESHARATHNAM	1245926																							
182	Ashapura Minechem	JP Morgan Chase Bank	Maharashtra	Mumbai	Jeevan Udyog Building, 3rd Floor, 278, D.N. Road, Fort, Mumbai – 400 001	21577.31																																
183	17 MILES HOTEL & RESTARUNTS	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KAINTHPUR,SALMERI PO,SAMBA DIST,J&K	720	DF	29.05.14			GAURAV BHALLA PAN AAAFZ4680	0		PAYAL SARAF	0		0		0		0		0		0		0		0		0		0		0		0	
184	ABG SHIPYARD LTD	PUNJAB & SIND BANK	MAHARASHTRA	PORT, MUMBAI	MAGDALA VILLAGE OF DUMUS ROAD	1355	DF	03.09.14			MUTHUSWAMY SANTHANAM	1062192		SYED WAHEED ZAFAR ABDI	6754340		RISHI KAMLESH AGARWAL	1626515		ASHWANI KUMAR	2863328		DHANANJAY L DATAR	1685012		DODBOLE RANJITHA PRADEEP	2736644		SUSHIL KUMAR AGARWAL	7187788		RAVI VIMAL NEVATIA	7200190			0	
185	ABHIJEET BIHAR ROADWAYS LIMITED	PUNJAB & SIND BANK	DELHI	KAROL BAGH, NEW DELHI	THE KNOWLEDGE HUB,5TH FLOOR,PLOT NO.PN-2,SECTOR V,SALT LAKE CITY,KOLKATA	294	DF	31.01.14			RAVINDRA JAYASWAL	3493658		VIKASH JAISWAL	6396394		RADHESHYAM PRASAD	1236757			0			0			0			0			0			0	
186	ABHYUDAY TRANSWORLD	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	KAINTHPUR VILLAGE,SAMBA DIST, J&K	101	DF	30.06.14			HARIT BHALLA PAN-ACKPB0457H	0			0			0			0			0			0			0			0			0	
187	ALOK FUELS PVT.LTD	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	21,SATKAR BUILDING,78-80,NEHRU PLACE,DELHI-110019	406	DF	30.06.14			ALOK SHARMA	306905		SIDHARTHA SHARMA	2226390			0			0			0			0			0			0			0	
188	AMARGUN OVERSEAS LTD	PUNJAB & SIND BANK	JAMMU & KASHMIR	DIGIANA,JAMMU	B257,1ST FLOOR NARAINA INDUSTRIAL AREA PHASE-II NEW DELHI-28	106	DF	01.04.12			AMARGUN OVERSEAS	1244897		GUNITA DASWAL	2534256			0			0			0			0			0			0			0	
189	AMARSON TRADING PVT.LTD	PUNJAB & SIND BANK	CHANDIGARH	SEC. 22 CHANDIGARH	SCO 825,,826,SECTOR 22A,CHANDIGARH	497	DF	31.12.13			RAJDHEEP SINGH PAN-AAGCA5532Q	0		DHARAJIT KAUR	0		SARANPAUL SINGH PAN-ADQPG6563Q	0			0			0			0			0			0			0	
190	ANAND IRON & ALLIED INDUS	PUNJAB & SIND BANK	PUNJAB	KUKAR MAJRA	G.T.ROAD, SHRIND SIDE MANDI,GOBINDGARH	167	DF	28.09.14			MANMOHAN SINGH PAN-ALZPS8700P	0		KULDEEP GOYAL PAN-AEPGG0608	0		SUNNY GOYAL PAN-ADQPG6563Q	0		SURESH AGGARWAL	0			0			0			0			0			0	
191	B.R.SOLVEX PVT LIMITED	PUNJAB & SIND BANK	PUNJAB	MALL PATIALA	SAMSONS COLONY SARAK,MALERKOTTA-148023,PUNJAB,INDIA	492	DF	12.02.15			DHARAMVIR TREHAN	2220748		BINDU TREHAN	2220773		RAJIV KUMAR WADHWA	2234341			0			0			0			0			0			0	
191	BAL MUKUND MOHINDER KUMAR	PUNJAB & SIND BANK	PUNJAB	KUKAR MAJRA	171,SECT-27-B,AMLOH ROAD,MANDI GOBINDGARH,DISTT FATEHGARH SAHIB	141	DF	21.02.14			SANJAY SINGLA (PAN-ABTPS1831K	2988914		ARUN KUMAR SINGLA(PAN-ABTPS1833M)	2988895			0			0			0			0			0			0			0	
192	BHAGWANDAS BRIJAL & CO\,	PUNJAB & SIND BANK	MADHYA PRADESH	HAMIDIA ROAD BHOPAL	68,SACHDEVA BHAWAN,HANUMANGANG,BHOPAL	513	DF	30.06.14			BHAGWANDAS SACHDEVA PAN-AADPS8024A	0		KISHORE SACHDEVA PAN: ACDPS6619L	0		RAJKUMAR SACHDEVA PAN:ACEPS6640P	0		SUNIL SACHDEVA PAN: ACDPS6638M	0			0			0			0			0			0	
193	BHASIN INFOTECH & INFRASTRUCTURE PVT.LTD	PUNJAB & SIND BANK	DELHI	RAJOURI GARDEN, N.DELHI	28,RAJA GARDEN	3829	DF16.	05.05.14			SATINDER SINGH	27671		DHARAN NARAYAN GAUTHAM	6966036			0			0			0			0			0			0			0	
194	BHASIN MOTORS (DIV OF BHASIN MOTORS PVT LTD)	PUNJAB & SIND BANK	DELHI	RAJOURI GARDEN, N.DELHI	28,RAJA GARDEN, NEW DELHI-110015	1272	DF	16.05.14			SATINDER SINGH	27671		JASWANT SINGH	27708		MOHINDER SINGH	645971			0			0			0			0			0			0	
194	BHASIN MOTORS INDIA PVT.LTD	PUNJAB & SIND BANK	DELHI	RAJOURI GARDEN, N.DELHI	28,RAJA GARDEN, DELHI-110015	1237	DF	16.05.14			SATINDER SINGH BHASIN	27671		JASWANT SINGH	27708		MOHINDER SINGH	645971			0			0			0			0			0			0	
195	BINANI ZINC	PUNJAB & SIND BANK	MAHARASHTRA	PORT, MUMBAI	UDAYAN ZINC LIMITED, 37/2,CHINAR PARK,NEW TOWN,WB-700157	5048	DF	30.09.14			BRIJ BHUSHANDAS BINANI	9161		VENKATKRISHNAN SUBRAMANIAN	10994		RAHUL DURGAPRASAD KOTHANI	234247		SUSHIL KUMAR MHATTER	9101			0			0			0			0			0	
196	CKS TRANSAFE	PUNJAB & SIND BANK	NEW DELHI	DWARKA SECT-12 NEW DELHI	KZF766/10,STREET NO.7, RAJ NAGAR, PALAM	420	DF	05.11.13			RAVI KANT YADAV(PARTI)PAN-ACQPY4150N	0		ARUN KANT YADAV(PARTI)PAN-AHQPY4194E	0			0			0			0			0			0			0			0	

197	CONTINENTAL TRANSFORMERS	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KANTHPUR, SALMERI PO, SAMBA DIST, J&K	827	DF	30.01.14		BHAJAN PAL BHALLA PAN-AACFC3589L	0		SUNITA BHALLA	0			0		0		0			0			0			0			0		
198	COOL NATURE FABRICATION	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KANTHPUR,SALMERI P.O, SAMBA DIST, J&K	152	DF	30.06.14		HARIT BHALLA PAN-ACKPB0457H	0			0										0			0			0			0		
199	CORPORATE ISPAT ALLOYS LTD	PUNJAB & SIND BANK	DELHI	KAROL BAGH, NEW DELHI	REGUS BUSINESS CENTRE,LEVEL 5,LANDMARK BUILDING,WARDHA ROAD NAGPUR-440015	2848	DF	22.11.13		MANOJ JAISWAL	127254		ABHISHEK JAISWAL	1093088		RAJIV KUMAR	3118463		RAVINDRA JAYASWAL	3493658		PRAKASH JAYASWAL	1093086			0			0			0		
200	COUNCIL FOR CITRUS (GOVT. SPONSORED ACCOUNT)	PUNJAB & SIND BANK	CHANDIGARH	IND.FINANCE CHANDIGAR	358-359, SECTOR-34-A,CHANDIGARH	1454	DF	31.07.13			0			0			0			0			0			0			0			0			0		
201	COUNTRYSIDE AGRO PRODUCE PVT.LTD	PUNJAB & SIND BANK	MAHARASHTRA	FORT, MUMBAI	D-100, OKHLA INDUSTRIAL AREA PH-1	249	DF	12.12.14		GAURAV RAJPUT	2856449		MINAKSHI RANA	2117791			0			0			0			0			0			0			0		
202	DASHMESH AGRO	PUNJAB & SIND BANK	PUNJAB	TARN TARAN	VPO KADGI.JANDIALA ROAD	1277	DF			SANTHOK SINGH PAN-ACLPS0219A	0		GURBINDER SINGH PAN-AVSPS7818M	0		RAJA RAM SINGH PAN-DFPS3753J	0		RESHAM SINGH PAN-BFPS3753N	0			0			0			0			0			0		
203	DELTRONIX INDIA LIMITED	PUNJAB & SIND BANK	DELHI	I.B.D., NEW DELHI	A-323 SARITA VIHAR,DELHI-110044	2288	DF	30.09.14		ANANT GUPTA	230008		KAPIL GUPTA	631036		DEEPALI GUPTA	676382		BHAVANA RAO	956209		KARAN GUPTA	2053084		LOVENEET HANDA	6921332		GEETA PURI	708538		AKHI RANI PAN-ANTPR6533K	0		0		
204	DEVYANI FOOD PRODUCTS	PUNJAB & SIND BANK	DELHI	PEERA GARHI	KEWAL NANDAN TOWER,GNDARPUR,GOYAL MODH,NAJAFGARH,NEW DELHI-110043	101	DF	30.04.14		DEVINDER SINGH PAN-AOAPS8820A	0			0			0			0				0			0			0			0		
205	DIVINE INFRACON PVT LTD	PUNJAB & SIND BANK	DELHI	RAJENDRA PLACE, N.DELHI	PLOT NO.4,SECTOR 13,DWARAKA CITY CENTRE,DELHI-110075	1312	DF	30.06.14		ASHWANI SHARMA	980693		SATISH KUMAR PAWA	1604220		GAURAV AGGARWAL	1604240		SWATI PAWA	2177816		GAURAV AGGARWAL	2178045		JYOTI LAKRA PAN-ADVPL6892A	0			0			0		
206	DSL POWER P.LTD	PUNJAB & SIND BANK	PUNJAB	ROPAR	421 & 422 URBAN ESTATE,PHASE-I,DHANDARI KALAN LUDHIANA	256	DF	29.05.11		NARINDER SINGH	0		ATMA SINGH	0			0									0			0			0			0		
207	EGGRO PAPER MOULDS LTD	PUNJAB & SIND BANK	UTTAR PRADESH	HAZRATGUNJ LKO	GURAJDEEP 2ND FLOOR,JOPLING ROAD,LUCKNOW-226001	549	DF	7.2.13		K.K.SRIVASTAV (M.D.)	0		N.K.SRIVASTAV	0		VEENA SRIVASTAV	0			0			0			0			0			0			0		
208	ERA INFRA ENGINEERING	PUNJAB & SIND BANK	DELHI	RAJENDRA PLACE, N.DELHI	1107,INDRAPRAKASH BUILDING,21,BARAKHAMBA ROAD,NEW DELHI-110001	3001	DF	31.01.14		TULSI DASS ARORA	3024241		SANJAY GUPTA PAN-AAEPG2995D	0		KAPIL KUMAR PAN-ANMPK0583H	0		HEM SING BHARANA	7018		SURYA DATTA SHARMA	7008		CHETNA KUMAR	7000207			0			0		0
209	ESKAY KNIT	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	58-B,DANUDYOG INDUSTRIAL AREA,PIPERA,SILVASSA	3379	DF	30.06.14		NAVIN KUMAR TAYAL PAN-AABPT2831K	0		SANJAY KUMAR TAYAL PAN- AAEPT5209L	0		PRAVIN KUMAR TAYAL PAN- AAEPT5210B	0			0			0			0			0			0			0		
210	ESSAR OIL FIELD SERVICES INDIA LIMITED	PUNJAB & SIND BANK	MAHARASHTRA	FORT, MUMBAI	51, K.K.MARG, MAHALXMI, MUMBAI	4959	DF	10.09.14		DINESH KUMAR PANDE	747287		SRINIVASAN NATESAN	4195		ANKUR GUPTA	331731		PRABHAT KUMAR SRVASTVA	843258			0			0			0			0			0		
211	FAIRDEAL SUPPLIERS (P) LTD	PUNJAB & SIND BANK	WEST BENGAL	CALCUTTA MAIN	4,B.B.D.BAG(HEAST)1ST FLOOR ROOM NO-5 STEPHEN HOUSE P.S.HARE STREET KOLKATA-700001	2363	DF	30.06.12		RAM PRASAD AGARWAL	60359		NARAYAN PRASAD AGARWAL	60384		PAWAN KUMAR AGARWAL	60418		SOURABH JHUNJHUNWALA	60412			0			0			0			0			0		
212	FAMINA KNITS LIMITED	PUNJAB & SIND BANK	PUNJAB	SABAN BAZAR	BXXV,542/13/28,KISSAN COLD STORAGE,LUDHIANA	1700	DF	30.09.14		VIJAY MIGLANI PAN-ADBPM7331	0		KUNAL PURI PAN-AMQPK9174J	0		VIKRAM KHANNA PAN-ABVPK8112F	0			0			0			0			0			0			0		
213	FRIENDS INDUJATRIAL CORPORATION	PUNJAB & SIND BANK	HARYANA	PANCHKULA	182/57, INDUSTRIAL AREA,PHASE 1 CHANDIGARH	137	DF	31.12.14		KULDEEP KAUR PAN-AGYPK7810Q	0			0			0			0			0			0			0			0			0		
214	G.HANUMANTHAPA & SONS	PUNJAB & SIND BANK	KARNATAKA	J.C.ROAD, BANGALORE	A-39,APMC YARD,SINGHANA AGRAHARA,HUSKUR ROAD CROSS,HOSUR ROAD,BANGALORE-560100	105	DF	09.11.13		GANESH.G PAN-AVKPG7095J	0			0			0			0			0			0			0			0			0		
215	GARG ENTERPRISES	PUNJAB & SIND BANK	PUNJAB	GUR MANDI PATIALA.	LORAN BHATIAN,ANARDANA CHOWK PATIALA	229	DF	31.03.14		VINAY GARG (PROP)PAN-AANPG7247E	0			0			0			0			0			0			0			0			0		
216	GAURAV PHARMA LTD	PUNJAB & SIND BANK	DELHI	H-BLOCK,CON.CR.NEW DELHI	407-409,4TH FLR,GOPALA HEIGHTS BLDG,PLOT NO D-9,SUBHASH PLACE PITAMPURA NEW DELHI	711	DF	17.12.13		GAURAV ARORA(PAN-AGUPA0559Q)	1642007		KRISHAN ARORA(PAN-ADYPK8705G)	0		ANITA RANI (PAN-ABMPR6151Q)	0		SHYAM SUNDER KURI(PAN-AJMPY2714Q)	0			0			0			0			0			0		
217	GAZI BUILDERS	PUNJAB & SIND BANK	PUNJAB	SABAN BAZAR	784,PHASE-I,URBAN ESTATE,DUGRI RD LUDHIANA	199	DF	31.01.14		MOHAMMAD RAZZAQ(PAN-AAAPQB216A)	0		MOHAMMAD (PAN-ADPPN2590Q)	0			0			0			0			0			0			0			0		
218	GLOBAL TRADE RESOURCES PVT.LTD	PUNJAB & SIND BANK	DELHI	NARAYNA, NEW DELHI	A-170,2ND FLOOR,DEFENCE COLONY,NEW DELHI	279	DF	05.02.15		GELYUCUS MARSHALL MARKUS	6857956		SEONA MARKUS	1301556			0			0			0			0			0			0			0		
219	GOENKA JEWELLERS	PUNJAB & SIND BANK	MAHARASHTRA	OPERA HOUSE, MUMBAI	401,PANCHRATNA,3937,M.S.B.KA RASTA,JOHRI BAZAR,JAIPUR-302003	1070	DF			NANDLAL SUBHAKARAN PAN-ACUPG6553A	125281		NAVNEET NANDLAL PAN-AEJPG4242H	164428		NITIN NANDLAL PAN-AHJPG7482L	126592			0			0			0			0			0			0		
220	GRAND VENICE DEVELOPERS PVT.LTD	PUNJAB & SIND BANK	DELHI	RAJOURI GARDEN, N.DELHI	28,RAJA GARDEN	11362	DF	16.05.14		LATINDER SINGH BHASIN	27671		MOHINDER SINGH AHLUWALIA	645971			0			0			0			0			0			0			0		
221	GREEN FARK FARM HOUSE	PUNJAB & SIND BANK	PUNJAB	HILL	VILLAGE MAIRI,SIRHIND, PATIALA.	130	DF	30.06.12		HARMEET KAUR W/O GURDEEP SINGH	0		PAN - AZPPK0204J	0			0						0			0			0			0			0		
222	GURU TEG BAHADUR CHARITABLE	PUNJAB & SIND BANK	PUNJAB	DHARIWAL	OPP.AMRIT PALACE,DASHMESH MARKET, G.T.ROAD,DHARIWAL,TEH & DISTT- GURUDASPUR, PIN- 143519,PUNJAB	198	DF	14.05.14		LATINDER SINGH ATWAL PAN-AFMPA8746C	0			0			0			0				0			0			0			0		
223	H S BUILDERS	PUNJAB & SIND BANK	PUNJAB	KOKRI KALAN	G T ROAD,AJITWAL DIST,MOGA,PUNJAB	106	DF	31.03.14		HARBANS SINGH PAN-AJKPS1773M	0		SUKHWINDER SINGH PAN-AYAPS8455P	0			0			0			0			0			0			0			0		
224	HARI OM ENTERPRISES	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	AMLOH ROAD, NEAR JAI NARAIN KANDA,MANDI GOBINDGARH	200	DF	29.06.14		YASPAL SEITA PAN-AEUPP2947P	0		RITA PURI PAN-AVUPP8508R	0			0			0			0			0			0			0			0		
225	HKR STEELS	PUNJAB & SIND BANK	PUNJAB	SABAN BAZAR	564/101, OVERLOCK RD NEAR PNB GILL ROAD	256	DF	31.03.14		SUMIT SAYAL (PAN-ATBPS4187L)	0			0			0			0				0			0			0			0		
226	INTERKRAFTS AUTOCITY PVT	PUNJAB & SIND BANK	WEST BENGAL	BD CALCUTTA	31,DR.AMBEDKAR SARAM,TOPSIA,KOLKATA-700046	105	DF	30.03.15		SUKSHAM SINGH	1743096		HITESWAR SINGH	1743119			0			0				0			0			0			0		
227	IVRCL INFRASTRUCTURE PVT LTD	PUNJAB & SIND BANK	ANDHRA PRADESH	HYDERABAD	M-22,3 RT, VIJAY NAGAR COLONY, HYDERABAD-57	2337	DF	14.10.13		ERAGAM SUDHIR REDDY (CH.MAN)	23518		REBALA BALARAMI REDDY (E. MD.)	22176		KUSHKULLA ASHOK REDDY (J.MD)	24497		TUMMALA RAMESH CHANDRA BOSE	160635		PRABHAKAR RAM TRIPATHI	376429		V MURAHARI REDDY	1865148			0			0		
228	J.S INTERNATIONAL	PUNJAB & SIND BANK	PUNJAB	INT'L BANK'G DV JALANDHAR	70,GURU NAGAR,JALANDHAR	114	DF	11.06.14		SANTOKH SINGH BEDI PAN-AAVPB2261R	0			0			0			0			0			0			0			0			0		
229	K.J.STEEL INDUSTRIES	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	OLD RADHA SWAMI ROAD, GT ROAD,SIRHIND SIDE,GOBINDGARH	161	DF	30.06.14		LATWINDER SINGH PAN-AEEPS6872A	0			0			0			0			0			0			0			0			0		
230	KARAN COTSYN LTD	PUNJAB & SIND BANK	PUNJAB	SAMANA	SAMANA	105	DF	28.09.2000		JASPAL SINGH			KARANJIT SINGH			SUKHJIT SINGH			SAVINDER PAL SINGH			SMT SURINDER KAUR				0										
231	KISAN PETRO OILS PVT LTD	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	D-10,N.D.S.E. PART-II,SOUTH EXTENSION NEW DELHI	3277	DF	30.09.11		HARINDER SINGH GROVER	35313		JAGMIT SINGH GROVER	35357			0			0			0			0			0			0			0		
232	KRISHNA KNITWEAR TECH	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	KRISHNA NAGAR,SAMARVANI VILLAGE,U.T. OF DADRA AND NAGAR HAVELI	4063	DF	24.04.14		NAVIN KUMAR TAYAL PAN-AABPT2831K	0		SANJAY KUMAR TAYAL PAN- AAEPT5209L	0		PRAVIN KUMAR TAYAL PAN-AAEPT5210B	0			0			0			0			0			0			0		
233	KWALITY INFRATECH P LTD	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	23/SD, AMBALA CHANDIGARH ROAD TRANSPORT AREA NEAR KINGFISHER RESORT AMBALA CITY	315	DF	31.12.12		HARPREET SINGH MANN	138126		JASBIR KAUR	0			0			0				0			0			0			0		
234	LUXMI STEELS	PUNJAB & SIND BANK	PUNJAB	SABAN BAZAR	7576/28,STREET NO.3,NEW AMAR NAGAR,WAHEGURU ROAD,LUDHIANA	120	DF	30.06.14		MEERA SYAL PAN-AVKPS8690P	0			0			0			0				0			0			0			0		
235	MJS FX ENTERPRISE SOLUTION	PUNJAB & SIND BANK	HARYANA	NIT, FARIDABAD	403,NIPUN TOWER,PLOT NO.15,KARKARDOOMA COMMUNITY CENTRE,DELHI-110092	1192	DF	30.06.14		ANKIT KUMAR AGARWALLA	0		RAJNAK KUMAR AGARWALLA PAN-AAACF4881H	0			0			0			0			0			0			0			0		
236	MAA SARSWATI EDU & SOC WEL TRUST	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	2474 SECT-22C CHANDIGARH	784	DF	29.03.14		J.C. BANSAL(CH.MAN)PAN-AAKTM0463H	0		ANIL BANSAL (GEN SEC.)	0		M.P. SINGHAL	0			0			0			0			0			0			0		
237	MALHOTRA CLINICS PVT LTD	PUNJAB & SIND BANK	PUNJAB	BADDI	SCO B-9,HP HOUSING COLONY,PHASE I,BADDI,SOLON-173025	591	DF	31.01.14		MUKESH KUMAR MALHOTRA	206592б		ANJALI MALHOTRA	0			0			0				0			0			0			0		
238	MANGLAM RECYCLING LIMITED	PUNJAB & SIND BANK	PUNJAB	MILLER GANJ LUDHIANA	ROOM DIGITAL,15A I.L.NEHRUROAD GROUND FLOOR,KOLKATA (WB)	1503	DF	17.12.12		RAJIV GUPTA	1586681		MALTI GUPTA	1691698		VIJAY KUMAR	3118557			0				0			0			0			0		
347	MANN FINANCE CO	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	ALMOH ROAD MANDI,GOBINDGARH	154	DF	21.02.14		MOHINDER SINGH PAN-AEFPS0618M	0		JASWANT SINGH PAN-AEFPK6175	0		RAJWANT SINGH PAN-ALWPS7058K	0		MANJIT KAUR PAN-ASBPK1862							0			0			0			0		
239	MAVI HOTELS AND RESORTS PVT LTD	PUNJAB & SIND BANK	HIMACHAL PRADES	MANALI	1208/ SEC-13, KHANPUR KHARAR,DISTT. MOHALI PB-140301	116	DF	27.11.13		HARNEK SINGH MAVI (MD)	639113		RAMANDEEP KAUR	639124		JAGMEET SINGH SAHOTA	2669735			0				0			0			0			0		
240	MAXIM EXPORTS	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	H.N.162 GULMOHAR ENCLAVE, YUSUF SARAI,NEW DELHI-110092	175	DF			TARUN SENGAL - ADOPS5162H	0		ANUPMA SENGAL - BCVPS6231B	0			0			0				0			0			0			0		
241	MOHINDRA FABRICATORS	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	G.T.ROAD,VILL ALOUR,KHANNA DISTT.LUDHIANA PUNJAB	171	DF	29.05.13		RAVINDER SINGH (PROP)	0			0			0			0				0			0			0			0		
242	MONGA ISPAT	PUNJAB & SIND BANK	PUNJAB	MILLER GANJ LUDHIANA	VILLAGE DHANDARI KHURD, PHASE 7,FOCAL POINT,LUDHIANA,PUNJAB	1371	DF	29.06.14		SUBASH CHANDHAR BANSAL	1385347		RAJIV GUPTA	1586681		VIJAY KUMAR BANSAL	1306427		MALTI GUPTA	1691698			0			0			0			0			0		
243	MS MURLI INDUSTRIES LTD	PUNJAB & SIND BANK	MAHARASHTRA	NAGPUR	101,JAI BHAWANI SOCIETY,WARDHMAN NAGAR,NAGPUR,MAHARASTRA-440008	5038	DF	31.03.13		NANDLAL BANKATLAL MALOO	88363		RAJRANGLAL BANKATLAL MALOO	486621		SUNILKUMAR SHOBHAGMAL MALOO	88505		LALCHAND BANKATLAL MALOO	499284			0			0			0			0			0		
244	MUNISH IRON STORE	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	C-76,IND.AREA PH-6, MOHALI	1624	DF	31.01.14		RAMESH K AGARWAL(PAN-AAEPM7219F)	0		MUNISH K AGARWAL	0			0			0				0			0			0			0		
245	MURLI INDUSTRIES LTD	PUNJAB & SIND BANK	MAHARASHTRA	NAGPUR	101, JAIBHAWANI SOCIETY WARDHMAN NAGAR NAGPUR,MAHARASHTRA	5038	DF	31.03.13		NANDLAL BANKATTLAL MALOO	88363		SUNIL KUMAR SHOBHAGMAL MALOO	88505		BHARDWAJ RAM PURSHOTAM GANJ	91654		RAJINDER PAUL GUPTA	203832		RAJRANG LAL BANKATLAL MALOO	486621		LAL CHAND BANKATLAL MALOO	499284		SUBHASH ASA RAM BODE	1240153		YASHPAL SINGH KEWAL KRISHAN DHIMAN	230940		VINAYAK THERGAONKAR	344585	AVINASH PARBHAKAR MARDIKAR
246	NAL NEEL CASTINGS	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	FOCAL POINT MANDI GOBINDGARH	111	DF	30.12.13		RAJIV KUMAR (PAN-ANBPK5618A)	0		MADHU SINGH (PAN-ABWPS0813N)	0			0			0				0			0			0			0		
247	NAND LAL PANDEY	PUNJAB & SIND BANK	JHARKHAND	RANCHI	VILL PO&PS, REHALA,GARWA DIST, JARKHAND 822124	132	DF	31.03.14		NANDLAL PANDEY PAN-AAEYN4858P	0		GOPAL PANDEY	0		ANIL KUMAR PANDEY	0		PRAMILA PANDEY	0		RASHMI PANDEY	0			0			0			0			0		
248	NAREN CONDUCTORS	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KANTHPUR,SALMERI PO, SAMBA DIST, J&K	152	DF	30.06.14		PAYAL SARAF - PAN ROFPS2118J	0			0			0			0				0			0			0			0		
249	ORIENTAL TRANSFORMERS	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	KANTHPUR VILLAGE,SALMERI PO,J&K	122	DF	13.05.14		BHAJAN PAL BHALLA PAN-AAZPB7243B	0			0			0			0				0			0			0			0		
250	P.D.ALLOYS PVT.LTD.	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	VPO-KUMBH AMLOH RD,NEAR PSEB GRID STATION,MANDI GOBINDGARH,FATEHGARH SAHIB,PB-147301	519	DF	31.03.2013		KRISHAN LAL SAHNI	1597667		SANJEEV KUMAR	1614825			0			0				0			0			0			0		
251	PASSIM CRAFT INC.	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	2392,WHITE BUILDING PARVATIA COLONY NIT FARIDABAD	754	DF	11.06.14		RAMBIR SHARMA(PROP)PAN-APMB2251B	0			0			0			0				0			0			0			0		
252	PATIALA PALACE	PUNJAB & SIND BANK	HIMACHAL PRADES	DALHOUSIE	MAUJA DHARANJEEHOBATANJP.O.SHAMTI,DISTT SOLAN H.P.	104	DF	31.01.14		RAM SINGH (DOWPS7435F) PROP	0			0			0			0				0			0			0			0		
253	PAYAL CABLE AND CONDUCTOR	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KANTHPUR,SALMERI PO, SAMBA DIST,J&K	286	DF	30.01.14		SUNITA BHALLA PAN-AABPB4602L	0			0			0			0				0			0			0			0		
254	PREM STEEL & ALIED INDUSTRIES	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	RG MILL ROAD,SIRHIND SIDE,MANDI GOBINDGARH,FATEGARH SAHIB	1779	DF	15.05.14		ASHOK KUMAR PAN-ABYPR9572F	0		RAMESH KUMAR PAN-ABYPR9104H	0		ASHISH KUMAR PAN-ABIPB2533L	0		VARUN BANSAL PAN-ABIPB5084A	0			0			0			0			0			0		
255	SAI MULTI SPECIALITY HOSPITAL	PUNJAB & SIND BANK	PUNJAB	NEW GRAIN MKT. HOSHIARPUR	SAI HOSPITAL KAMETI BAZAR,NEAR TOWN HALL,HOSHIARPUR	106	DF	31.03.12		NAVEEN SHARMA (PARTNER)	0		MONICA SHARMA (PARTNER)	0			0			0				0			0			0			0		
256	SANTON DRUGS & PHARMACEUTICALS	PUNJAB & SIND BANK	WEST BENGAL	BD CALCUTTA	ABAKUSUM HOUSE,2ND FLOOR,ROOM-4,34,C.R.AVENUE KOLKATA-700012	109	DF	12.04.14		SUMITA SAHA(PROP)PAN-DJUPS2959J	0			0			0			0				0			0			0			0		
257	SARASWATI EDUCATIONAL & SOCIAL WELFARE TRUST.	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	OLD ANAJ MANDI, GOHANA.	605	DF	13.12.13		ANIL KUMAR JINDAL (CHAIRMAN)	0		LALIT KUMAR JINDAL(C.EXM)PAN-AAATJ8514G	0		SHANSHYAM BANSAL-GEN.SEC.,PAN-AEOPB0199R	0		JAGDISH GOEL-TREASURE,PAN-AAZPG7212R	0			0			0			0			0			0		
258	SAVERA EDUCATIONAL TRUST	PUNJAB & SIND BANK	DELHI	RAJENDRA PLACE, N.DELHI	6B-DDA FLATS,BEHIND GURUDWARA,NEW DELHI-110065	1422	DF	03.12.14		GIFAL BHARDWAJ PAN-AAHTS4787P	0		SANGEETA BHARDWAJ PAN- ABNPB9346A	0		HARKESH BHARDWAJ	0		PARSANDI DEVI	0			0			0			0			0			0		
259	SHANTI TRAVELS	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	SCO-8082,SECTOR 34 A,CHANDIGARH	143	DF	30.06.14		ANIL YADAV ABEPY6292R	0			0			0			0				0			0			0			0		
260	SHRIBUR MEDICAL SERVICES	PUNJAB & SIND BANK	KARNATAKA	J.C.ROAD, BANGALORE	NO.2221/A,1ST MAIN,II STAGE,DOMLUR,BANGALORE	103	DF	30.06.14		G.N.SHRIBUR PAN-AEDPS8894	0		SANJAY SHRIBUR PAN-ADWPS8539	0		KALAVATHI SHRBUR PAN-CQBPS0689E	0			0				0			0			0			0		
261	SHOE POINT	PUNJAB & SIND BANK	UTTAR PRADESH	BD, AGRA	PLOT NO.2,GAILANA ROAD,AGRA-282007	736	DF	09.09.14		KANCHAN AHLUWALIA PAN-ACYPK4278J	0			0			0			0				0			0			0			0		
262	SHREE GANESH CONCAST GROUP OF INDUSTRIES	PUNJAB & SIND BANK	PUNJAB	SME, IND AREA JALANDHAR	PLOT NO 180-188, PHASE III SANJARPUR TIRACE, DISTT KANGRA HP	170	DF	30.06.12		RAGHAV MEHANDRU (PARTNER)	0		ANU MEHANDRU (PARTNER)	0			0			0				0			0			0			0		

263	SHREE SHIV PARWATI SAKHAR	PUNJAB & SIND BANK	MAHARASHTRA	MASJID BUNDER, MUMBAI	SUMATI KRISHNA NIWA,DADAR, MUMBAI 40028	1477	DF	01.05.14		NANDKUMAR Y TASGAONKAR	2005132		VANDANA N TASGAONKAR	2005133		RAJESH Y TASGAONKAR	2993832		PANDURANG K SOLANKI	3278397			0			0			0			0			0		
264	SHRI BALAJI ESTATES	PUNJAB & SIND BANK	DELHI	RAJENDRA PLACE, N.DELHI	1530,UPPER GROUND FLOOR,WAZIR NAGAR,KOTLA MUBARAKPUR,DELHI-110003	136	DF	28.09.14		KAILASH JOSHI	0		PAN ALWPJ2312B	0			0			0			0			0			0			0			0		
265	SHRI BAPUJI STEEL	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	VISHWAKARMA NAGAR,GT ROAD,MANDI GOBINDGARH	104	DF	30.06.14		DHARSHANA KHOSLA PAN- ANHPN2749G	0			0			0			0			0			0			0			0			0		
266	SIMAR PLYWOOD	PUNJAB & SIND BANK	PUNJAB	MOHALI	PLOT NO C-30,PHASE 2 INDL.AREA MOHALI	131	DF	02.04.14		UMRAIT SINGH PAN- BOQPS0195K	0			0			0			0			0			0			0			0			0		
267	SINGHLA FOOD PRODUCTS	PUNJAB & SIND BANK	PUNJAB	BHAWANGARH	BALJAL ROAD, BHAWANIGARH,DISTT SANGRUR,PUNJAB-148026	230	DF	22.08.13		PAWAN KUMAR (PARTNER)PAN- AAWPK7583J	0		LEELA WATI (PARTNER)	0		SAMIRA RANI (PARTNER)PAN- ABRPS8271P	0		MAJU SINGLA(PARTNER)PAN- ABRPS0942B	0			0			0			0			0			0		
268	SOHANA TIMBER	PUNJAB & SIND BANK	PUNJAB	MOHALI	C-30,IND AREA PH-2,MOHALI	428	DF	02.04.14		SOHANA TIMBER PAN- AEKPS6646P	0			0			0			0			0			0			0			0			0		
269	SUN SHINE HYDRO POWER LTD	PUNJAB & SIND BANK	PUNJAB	PATHANKOT	215-216,SAHIL PLAZA DALHOUSIE ROAD,PATHANKOT-145001	1673	DF	31.03.14		HARDEEP SINGH MAKEN PAN- AFJPS9998D	0		KAWALJIT KAUR PAN- ABVPK8961G	0		ANU BHALLA PAN- AGPB4438A	0		RAJIV NAYYAR PAN- AAMPN8805G	0			0			0			0			0			0		
270	SURENDER KOHLI AND OTHERS	PUNJAB & SIND BANK	CHANDIGARH	SE.C. 17-C CHANDIGARH	HOUSE NO.254,SECTOR 6,PANCHKULA	121	DF	29.06.14		SURINDER KOHLI PAN- AFZPK0445	0			0			0			0			0			0			0			0			0		
271	SWATI CAST & FORGE PVT LIMITED	PUNJAB & SIND BANK	PUNJAB	INDUSTRIAL FINANCE	D-100-101,PHASE V FOCAL POINT,LUDHIANA,PUNJAB-141010	1722	DF	30.01.14		BALJINDER SINGH	6797060		BAL KRISHNAN	1092854			0			0			0			0			0			0			0		
272	TOPLINE BUILD TECH PVT LTD	PUNJAB & SIND BANK	DELHI	GREEN PARK EXTN, N.DELHI	104,WESTEND NARG,MB ROAD,NEW DELHI	865	DF	13.11.14		VIKRAM BHARDWAJ	1629276		ALOK KUMAR SHARMA	7235942			0			0			0			0			0			0			0		
273	TORK FASTNERS INDIA PVT LTD	PUNJAB & SIND BANK	MAHARASTRA	NASIK	WB 33,MIDC AREA,AMBAD,NASIK	270	DF	29.08.14		SURENDER SINGH CHHABRA PAN- ACWPC5737A	0		BHUPINDER SINGH CHHABRA PAN- AETPB3177A	0			0			0			0			0			0			0			0		
274	TRANSCORE(INDIA)	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KAINTHPUR,SALMERI P.O,SAMBA DIST, J&K	284	DF	07.04.14		SUNITA BHALLA PAN- AABPB4602L	0			0			0			0			0			0			0			0			0		
275	VALLEY IRON AND STEEL	PUNJAB & SIND BANK	DELHI	KAROL BAGH, NEW DELHI	A-104/10,WAZIRPUR INDUSTRIAL AREA,DELHI-110052	2965	DF	30.08.14		NAVEEN AGARWAL	1676523		RAKESH BINDAL	413881		HARI DWAR RAI	2123216		RUPAM JHA	1656020			0			0			0			0			0		
276	VENUS SUGAR LIMITED	PUNJAB & SIND BANK	DELHI	I.F.B. - NEW DELHI	DAV SHAKTI NAGAR THE CHANDAUSE, MORADABAD UP-202412	228	DF	30.09.11		BRAHMA DATT DIKSHIT	53103		MADAN PAL SINGH (MD)	400220		SHASHI RANI	407715		GOPA BANDHU PATNAIK (NOMINEE DIRECTOR)	449468		RAJEEV KUMAR GUPTA	473349		SUDHIR KUMAR MITTAL	1121556		JAGDISH PRASAD GUPTA	1775278		FAKHRUL ISLAM	3315263		NARESH KUMAR	0		