

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2015 (Rs. IN LAC)

SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
1	SMT. G SUJATHA & SMT. G SUBBAYAMMA	RAJAHMUNDRY	ANDHRA PARDESH	VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P.	111.73	SF		GANGUMALLA SUJATHA GANGUMALLA SUBBAYAMMA	
2	SRI VISHNU TRADING CO	GUNTUR	ANDHRA PARDESH	23.6.52 UPSTAIRS SRI RAM BHAVANPATNAM BAZAR GUNTUR	112.70	SF		T NAGESWARA RAO MEENA LAXMICHAND	
3	DOUBLE DEE CONSTRU PVT LTD	BHANGAGHAR, GUWAHATI	ASSAM	4A,DIHANG ARCADE,NEAR RAJIB BHAWAN,GS ROAD,GUWAHATI-781005	1462.12	SF		JITU GOSWAMI GITIKA GOSWAMI	1688239 578290
4	MD. AINUDDIN AND OTHERS	RAB, GUWAHATI	ASSAM	H NO-44, SUPRABHAT PATH, NEAR HOUSEFED COMPLAEX, NATBAMA, HATIGAON, GUWAHATI 781 038	64.45	NSF		MD. AINUDDIN	
5	RISHI TRADING CO.	SOHSARAI	BIHAR	KISHAN COLLEGE ROAD, SOHSARAI, DISTT. NALANDA , BIHAR	25.88	SF		ASHOK KUMAR	
6	ANKUR DRUG & PHARMA LTD.	ARMB CHANDIGARH	CHANDIGARH	C-306, CRYTAL PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI-400053	6030.70	SF	SBI, CORP BANK, AXIS, OBC, IOB, ICICI BANK, CBI, SOUTH INDIAN BANK, SYN BANK, UNION BANK, SBP, IDBI BANK, PSB, UCO, BARCLAYS	PURNANDU JAIN , CMD GIRRAJ VIJYARGIYA, WHOLE TIME EXC. PROFESSIONAL DIRECTOR	00203799 00815830
7	ANMOL TEXTILES	MARRAHANWALA	CHANDIGARH	KISHANGARH NALAGARH ROAD BADDI (DISTT. SOLAN)	51.82	SF		ANMOL SINGH	
8	ANURAG TEXTILES	MARRAHANWALA	CHANDIGARH	11, IND AREA. VILL THANE, BADDI (HP)	73.78	SF		DINESH KUMAR	
9	BABA MOTORS	MARRAHANWALA	CHANDIGARH	VILL-SARAJ MAJRA LABANA, BADDI, DISTT. SOLAN -HP	40.03	SF		HARPREET SINGH	
10	BHALLA ENGINEERING WORKS	MARRAHANWALA	CHANDIGARH	VILLAGE - KHARNOONI, TEHSIL BADDI, DISTT SOLAN - HP	55.99	SF		RAJIV KUMAR BHALLA	
11	BNP BATTERIES PVT LTD	MANIMAJRA	CHANDIGARH	VILLAGE TIPRA,PARGANA DOON,TEH BADDI, DISTT SOLAN	60.00	SF		NEETU SINGH RAJESH CHABBRA	

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12	CENTURY TUBES LTD.	ARMB CHANDIGARH	CHANDIGARH	INDUSTRIAL AREA, SECTOR 26, BHIWANI	197.06	SF		GAUTAM HADA G. R. HADA	
13	CHANAKYA DISTRIBUTORS	SEC - 16 CHANDIGARH	CHANDIGARH	C/O M/S. RANA MAHINDRA PAPER MILLS. VILLAGE SIALBA, TEHSIL MAJRI. DISTT. MOHALI. PUNJAB.	441.67	SF		PRABHDEEP SINGH RANA SMT. RUPINDER KAUR RANA	
14	DADSON INDUSTRIES	MARRAHANWALA	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.71	SF		ABHISHEK KUMAR	
15	E C CONSTRUCTION PVT. LTD.	ARMB CHANDIGARH	CHANDIGARH	1) 814, SHAKUNTLA BUILDING, 59 NEHRU PLACE, NEW DELHI. 2) #2206, SECTOR 22-C, CHANDIGARH. 3) C/O KWALITY HOUSE, NH-1, JANDLI BRIDGE, AMBALA CANTT. (HARYANA)	226.85	SF		SHRI HARDEEP SINGH SHRI HARPREET SINGH. MS. JASVIR KAUR	
16	FRIENDS INDUSTRIES	MARRAHANWALA	CHANDIGARH	PLOT NO 2, HIMADU INDUSTRIAL AREA, BADDI, SOLAN - HP	31.55	SF		JAGDISH KUMAR	
17	GANPATI TEXTILES	ARMB CHANDIGARH	CHANDIGARH	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	73.50	SF		ARUN GOYAL	
18	GOYAL IRON & ALLIED INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	89.17	SF		DEEPAK GOYAL ARUN GOYAL	
19	GURUKUL EDUCATIONAL & CHARITABLE TRUST	ARMB, CHANDIGARH	CHANDIGARH	HOUSE NO. 2742, GROUND FLOOR, SEC 70-A, SASA NAGAR, MOHALI, PUNJAB HO:SCO NO 51, SEC-20-C, 2ND FLOOR, CHANDIGARH	1525.28	SF		MANMOHAN KUMAR GARG	
20	HEMAS DIDACTIC INSTRUMENT	AJIT NAGAR, AMBALA CANTT.	CHANDIGARH	# 9/5 DURGA NAGAR, AMBALA CANTT. HARYANA	88.87	SF		RAJESH KUMAR S/O LATE MOHAN LAL	
21	HI TECH FORCE	MARRAHANWALA	CHANDIGARH	VILLAGE NICHLI SANDHOLI, THE - BADDI, SOLAN (HP)	54.86	NSF		SUKHMINDER SINGH	
22	JAGJIT SINGH	INDL AREA CHANDIGARH	CHANDIGARH	HOUSE NO. C-488, URBAN ESTATE, PHASE -I, FOCAL POINT, LUDHIANA (PUNJAB)	56.51	SF		JAGJIT SINGH	
23	JCBL MARREL TIPPERS PVT.LTD.	ARMB CHANDIGARH	CHANDIGARH	REGD. OFF: PLOT NO 75, 1ST FLOOR, INDUSTRIAL AREA, PHASE - 1, CHANDIGARH - 160002 PLOT NO B-7/1 ORAGADAM VILLAGE-VAIPUR-A KANCHHEPURAM	2142.33	SF		RISHI AGGRWAL R. G. ARORA (PROFESSIONAL) SANDEEP CHAKARBORTY (PROFESSIONAL)	00161719 00714585 02728213
24	JOSAN NUTRIENTS	SAHA	CHANDIGARH	161, FOOD PARK, HSIIDC SAHA, AMBALA	78.95	NSF		SURAT PARTAP SINGH	
25	JOT ENTERPRISES	MARRAHANWALA	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.54	SF		BHUPINDER SINGH	
26	MAYA JI JEWELLERS	SEC-4, PANCHKULA	CHANDIGARH	BOOTH NO 59 & 67, SECTOR 11, PANCHKULA, HARYANA	45.01	NSF		NAVNEET KUMAR SINGHLA	

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27	NEW MOHIT FURNITURE	SEC-22 B, CHANDIGARH	CHANDIGARH	PLOT NO 2, OPP JUHAR ROAD, MALOYA, CHANDIGARH	51.21	SF		ANKUR GUPTA	
28	OMAX STEELS LTD	INDL AREA CHANDIGARH	CHANDIGARH	BUDHEWAL ROAD, NEAR BUDHEWAL SUGAR MILL, VILL BUDHEWAL, LUDHIANA	3003.00	NSF	UNITED BANK	JAGJIT SINGH M. S. KANG ASHWANI KUMAR	
29	PUNJAB ANAND BATTERIES	ARMB CHANDIGARH	CHANDIGARH	9-10, INDUSTRIAL AREA,SAS, NAGAR MOHALI	71.97	SF		C. L. ANAND PARDEEP ANAND	
30	RACHNA INTERNATIONAL	MARRAHANWALA	CHANDIGARH	2EP, EPIP, PHASE 1, JHARMAJRI, BADDI, SOLAN (HP)	40.60	NSF		MRS ROMA TANDON W/O MOHINDER TANDON	
31	S D FURNITURE HOUSE	MARRAHANWALA	CHANDIGARH	VILLAGE - MARRAHANWALA, CHANDIGARH	36.93	NSF		SURESH KUMAR	
32	S.K.INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	VILLAGE TALLIWALA, PO MANPUR,	92.14	SF		S. K. GUPTA JYOTSNA GUPTA	
33	S.R.INDUSTRIES	MARRAHANWALA	CHANDIGARH	VILL. BILLANWALI, BADDI (HP)	51.90	SF		SARIT MURGAI	
34	SHIVAM INDUSTRIES	MARRAHANWALA	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.21	SF		SANJEEV THAPAR	
35	SHREE GANPATI PACKAGING	MARRAHANWALA	CHANDIGARH	VILL HARRAIPUR PO GURU MAJRA THE BADDI, DISTT. SOLAN (HP)	49.24	NSF		LALIT KUMAR RAJESH GUPTA	
36	SHREE RAM FIBRES	MARRAHANWALA	CHANDIGARH	VILLAGE KATHA, BADDI, DISTT. SOLAN (HP)	47.14	SF		RAKESH	
37	SHRI BALAJI MANGANESE PVT. LTD.	ARMB, CHANDIGARH	CHANDIGARH	OFFICE-F 3/2, SECTOR-16, ROHINI, NEW DELHI. WORKS-VILL. & P.O. GAGRET, TEHSIL AMB, DISTT. UNA. H.P.	2415.71	SF	CANARA BANK	MANOJ GOYAL S/O SHRI HANS RAJ GOEL. MS. NEERU GOYAL W/O SHRI MANOJ GOYAL. PAWAN BANSAL	
38	SHUBHAM HOSPITAL & DIAGNOSTIC CENTRE	ARMB CHANDIGARH	CHANDIGARH	FLAT NO. 204 A, GH SOCIETY, SECTOR 20, PANCHKULA #121, SECTOR 14, UE, KARNAL	142.03	SF		DR. SANDEEP SHARMA	
39	SIYA RAM MOTORS	MARRAHANWALA	CHANDIGARH	RAILWAY CROSSING, PINJORE DISTT. PANCHKULA (HARYANA)	43.11	SF		RAJEEV KUMAR	
40	SOCRUS PHARMACEUTICALS LTD.	ARMB CHANDIGARH	CHANDIGARH	3RD FLOOR, DAWA BAZAR, INDORE	155.26	SF		DR. RAJEEV AGNIHOTRI MADHVI AGNIHOTRI DR. RAHSHREE TRIVEDI	
41	SOHAL AGRI & ENGG.WORKS	ARMB CHANDIGARH	CHANDIGARH	LANDRAN ROAD, KHARAR, PUNJAB.	160.32	SF		GURDEEP SINGH	
42	SWASTIK AUTOMOBILES	MARRAHANWALA	CHANDIGARH	NEAR RAILWAY CROSSING, PINJORE, HARYANA	42.79	NSF		MRS. MEENAKSHI RANA W/O RAKESH RANA	
43	TASK BIZ SOLUTIONS	MARRAHANWALA	CHANDIGARH	PLOT NO 2, HIMUDA IND. AREA BADDI DISTT. SOLAN (HP)	59.43	SF		PANKAJ GAGNEJA	

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44	TELELINK BUILDING INFRASTRUCTURE PVT.LTD.	ARMB CHANDIGARH	CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	295.47	SF		ARUN JINDAL RAJESH GUPTA	
45	TELELINK POWER TRANSMISSION	ARMB CHANDIGARH	CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	257.77	SF		RANJU BALA KAPURI LAL	
46	UNITED POLYFABS	ARMB PANCHKULA	CHANDIGARH	BAROTIWALA DISTT SOLAN HP	39.31	SF		RAJINDER MONGA SURINDER MONGA ASHWANI MONGA	
47	VARDHMAN DAIRY	COURT ROAD AMBALA	CHANDIGARH	599, TREASURY ROAD, AMBALA	72.34	NSF		MEENAKSHI JAIN	
48	VENKTESH ENTERPRISES	MARRAHANWALA	CHANDIGARH	VILLAGE BILLANWALI, SAI RAOAD, THE. BADDI, DISTT. SOLAN (HP)	50.87	SF		PRAMOD KUMAR	
49	VIMAL FLOUR MILLS	MARRAHANWALA	CHANDIGARH	PLOT NO 37, HPSIDC INDUSTRIAL AREA, KALKA HARYANA	81.30	SF		ABHIMANYU KUMAR	
50	VIMAL INDUSTRIES	MARRAHANWALA	CHANDIGARH	VILLAGE TIGRA HARI SINGH, KALKA, HARYANA	45.97	SF		VIMAL SAHNI	
51	VRINDA AUTOMOBILES	MARRAHANWALA	CHANDIGARH	NEAR BDO OFFICE, BYE PASS ROAD, SAPROON, SOLAN (HP)	86.79	NSF		SANJEEV KUMAR	
52	WINCARE REMEDIES	ARMB CHANDIGARH	CHANDIGARH	#1414(IST FLOOR), SECTOR 21, PANCHKULA (HARYANA)	232.58	SF		SHYAM SUNDER AGGARWAL SUNIL DUTT AGGARWAL SEEMA GUPTA	
53	A M CONSTRUCTION	PANCHPADI NAKA, RAIPUR	CHHATISHGARH	H NO-35, SIMRAN CITY, NAVDURGA NAGAR, SANTOSHI NAGAR, RAIPUR	35.98	SF		AVSHESH KUMAR MISHRA S/O SHYAM NARAYAN MISHRA	
54	JAISHREE BEASAN MILL	RAIGARH	CHHATISHGARH	VILLAGE SAMBALPURI, RAIGARH	60.41	NSF		SWETA AGRAWAL	
55	PD MAHAJAN	NAILA	CHHATISHGARH	R 5 MIDC NEAR JK FILES MIRJOLE AREA RATNAGIRI (MS)	98.43	SF		PD MAHAJAN	
56	RUDRAKSH POULTRY FARM	STATION ROAD, RAIPUR	CHHATISHGARH	GRAM THANGABHAT, DIST DURG	86.97	NSF		PANKAJ MATHUR S/O MANOHAR LAL MATHUR	
57	SHREE DURGA FOODS PVT. LTD.	STATION ROAD, RAIPUR	CHHATISHGARH	BHAISTHAN AGRASEN CHOWK, RAIPUR (CG)	296.89	SF		SAUNARIA AGGARWAL GANESH AGGARWAL	
58	SHREYA CONSTRUCTION	PANCHPADI NAKA, RAIPUR	CHHATISHGARH	H NO-27, SIMRAN CITY, MATHPURAINA, RAIPUR	39.15	SF		PRADEEP KUMAR SINGH S/O CHANDRAKANT SINGH	
59	SONA STONE & STEEL PVT. LTD.	MAIN BRANCH RAIPUR	CHHATISHGARH	309, KAYASATH PARA, PURANI BASTI, RAIPUR	39.05	NSF		ANUPAM AGRAWAL RUCHI AGRAWAL	
60	ADS HIGHTECH POLYMERS LTD	MSME, BARAKHAMB ROAD, NEW DELHI	DELHI	F-10 GREEN PARK EXTN, NEW DELHI-110016	1700.78	SF		ANKUR SACHDEVA DARPAN SACHDEVA	994574 994589
61	ALLIGANCE INTERNATIONAL	ARMB DELHI	DELHI	F-121, NEW SEELAMPUR, DELHI, 269 KHUREJI KHAS DELHI	169.92	SF		MUSTQEEM AHMED ANSARI	

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62	APPLE COMMODITIES LTD.	ECE HOUSE, NEW DELHI	DELHI	T-1 & 3, ANUPAM PLAZA, KALU SARAI, IIT CROSSING, NEW DELHI - 110 016	6188.50	NSF	SBI	ASHISH GARG ANKIT GARG NISCHAL JAIN	
63	AREAN BUSINESS CORPORATION (WO)	ARMB DELHI	DELHI	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	53.59	SF		DEEPAK GOYAL ARUN GOYAL	
64	ARIHANT STEELS	ARMB, DELHI	DELHI	PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	750.03	SF		SAHIL JAIN	
65	BHARAT BHUSHAN PAHWA &SUSHMA PAHWA	ARMB DELHI	DELHI	A 3/11 JANAKPURI NEW DELHI	57.22	SF		BHARAT BHUSHAN PAHWA SUSHMA PAHWA	
66	BHAVYA INTERNATIONAL PVT. LTD.	MSME, NEW DELHI	DELHI	252 H, 2ND FLOOR, KAILASH PLAZA, SANT NAGAR, EAST OF KAILASH, NEW DELHI 110 065	393.78	NSF		MRS SHEELA M SHARMA JATIN SHARMA	
67	CENTURY COMMUNICATION LTD.	ECE HOUSE, NEW DELHI	DELHI	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065)	1767.44	SF	IOB	P K TEWARI ANAND TEWARI ABHISHEK TEWARI MEENA TEWARI	
68	DYNAMIC SHELLS (INDIA) PVT. LTD.	MSME, BARAKHAMBA ROAD, NEW DELHI	DELHI	R-122, GREATER KAILASH-1, NEW DELHI	2930.33	SF		S P SINGH NIRMALA BHATTAR	1391124 780844
69	EVINIX INDUSTRIES LTD.	PARLIAMENT STREET, NEW DELHI	DELHI	KH-43, SEC-45, MEWLA MAHARAJPUR FARIDABAD, HARYANA	3271.56	SF	SBI	RAJIV TANEJA K M GUPTA A K TOSHI DEEPAK MALHOTRA	
70	G C TUBES PVT LTD	ARMB, DELHI	DELHI	PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	3254.48	SF		MAHAVIR JAIN	
71	GIRIRAJ ENTERPRISES	MSME, NEW DELHI	DELHI	C-157/ 3 WEST KARAWAL NAGAR, DELHI 110 094	398.90	NSF		NIKHIL GUPTA	
72	GRAH LAXMI ENTERPRISES (WO)	ARMB DELHI	DELHI	1727/4 RITCO RICE PALACE NAYA BAZAR DELHI	43.69	SF		SUNIL KUMAR SANJEEV KUMAR AGARWAL DILEEP MISHRA VARUN GARG	
73	IMPERIAL PACKERS	RAJOURI GARDEN DELHI	DELHI	PLOT NO. 83, BEHRA ENCLAVE, PASCHIM VIHAR GF, BACK SIDE DELHI-87, WORKS-H-10, SITE-C SURAJ PUR GREATER NOIDA GAUTAM BUDH NAGAR	131.49	SF		SUKHVINDAR SINGH CHONA SANDEEP KAUR CHONA	
74	KANODIA INTERNATIONAL	ARMB DELHI	DELHI	PLOT NO. 29 BLOCK A MOHAN CO-OP INDL ESTATE MATHURA ROAD BADARPUR NEW DELHI	69.11	SF		BISHAN LAL KANODIA	

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75	KBM GEMS & JEWELLERS	ARMB DELHI	DELHI	S-7, IIND FLOOR, DIAMOND BUILDING, PLOT NO. 2608-2613 & 2637, BEADON PURA. KAROL BAGH NEW DELHI-110005	3434.61	SF		ARVIND JAIN B.D. SHARMA	
76	KOUTONS RETAIL INDIA LTD	ARMB DELHI	DELHI	T-60/1 DCM SCHOOL ROAD, NEW ROHTAK ROAD, NEW DELHI-110015	8841.25	SF	IOB, PSB, SBT, ICICI, HDFC AXIS, BARCLAYS	DPS KOHLI BHUPINDER SINGH SAWHNEY GURMEET SINGH SAWHNEY	
77	KRISH INTERNATIONAL PVT. LTD.	ARMB DELHI	DELHI	F-1, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, NEW DELHI	2017.29	SF		ALOK AGGARWAL SMT KIRAN AGGARWAL	
78	MAHUA MEDIA PVT. LTD.	ECE HOUSE, NEW DELHI	DELHI	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065)	10486.32	SF	IOB	P K TEWARI ANAND TEWARI ABHISHEK TEWARI MEENA TEWARI	
79	MUKUL ENTERPRISES	ARMB DELHI	DELHI	WZ 932/2 BASAI DARAPUR OPP. RAMESH NAGAR NEW DELHI	53.56	SF		SUMIT JAIN	
80	MVL INDUSTRIES LTD.	ARMB, DELHI	DELHI	B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020	3344.75	SF		P A RISHI RAJESH GALHOTRA KALPANA GUPTA VIJAY KUMAR SOOD	
81	MVL TELECOM LTD.	ARMB, DELHI	DELHI	B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020	6800.90	SF		P A RISHI RAJESH GALHOTRA KALPANA GUPTA VIJAY KUMAR SOOD	
82	NAFED	ARMB DELHI	DELHI	NAFED HOUSE, SIDHARTHA ENCLAVE, ASHRAM CHOWK, NEW DELHI	22426.03	SF	CBI, BOM, SBI, SYNDICATE, OBC, SBBJ, FEDERAL	GOVT OF INDIA UNDERTAKING	
83	NANAK STEELS (P) LTD	ARMB DELHI	DELHI	202, 2ND FLOOR SAGAR DEEP PLOT NO. 11 LSC SAINI ENCLAVE VIKAS MARG DELHI	511.24	SF		ASHWANI J VERMA JYOTI VERMA ARUKRISHANSH VERMA	
84	NOVA TRADING CORPORATION	MSME, NEW DELHI	DELHI	G-1/ 55 JAI VIHAR, NAJAFGARH, NEW DELHI 110 043	639.86	NSF		PURAN SINGH	
85	PEARL VISION LTD.	ECE HOUSE, NEW DELHI	DELHI	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065)	5156.27	SF	IOB	P K TEWARI ANAND TEWARI ABHISHEK TEWARI MEENA TEWARI	

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86	PIXON MEDIA PVT. LTD.	ECE HOUSE, NEW DELHI	DELHI	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065	4336.18	SF	BOI	P K TEWARI ANAND TEWARI	
87	POOJA ENTERPRISES	MSME, NEW DELHI	DELHI	FP- 29B, 1ST FLOOR, PITAMPURA, DELHI 110 034	395.13	NSF		MRS DARSHANA GUPTA	
88	PROMART RETAIL INDIA PVT. LTD.	ECE HOUSE, NEW DELHI	DELHI	15/16 A WING, KRISHNA COMPLEX, SUBHASH ROAD A, VILE PARLE(E), MUMBAI 400 057	6004.90	NSF	SBI, UBI, VIJAYA BANK	ASHISH GARG PUNIT AGGARWAL	
89	PSI INFOTECH	ARMB DELHI	DELHI	E-6, IIIrd FLOOR, KALKAJI, NEW DELHI	43.49	SF		ARUNBHA BISHWAS DINESH CHAWLA	
90	R T TUBES	ARMB, DELHI	DELHI	160/4,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	1206.70	SF		MRS REEMA JAIN	
91	SANYA SHOE COMPANY	MSME, NEW DELHI	DELHI	SHOP NO 49 DESHBANDHU GUPTA MARKET, KAROL BAGH, NEW DELHI	397.78	NSF		AMIT ARORA	
92	SARTHAK ENTERPRISES	MSME, NEW DELHI	DELHI	G-36 MEER VIHAR MAJRA DABAS, DELHI 110 086	386.47	NSF		MANOJ	
93	STAR HERITAGE HOTELS PVT. LTD.	NARAINA, NEW DELHI	DELHI	C-5/30, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI	3069.92	NSF		NAVEEN MALHOTRA PARINEETA MALHOTRA	
94	SUBH LAXMI ENTERPRISES	MSME, NEW DELHI	DELHI	7/132 SHOP NO 2, SECTOR-7, ROHINI, DELHI 110 085	392.19	NSF		ANUPAM SURI	
95	SURYA VINAYAK INDURTIES LTD	IBB DELHI	DELHI	11, PREM SADAN, RAJINDRA PLACE, NEW DELHI 110008	13395.83	SF	ICICI, UBI, BOI, SBO INDORE, ALLAHABAD, CANARA, SYNDICATE, UCO, CBI, EXIM, OBC, FEDERAL BANK	SANJAY JAIN RAJIV JAIN RAMESH KUMAR JAIN	

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96	SVIL MINES LTD.	IBB, DELHI	DELHI	138 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI -110002	3953.19	SF	ICICI, BOB, UBI, BOI, SBOH, HSBC, DBS, ALLHABAD, SBT, CANARA, SBOP, SBOM, SBBJ, INDUSIND, SYNDICATE, UCO, CBI, EXIM, CORP BANK	SANJAY JAIN RAJIV JAIN RAMESH KUMAR JAIN	
97	TEMPTATION FOODS LTD.	ARMB DELHI	DELHI	4, UNITY HOUSE,2ND FLOOR,8 MAMA PARMANAND MARG, OPERA HOUSE , MUMBAI	5316.79	SF	UBI,EXIM BANK, SBI FACTORS LTD & INDIA BULLS FINANCIAL	VINIT KUMAR BHAIRAVI GOSWAMI KAL PANT RV JOSHI E DAVID ELLINGTON ELIZABETH HARRINGTON	
98	VINOD STEEL TUBE	ARMB, DELHI	DELHI	4 PLOT NO-86,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	377.70	SF		NARENDER PAL SINGH	
99	YUVIKA INDUSTRIES PVT. LTD.	NEW RAJINDER NAGAR, NEW DELHI	DELHI	A-337, OUTER RING ROAD, MEERA BAGH, PASCHIM VIHAR, NEW DELHI	375.00	SF		NITIN JAIN VEENA JINDAL	
100	ZYNC GLOBAL PVT. LTD.	ECE HOUSE, NEW DELHI	DELHI	63 NEW RAJDHANI ENCLAVE, VIKAS MARG DELHI 110 092	6344.67	NSF	SBI	ASHISH GARG ANUJ GARG RESHMA GRAG	
101	AARNA ENTERPRISES PVT. LTD.	MALL ROAD, DELHI	DELHI	E-12 LGF, KAMLA NAGAR, DELHI 110 007	5205.58	SF		KAPIL GUPTA RAJ KUMAR GUPTA	3256105 3255993
102	CATMOSS RETAILS PVT. LTD.	MSME, PATPARGANJ, DELHI	DELHI	379 PATPARGANJ, DELHI	1498.65	NSF	SBI, UBI, OBC, SYNDICATE BANK	ASHWINI KUMAR CHAWLA REENA CHAWLA ASHA RANI CHAWLA	01164496 01144488 01165344
103	TANISHQA INDS	SCOPE TOWER, LAXMI NAGAR, DELHI	DELHI	PLOT NO. 3, K-16/9, INDUSTRIAL AREA, MANDOLI, DELHI - 110 093	53.54	SF		RAKESH BABU GUPTA	
104	TST PIPES (PREV. S.B.B PIPES LTD)	ARMB DELHI	DELHI	14 KM STONE, JINDAL NAGAR, DELHI-HAPUR ROAD,VILLAGE PARSONDA, GHAZIABAD (UP)	1192.10	SF		VINOD KUMAR JAIN SMT MAMTA JAIN	
105	A R ENTERPRISES	VSC, ALAKNANDA, NEW DELHI	DELHI	RZ-1/57A, GALI NO 3, TUGLAKABAD EXTENTION, NEW DELHI	85.32	SF		RAVI AKHTAR	
106	MERRY LAND HOSPITAL	VASANT KUNJ, NEW DELHI	DELHI	B 24 GREEN AVENUE, CHURCH ROAD, VASANT KUNJ, NEW DELHI	313.78	SF		SANDEEP SHARMA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
107	NAZ ADVERTISING	MAHARANI BAGH, NEW DELHI	DELHI	153, GALI NO.2, MAIDAN GARHI, MEHRAULI, NEW DELHI	26.12	SF		MOHD. NASEEM	
108	SHYAM DYE PRINTS P.LTD.	RAILWAY ROAD, FARIDABAD	DELHI	H NO. 342, SEC-15, FARIDABAD	59.09	SF		RAJESH SHARMA ASHA SHARMA	2143007 02137405
109	SS ENTERPRISES	KOTLA MUBARAKPUR, NEW DELHI	DELHI	124-125 GAUTAM NAGAR, NEW DELHI 110049	71.86	SF		RITU SHARMA	
110	SUNIL KUMAR & MRS. SAVITA	RAB, GREEN PARK, NEW DELHI	DELHI	PLOT NO 4 , POCKET 10, 2ND FLOOR, SEC-22, ROHINI , DELHI	44.99	SF		SUNIL KUMAR	
111	UNITED CLOTHING	VSC, ALAKNANDA, NEW DELHI	DELHI	K-48-B, 1ST FLOOR, KALKAJI, NEW DELHI	91.76	SF		PANKAJ THAPAR	
112	VISHAL MALHOTRA & MRS. ANJALI MALHOTRA	RAB, GREEN PARK, NEW DELHI	DELHI	FLAT NO-45, POCKET-4, BLOCK- D, SEC-15, ROHINI, DELHI	47.50	SF		VISHAL MALHOTRA	
113	BRAHAMANI COTTON INDUSTRIES	ARMB, AHMEDABAD	GUJARAT	RS NO.20/1/2, PAIKI2 , JAMANPUR ROAD, HARIJI, DISTT PATAN	417.87	SF		THAKAR PRAKASHKUMAR BHOGILAL BHALJIBHAI D CHAUDHARY	
114	DISHA INDUSTRIES	ARMB, AHMEDABAD	GUJARAT	IST FLOOR , GOWON NO.1, NEAR RAJPURA BUS STAND , CHANDOLA, AHMEDABAD	177.94	SF		SHRI RAGHU NATH SINGH	
115	JAINAL ENTERPRISES	ARMB AHMEDABAD	GUJARAT	217 LOHA BHAVAN NEAR OLD HIGH COURT ROAD NAVRANGPURA AHMEDABAD	37.78	SF		MAYANK B SHAH	
116	KISHAN INDUSTRIES	JUBILEE CHOWK, RAJKOT	GUJARAT	SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT, SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT	1461.34	SF		VASUDEVBHAI BAVARA KISHORE BHAI KHUNT ASHWINBHAI DUDAKIYA	
117	ORG INFOMATICS LTD.	ARMB, AHMEDABAD	GUJARAT	3RD FLOOR, ABHISHEK COMPLEX, AKSHAR CHOWK, OLD PADRA ROAD, VADODARA	3348.59	SF	BOB, BOI, SCB, CANARA	BV SURYAKUMAR KARTIKEYA V SARABHAI SUSHIL KUMAR CHATURVEDI BINU MEHTA R I DUBEY	
118	SAHARA BANQUET HALL	ARMB AHMEDABAD	GUJARAT	SHOP NO SI-1 TO SI-8 2ND FLOOR APPOLLO ENCLAVE SHREE SIMANDHAR OWNERS ASSOCIATION MEHSANA	36.85	SF		HARPAL SINGH JALA VIKRAM SINGH ZALA	

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119	SHAH ALLOYS LTD	LCB, AHMEDABAD	GUJARAT	5/1 SHREEJI HOUSEBEHIND TOWN HALL, ASHRAM ROAD, AHMEDABAD WORKS: SHAH INDUSTRIAL ESTATE, BLOCK NO 2276, SAOLA KALOL ROAD, VILL-SANTEJ, TALUKA- KALOL, GANDHINAGAR, GUJARAT	6410.67	NSF	UBI, SBI, BOB, IDBI, AXIS BANK, BOM	RAJENDRABHAI V SHAH M P DESAI N D SHAH ASHOK SHARMA K S KAMATH HARSHAD M SHAH TEJPAL S SHAH G M SHAIKH DILIP SINHA BHASKAR GHOSH VINCCENT MENDONSA M B KAUL	00020904
120	VIJAY TIMBER INDUSTRIES PVT LTD	ARMB AHMEDABAD	GUJARAT	GROUND FLOOR, PLOT NO 445, SEC 1/A, GANDGIDHAM KACHCHH, GUJARAT SURVEY NO515/1, MODWEDAR ROAD, MITHI RIHAR, GANDHIDHAM, KUCHCHH	4198.14	SF		GULABCHAND I SHAH ASHMIN SHAH	
121	AARCEE ISPAT UDYOG LTD.	MODEL TOWN, HISSAR	HARYANA	7th KM STONE, BARWAL ROAD, TALWANDI RANA, HISSAR WORKS : 47th KM, DELHI ROAD BYE PASS, ROHAD, BAHADURGARH, HARYANA - 124507	5382.04	SF		R C GUPTA KRISHNA GUPTA AKSHAT GUPTA	00284823 00284849 00284927
122	BABA WOOLS	G T ROAD, PANIPAT	HARYANA	50-51, NEAR NEW GRAIN WOOL MARKET, PANIPAT - 132103	80.56	SF		BHUPESH SINGLA	
123	GANPATI AGRO FOODS PVT LTD.	TARAORI	HARYANA	KARNAL ROAD, NISSING KARNAL	7499.75	SF		GULJARI LAL RAJIV GOEL SATISH KUMAR NARENDER KUMAR KEWAL KRISHAN KUMAR LAJPAT RAI KRISHNA DEVI MUKESH KUMAR VIKAS GOEL KAILASH CHAND NAKUL CHAND NAGESH GOEL AMIT GOEL NEELAM	
124	GOYAM METALS	KUNDLI	HARYANA	KHASRA NO 4 GALI NO 4 SAMAYPUR BADLI DELHI	91.68	SF		AMIT JAIN	
125	JAGDAMBA SANITATION PVT. LTD.	KUNDLI	HARYANA	SANJIV DIXIT R 40 VIGYTAN LOK NEW DELHI	138.00	SF		SANJIV DIXIT SACHIN BHARDWAJ RAJ KUMARI	BDAPD4990G AWZPB6313L BAPPK4799E
126	KUBER ALLOYS	RAI	HARYANA	AJAY JAIN 34 M1ST FLOOR KEBAL PARK AZAD PUR DELHI	188.00	SF		AJAY JAIN	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
127	KUBER ALLOYS & PACKAGING PVT. LTD.	KUNDLI	HARYANA	34, 1ST FLOOR, NEAR TIKONA PARK, KEWAL PARK, AZADPUR, NEW DELHI PLOT NO-1363, PHASE -V, HSIIDC, RAI INDUSTRIAL AREA, SONEPAT, HARYANA	73.00	SF		KAVITA JAIN ANJU JAIN	
128	L R INTERNATIONAL PVT. LTD.	TARAORI	HARYANA	KAITHAL ROAD, NISSING, KARNAL	7499.00	SF		NAGESH GOEL AMIT GOEL CHANDER KANTA GULJARI LAL RAJIV GOEL SATISH KUMAR NARINDER KUMAR LAJPAT RAI KRISHNA DEVI MUKESH KUMAR KAILASH CHAND NAKUL CHAND REENA RANI SEEMA RANI	
129	LAKSHMI STEEL CORP.	G T ROAD, PANIPAT	HARYANA	PUSHPA MITTAL W/O RAM NIWAS MITTAL A/145 WAZIRPUR INDUSTRIAL AREA DELHI	98.00	SF		PUSHPA MITTAL	
130	LALA LILU RAM EDUCATIONAL TRUST	NISSING	HARYANA	NISSING, DISTT: KARNAL 132024	1533.00	SF		KAILASH CHAND GOYAL MRS POONAM GOYAL KEWAL KRISHAN NARENDER KUMAR AMIT KUMAR MS PRATIMA SHARMA PARMOD KUMAR MS NAGESH GOYAL	
131	RAJ INDUSTRIES	TARAORI	HARYANA	RAJ SINGH S/O LEHNA SINGH SHOP NO 79 NEW ANAJ MANDI TARAORI.	269.00	SF		RAJ SINGH	
132	RAM NIWAS MITTAL & SONS	G T ROAD, PANIPAT	HARYANA	RAM NIWAS MITTAL PACHRANGA BAZAR PANIPAT	106.00	SF		RAM NIWAS MITTAL	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
133	SHREE BALAJI EDUCATIONAL TRUST	TARAORI	HARYANA	REGD OFFICE : ANAJ MANDI NISSING THROUGH ITS CHAIRMAN SHRI KAILASH CHAND S/O SH. LILU RAM, C/O S B INSTITUTE OF ENGINEERING & TECHNOLOGY, KURUKSHETRA ROAD, FATEHPUR PUNDRI, DISTT. KAITHAL.	1166.29	SF		KAILASH CHAND GOYAL VINOD KUMAR PARMOD KUMAR NARESH GOYAL RAJIV GOYAL	
134	SHYAM ENTERPRISES	G T ROAD, PANIPAT	HARYANA	SIMRAN MITTAL W/O.SANDEEP MITTAL DES RAJ COLONY PANIPAT	121.00	SF		SIMRAN MITTAL	
135	TIRUPATI BATTERY INDUSTRIES PVT. LTD.	KUNDLI	HARYANA	121 FIE PADPADGANJ INDUSTRIAL AREA DELHI	295.00	SF		SANJIV SINGH RANA YOGESH SHARMA SUNITA RANI ARYA	AGEPR1328Q ADDPY7659P
136	VEE TEE FINE FOODS LTD.	SONEPAT MAIN	HARYANA	FACTORY/WORKS - 56-57 KM STONE, G.T. KARNAL ROAD, VILLAGE LARSOULI, DISTT. SONEPAT. 2ND ADDRESS: FIRST FLOOR, E-98, GREATER KAILASH ENCLAVE, NEW DELHI.	1842.74	SF	SBI, OBC	M C VERMA DHARAMVIR SINGH MATTI VIKAS MAGGON SHASHI PARKASH SAROON	
137	ARJUN DASS RICE MILLS	GUHLA, KURUKSHETRA	HARYANA	PEHOWA ROAD, CHEEKA, KURUKSHETRA	796.64	NSF		JAI KISHAN VED PARKASH	
138	JAI BAJRANG RICE MILLS	KAITHAL MAIN KURUKSHETRA	HARYANA	CHANDANA GATE, KAITHAL, HARYANA	74.85	SF		MADAN LAL	
139	BABA YOGI NETA NATH TRUST	CLOCK TOWER, BHIWANI	HARYANA	V & PO LOHANI, DISTT- BHIWANI,	444.18	NSF		KEDAR NATH SHARMA PUSHP KUMAR SHARMA RAM PAL SHAHSTRI RAMESH CHANDER SHARMA SITA RAM GOEL OM PARKASH GOYAL DINESH KUMAR GOYAL RAJESH SHARMA VINOD KUMAR SHARMA	
140	CONSCAFF ENGINEERS	FARIDABAD NIT	HARYANA	PLOT NO 1 5 2, BADHKAL COMPLEX, NEAR BADHKAL LAKE CROSSING, FARIDABAD	700.47	SF		ROHIT SURI	
141	JAI BALAJI TRADERS	FARIDABAD NIT	HARYANA	221 GUPTA PLACE, RAJOURI GARDEN, NEW DELHI	232.34	SF		MADHU WADHWA	
142	S L N INDUSTRIES	FARIDABAD NIT	HARYANA	HOUSE NO 453 SEC 18, FARIDABAD	80.23	SF		VIJAY MADAN MANISH TANEJA	

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143	DUNLOP AUTO TYRES PVT. LTD.	TAHLIWAL	HIMACHAL	VPO BATHRI, THE HAROLI, DISTT UNA (HP)	501.66	SF		ASHOK KUMAR GOENKA SOUMITRA GHOSH BADRI NARAYAN SRINIWASAN ASHOK KUMAR AGGARWAL	474447 245028 2231586 700198
144	JANAVI HOSIERY INDUSTRIES	NALAGARH	HIMACHAL	B-1757 SHASTRI NAGAR DELHI	38.62	SF		MUKESH AGGARWAL RUCHI AGGARWAL ASHOK AGGARWAL	
145	FALAK SALES CORP	DAL GATE SRINAGAR	J&K	SARIABALA, SRINAGAR	85.57	SF		MUKHTA AHMAD SHAH	
146	FASH ARTS EMPORIUM	DAL GATE SRINAGAR	J&K	SARIABALA, SRINAGAR	83.38	SF		MUKHTA AHMAD SHAH MOHD ALTAZ SHAH	
147	HANDA ORNAMENTS HOUSE	JANIPUR	J&K	H NO 14 JHULLAKA MOHALLA, JAIN BAZAR, JAMMU	477.98	NSF		PRABHAT KUMAR HANDA	
148	HIGH LAND AUTOMOBILES PVT. LTD.	AMIRA KADAL SRINAGAR	J&K	SONAWAR, SRINAGAR	1248.78	SF		DR. AMNJAD ABBAS ANSARI KUMAIL HUSSAIN ANSARI ABID HUSSAIN ANSARI IMRAN RAZA ANSARI	U35912 JK1996PTC001574 U35912 JK1996PTC001574 U35912 JK1996PTC001574 U35912 JK1996PTC001574
149	JAI LAXMI RICE MILLS	CANAL ROAD JAMMU	J&K	VILLAGE CHOHALA KOTHA RS PURA JAMMU	148.22	SF		GARU RAM	
150	LAKHANPAL FABRICATORS	BARI BRAHMA JAMMU	J&K	NEAR SANT ASHRAM, DIGIANA, JAMMU	193.86	SF		RAMESH KUMAR LAKHANPAL RAGHUNATH LAKHANPAL SMT RAMANI LAKHANPAL	
151	ROHIT RICE & GENERAL MILLS	PURANI MANDI JAMMU	J&K	VILL. SATOWALI RS PURA JAMMU	71.34	SF		JAGDISH SINGH	
152	CHAS METAL CENTRE	ARMB, RANCHI	JHARKHAND	JODHADIH MORE, PO & PS-CHAS, BOKARO, PIN-827013	1011.66	SF		SANJAY KUMAR SABNANI	
153	ROYAL ALLOYS IRON PVT. LTD.	RANCHI MAIN	JHARKHAND	8C, 5TH. FLOOR, ROOM NO. 29, MAHARSHI DEBENDRA ROAD, KOLKATA- 700007	2152.33	SF		ANAL KISHORE KAPIL DEO SHARMA	
154	SHRIRAM MARKETING SERVICES	ARMB, RANCHI	JHARKHAND	603 & 604, M R TOWER, LINE TANK ROAD, RANCHI, PIN-834001	1581.56	SF		SHYAM SUNDER SONTHALIA ANUP KUMAR SONTHALIA	
155	VRAJRAJ ISPAT LTD	ARMB, RANCHI	JHARKHAND	P187, CIT ROAD, SCHEME 6-M, SHOP NO. 01-135, 1ST. FLOOR, VIP MARKET, KOLKATA-700054	1416.29	SF		GOPAL PRASAD SATYENDER BHADANI SHAILESH PRASAD	
156	FALCON TYRES LTD.	LCB, BANGLORE	KARNATAKA	KRS ROAD, METAGALLI, MYSORE,-570016, KARNATAKA.	3537.23	NSF	SYNDICATE BANK, YES BANK, CBI, THE SOUTH INDIAN BANK, SBI, OBC,	PAWAN KUMAR RUIA ASHOK KUMAR AGARWAL SUBBARATHNAM RAVI DIPAK DAS BAISHALI ROY RUPENDRANATH KUMAR	137944 700198 798456 1595824 6873404 6873411

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157	SEIDEN IE CORPORATION	LAL BAGH FORT ROAD BANGALORE	KARNATAKA	785 2ND PHASE 7TH BLOCK BSK 3RD STAGE DOUBLE ROAD BANGALORE	222.90	SF		R SURESH NAMITHA SURESH BABY NANDINI	
158	SREE SILK IMPORTS	LAL BAGH FORT ROAD BANGALORE	KARNATAKA	289/B/8/1 12TH MAIN 11 BLOCK BSK 1 STAGE BANGALORE	30.09	SF		M ROOPA K VIMALA R SUMITHRA	
159	V S LAD & SONS	LCB, BANGLORE	KARNATAKA	12, 1st CROSS, 1st MAIN, DOLLARS COLONY, NTI LAYOUT, RMV EXTN II STAGE, BANGLORE-560094 HEAD OFFICE ASHOK COLONY, SANDUR, BELLARY, 583119	494.33	SF	SBI, INDIAN BANK, BOI, THE KARUR VYSYA BANK	EKNATH V.LAD VISHWAS U.LAD SANTOSH S.LAD ANIL H.LAD AKSHAY LAD NAVEEN LAD	
160	ANAMAY PET INDIA	GANDHI ROAD, DATIA	KARNATAKA	NEAR GANJI KE HANUMAN, UNNAO ROAD, DATIA	74.89	NSF		ABHISHEK SHIVHARE	
161	ABHISHEK CORPORATION LTD	ARMB MUMBAI	MAHARASHTRA	GAR NO 17-47, TAMGAON, KOLHAPUR-HUPAL ROAD, TAL KARVEER, KOLHAPUR-416234	1460.39	SF	IOB, BOB, AXIS, SBI, IDBI, UBI, BOI, SBH, CORPORATION, SBP	ANASAHEB R MOHITE ABISHEK A MOHITE	
162	AGROHA UDYOG INDIA LTD	ARMB, MUMBAI	MAHARASHTRA	OFFICE NO 7, FIRST FLOOR, CINEMAX WONDERMALL, KAPURBAVDI, G B ROAD,THANE WEST, -400607	399.10	SF		MANJULA A AGARWAL ASHWINI AGARWAL KISHORE PATIL PRASHANTA MORE JAWALAJI CASTINGS LTD	
163	ARMAN FOODS	ARMB, MUMBAI	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	675.93	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
164	ARYA ENTERPRISE	ARMB, MUMBAI	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	841.84	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
165	ASHTAVINAYAK STEEL PVT LTD	CHEMBUR CAMP, MUMBAI	MAHARASHTRA	331, NAV VYAPAR BHAWAN, 49 P.D.MELLO RAOD, CARNAC BUNDER, MUMBAI-9	1212.20	SF		ASHISH GOEL KIRAN GOEL	
166	BABA MUNGIPPA STEEL INDUSTRY PVT. LTD.	ARMB, MUMBAI	MAHARASHTRA	202,A WING, HALL MARK,L B S MARG,MULUND-WEST,MUMBAI-400080	1042.33	NSF		RAJPAL SINGH PANGHAL ISHWAR GUGAN SAMOTA	
167	C MAHENDRA EXPORTS LTD.	IBB, MUMBAI	MAHARASHTRA	TOWER C, OFFICE NO CC-6011, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI	6940.03	NSF	BOB, BOI, CANARA BANK, CBI, CORP BANK, HDFC, INDIAN BANK, SBBJ, SBI, SBM	MAHENDRA SHAH CHAMPAK MEHTA SANDEEP SHAH	
168	CHANKYA FOODS & BEVERAGE	ARMB, MUMBAI	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	825.71	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
169	EXTRA CARE FLUX	ARMB, MUMBAI	MAHARASHTRA	GALA NO 102, B WING, VEGAS PLAZZA CHS LTD, GB ROAD, THANE-WEST.	43.72	SF		SHRI SWAPAN SINHA	
170	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD.	LCB, MUMBAI	MAHARASHTRA	FOREVER HOUSE, OPP HOTEL NEST, OFF C G ROAD, AHMEDABAD - 380009 CORP OFF : C5/D4 HERMES HOUSE, MAMA PARMANAND MARG, OPERA HOUSR, MUMBAI 400004 151C, MITTAL COURT, NARIMAN POINT, MUMBAI - 400021	74798.36	SF	BOI, CANARA, CBI, IDBI BANK, SB MAURITIUS, SYNDICATE, VIJAYA	JATIN MEHTA PRANAV RAMESH DALAL HARI MOHAN NAMDEV VINOD KUMAR JAIN BHAILAL KANTILAL PATEL HARISH MEHTA (IND) NIMESH PATEL	5351786 2658937
171	GANPAT STEELS	ARMB, MUMBAI	MAHARASHTRA	B-510, 5TH FLOOR, STEEL CHAMBER, STEEL MARKET,KALAMBOLI, NAVI MUMBAI-410218	265.81	SF		SHARAVAN K BISHNOI	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
172	GAURI ENTERPRISES	ARMB, MUMBAI	MAHARASHTRA	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206	894.38	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
173	GEM STAR COMPANY	ARMB, MUMBAI	MAHARASHTRA	108, MEHTA BHAVAN, 311, RRM ROY ROAD, OPERA HOUSE, MUMBAI-400004	4475.64	SF	DENA BANK	SHRIPAL P MANILAL MANILAL HOLDING P LTD	
174	HABIB INTERNATIONAL (WO)	ARMB MUMBAI	MAHARASHTRA	8 PALI VILLAGE BANDRA WEST MUMBAI	52.00	SF		JAMAL HABIB	
175	HONEY TASTE P LTD	ARMB, MUMBAI	MAHARASHTRA	603 GURUSHARNAM COMPLEX,VISHRALI	1212.01	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
176	ICON TRADING CO.	ARMB, MUMBAI	MAHARASHTRA	1308, MAYERESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI	1509.13	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
177	JOGI ENTERPRISES	ARMB MUMBAI	MAHARASHTRA	117/2 SHER-E-PUNJAB SOCIETY, ANDHERI (E), MUMBAI 400093	58.10	SF		RAJA SINGH GUPTA	
178	K P ENTERPRISES	ARMB, MUMBAI	MAHARASHTRA	1308, MAYURESH COSMOS TOWER, SECTOR -11, CBD BELAPUR, NAVI MUMBAI	855.04	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2015 (Rs. IN LAC)

SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
179	KAVERI ENTERPRISES	ARMB, MUMBAI	MAHARASHTRA	603, GURUSHARAN COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	760.49	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
180	LANYARD FOODS LTD.	ARMB MUMBAI	MAHARASHTRA	520 COMMODITY EXCHANGE CENTRE, SECTOR 19 A VASHI NAVI MUMBAI	511.60	SF	SBS	HARESH KUMAR GANDHI SHAILESH S DESAI NAKUL S MULLICK	
181	MAGICTIME TRADING CO P LTD.	ARMB, MUMBAI	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL- 410206	1454.95	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
182	MEP COTTON LTD	ARMB, MUMBAI	MAHARASHTRA	OFFICE: S-8 COTTON EXCHANGE BLDG. COTTON GREEN MUMBAI 400033 WORKS: 460 GONDAL GUNAWA ROAD, RAJKOT GUJRAT	843.90	NSF	SBI, IDBI,	K.K. MITTAL ANUJ MITTAL	
183	MILKCRAFT DAIRYTECH P LTD.	ARMB, MUMBAI	MAHARASHTRA	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI- 410207	1607.64	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
184	MINE STEEL & SPONGE	ARMB, MUMBAI	MAHARASHTRA	OFFICE :PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA.	358.28	NSF		KIRTI KUMAR JAIN PAPARAO HEERALAL AJAY GANDHI	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
185	NAVKAR ENTERPRISES	ARMB, MUMBAI	MAHARASHTRA	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	852.41	SF		ABHHISHEK S JAIN MRS. SAROJ DEVI SHANTILAL JAIN	
186	OM ENTERPRISES	ARMB, MUMBAI	MAHARASHTRA	NITA DHOLKIYA, FLAT NO.1, PUJA BHAVAN, SANT JANABHAI RD. VILEPARLE EAST, MUMBAI- 400 057	89.21	SF		MRS. NITA DHOLKIYA	
187	PINNACLE EDIFICE P LTD	ARMB, MUMBAI	MAHARASHTRA	SHOP NO 1&2 GROUND FLOOR, DOLPHIN BUILDING, SEC-21, NERUL-E, NAVI MUMBAI	386.17	SF		SOHAIL A MUNSHI ABDULLAH MUNSHI	
188	PREMNARAYAN KABRA & BROS	BANDRA(W), MUMBAI	MAHARASHTRA	4TH FLOOR ARIHANT MANSION, 29 K N ROAD, BHAT BAZAR, MUMBAI 400009	2572.73	SF		PREMNARAYAN KABRA	
189	R S LUTH EDUCATIONAL TRUST	ARMB, MUMBAI	MAHARASHTRA	FRAVASHI INTERNATIONAL ACADEMY ADJACENT TO GANGAPUR DAM HOUSE GANGA PUR DUGAON ROAD DUGAON VILLAGE NASHIK - 422203	1599.87	SF	SBI	RATAN LUTH SMT. SHARVARI LUTH	
190	RAJAT PHARMACEUTICAL LTD.	ARMB, MUMBAI	MAHARASHTRA	RAJAT ENCLAVE, 102/103 A- WING, GAYATRI DARSHAN, THAKUR COMPLEX KANDIVILI (E), MUMBAI - 400101	2729.21	SF	BOI PSB DENA BOR UNION FEDERAL BARCLAY BOR	INDERJEET ARYA KISHORE KUMAR ARYA P.DALGUDE	
191	RAJENDRA METALITE INFRA IND. P LTD	ARMB, MUMBAI	MAHARASHTRA	225/4, PETITE HOUSE BUILDING, GROUND FLOOR, THAKURWAR MAIN ROAD, MUMBAI-400004	1353.78	NSF		PRAVIN D JAIN MRS ARUNA P JAIN	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
192	RAMANAND STEEL LTD	ARMB, MUMBAI	MAHARASHTRA	401, VYAPAR BHAWAN, P D MELLO ROAD, CARNAC BANDAR, MASJID (E) MUMBAI-9	3303.55	SF		SATVIR SARLIA MOHIT SARLIA MS SUSHILA DEVI SARLIA	
193	REID & TAYLORS LTD.	ARMB, MUMBAI	MAHARASHTRA	B2, 5 TH FLOOR, MARATHON NEXTGEN, OFF G.K. MARG, LOWER PAREL,MUMBAI 400-013.	9440.34	NSF	IDBI, BOI, SBI, EXIM BANK, IOB,	NITIN S. KASLIWAL MRS .JYOTI N. KASLIWAL DARA D. AVARI . ANIL CHANNA KUNNASAGARAN CHINNIAH	
194	RENAISAANCE CORP	ARMB, MUMBAI	MAHARASHTRA	101-B, MEHTA INDUSTRIAL ESTATE,CHAKALA, ANDHERI(E) MUMBAI-400093.	6391.19	SF	INDIAN BANK, DENA BANK,SBI , IOB (NOW JM FINANCIALS)	SANDEEP KHANDELWAL NAVEEN VYAS VENKATRAMAN VISHWANATH IYER	
195	S KUMAR NATIONWIDE LTD.	ARMB, MUMBAI	MAHARASHTRA	B2, 5TH FLOOR, MARATHON NEXTGEN, OFF GK MARG, LOWER PAREL, MUMBAI 400 013	14682.02	NSF		DR AC SHAH NITIN S KASLIWAL ANIL CHANN JYOTI N KASLIWAL SMT AMITA NARAIN ANISH MODI DENYS FIRTH VIJAY KALANTRI (IND)	
196	SARLIA STEEL	ARMB, MUMBAI	MAHARASHTRA	OFFICE: PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA.	307.13	SF		KIRTI KUMAR JAIN VICKY POPAT HEMANT SHAH	
197	SHANTILAL JAIN & OTHERS	ARMB, MUMBAI	MAHARASHTRA	FLAT NO. 181, 18 TH FLOOR, JUPITER APARTMENTS, TWIN STAR JUPITER CHS LTD, PLOT NO. 41, CUFFE PARADE, COLABA, MUMBAI 400005	205.07	NSF		SHANTILAL JAIN MRS SAROJ DEVI JAIN	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
198	SHETH METAL PVT. LTD.	KALBADEVI, MUMBAI	MAHARASHTRA	43,LAXMI NIWAS, 2ND FLOOR,2ND PANJRAPOLE LANE, MUMBAI-400004	1639.45	NSF		NARESH SHETH DINESHKUMAR SHETH VIMAL SHETH.	
199	SHIVAM ENTERPRISES	ARMB, MUMBAI	MAHARASHTRA	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206	928.31	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
200	SHIVANI HOT ROLLED STEEL PVT LTD	MANDWI, MUMBAI	MAHARASHTRA	M-5A, MEZZANINE FLOOR, GIRIRAJ BULDING, S T ROAD, CARNAC BUNDER, IRON MARKET, MASJID EAST MUMBAI-400009	1011.51	NSF		JANG BHADUR SINGH PRAMOD J SINGH	
201	SHRI VINAYAK MILK PRODUCTS P LTD	ARMB, MUMBAI	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1828.12	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
202	SHYAM TRADING CO.	ARMB, MUMBAI	MAHARASHTRA	HARSHA BUILDING 3RD FLOOR, BHAPUBAI VASI ROAD, VILE PARLE EAT, MUMBAI 400057.	130.07	NSF		VED PRAKASH AGARWAL SHYAM SUNDER AGARWAL	
203	SILVER ISPAT PVT LTD	ARMB MUMBAI	MAHARASHTRA	1104 RUNWAL PLAZA, VARTAK NAGAR, THANE-(W)	1320.65	SF		SUNIL MITTAL JAIPARKASH MITTAL	
204	SUMEET STEEL INDUSTRIES	ARMB, MUMBAI	MAHARASHTRA	BK NO.202, H NO.456, ASHISH BLDG, AJAY NAGAR, BHIWANDI, THANE	202.77	SF		MADHU GUMANSINGH RAJPUROHIT	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
205	SUVIKAS ALLOYS & STEEL PVT. LTD	ARMB, MUMBAI	MAHARASHTRA	104 GANATRA INDUSTRIAL ESTATE, OPP SBI, KHOPAT, THANE(W)-400601	2651.28	NSF		J P AGARWAL, ANILKUMAR AGARWAL	
206	TANAAYA GEM & JEWELLERY EXPORTS LTD	ARMB MUMBAI	MAHARASHTRA	347-A, PANCHRATNA, OPERA HOUSE, MUMBAI-4	1012.44	SF	IOB, SBI, CANARA, OBC, BOI, J&K BANK	GAUTAM G MEHTA JAIMIN G MEHTA	
207	WHITEGOLD MERCANTILE CO. LTD	ARMB, MUMBAI	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1555.92	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
208	WINSOME DIAMONDS & JEWELLERY LTD.	LCB, MUMBAI	MAHARASHTRA	ASHOKA TOWER, KESHARBA MARKET - 2 GOTALAWADI, KATARGAM, SURAT 395004	90037.06	SF	AXIS, BOI, BOM, CANARA, CBI, EXIM, IDBI BANK, OBC, SBH, SCB, UNION BANK, VIJAYA, SBI MAURITIUS	JATIN MEHTA R RAVICHANDRAN RAMESH PARIKH JAI KUMAR KAPOOR (IND) MADAN KHURJEKAR DILIP TIKALE MRS. URVASHI SAXENA	3488073 5272135 337011
209	Y.A. MAMAJI FURNISHINGS PVT. LTD.	ARMB, MUMBAI	MAHARASHTRA	GROUND FLOOR OF BADAMIA MANOR, 34 CLERK ROAD , OFF RACECOURSE, MAHALAXMI,MUMBAI-400 034	3377.52	SF		MRS. RASHNA ABDEALI MAMAJI MRS. ANURADHA SINGHANIA ABDEALI MAMAJI	67-727-5206
210	YUNICORN SILK MILLS	ARMB, MUMBAI	MAHARASHTRA	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	851.25	SF		SHANTILAL JAIN	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
211	YUNICORN SYNT MILLS P LTD	ARMB, MUMBAI	MAHARASHTRA	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	1656.16	SF		MR SHANTILAL JAIN MRS SAROJ DEVI JAIN MR ABHISHEK JAIN	
212	ZOOM DEVELOPERS PVT LTD	ARMB MUMBAI	MAHARASHTRA	12/2 RNT MARG, CHETAK CENTER, INDORE-452001	41018.46	SF		VIJAY CHOUDHARY B L KEJRIWAL MICHAEL STARTLING	
213	EXCELL KRUSHI PRAKRIYA PVT. LTD.	KASTURBA MARKET, SOLAPUR	MAHARASHTRA	4206/1 BHOSALE CHOWK, PANDHARPUR, SOLAPUR	1972.90	SF		SUBHASH VASANTRAO BHOSALE JAYWANT SUBHASH BHOSALE RAVINDRA SUBHASH BHOSALE	02301862 02301866 02307410
214	HARNESHWAR AGRO PRODUCTS POWER & YEAST LTD	PUNE CAMP	MAHARASHTRA	13 VERTEX PLAZA, 2ND FLOOR MARKET YARD, PUNE-411037	1032.49	SF	SBI, NABARD	BALASAHEB SADHU WAYAL DESHMUKH MANISH SUBHASH BABASAHEB SAVALA CHAWARE DNYADEV H CHAWARE PURSHOTTAM D KHOMANE MALHARI DASHRATH JADHAV ABASAHEB	00970772 1664374 2088071 2088144 2088201 2090933 2090940 2823502
215	PARTHASARTHI STEEL PVT LTD.	BHOSARI INDUSTRIAL ESTATE PUNE	MAHARASHTRA	OFFICE NO 127, FIRST FLOOR, FUSION PARK, S.NO. 150,152,153 PIMPRI, WAGHERA, PUNE	2314.95	SF		NARESH KUMAR GARG NEERAJ KUMAR GARG	01556804 01325587
216	VITTHAL DISTILLERIES	KOTRUD, PUNE	MAHARASHTRA	A/P NIMGAON, TQ. MADHA, DIST SOLAPUR	4624.17	SF		VIKRAM B SHINDE BABAN N VARPE SANJAY R NAWADKAR SUBHASH R SURWASE	01722201 06701131 06701135 06701141

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
217	CONTINENTAL CABLES & CONDUCTORS PVT LTDD	MALIK MARKET, BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	260.38	SF		SMT RAJNI MADAN SMT SUNITA MADAN SMT SHAHSHI SENGAL	
218	DURGA INDUSTRIAL CORP	MALIK MARKET, BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	222.13	SF		MANISH MADAN PREETI MADAN SWATI DAWAR	
219	ISROMATRIX HEALTH CARE	J K ROAD, BHOPAL	MP	96-A & 116-B , SECTOR A, INDUSTRIAL AREA MANDIDEEP , RAISEN	72.54	NSF		SMT SHIKHA SHRIVASTAVA SMT ALPANA SRIVASTAVA SMT HEMLATA SRIVASTAVA	
220	JAI MATA DI TRADERS	GANDHI ROAD, DATIA	MP	MUDIAN KA KUA,DABOIYA KA PATHLA, DATIA	54.80	NSF		UMAKANT CHATURVEDI	
221	Ms INDIA 1928	J K ROAD, BHOPAL	MP	HALL NO 1 THIRD FLOOR ULTIMATE ARCADE,KOLAR ROAD BHOPAL	78.50	NSF		SURAJ SINGH NIMARE	
222	O P AGRI EXPORT PVT LTD	NEW MARKET, BHOPAL	MP	C-15 BDF COLONY KOHOE-FIZA, BHOPAL	1132.41	SF		PURSHOTTAM DAS GURBANI VASUDEV SEWANI	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
223	OM SAI TRADERS	J K ROAD, BHOPAL	MP	A-23 LAKEPEARL RESIDENCY E 8 EX. BAWADIA KALA, BHOPAL	156.77	NSF		SANJAY KUMAR SABNANI	
224	TUSHAR TRADERS	HABIBGANJ, BHOPAL	MP	54 HANUMANGANJ, BHOPAL	36.68	SF		ANURAG MATHUR	
225	URJA CABLES & CONDUCTORS PVT. LTD.	MALIK MARKET, BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	243.64	SF		V K MADAN A K SEHGAL N K SEHGAL	
226	URJA PLASTS & CABLES	MALIK MARKET, BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	279.23	SF		V K MADAN A K SEHGAL	
227	AC CORP PVT. LTD.	ARMB, INDORE	MP	210, RATNAMANI COMPLEX, 7/1 NEW PALASIA, INDORE, 452001	1006.77	SF		SRABONI CHATERJEE SANJAY KAPSE	
228	AMULYA EXPORTS LTD.	ARMB, INDORE	MP	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI - 400009	860.96	SF	SBI, UCO, ICICI	RAJIV LOCHAN SONI VIJAY SONI	
229	ARVIND KUMAR ASHWINI KUMAR	ARMB, INDORE	MP	G 4 SHREE CHAMBERS 17/1 WAREHOUSE ROAD INDORE	61.85	SF		ARVIND SHARMA	

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230	BULLOX VENTURES PVT. LTD.	ARMB, INDORE	MP	204, BLOCK A SHUBH LABH HEIGHTS, RING ROAD SQUARE MR-9 INDORE	1144.01	SF		MANISH YADAV MRS SADHNA SONI	
231	FAIRY LAND RESORTS PVT. LTD.	ARMB, INDORE	MP	BICHOLI NANDLAYEE GHATI, A.B. ROAD, MHOW. INDORE 453441.	890.83	SF		MS SHEFALI RATHORE VIJAY RAO HOLKAR	
232	JAI MAHAKAL BIOTECH LTD.	SIYAGANJ, INDORE	MP	191, SR COMPOUND, LASUDIA MORI, DEWAS NAKA, INDORE	202.84	SF		LALIT KUMAR VERMA	
233	KUSUM INGOTS ALLOYS LTD	ARMB, INDORE	MP	5 TUKO GANJ, INDORE	1041.10	SF		BHARAT MODI ASHIS MODI ANURAG MODI KUSUM MODI SUDHA MODI	
234	LAXMI PIPE & FITTINGS PVT LTD	MANORAMA GANJ, INDORE	MP	PLOT NO 529, SEC-III, INDUSTRIAL AREA, PITHAMPUR, DHAR, MP	2406.31	SF		NAMITA OSWAL VINOD PALAWAT	
235	METALMAN INDUSTRIES LTD.	ARMB, INDORE	MP	409, MAKER CHAMBER, NARIMAN POINT, MUMBAI - 400021	2734.73	SF	SBI, SBT, SBBJ, OBC, BOS, ICICI, HSBC	RAJIV LOCHAN SONI VIJAY SONI	
236	NARAYAN TRADING COMPANY	ARMB, INDORE	MP	303, SATYA GITA APARTMENTS, 90/47 SNEH NAGAR, MAIN ROAD, INDORE	3458.64	SF	UCO, CORP BANK	KAILASH CHAND GARG SURESH CHAND GARG ARJUN DAS HOTWANI	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
237	NEEL BLEACH PVT. LTD.	ARMB, INDORE	MP	8-E, SECTOR-III, IND. AREA, PITHAMPUR, DHAR (M.P.)	894.68	SF		ASHOK CHATERJEE SACHIN SARDA	
238	NIMRANI AGROCHEM PVT.LTD.	ARMB, INDORE	MP	332-K, SECTOR A, SCHEME NO.71, INDORE-452001 (M.P.)	478.60	SF		VIKAS RATHORE SURESH CHOUDHARY	
239	ORIGIN CORPORATION	ARMB, INDORE	MP	245A & 246A, GULAB BAGH COLONY, INDORE	583.03	SF		TAPAS KUMAR ROY ANIMESH ROY AJANTA ROY	
240	SHREE SYNTHETICS LTD	ARMB INDORE	MP	31 CHOWRINGHEE ROAD KOLKATA	1561.48	SF		SHREEKANT BANGUR JAMUNA DEVI BANGUR	
241	SHRI SAI AHELLY IMPEX PVT. LTD.	ARMB, INDORE	MP	332 K SEC A SCHEME NO 71, INDORE	1041.06	SF		RAJENDRA SONI ARIF KHAN	
242	SONI ISPAT LTD.	ARMB, INDORE	MP	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI-400 009	1460.68	SF	SBI, SBM, SBH, OBC, BOI, ICICI	RAJIV LOCHAN SONI VIJAY SONI	
243	SWASTIK AUTOMOBILES	INDRA COMPLEX INDORE	MP	94/7 GOLDEN TOWERS SAPNA SANGEETA ROAD INDORE	25.77	SF		KESHAV MULEY MUKUL MULEY	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
244	GANPATI AGENCY	STATION SQUARE, BHUBANESHWAR	ODISHA	PLOT NO-1050/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	107.04	NSF		V VISWANATHAN	
245	GANPATI FOODS	STATION SQUARE, BHUBANESHWAR	ODISHA	PLOT NO-641/642 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1076.14	NSF		C RAVIKUMAR S N SWAIN	
246	MAA SANTOSHI CASHEW PROCESSING PVT. LTD.	STATION SQUARE, BHUBANESHWAR	ODISHA	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	542.07	NSF		VRK PILLAI S PADMINI AMMA	02249820 02249835
247	SHREE JAGANNATH FOOD PRODUCTS PVT. LTD.	STATION SQUARE, BHUBANESHWAR	ODISHA	PLOT NO-464 UPPER SAHI, LAXMISAGAR BHUBANESWAR	401.58	NSF		C CHANDRIKA	
248	VINAYA CASHEW	STATION SQUARE, BHUBANESHWAR	ODISHA	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	515.89	SF		VRK PILLAI S PADMINI AMMA	02249820 02249835
249	VINEET CASHEW PROCESSING PVT. LTD.	STATION SQUARE, BHUBANESHWAR	ODISHA	PLOT NO-1049/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1758.18	NSF		C VISWANATHAN S SHREEJA	02249799 ,02249809
250	BALCON LTD	HONGKONG	OVERSEAS	13/F CHUNWo COMMERCIAL CENTRE, 22-29 WING Wo STREET, CENTRAL HONGKONG	2534.30	NSF	UCO, BOB, BOI, CANARA, IOB (HONGKONG BRANCHES)	SUBHASH DUDANI	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
251	KSL & INDUSTRIES Ltd.	HONGKONG	OVERSEAS	RAGHUVANSHI MILLS COMPOUND, 11/12 SENAPATI BAPAT MARG, LOWER PAREL (W) Mumbai - 400 013	5566.45	SF		SAURABH TAYAL AJAY GUPTA SURENDRA DAVE FANINDRA BIHARI RAI HARINDER KUMAR RAJSHEKHAR GANIGAR RAJNARAIN BHARADWAJ	
252	VARUN INTERNATIONAL TRADING FZE	DUBAI	OVERSEAS	PO BOX: 263392, 8TH FLOOR,GALLERIES BUILDING 3, DOWN TOWN , JEBEL ALI, DUBAI. UAE .	4664.25	NSF	BOB (DUBAI)	MEHUL KIRAN KUMAR MEHTA KIRAN N MEHTA	
253	R R TEXTILES	MAJITHA MANDI, AMRITSAR	PUNJAB	E-7/1833, HIMLA MILL COMPOUND, OLD NARAINGARH, CHHEHARTA AMRITSAR	152.89	SF	OBC,BOB, VIJAYA, J&K, SBI	RAKESH VERMA	
254	SHREE GANESH WOOLLEN MILLS	AMRITSAR CANTT.	PUNJAB	D-153 RANJIT AVENUE, AMRITSAR	1374.49	SF	BOI	GURINDER SINGH GURMIT KAUR	
255	PURNIMA INDUSTRIES	GORAYA MAIN	PUNJAB	13-B, CHANDIGARH ROAD, AHLUWALIA COLONY, LUDHIANA	71.63	SF		MRS PURNIMA ATHANA	
256	AG FRAGRANCE	SAFB LUDHIANA	PUNJAB	VIII RAJGARH TEHSIL RAJKOT DISTT. LUDHIANA	64.18	SF		JASVEER SINGH	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2015 (Rs. IN LAC)

SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
257	AIP INDUSTRIES	ARMB, LUDHIANA	PUNJAB	No.2, 5th FLOOR, CARNIVAL COMPLEX, THE MALL, LUDHIANA (2) B-15, PHASE II, FOCAL POINT, LUDHIANA	830.00	SF		NAVNEET AGGARWAL	
258	BBF INDUSTRIES LTD	CHANDIGARH ROAD, LUDHIANA	PUNJAB	VILL BHAMIAN KALAN TAJPUR ROAD LUDHIANA	10099.77	SF	J&K BANK, SBI, IDBI BANK, ALLAHABAD BANK, INDUS-IND	PARVEEN KUMAR RAJINDER KUMAR BALJINDER KUMAR ANIL KUMAR	
259	BHARAT PAPERS LTD.	ARMB, LUDHIANA	PUNJAB	181, BEANT PURA LUDHIANA	3949.93	SF	SBI, J&K, KARUR VYSSYA BANK	PARVEEN KUMAR RAJINDER KUMAR ANIL KUMAR	
260	DEOTSIDH MOTORS PVT. LTD.	CHANDIGARH ROAD, LUDHIANA	PUNJAB	55 G T ROAD DHANDARI KHURD LUDHIANA	1161.46	SF		PARSHOTAM GUPTA KAVITA GUPTA SANJAY GUPTA	
261	JAGMEET AGRO FOODS (P) LTD.	ARMB, LUDHIANA	PUNJAB	879 NIRANKARI STREET NO. 5 1/2 NEAR SBI MILLERGANJ, LUDHIANA	48.66	SF		ASHOK KUMAR KIRAN SHARMA ARUN KUMAR	
262	JAS KNITWEARS (P) LTD.	FIROZE GANDHI MKT., LUDHIANA	PUNJAB	219-A, AMRIT COLONY, HAMBRAN ROAD, LUDHIANA	400.07	NSF		KUSH KHULLAR ROHIT KHULLAR	
263	KK GULATI HOSIERY	ARMB LUDHIANA	PUNJAB	797/58 7 CIRCULAR ROAD MADHOPURI LUDHIANA	37.17	SF		KAMAL KUMAR RAMAN KUMAR ANIL KUMAR	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2015 (Rs. IN LAC)

SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
264	KP STEELS	ARMB LUDHIANA	PUNJAB	SHOP NO. 12 PLOT NO 449 OVERLOCK ROAD INDUSTRIAL AREA B LUDHIANA	49.91	SF		SARABJIT SINGH	
265	LVM EXIM LTD.	ARMB, LUDHIANA	PUNJAB	H-1, R.K.ROAD, INDUSTRIAL AREA - A, LUDHIANA	832.50	SF		VINOD KUMAR AGGARWAL SMT. MONA AGGARWAL SMT. USHA AGGARWAL	
266	NARAIN CHEMFERT PVT LTD (WO)	ARMB LUDHIANA	PUNJAB	VILLAGE BURJ MOHR, FAZILKA ROAD ABOHAR	29.69	SF		ANIL KUMAR AGGARWAL RAVI KANT NAURANG RAI SAROJ DEVI	
267	PARAM TOOLS	ARMB, LUDHIANA	PUNJAB	4049 STREET NO. 6 SHIMLA PURI DABA ROAD OPP. ITI GILL ROAD LUDHIANA	51.46	SF		GURDIP SINGH	
268	PIONEER FLORITECH PVT. LTD.	ARMB, LUDHIANA	PUNJAB	3154 SECTOR 71 MOHALI	62.93	NSF		AJAY PAL SINGH GURDEV SINGH GURTEJINDER SINGH	
269	R S FASTNERS INDIA PVT LTD	OVERLOCK ROAD, LUDHIANA	PUNJAB	DORAHA, DISTT LUDHIANA	6495.21	SF		SANJIV MAHESHWARI RAJESH MAHESHWARI AJAY MAHESHWARI	
270	SHRI CAPRICON ALLOYS (P) LTD.	SUNDER NAGAR, LUDHIANA	PUNJAB	B-15, PHASE - II, FOCAL POINT, LUDHIANA	355.23	SF		NAVNEET AGGARWAL SMT. MONA AGGARWAL	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
271	UNIVERSAL FASHIONS PVT. LTD.	ARMB LUDHIANA	PUNJAB	SARDAR NAGAR RAHON ROAD LUDHIANA	29.79	SF		JOGINDER SINGH MANJIT KAUR	
272	BALAKNATH FLOUR MILLS	AHMEDGARH MANDI	PUNJAB	V 7 PO RASULPUR, DIST. SANGRUR	36.36	SF		SURINDER KUMAR	
273	BHAMBRI STEELS	MANDI GOBIND GARH	PUNJAB	G T ROAD, VILL: ALOUR, TEH: KHANNA, DIST: LUDHIANA	169.64	SF		HARVINDER SINGH	
274	EMSONS ORGANICS LTD.	SANGRUR	PUNJAB	VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K	1819.60	SF		RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA	
275	KRISHNA AGRICULTURE STEEL WORKS	MANDI GOBINDGARH	PUNJAB	G T ROAD MANDI GOBINDGARH	1494.62	SF		PAWAN KUMAR SMT. KRISHNA DEVI DEEPAK KUMAR VIMAL KUMAR	
276	KUNWAR AGRO FARMS	SAFB, SANGRUR	PUNJAB	OPP. NEW GRAIN MARKET, JAKHAL ROAD, SUNAM, DISTT: SANGRUR	46.66	SF		AMARJIT SINGH	
277	OM SAI RAM INDUSTRIES	SANGRUR	PUNJAB	VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K	616.79	SF		RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
278	PRAGATI UDYOG	AHMEDGARH MANDI	PUNJAB	V & PO: RASULPUR, DISTT: SANGRUR	41.89	SF		VIKAS GARG	
279	SANDHU POULTRY & LAYER FARM --	AHMEDGARH MANDI	PUNJAB	QUILA RAIPUR, DISTT. LUDHIANA	643.39	SF		AMARJIT SINGH SANDHU	
280	SHREE RAM ROLLER MILLS	NANGAL TOWNSHIP PATIALA	PUNJAB	VIII DABKHERA TEHSIL NAGAR TOWNSHIP DISTT. ROPAR	53.70	SF		BISAMBHER DASS SHARMA ASHUTOSH SHARMA ASHISH SHARMA ATUL SHARMA	
281	UNIVERSAL AGRO LINKS	SANGRUR	PUNJAB	VILL FARID[UR, THE: RAJPURA, DISTT: PATIALA, 1) 218 B SICOP INDUSTRIAL ESTATE KATHUA, J&K 2) 103 A SICOP INDUSTRIAL ESTATE , KATHUA, J&K	1003.18	SF		RAJIV GOYAL SMT ALKA GOYAL D P SINGHAL H B VOHRA	
282	JAI AMBE DAIRY	JHOTWARA, JAIPUR	RAJASTHAN	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	150.51	SF		MANDHATA SINGH	
283	SRI SIDHI DAIRY	MALVIYA NAGAR, JAIPUR	RAJASTHAN	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	55.08	SF		MANDHATA SINGH	
284	ARJUN RAM ENTERPRISES PVT. LTD.	K E M ROAD, BIKANER	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	95.35	SF		MS. ANUSUYA JANGID BHANWAR LAL RAVI KAWATRA CHANILAL GAHLOT	3332675 3292593 3292636

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
285	BIKANER ROYAL PAPER WORKS PVT. LTD.	K E M ROAD, BIKANER	RAJASTHAN	H-228 KARNI INDL AREA , BIKANER	82.00	NSF		DEVI SINGH SHEKHAWAT PAWAN GUPTA	3226570 3226561
286	DIAMOND MINE CHEM INDIA PVT. LTD.	K E M ROAD, BIKANER	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	118.68	NSF		DEVI SINGH SHEKHAWAT MS. KIRAN DEVI KHATI SURENDRA KUMAR KHATI	3226570 3345062 3298963
287	MAA KAMAKHYA ENTERPRISES PVT. LTD.	K E M ROAD, BIKANER	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	98.75	NSF		PAWAN KUMAR KAHTI MS. PUSHPENDRA DEVI	3498298 3346085
288	OM NAMAH ENTERPRISES PVT. LTD.	K E M ROAD, BIKANER	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	113.47	NSF		RAVI KAWATRA VIJAY KAWATRA	3292636 3497832
289	PASHUPATI NATH BUSINESS PVT. LTD.	BICHWAL INDUSTRIAL AREA, BIKANER	RAJASTHAN	NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER.	98.87	NSF		SURENDRA KUMAR KHATI S/O DEVI RAM KHATI KIRAN DEVI KHATI W/O SURENDRA KUMAR KHATI	3345062
290	SHIV SHAKTI MAHIMA BUSINESS PVT. LTD.	BICHWAL INDUSTRIAL AREA, BIKANER	RAJASTHAN	NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER.	98.58	NSF		SHANKAR LAL JANGID S/O ARJUN LAL JANGID ANUSUYA JANGID W/O SHANKAR LAL JANGID	3332675

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
291	SINGHAM BUSINESS INDIA PVT. LTD.	K E M ROAD, BIKANER	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	117.69	NSF		PAWAN GUPTA DEVI SINGH SHEKHAWAT	3226561 3226570
292	SUNDREM PRIME BUSINESS INDIA PVT. LTD.	K E M ROAD, BIKANER	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	118.14	NSF		PAWAN GUPTA MUKESH BHATI	3226561 3332707
293	TIRUPATIJI BALAJI PLASTER PVT. LTD.	K E M ROAD, BIKANER	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	97.10	NSF		BHANWAR LAL MS. TARAWATI JANGID	3292593 3328778
294	CAR CARE ZONE	TIRUPUR	TAMILNADU	4/4 SF 3/362-C, RAGHAVI COMPLEX. PALLADHAM ROAD, TIRUPUR 641605	261.31	NSF		J SUGUNA	
295	CAR CARE ZONE – THE SPARES	TIRUPUR	TAMILNADU	387 SABAPATHYPURAM, UTHUKULI ROAD, TIRUPUR 641601	120.15	NSF		M JAYAKUMAR J SHIVA SHANKAR	
296	M.P.SHAN INDUSTRIES PVT. LTD.	TIRUPUR	TAMILNADU	OLD NO P-22 NEW NO P-43, 1ST FLOOR, ANNA NAGAR EAST CHENNAI 600 040 S.F. NO 271/1, DOOR NO 44A/43 AHILL COMPOUND, KARUMARAMPALAYAN, MANNARAI POST, TIRUPUR 641607	522.71	SF		P UMA SHANKAR PALANISAMY	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
297	ROMANTIC GARMENTS	ARMB, COIMBATORE	TAMILNADU	453 STANES ROAD, 1ST STREET, AVINASHI ROAD, TIRUPUR 641 602	828.17	SF		D VENKATESAN	
298	SOWKAR TEXTILES	ARMB, COIMBATORE	TAMILNADU	1, AB NAGAR, RAMRAJ NAGAR, GANDHI NAGAR POST, TIRUPPUR-641603 NO.11/14, P V G NAGAR, 40 FEET ROAD, GANDHINAGAR POST, TIRUPUR-641603.	1336.08	SF		R P VISHNUKUMAR C K AJAYKUMAR	
299	GHANSHAM DAS GEMS & JEWELS	BANK STREET HYDERABAD	TELANGANA	C-1 MAYUR KUSHAL COMPLEX,BESIDE CHERMAS, ABIDS ROAD, HYDERABAD - 1	3001.42	SF		SRI BALKRISHAN SMT.PARMILA BAI SRI SANJAY KUMAR SRI AJAY KUMAR SRI VINAY KUMAR SMT.SHANTA BAI	
300	MBS IMPEX PVT. LTD.	BANK STREET HYDERABAD	TELANGANA	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500063	892.72	SF		SUKESH GUPTA ANURAG GUPTA	00950818 00772417
301	MBS JEWELLERS PVT. LTD.	LCB HYDERABAD	TELANGANA	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500064	26617.35	SF	ANDHRA BANK & IOB	SUKESH GUPTA ANURAG GUPTA SMT NEETU GUPTA	00950818 00772417 01916532
302	SAINATH ESTATE PVT. LTD.	LCB HYDERABAD	TELANGANA	1-8-333 & 334, A-WANE. OPP. POLICE LINE, BEGUMPET, HYDERABAD 500 016	2985.29	NSF	BOI SYNDICATE BANK	S SATYANARAYANA RAO K R V UDAY CHARAN RAO N RAM MOHAN MS MUDDANA SYLEKHYA	
303	SHEETAL REFINERIES LTD	LCB, HYDERABAD	TELANGANA	7-4-135/1 GAGAN PAHAD, RR DIST. HYDERABAD - 501323	5380.68	SF	SBH	JUGAL KISHORE AGARWAL JITENDER KUMAR AGARWAL RAVI AGARWAL UMESH CHANDER CHUNGI SATISH SHARMA	03110945 0218686 02748164 03110945 06523045

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
304	TOTEM INFRASTRUCTURE LTD	LCB HYDERABAD	TELANGANA	H NO 8-2-334/B/2 NEAR SBI EXECUTIVE ENCLAVE, ROAD NO 5, BANJAR HILLS, HYDERABAD 500034	5000.00	SF	UBI, BOB, IDBI, OBC, SBI, SBM, SBH, KARNATKA BANK, SYNDICATE BANK	SALALITH TOTTEMPUDI SMT KAVITA TOTTEMPUDI PURUSHOTTAM NAIDU BETHAMCHERLA SALIGRAM NANDKUMAR SUBRAMANYA RAJEEV CHANDRA BALARAJU VENTATESWARA RAO K SIMANTA MOHANTY	00792166
305	VISWESWARA INFRASTRUCTURE PVT. LTD.	ARMB HYDERABAD	TELANGANA	No.4C 30-15-190, 4TH FLOOR FOUNTAIN PLAZA VISHAKHA PATNAM 20	2400.00	SF		PRK RAO P GEETHA RAO	1677013 1752744
306	KAMAL PIPE INDUSTRIES LTD.	SURYA NAGAR AGRA	UP	C-27 INDUSTRIAL AREA UPSIDC SIKANDRA AGRA	117.72	SF		MANOJ BASANTANI	
307	GENERAL POWER CO PVT LTD	SUBHASH ROAD, KHURJA	UP	E-476 INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI	1798.24	SF		AMEESH GUPTA VIPUL GUPTA	00148631 00148642
308	TOSHI GROUP OF INDUSTRIES	SIKANDARABAD	UP	H-622 ALPHA II GREATER NOIDA DISTT. GAUTAM BUDGH NAGAR	1088.98	SF		KAPIL TYAGI	
309	BHARTIYA HASTKALA UDYOG	GANDHI NAGAR KANPUR	UP	IST FLOOR 2/A/148 AZAD NAGAR KANPUR	87.69	SF		SANJAY SINGH	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
310	CLASSIC HANDICRAFTS	GOVIND NAGAR C BLOCK KANPUR	UP	5 - D/110 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	60.00	SF		RAMESH PANDY	
311	HIMTAJ AYURVEDIC CORPORATION	GANDHI NAGAR KANPUR	UP	239 ROOMA, KANPUR	70.90	SF		NARESH RASTOGI	
312	KRISHNA FASHION HOUSE	GANDHI NAGAR KANPUR	UP	2-B/402, AVAS VIKAS, HANSPURAM. NAUBASTA, KANPUR	70.43	SF		ANIL SHARMA	
313	NATIONAL GRAH UDYOG	GANDHI NAGAR KANPUR	UP	5 E / 388 AVAS VIKAS HANSPURAM NAUBASTA, KANPUR	49.19	SF		GYANENDRA SINGH YADAV	
314	NEW SEWADHAM HOSPITAL	SWAROOP NAGAR, KANPUR	UP	87/36 ACHARYA NAGAR, KANPUR	227.67	SF		JITENDRA SINGH SACAII	
315	SHRI SAI TRADERS	GANDHI NAGAR KANPUR	UP	3 B/112 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	74.89	SF		VIPIN SHUKLA	
316	AVIKA PLASTIC	JANKIPURAM LUCKNOW	UP	E 19 INDUSTRIAL AREA KHURSHI ROAD BARABANKI	37.87	SF	OBC	ANAND BAHARI YADAV	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
317	T.S. MOTORS PVT. LTD.	NISHAT GANJ, LUCKNOW	UP	10, NAWAL KISHORE RD LUCKNOW	2823.05	SF	BOI	ROHIT ARORA SUMIT ARORA REETA ARORA	585456 585313 585548
318	TANISHA AUTO SALES INDIA PVT. LTD.	NISHATGANJ LUCKNOW	UP	439/6 KA PEER BUKHARA HARDOI RD FRONT OF KALICHARAN INTER COLLEGE LUCKNOW	930.49	SF		JATINDRA PAL ARORA ANJU ARORA	1295545 1295579
319	B H INTERNATIONAL	IBB, MORADABAD	UP	NEAR PRABHAT MARKET , MANJU NAGAR, BEFORE RAILWAY CROSSING ,GOVIND NAGAR, MORADABAD-244001	31.72	SF		QAMRUL HASAN	
320	JAY & CO.	IBB, MORADABAD	UP	B-730 LAJPAT NAGAR, MORADABAD	43.32	SF		RAKESH JAWA	
321	TIME SQUARE INC.	IBB, MORADABAD	UP	PANDIT NAGLA BYE- PASS, MORADABAD	86.61	SF		MOHD NIZAMI	
322	DAYA SUGAR - A UNIT OF DAYA ENGINEERING (SLEEPER) LTD.	SME, SAHARANPUR	UP	61,BOOTY ROAD,BARIATU,RANCHI,JHARK HAND.	1420.31	NSF	IOB, OBC	RAJEEV PRAKASH DHIRENDRA DAYAPRAKASH AGGARWAL PRONAB BANERJEE RAKESH RANJAN DHARMENDRA KUMAR SHARMA	237447 348966 676938 1774840 3062089

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
323	SHAKUMBARI STRAW PROD LTD	MUZAFFARNAGAR CITY	UP	B-92 GANDHI NAGAR, MORADABAD	1644.59	SF	SBI	SUNIL KUMAR RASTOGI KAPIL RASTOGI R P RASTOGI ANSHU GUPTA SHALENDER KUMAR JYOTI AGARWAL S C AGARWAL	00160306 00160264 00160341 00218178 00498372 AISP394H 00594521
324	SIKKA PAPERS LTD.	SHAMLI	UP	B-3, M BLOCK, AVG BUILDING, CONNAUGHT CIRCUS, NEW DELHI 110 001	2082.11	SF	IOB, OBC	VINAY KUMAR BANSAL RAJINDER PRASAD JEEVAN PRASAD VIKAS BANSAL SULABH BANSAL VISAL	70573 136222 3470120
325	AAR VEE CONTROL PVT LTD.	NAYABANS NOIDA	UP	A-146 3RD FLOOR SHAKARPUR,VIKAS MARG NEW DELHI	1749.48	SF		VINOD KUMAR SHARMA KANTA SHARMA	1780128
326	D P GUPTA & SONS	G T ROAD GHAZIABAD	UP	F 54/55 MG ROAD INDUSTRIAL AREA, GHAZIABAD	155.83	SF		SANJAY SINGHAL NEERAJ SINGHAL	
327	DIYA SANITATION	G T ROAD GHAZIABAD	UP	171 FIE, PATPARGANJ INDUSTRIAL AREA, DELHI 92	323.76	SF		SHEETAL SHARMA	
328	GAUTAM INDUSTRIES	SECTOR - 27, NOIDA	UP	C-36, SEC 7, NOIDA	58.65	SF		KUNWAR SEN SHARMA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
329	GOLDEN TAP INDUSTRIES	NEHRU NAGAR GHAZIABAD	UP	121, FIE, PATPARGANJ INDUSTRIAL AREA, DELHI	359.63	SF		SANJEEV DIXIT	
330	INDIA IRON & STEEL CORP LTD.	MOHAN NAGAR, GHAZIABAD	UP	184/3 GALI BANDOOK WALI, AJMERI GATE, DELHI-110006	2451.85	SF		LOKESH CHAND GOEL SH. SAMIT GOEL SMT KANIKA GOEL SH. VIDYA SAGAR MADAN	65418 1199424 1117054 2278444
331	INTERNATIONAL ELECTRON DEVICES LTD	NAVYUG MARKET, GHAZIABAD	UP	A-208, OKHLA IND. AREA, PHASE-1, NEW DELHI.	3462.47	SF	KARNATAKA BANK, UNION BANK OF INDIA, IOB	SUDHIR KAURA RASHMI KAURA	31475
332	JAGDAMBA METALS	G T ROAD GHAZIABAD	UP	121, FIE, PATPAR GANJ INDUSTRIAL ARE, DELHI 92	671.48	SF		SANJEEV DIXIT	
333	JASKIRAN ENTERPRISES	AMBEDKAR MARG, GHAZIABAD	UP	OFFICE: 373/2, FIRST FLOOR, CABIN NO. A, MUKAND NAGAR, GHAZIABAD WORKS: KHASRA NO. 974-B, VILL: MAHRAULI, OPP. MAHAGUN PURAM, NH-24, GHAZIABAD	403.68	SF		HARVINDER SINGH	
334	KAYSONS INDUSTRIES PVT LTD	SECTOR - 1, NOIDA	UP	A-146 3RD FLOOR, CHAUDHARY CHAMBERS, SHAKARPUR,VIKAS MARG NEW DELHI	205.89	SF		VINOD KUMAR SHARMA KANTA SHARMA	1780128 3098780
335	M KAY ENGINEERS	SECTOR - 1, NOIDA	UP	C-36, SECOND FLOOR, SECTOR-7, NOIDA	57.33	SF		MOHIT SHARMA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
336	ORIENT TRADING CO	SECTOR - 27, NOIDA	UP	205, ANUPAM PLAZA COMMERCIAL COMPLEX, GAZIPUR, NEW DELHI 110092	329.11	SF		RAMESH SURI	
337	RATHI ISPAT LTD.	MCB GHAZIABAD	UP	B-110 IST FLOOR SOUTH GANESH NAGAR DELHI	4552.44	SF	SBI SBBJ SBH	ARUN KUMAR RATHI SHYAM KANCHOLA SANTOSH KUMAR BHAGAT	
338	RKAY ENTERPRISES	SECTOR - 27, NOIDA	UP	C-35, SECTOR-7, NOIDA	57.57	SF		ROHIT SHARMA	
339	SABA GARMENTS	GAMMA, NOIDA	UP	W-13 SEC 11 NOIDA	52.08	SF		MOHD SIRAJ PROP	
340	SANTOSH WIRE INDUSTRIES	G T ROAD GHAZIABAD	UP	C-6, SITE-II LONI ROAD INDUSTRIAL AREA, MOHAN NAGAR, GHAZIABAD	519.62	SF		SANJAY SINGHAL NEERAJ SINGHAL	
341	AMAN MEDICAL PRODUCTS PVT. LTD.	ARMB ALLAHABAD	UP	ZOHRA COMPLEX, BARHALGANJ, DISTT. GORAKHPUR	930.17	SF	IDBI & SBI	DR. MOHD. AYUB SMT. SHAMIMUL FATIMA	
342	HINDUSTAN TEXTILES	ARMB ALLAHABAD	UP	G 62 UPSIDC, INDUSTRIAL AREA NAINI ALLAHABAD	35.10	SF		RATNESH PANDIT CHANDAN KARMKAR KAVITA KARAMKAR	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2015 (Rs. IN LAC)

SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
343	NEW MODERN RICE MILLS	ARMB ALLAHABAD	UP	VILLAGE MARUI JAMANIYA ROAD PO SAYAD RAJA DISTT CHANDAULI (UP)	238.45	SF		NAGAR MAL SHARMA RAM KUMAR PARIK	
344	APEX WIRES & CABLES	PALTAN BAZAR, DEHRADUN	UTTRAKHAND	KHASRA NO 1274, LANGHA RPAD, SELAQUI, DEHRADUN	425.22	SF		SUNIL KUMAR ROSHAN ALI	
345	MAHARAJA FLOOR MILLS	SURVEY OF INDIA, DEHRADUN	UTTRAKHAND	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	34.30	NSF		NARENDER PAL SINGH	
346	MAHARAJA OIL MILLS	SURVEY OF INDIA, DEHRADUN	UTTRAKHAND	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	30.86	NSF		VIRENDER PAL SINGH	
347	RELIANCE ELASTOMERS INC.	PALTAN BAZAR, DEHRADUN	UTTRAKHAND	F-49, CENTRAL HOPE TOWN, SELAQUI INDUSTRIAL AREA, DEHRADUN	62.61	SF		VISHAL PERIWAL	
348	BHAGWATI INDUSTRIES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH. ANIL KUMAR GUPTA(PROP) S/O SHRI PREM CHAND GUPTA R/O - DF-107, HARI ENCLAVE, KIRARI SULEMAN NAGAR, DELHI	44.00	SF		ANIL KUMAR GUPTA	
349	BHARAT BHAI CHANDPURA	RAB, HARIDWAR	UTTRAKHAND	71, VILLAGE- KANGRI, SHYAMPUR, HARIDWAR	47.87	NSF		BHARAT BHAI CHANDPURA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
350	BROTHER INDUSTRIES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH. MANOJ KUMAR SHARMA S/O SHRI SANJAY KUMAR SHARMA R/O - 25/55, SHANTI MOHALLA, SHASTRI NAGAR, NEW DELHI	75.06	SF		MANOJ KUMAR SHARMA	
351	DEV ENTERPRISES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH SUSHIL KUMAR SAINI S/O SHRI BABU RAM SAINI R/O E- 2/45, NAND NAGRI, DELHI	40.15	SF		SUSHIL KUMAR SAINI	
352	GAURAV MODI	RAB, HARIDWAR	UTTRAKHAND	SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	43.60	NSF		GAURAV MODI	
353	HARIDWAR IRON & ISPAT ROLLING LTD.	CIVIL LINES, ROORKEE	UTTRAKHAND	108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI	5568.48	SF		SHAHZAMA RANA INTIKHAB RANA DANISH KHAN ASHWANI KUMAR	
354	HIMANI ENTERPRISES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH. PRADEEP KUMAR JAIN S/O SHRI NARESH CHANDRA JAIN, R/O HOUSE NO. 110, MOHALLA- JHARAN, JWALAPUR, HARIDWAR (UTTARAKHAND)	29.82	SF		PRADEEP KUMAR JAIN	
355	JAYESH BHAI	RAB, HARIDWAR	UTTRAKHAND	T-2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	47.99	NSF		JAYESH BHAI	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
356	JIGYASHA CHANDPURA	RAB, HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	44.46	NSF		JIGYASHA CHANDPURA	
357	KETAN GOVIND BHAI GADHIYA	RAB, HARIDWAR	UTTRAKHAND	FLAT NO. 2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	30.40	NSF		KETAN GOVIND BHAI GADHIYA	
358	KUMAR INDUSTRY	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH DEEPAK KUMAR S/O SHRI LILADHAR, R/O C-123, GALI NO. 4, EAST AZAD NAGAR, KRISHNA NAGAR, DELHI	40.74	SF		DEEPAK KUMAR	
359	LEAYAN GLOBAL	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH.SUSHIL KUMAR S/O SHRI VED RAM RAINI, R/O- HOUSE NO 163, RAMNAGAR, ROORKEE, DISTT- HARIDWAR (UTTARAKHAND)	79.50	SF		SUSHIL KUMAR SAINI	
360	LUCKY TRADERS	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH ROHIT DOGRA S/O SH RAJAN DORGA , R/O H-32/18, SECTOR-8 ROHINI, DELHI, R/O FLAT NO. SH-315 NEW MOTI NAGAR, NEW DELHI-110015	70.00	SF		ROHIT DOGRA	
361	MAHAVIR INDUSTRIES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH. MUKESH KUMAR JAIN S/O SHRI SURESH CHAND , R/O HOUSE NO. 411, MOHALLA TAGAN, TEHSIL & DISTRICT, MUZAFFARNAGAR (U.P)	42.40	SF		MUKESH KUMAR JAIN	
362	MAYUR CHANDPURA	RAB, HARIDWAR	UTTRAKHAND	35 GURUBAKSH VIHAR, HARIDWAR	48.57	NSF		MAYUR CHANDPURA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
363	MITTAL INDUSTRY	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH PRAVEEN JAIN S/O SHRI DAYACHAND JAIN, , R/O GALI NO-9, EAST GORAKH PARK, DELHI	33.79	SF		PRAVEEN JAIN	
364	P S INDUSTRIES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH. PIPAN KUMAR S/O SH SUKHBEER SINGH R/O MOHALLA PACHHALA, BUDHANA, MUZAFFARNAGAR- U.P	27.50	SF		PIPAN KUMAR	
365	PARAS WIRE ENTERPRISES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH. PRADEEP JAIN S/O LATE SH PREMCHAND JAIN 099270- 53765, 093195-76108, C- 7/298, KESHAV PURAM, DELHI- 110035	75.00	SF		PRADEEP JAIN	
366	PRAHLAD BHAI VITHLANI	RAB, HARIDWAR	UTTRAKHAND	VILL- KANGRI, SHYAMPUR, DISTT- HARIDWAR	47.96	NSF		PRAHLAD BHAI VITHLANI	
367	RANA ALLOYS	CIVIL LINES ROORKEE	UTTRAKHAND	NEW RANA HOUSE, MEERUT ROAD, MUZAFFARNAGAR (UP) - 251000. WORKS: VILLAGE GANGNOLI, TEHSIL LAKSAR, DISTT. HARDWAR (U.A.)	7896.05	SF		QUMRUZAMA RANA SHAHZAMA RANA SHAZEB RANA RAZIA TAK SHAISTA BADAR MOOL CHAND AGGARWAL SHAIHIN CHAUDHARY	
368	RANA GLOBAL LTD.	CIVIL LINES ROORKEE	UTTRAKHAND	108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI	4320.29	SF		INTIKHAB RANA QADIR RANA DANISH KHAN QAMRUZAMA RANA	
369	RANA UDYOG	CIVIL LINES ROORKEE	UTTRAKHAND	786/3 NEW RANA HOUSE, MEERUT ROAD, MUZAFFARNAGAR UP ---- WPRKS VILLAGE DAYAKEE, ROORKEE, HARIDWAR	4720.83	SF		ZAKIR ALI RANA QADIR RANA NOOR SALEEM RANA SHAH MOHD RANA IZHARUL HAQE SADDAM RANA ANIL KUMAR SINGHAL SHAHZAD AHMED	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
370	ROHIT CHANDPURA	RAB, HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR	39.95	NSF		ROHIT CHANDPURA	
371	S K ENTERPRISES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH SANJAY KUMAR S/O SH SAT PAL, R/O MOHALLA CHAUDHRAN, VILLAGE BUDHANA, DISTRICT MUZAFFARNAGAR (U.P)	38.13	SF		SANJAY KUMAR	
372	SHARMA INDUSTRY	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH NIRDOSH SHARMA S/O SH SANT LAL SHARMA R/O HOUSE NO.132/133, BEER KAUN MEERUT (U.P)	79.34	SF		NIRDOSH SHARMA	
373	SHEELA INDUSTRY	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH ARUN NAIR S/O SH RAVINDRAN NAIR ,R/O A-253, LAJPAT NAGAR, SAHIBABAD, GHAZIABAD (U.P)	40.15	SF		ARUN NAIR	
374	SIDHARTH INDUSTRY	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH SUNIL JAIN S/O SH DAYA CHAND JAIN, 10/1127. CHAND MOHALLA, RAJGARH COLONY, STREET NO-2, GANDHI NAGAR, DELHI-110031.	41.25	SF		SUNIL JAIN	
375	SMT HEMANSHI MODI	RAB, HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	42.00	NSF		SMT HEMANSHI MODI	
376	SMT. HANSABEN K GADHIYA	RAB, HARIDWAR	UTTRAKHAND	T-2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	47.96	NSF		SMT. HANSABEN K GADHIYA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
377	SMT. ILABEN CHAMPURA	RAB, HARIDWAR	UTTRAKHAND	14, SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	45.67	NSF		SMT. ILABEN CHAMPURA	
378	STAR TEXTILES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	SH ASHU JAIN, J/10/2/99, SARAVGYAN-1, KANDHLA DISTRICT MUZAFFARNAGAR	78.48	SF		ASHU JAIN	
379	VANEESHA RATHI	RAB, HARIDWAR	UTTRAKHAND	NEELKHUDANA, JWALAPUR, HARIDWAR	48.59	NSF		VANEESHA RATHI	
380	VARDAAN DETERGENTS P LTD	BHEL COMPLEX, RANIPUR	UTTRAKHAND	FLAT NO- 116, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065	915.46	SF		PARMESHWAR DAYAL LAKHANI SUMAN LAKHANI AMARJEET KALRA	00084220 00084323 00961174
381	VITHLANI PRAVEEN BHAI	RAB, HARIDWAR	UTTRAKHAND	71, VILLAGE- KANGRI, SHYAMPUR, HARIDWAR.	39.97	NSF		VITHLANI PRAVEEN BHAI	
382	YOGAM ENTERPRISES	GURDWARA ROAD, JAWALAPUR	UTTRAKHAND	ANKUSH JAIN S/O PRADEEP KUMAR R/O GEETA RAMJHA, PEETH BAZAR, JAWALAPUR, HARIDWAR RAJEESH KUMAR JAIN S/O NARESH CHAND JAIN, R/O H.NO.D-45 ADARSH NAGAR, HARIDWAR	37.33	SF		ANKUSH JAIN RAJNEESH KUMAR JAIN	
383	CHEEMA PAPER MILLS LTD.	BAZPUR KASHIPUR	UTTRAKHAND	2 KM STONE BAZPUR ORAD KASHIPUR UDHAM SINGH NAVAR	1806.15	SF	IDBI	HARBHAJAN SINGH CHEEMA GURDAYAL SINGH CHEEMA JASMEET KAUR	1887584 1163729 2293948

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
384	S S METAL RECYCLING INDUSTRIES	KASHIPUR MAIN	UTTRAKHAND	5 KM. STONE, BAZPUR ROAD, OLD INDUSTRIAL AREA, KASHIPUR	2278.58	SF		SAMEER AHMED KHAN SADAF WASEEM	
385	SHREE PRABHU SHARAN ISPAT PVT LTD.	KASHIPUR MAIN	UTTRAKHAND	VILLAGE - GARHI NEGI, KASHIPUR	846.55	SF		ARVIND MITTAL ALKA MITTAL MOHD JUNAID	
386	BRILLIANT ST PRODUCT LTD	G T ROAD, BURDWAN	WEST BENGAL	BAJEPRATAPPUR, BURDWAN, MALKITA, KATWA ROAD, BURDWAN	2697.25	NSF		SK GOLAM MURTAZA SMT. KANIZA KHATUN SRI VIJAY KR. SINGH SUFU ANOWAR HOSSAIN	1902779 1797844 -
387	KHARKIA STEELS PVT. LTD	NACHAN ROAD, DURGAPUR	WEST BENGAL	3A, HARE STREET, KOLKATA 700 001	764.47	SF	SBI,OBC, INDIAN BANK, DENA BANK, UBI, ALLAJHABAD, KARUR VYSYA	ASHOK KHARKIA TARUN CHATURVEDI MAHADEV PRASAD KHARKIA	864330 311873 864320
388	BIPLAB CHAKRABORTY	PAIKPARA, KOLKATA	WEST BENGAL	SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074	44.20	SF		BIPLAB CHAKRABORTY	
389	COMPUTECH INTLVLT	ARMB KOLKATA	WEST BENGAL	77/21 HAJRA ROAD, KOLKATA-29	2082.14	SF		SANTOSH KUMAR RATERIA ASHOK KUMAR DUTTA R.C. GATTANI	
390	D S EXPORTS	ARMB, KOLKATA	WEST BENGAL	A3, A JAMES HICKEY SARANI, 5TH FLOOR ROOM NO 507 KOLKATA 700 069	131.05	SF		SATISH PURI DIPANKAR BHATTACHARYA	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
391	GREEN CONCRETEX GLOBAL LTD.	MCB, LYONS RANGE, KOLKATA	WEST BENGAL	MB TOWER 299B, BARAKHOLA MUKUNDPUR	1060.81	SF	ABI, BOB, ALLAHABAD BANK	TONMOY MONDAL BHASKAR DEV MUKHERJEE	
392	HARSHIT ENTERPRISES	ARMB, KOLKATA	WEST BENGAL	85 NETAJI SUBHAS ROAD, FIRST FLOOR, KOLKATA-700001	238.86	SF		VINEET AGARWAL	
393	HINDUSTAN ENGG. WORKS	ARMB, KOLKATA	WEST BENGAL	25 RAMCHANDRA CHATTERJEE LANE, KOLKATA	93.10	SF		RAJKUMAR CHURIWAL	
394	JAI MATA JEWELLERS PVT. LTD.	IBB, KOLKATA	WEST BENGAL	A) 12A CAMAC STREET,, USHA KIRAN BUILDING, ROOM NO 5A, 5 TH FLOOR KOLKATA-700017. 12A CAMAC STREET 3 RD & 4 TH FLOOR USHA KIRAN BUILDING, KOLKATA -700017. B) 203/1, M G ROAD, 3 RD FLOOR, PS BURRABAZAR. KOLKATA-700007. C) 137, BANGUR AVENUE, 2 ND FLOOR, KOLKATA-700055. D) 2/10, SARAT BOSE ROAD, KOLKATA-700020. E) AVANI HEIGHTS, 12 TH FLOOR, 59A, CHOWRINGHEE ROAD, KOLKATA-700020	1725.42	SF		PUSHPESH KUMAR BAID SMT. KOKILA DEVI BAID LOKESH PODDAR	633445 1759097

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
395	JAIN INFRA PROJECTS LTD.	ARMB, KOLKATA	WEST BENGAL	PREM LATA BUILDING 5TH FLOOR 39 SHAKESPEARE SARANI KOLKATA 700 017	5026.96	SF	IDBI, CBI, CORP BANK, SBI, UCO IOB, UBI, ANDHRA BANK, SBBJ, AXIS, ICICI	MANOJ KUMAR JAIN REKHA MANOJ JAIN	499162
396	PALLORBUND TEA LTD.	ARMB, KOLKATA	WEST BENGAL	SIR RNM HOUSE,3B LALBAZAR STREET SECOND FLOOR,KOLKATA-700001	387.76	SF		R S TULSIYAN SANJIV TULSIYAN SIDDHARTH TULSIYAN	
397	RD TIE UP PVT. LTD.	ARMB, KOLKATA	WEST BENGAL	240 CR ROAD, GAURANGA NAGAR, KOLKATA 700 113	284.24	NSF		DHIMAN DHAR RATNA DHAR	
398	SHANTI TEXNIT PVT. LTD.	IBB, KOLKATA	WEST BENGAL	A) 12A CAMAC STREET,, USHA KIRAN BUILDING,ROOM NO 5A, 5 TH FLOOR KOLKATA-700017. 12A CAMAC STREET 3 RD & 4 TH FLOOR USHA KIRAN BUILDING, KOLKATA -700017. B) 203/1, M G ROAD,3 RD FLOOR,PS BURRABAZAR. KOLKATA-700007. C) 137, BANGUR AVENUE,2 ND FLOOR,KOLKATA-700055. D) 2/10, SARAT BOSE ROAD, KOLKATA-700020. E) AVANI HEIGHTS,12 TH FLOOR, 59A, CHOWRINGHEE ROAD, KOLKATA-700020 F) 33, SHAKESPEARE SARANI, KOLKATA-700017	1410.78	SF		PUSHPESH KUMAR BAID DHARMESH KUMAR BAID	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
399	SIDDHANT GARMENTS	ARMB, KOLKATA	WEST BENGAL	140 A, NSC BOSE ROAD, RANIKUTHI PS, JADAVPUR, KOLKATA 700 092	58.12	SF		PRASANTA KUMAR ROY BURMAN	
400	SONA CHAKRABORTY	PAIKPARA, KOLKATA	WEST BENGAL	SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074	33.35	SF		SONA CHAKRABORTY	
401	SS TRADING CO.	SALT LAKE, SEC-1, KOLKATA	WEST BENGAL	222 GIRISH GHOSH ROAD, BELURMATH HOWRAH 711 202	54.13	NSF		SITAL PRASAD RASTOGI	
402	ADM CELLULAR	TAMLUKUK MIDNAPUR	WEST BENGAL	BADANTALA TAMLUKUK, PURBA, MIDNAPUR	98.28	SF		ARINDAM MAITY	

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SR. No.	Borrowers Name	Branch	State	Address	OSAMT (Rs. Lac)	SUIT	OTHER_BK	Director Name	DI Number
403	ASM COMMUNICATION	TAMLUKUK MIDNAPUR	WEST BENGAL	HARIR BAZAR TAMLUKUK, PURBA, MIDNAPUR	92.76	SF		ARABINDA MAITY	
404	DISARI INDIA SAVINGS & CREDIT CORP LTD.	MECHEDA	WEST BENGAL	BAGNAM STATION ROAD, PO&PS BAGNAM, HOWRAH	342.71	NSF		S BHATTACHARYA	
405	RADHESYAM SHARMA	KHARAGPUR	WEST BENGAL	100 A CHANDNI CHOWK GOLE BAZAR KHARAGPUR, PASHIM MIDNAPUR	173.51	SF		RADHESYAM SHARMA DEEPAK KUMAR SHARMA PRADEEP KUMAR SHARMA BRAHMAPUTRAN SHINU BRAHMAPUTRAN	
406	S M CELLULAR	TAMLUKUK MIDNAPUR	WEST BENGAL	BADAMTALA, TAMLUK, PURBA, MIDNAPUR	138.54	SF		SULOGNA MAITY	
407	SITLAMATA FOOD PRODUCTS PVT. LTD.	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721102	714.98	SF		SOMNATH GUIN	
408	SITLAMATA OIL MILLS PVT. LTD.	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721103	574.35	SF		SOMNATH GUIN	
409	SITLAMATA RICE MILLS PVT. LTD.	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721101	697.52	SF		SOMNATH GUIN	
					726237.73				