

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
1	GHANSHAM DAS GEMS & JEWELS	ANDHRA PARDESH	BANK STREET HYDERABAD	C-1 MAYUR KUSHAL COMPLEX,BESIDE CHERMAS, ABIDS ROAD, HYDERABAD - 1	3089.75	SF		SRI BALKRISHAN SMT.PARMILA BAI SRI SANJAY KUMAR SRI AJAY KUMAR SRI VINAY KUMAR SMT.SHANTA BAI
2	MBS IMPEX PVT. LTD.	ANDHRA PARDESH	BANK STREET HYDERABAD	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500063	903.72	SF		SUKESH GUPTA ANURAG GUPTA
	MBS JEWELLERS PVT. LTD.	ANDHRA PARDESH	LCB HYDERABAD	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500064	26886.95	SF		SUKESH GUPTA ANURAG GUPTA SMT NEETU GUPTA
4	SRI VISHNU TRADING CO	ANDHRA PARDESH	GUNTUR	23.6.52 UPSTAIRS SRI RAM BHAVANPATNAM BAZAR GUNTUR	112.70	SF		T NAGESWARA RAO MEENA LAXMICHAND
5	TOTEM INFRASTRUCTURE LTD	ANDHRA PARDESH	LCB HYDERABAD	H NO 8-2-334/B/2 NEAR SBI EXECUTIVE ENCLAVE, ROAD NO 5, BANJAR HILLS, HYDERABAD 500034	5000.00	SF		SALALITH TOTTEMPUDI SMT KAVITA TOTTEMPUDI PURUSHOTTAM NAIDU BETHAMCHERLA SALIGRAM NANDKUMAR SUBRAMANYA RAJEEV CHANDRA BALARAJU VENTATESWARA RAO K SIMANTA MOHANTY

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
	VISWESWARA INFRASTRUCTURE PVT. LTD.	ANDHRA PARDESH	ARMB HYDERABAD	No.4C 30-15-190, 4TH FLOOR FOUNTAIN PLAZA VISHAKHA PATNAM 20	2400.00	SF		PRK RAO P GEETHA RAO
7	DOUBLE DEE CONSTRU PVT LTD	ASSAM	BHANGAGHAR, GUWAHATI	4A,DIHANG ARCADE,NEAR RAJIB BHAWAN,GS ROAD,GUWAHATI- 781005	1522.12	SF		JITU GOSWAMI GITIKA GOSWAMI
8	RISHI TRADING CO.	BIHAR	SOHSARAI	KISHAN COLLEGE ROAD, SOHSARAI, DISTT. NALANDA , BIHAR	42.23	SF		ASHOK KUMAR
9	AKIAORA LIFE SCIENCES	CHANDIGARH	MARRAHANWALA	VILL NEHLI DANG THE NALAGARH DISTT. SOLAN (HP)	51.07	NSF		RAJ DEEP SINGH KAMBOJ
10	ANKUR DRUG & PHARMA LTD.	CHANDIGARH	LCB CHANDIGARH	C-306, CRYTA PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI-400053	6030.70	SF		PURNANDU JAIN , CMD GIRRAJ VIJYARGIYA, WHOLE TIME EXC. PROFESSIONAL DIRECTOR DILEEP SHINDE, NON EXC. DIRECTOR RAMESH BATHAM, NON EXC. DIRECTOR

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
11	ANMOL TEXTILES	CHANDIGARH	MARRAHANWALA	KISHANGARH NALAGARH ROAD BADDI (DISTT. SOLAN)	51.40	NSF		ANMOL SINGH
12	ANURAG TEXTILES	CHANDIGARH	MARRAHANWALA	11, IND AREA. VILL THANE, BADDI (HP)	73.78	SF		DINESH KUMAR
13	BNP BATTERIES PVT LTD	CHANDIGARH	MANIMAJRA	VILLAGE TIPRA,PARGANA DOON,TEH BADDI, DISTT SOLAN	60.00	SF		NEETU SINGH RAJESH CHABBRA
14	C.P. INDUSTRIES	CHANDIGARH	MARRAHANWALA	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	51.61	NSF		SEEMA BABUTA
15	CENTURY TUBES LTD.	CHANDIGARH	ARMB CHANDIGARH	INDUSTRIAL AREA, SECTOR 26, BHIWANI	197.06	SF		GAUTAM HADA G. R. HADA
16	CHANAKYA DISTRIBUTORS	CHANDIGARH	SEC - 16 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

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
17	DADSON INDUSTRIES	CHANDIGARH	MARRAHANWALA	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	53.98	SF		ABHISHEK KUMAR
18	E C CONSTRUCTION PVT. LTD.	CHANDIGARH	ARMB CHANDIGARH	1) 814, SHAKUNTLA BUILDING, 59 NEHRU PLACE, NEW DELHI. 2) #2206, SECTOR 22-C, CHANDIGARH. 3) C/O KWALITY HOUSE, NH-1, JANDLI BRIDGE, AMBALA CANTT. (HARYANA)	226.85	SF		SHRI HARDEEP SINGH SHRI HARPREET SINGH. MS. JASVIR KAUR W/O SHRI HARPREET SINGH.
19	FUSION MANUFACTURER	CHANDIGARH	MARRAHANWALA	VILL. BILLANWALI, BADDI (HP)	50.33	SF		RAJ KUMARI W/O SH. SARIT MURGAI
20	GANPATI TEXTILES	CHANDIGARH	ARMB CHANDIGARH	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	73.50	SF		ARUN GOYAL
21	GOYAL IRON & ALLIED INDUSTURES	CHANDIGARH	ARMB CHANDIGARH	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	89.17	SF		DEEPAK GOYAL ARUN GOYAL
22	GURUKUL EDUCATIONAL & CHARITABLE TRUST	CHANDIGARH	ARMB, CHANDIGARH	HOUSE NO. 2742, GROUND FLOOR, SEC 70-A, SASA NAGAR, MOHALI, PUNJAB HO:SCO NO 51, SEC-20-C, 2ND FLOOR, CHANDIGARH	1919.29	SF		MANMOHAN KUMAR GARG

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
23	HIM AQUA INDUSTRIES	CHANDIGARH	MARRAHANWALA	VILL LOHARU, THE AMB,DISTT. UNA (HP)	51.21	SF		JAI KISHAN SHARMA
24	JAGJIT SINGH	CHANDIGARH	INDL AREA CHANDIGARH	HOUSE NO. C-488, URBAN ESTATE, PHASE -I, FOCAL POINT, LUDHIANA (PUNJAB)	56.51	SF		JAGJIT SINGH
25	JCBL MARREL TIPPERS PVT.LTD.	CHANDIGARH	LCB, CHANDIGARH	REGD. OFF: PLOT NO B-7/1 ORAGADAM VILLAGE-VAIPUR-A KANCHHEPURAM	2142.33	SF		RISHI AGGRWAL R. G. ARORA SANDEEP CHAKARBORTY
26	JOT ENTERPRISES	CHANDIGARH	MARRAHANWALA	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	53.91	SF		BHUPINDER SINGH
27	OMAX STEELS LTD	CHANDIGARH	INDL AREA CHANDIGARH	BUDHEWAL ROAD, NEAR BUDHEWAL SUGAR MILL, VILL BUDHEWAL, LUDHIANA	3003.00	NSF	UNITED BANK	JAGJIT SINGH M. S. KANG ASHWANI KUMAR
28	PAL AUTOMOBILES	CHANDIGARH	MARRAHANWALA	VILL. TAHLIWALA TEH BADDI DISTT. SOLAN (HP)	50.69	NSF		JAGPAL SINGH

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
29	PUNJAB ANAND BATTERIES	CHANDIGARH	ARMB CHANDIGARH	9-10, INDUSTRIAL AREA,SAS, NAGAR MOHALI	71.97	SF		C. L. ANAND PARDEEP ANAND
30	S.K.INDUSTRIES	CHANDIGARH	ARMB CHANDIGARH	VILLAGE TALLIWALA, PO MANPUR,	92.17	SF		S. K. GUPTA JYOTSNA GUPTA
31	S.R.INDUSTRIES	CHANDIGARH	MARRAHANWALA	VILL. BILLANWALI, BADDI (HP)	51.48	SF		SARIT MURGAI
32	SHIVAM INDUSTRIES	CHANDIGARH	MARRAHANWALA	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	51.60	SF		SANJEEV THAPAR
33	SHREE GANPATI PACKAGING	CHANDIGARH	MARRAHANWALA	VILL HARRAIPUR PO GURU MAJRA THE BADDI, DISTT. SOLAN (HP)	49.31	NSF		LALIT KUMAR RAJESH GUPTA
34	SHRI BALAJI MANGANESE PVT. LTD.	CHANDIGARH	ARMB, CHANDIGARH	OFFICE-F 3/2, SECTOR-16, ROHINI, NEW DELHI. WORKS-VILL. & P.O. GAGRET, TEHSIL AMB, DISTT. UNA. H.P.	2674.38	SF	CANARA BANK	SHRI MANOJ GOYAL S/O SHRI HANS RAJ GOEL. MS. NEERU GOYAL W/O SHRI MANOJ GOYAL. PAWAN BANSAL

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
35	SHUBHAM HOSPITAL & DIAGNOSTIC CENTRE	CHANDIGARH	ARMB CHANDIGARH	FLAT NO. 204 A, GH SOCIETY, SECTOR 20, PANCHKULA #121, SECTOR 14, UE, KARNAL	142.03	SF		DR. SANDEEP SHARMA
36	SIYA RAM MOTORS	CHANDIGARH	MARRAHANWALA	RAILWAY CROSSING, PINJORE DISTT. PANCHKULA (HARYANA)	79.32	NSF		RAJEEV KUMAR
37	SOCRUS PHARMACEUTICALS LTD.	CHANDIGARH	ARMB CHANDIGARH	3RD FLOOR, DAWA BAZAR, INDORE	155.26	SF		DR. RAJEEV AGNIHOTRI MADHVI AGNIHOTRI DR. RAHSHREE TRIVEDI
38	SOHAL AGRI & ENGG.WORKS	CHANDIGARH	ARMB CHANDIGARH	LANDRAN ROAD, KHARAR, PUNJAB.	160.32	SF		GURDEEP SINGH
39	TASK BIZ SOLUTIONS	CHANDIGARH	MARRAHANWALA	PLOT NO 2, HIMUDA IND. AREA BADDI DISTT. SOLAN (HP)	58.84	NSF		PANKAJ GAGNEJA
40	TELELINK BUILDING INFRASTRUCTURE PVT.LTD.	CHANDIGARH	ARMB CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	352.37	NSF		ARUN JINDAL RAJESH GUPTA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
41	TELELINK POWER TRANSMISSION	CHANDIGARH	ARMB CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	257.77	NSF		RANJU BALA KAPURI LAL
42	UNITED POLYFABS	CHANDIGARH	ARMB PANCHKULA	BAROTIWALA DISTT SOLAN HP	39.31	SF		RAJINDER MONGA SURINDER MONGA ASHWANI MONGA
43	VAISHNAVI FOODS	CHANDIGARH	MARRAHANWALA	VILL BAGBANIA, THE BADDI DISTT. SOLAN (HP)	51.20	SF		JATINDER GUPTA
44	VARDHMAN DAIRY	CHANDIGARH	COURT ROAD AMBALA	599, TREASURY ROAD, AMBALA	62.16	NSF		MEENAKSHI JAIN
45	WINCARE REMEDIES	CHANDIGARH	ARMB CHANDIGARH	#1414(1ST FLOOR), SECTOR 21, PANCHKULA (HARYANA)	232.58	SF		SHYAM SUNDER AGGARWAL SUNIL DUTT AGGARWAL SEEMA GUPTA
46	PD MAHAJAN	CHHATISHGARH	NAILA	R 5 MIDC NEAR JK FILES MIRJOLE AREA RATNAGIRI (MS)	98.43	SF		PD MAHAJAN

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
47	ADS HIGHTECH POLYMERS LTD	DELHI	MSME, BARAKHAMBA ROAD, NEW DELHI	F-10 GREEN PARK EXTN, NEW DELHI-110016	1754.40	SF		ANKUR SACHDEVA DARPAN SACHDEVA
48	ALLIGANCE INTERNATIONAL	DELHI	ARMB DELHI	F-121, NEW SEELAMPUR, DELHI, 269 KHUREJI KHAS DELHI	169.92	SF		MUSTQEEM AHMED ANSARI
49	AREAN BUSINESS CORPORATION (WO)	DELHI	ARMB, NEW DELHI	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	53.59	SF		DEEPAK GOYAL ARUN GOYAL
50	ARIHANT STEELS	DELHI	SHALIMAR BAGH DELHI	PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	750.03	SF		SAHIL JAIN
51	BHARAT BHUSHAN PAHWA &SUSHMA PAHWA	DELHI	ARMB, NEW DELHI	A 3/11 JANAKPURI NEW DELHI	57.22	SF		BHARAT BHUSHAN PAHWA SUSHMA PAHWA
52	CATMOSS RETAILS PVT. LTD.	DELHI	MSME, PATPARGANJ, DELHI	379 PATPARGANJ, DELHI	1500.00	NSF		ASHWINI KUMAR CHAWLA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
53	CENTURY COMMUNICATION LTD.	DELHI	ECE HOUSE, NEW DELHI	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, FRIENDS COLONY (EAST), NEW DELHI-110065)	1774.34	SF	IOB	P K TEWARI ANAND TEWARI ABHISHEK TEWARI MEENA TEWARI
54	DYNAMIC SHELLS (INDIA) PVT. LTD.	DELHI	MSME, BARAKHAMBA ROAD, NEW DELHI	R-122, GREATER KAILASH-1, NEW DELHI	2930.33	SF		S P SINGH NIRMALA BHATTAR
55	G C TUBES PVT LTD	DELHI	SHALIMAR BAGH DELHI	PRAKASH IND. ESTATE, VILLAGE-PARSONDA, SAHIBABAD (UP)	3254.48	SF		MAHAVIR JAIN
56	GRAH LAXMI ENTERPRISES (WO)	DELHI	ARMB DELHI	1727/4 RITCO RICE PALACE NAYA BAZAR DELHI	43.69	SF		SUNIL KUMAR SANJEEV KUMAR AGARWAL DILEEP MISHRA VARUN GARG
57	IMPERIAL PACKERS	DELHI	RAJOURI GARDEN 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
58	KANODIA INTERNATIONAL	DELHI	ARMB DELHI	PLOT NO. 29 BLOCK A MOHAN CO-OP INDL ESTATE MATHURA ROAD BADARPUR NEW DELHI	69.11	SF		BISHAN LAL KANODIA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
59	KBM GEMS & JEWELLERS	DELHI	NARAINA, NEW 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
60	KOUTONS RETAIL INDIA LTD	DELHI	MCB DELHI	T-60/1 DCM SCHOOL ROAD, NEW ROHTAK ROAD, NEW DELHI-110015	8840.40	NSF	IOB, PSB, SBT, ICICI, HDFC AXIS, BARCLAYS	DPS KOHLI BHUPINDER SINGH SAWHNEY GURMEET SINGH SAWHNEY
61	KRISH INTERNATIONAL PVT. LTD.	DELHI	ARMB DELHI	F-1, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, NEW DELHI	2017.29	SF		ALOK AGGARWAL SMT KIRAN AGGARWAL
62	MAHUA MEDIA PVT. LTD.	DELHI	ECE HOUSE, NEW 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
63	MUKUL ENTERPRISES	DELHI	ARMB DELHI	WZ 932/2 BASAI DARAPUR OPP. RAMESH NAGAR NEW DELHI	53.56	SF		SUMIT JAIN
64	NAFED	DELHI	ARMB DELHI	NAFED HOUSE, SIDHARTHA ENCLAVE, ASHRAM CHOWK, NEW DELHI	22426.03	SF	CBI, BOM, SBI, S YNDICATE, OBC, SBBJ, FEDERAL	RAJAGOPAL, MD DK GULATI, ED

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
65	NANAK STEELS (P) LTD	DELHI	ARMB 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
66	PEARL VISION LTD.	DELHI	ECE HOUSE, NEW 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 ABHISHEK TEWARI
67	PIXON MEDIA PVT. LTD.	DELHI	ECE HOUSE, NEW 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
68	PSI INFOTECH	DELHI	ARMB DELHI	E-6, IIIrd FLOOR, KALKAJI, NEW DELHI	43.49	SF		ARUNBHA BISHWAS DINESH CHAWLA
69	R T TUBES	DELHI	SHALIMAR BAGH DELHI	160/4,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	1201.22	SF		MRS REEMA JAIN
70	SHIVA SALES CORP.	DELHI	SCOPE TOWER, DELHI	PLOT NO 183, SEC - 1, POCKET - B, DSIDC INDL AREA, BAWANA, DELHI 110 039	49.27	SF		RAM SARAN GOYAL

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
71	SHYAM DYE PRINTS P.LTD.	DELHI	RAILWAY ROAD, FARIDABAD	H NO. 342, SEC-15, FARIDABAD	59.09	SF		RAJESH SHARMA ASHA SHARMA
72	SS ENTERPRISES	DELHI	KOTLA MUBARAKPUR, NEW DELHI	124-125 GAUTAM NAGAR, NEW DELHI 110049	71.18	SF		RITU SHARMA
73	STAR HERITAGE HOTELS PVT. LTD.	DELHI	NARAINA, NEW DELHI	C-5/30, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI	3069.85	NSF		NAVEEN MALHOTRA PARINEETA MALHOTRA
74	SURYA VINAYAK INDURTIES LTD	DELHI	IBB DELHI	11, PREM SADAN, RAJINDRA PLACE, NEW DELHI 110008	13406.00	SF	ICICI, BOB, UBI, BOI, SBOH, HSBC, DBS, ALLAHABAD, SBT, CANRA, SBOP, SBM, SBBJ, INDUSIND, SYNDICATE, UCO, CBI, EXIM, CORPORATIO N BANK	SANJAY JAIN RAJIV JAIN RAMESH KUMAR JAIN
75	TANISHQA INDS	DELHI	SCOPE TOWER, LAXMI NAGAR, DELHI	PLOT NO. 3, K-16/9, INDUSTRIAL AREA, MANDOLI, DELHI - 110 093	53.54	SF		RAKESH BABU GUPTA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
76	TEMPTATION FOODS LTD.	DELHI	ARMB 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 G RAMACHANDRAN E DAVID ELLINGTON ELIZABETH HARRINGTON
77	TST PIPES (PREV. S.B.B PIPES LTD)	DELHI	PITAMPURA DELHI	14 KM STONE, JINDAL NAGAR, DELHI-HAPUR ROAD,VILLAGE PARSONDA, GHAZIABAD (UP)	1830.27	SF		VINOD KUMAR JAIN SMT MAMTA JAIN
78	VINOD STEEL TUBE	DELHI	TRI NAGAR DELHI	4 PLOT NO-86,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	389.78	SF		NARENDER PAL SINGH
79	BRAHAMANI COTTON INDUSTRIES	GUJARAT	AMBAWADI, AHMEDABAD	RS NO.20/1/2, PAIKI2 , JAMANPUR ROAD, HARIJI, DISTT PATAN	417.87	SF		THAKAR PRAKASHKUMAR BHOGILAL BHALJIBHAI D CHAUDHARY
80	DISHA INDUSTRIES	GUJARAT	ARMB, AHMEDABAD	1ST FLOOR , GOWON NO.1, NEAR RAJPURA BUS STAND , CHANDOLA, AHMEDABAD	177.94	SF	-	SHRI RAGHU NATH SINGH(PROP)

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
81	JAINAL ENTERPRISES	GUJARAT	ARMB AHMEDABAD	217 LOHA BHAVAN NEAR OLD HIGH COURT ROAD NAVRANGPURA AHMEDABAD	37.78	SF		MAYANK B SHAH
82	KISHAN INDUSTRIES	GUJARAT	JUBILEE CHOWK, RAJKOT	SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT, SURVEY NO. 69, NATIONAL HIGHWAY, OPP.BHUNAVA TELEPHONE EXCHANGE, VILLAGE: BHUNAVA, TALUKA: GONDAL, DIST. RAJKOT	1461.34	SF		VASUDEVBHAJ BAVARA KISHORE BHAI KHUNT ASHWINBHAI DUDAKIYA
83	ORG INFOMATICS LTD.	GUJARAT	ARMB, AHMEDABAD	3RD FLOOR, ABHISHEK COMPLEX, AKSHAR CHOWK, OLD PADRA ROAD, VADODARA	3348.59	SF		BV SURYAKUMAR KARTIKEYA V SARABHAI SUSHIL KUMAR CHATURVEDI BINU MEHTA R I DUBEY
84	SAHARA BANQUET HALL	GUJARAT	ARMB AHMEDABAD	SHOP NO SI-1 TO SI-8 2ND FLOOR APPOLLO ENCLAVE SHREE SIMANDHAR OWNERS ASSOCIATION MEHSANA	46.85	SF		HARPAL SINGH JALA VIKRAM SINGH ZALA
85	VIJAY TIMBER INDUSTRIES PVT LTD	GUJARAT	ARMB AHMEDABAD	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

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
86	ARJUN DASS RICE MILLS	HARYANA	GUHLA, KURUKSHETRA	PEHOWA ROAD, CHEEKA, KURUKSHETRA	674.96	NSF		JAI KISHAN VED PARKASH
87	BABA WOOLS	HARYANA	G T ROAD, PANIPAT	50-51, NEAR NEW GRAIN WOOL MARKET, PANIPAT -132103	80.56	SF		BHUPESH SINGLA
88	JAI BAJRANG RICE MILLS	HARYANA	KAITHAL MAIN KURUKSHETRA	CHANDANA GATE, KAITHAL, HARYANA	74.85	NSF		MADAN LAL
89	LALA LILU RAM EDUCATIONAL TRUST	HARYANA	NISSING	M/S LALA LILU RAM EDUCATIONAL TRUST, HEAD OFFICE: NISSING 132024 DISTT: KARNAL	2164.16	SF		KAILASH CHAND GOYAL MRS POONAM GOYAL KEWAL KRISHAN NARENDER KUMAR AMIT KUMAR MS PRATIMA SHARMA PARMOD KUMAR MS NAGESH GOYAL
90	OM EDUCATIONAL TRUST	HARYANA	MODEL TOWN YAMUNANAGAR	45-A, KRISHNA COLONY, YAMUNA NAGAR, HARYANA	1514.96	SF		CHANDAR BHAN BANSAL

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
91	SHREE BALAJI EDUCATIONAL TRUST	HARYANA	TARAORI	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
92	VEE TEE FINE FOODS	HARYANA	SONEPAT MAIN	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.	5344.76	SF	SBI , OBC	M C VERMA DHARAMVIR SINGH MATTA VIKAS MAGGON SHASHI PARKASH SAROON
93	JANAVI HOSIERY INDUSTRIES	HIMACHAL	NALAGARH	B-1757 SHASTRI NAGAR DELHI	38.62	SF		MUKESH AGGARWAL RUCHI AGGARWAL ASHOK AGGARWAL
94	FALAK SALES CORP	J&K	DAL GATE SRINAGAR	SARIABALA, SRINAGAR	85.57	SF		MUKHTA AHMAD SHAH
95	FASH ARTS EMPORIUM	J&K	DAL GATE SRINAGAR	SARIABALA, SRINAGAR	83.38	SF		MUKHTA AHMAD SHAH MOHD ALTAF SHAH
96	HIGH LAND AUTOMOBILES PVT. LTD.	J&K	AMIRA KADAL SRINAGAR	SONAWAR, SRINAGAR	1250.64	SF		DR. AMNJAD ABBAS ANSARI KUMAIL HUSSAIN ANSARI ABID HUSSAIN ANSARI IMRAN RAZA ANSARI

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
97	JAI LAXMI RICE MILLS	J&K	CANAL ROAD JAMMU	VILLAGE CHOHALA KOTHA RS PURA JAMMU	148.22	SF		GARU RAM
98	LAKHANPAL FABRICATORS	J&K	BARI BRAHMA JAMMU	NEAR SANT ASHRAM, DIGIANA, JAMMU	193.86	NSF		RAMESH KUMAR LAKHANPAL SMT RAMANI LAKHANPAL
99	ROHIT RICE & GENERAL MILLS	J&K	PURANI MANDI JAMMU	VILL. SATOWALI RS PURA JAMMU	71.34	SF		JAGDISH SINGH
100	SEIDEN IE CORPORATION	KARNATAKA	LAL BAGH FORT ROAD BANGALORE	785 2ND PHASE 7TH BLOCK BSK 3RD STAGE DOUBLE ROAD BANGALORE	222.90	SF		R SURESH NAMITHA SURESH BABY NANDINI
101	SREE SILK IMPORTS	KARNATAKA	LAL BAGH FORT ROAD BANGALORE	289/B/8/1 12TH MAIN 11 BLOCK BSK 1 STAGE BANGALORE	30.09	SF		M ROOPA K VIMALA R SUMITHRA
102	ABHISHEK CORPORATION LTD	MAHARASHTRA	ARMB MUMBAI	GAR NO 17-47, TAMGAON, KOLHAPUR-HUPAL ROAD, TAL KARVEER, KOLHAPUR-416234	1460.39	SF	IOB, BOB, AXIS, SBI, IDBI, UBI, BOI, SBH, CORPORATIO N, SBP	ANASAHEB R MOHITE ABISHEK A MOHITE

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
103	AGROHA UDYOG INDIA LTD	MAHARASHTRA	ARMB, MUMBAI	OFFICE NO 7, FIRST FLOOR, CINEMAX WONDERMALL, KAPURBAVDI, G B ROAD,THANE WEST, -400607	399.10	NSF		MANJULA A AGARWAL ASHWINI AGARWAL KISHORE PATIL PRASHANTA MORE JAWALAJI CASTINGS LTD
104	ARMAN FOODS	MAHARASHTRA	ARMB, MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	675.93	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
105	ARYA ENTERPRISE	MAHARASHTRA	ARMB, MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	841.84	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
106	ASHTAVINAYAK STEEL PVT LTD	MAHARASHTRA	CHEMBUR CAMP	331, NAV VYAPAR BHAWAN, 49 P.D.MELLO RAOD, CARNAC BUNDER, MUMBAI-9	1369.20	NSF		ASHISH GOEL KIRAN GOEL
107	ASIA PACIFIC	MAHARASHTRA	ARMB, MUMBAI	17-A,MEHTA ESTATE, 1ST FLOOR,CHAKALA, ANDHERI-KURLA ROAD, ANDHERI-E MUMBAI-400093	1987.48	SF	OBC	MR SANDEEP KHANDELWAL MR SWADESH TRIVEDI MR DINESH KUMAR PATEL, MR GIRDHARILAL SHAH .
108	BABA MUNGIPPA STEEL INDUSTRY PVT. LTD.	MAHARASHTRA	ARMB, MUMBAI	202,A WING, HALL MARK,L B S MARG,MULUND-WEST,MUMBAI-400080	1137.00	NSF		RAJPAL SINGH PANGHAL ISHWAR GUGAN SAMOTA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
109	CHANKYA FOODS & BEVERAGE	MAHARASHTRA	ARMB, MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	825.71	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
110	EXCELL KRUSHI PRAKRIYA PVT. LTD.	MAHARASHTRA	KASTURBA MARKET, SOLAPUR	4206/1 BHOSALE CHOWK, PANDHARPUR, SOLAPUR	1972.90	SF		SUBHASH V BHOSALE JAYWANT S BHOSALE RAVINDRA S BHOSALE
111	EXTRA CARE FLUX	MAHARASHTRA	ARMB, MUMBAI	GALA NO 102, B WING, VEGAS PLAZZA CHS LTD, GB ROAD, THANE-WEST.	78.82	SF		SHRI SWAPAN SINHA
112	GANPAT STEELS	MAHARASHTRA	ARMB, MUMBAI	B-510, 5TH FLOOR, STEEL CHAMBER, STEEL MARKET,KALAMBOLI, NAVI MUMBAI-410218	265.81	SF		PROP.1. SHRI SHARAVAN K BISHNOI
113	GAURI ENTERPRISES	MAHARASHTRA	ARMB, MUMBAI	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
114	GEM STAR COMPANY	MAHARASHTRA	ARMB, MUMBAI	108, MEHTA BHAVAN, 311, RRM ROY ROAD, OPERA HOUSE, MUMBAI-4000004	4475.64	SF	DENA BANK	1. MR SHRIPAL P MANILAL 2. MANILAL HOLDING P LTD

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
115	HABIB INTERNATIONAL (WO)	MAHARASHTRA	ARMB MUMBAI	8 PALI VILLAGE BANDRA WEST MUMBAI	52.00	SF		JAMAL HABIB
116	HARNESHWAR AGRO PRODUCTS POWER & YEAST LTD	MAHARASHTRA	PUNE CAMP	13 VERTEX PLAZA, 2ND FLOOR MARKET YARD, PUNE-411037	1039.85	SF		BALASAHEB S CHAWARE PURUSHOTTAM D KHOMANE DHANAJI A NANAWARE
117	HONEY TASTE P LTD	MAHARASHTRA	ARMB, MUMBAI	603 GURUSHARNAM COMPLEX,VISHRALI	1454.26	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
118	ICON TRADING CO.	MAHARASHTRA	ARMB, MUMBAI	1308, MAYERESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI	1509.13	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
119	JOGI ENTERPRISES	MAHARASHTRA	ARMB MUMBAI	117/2 SHER-E-PUNJAB SOCIETY, ANDHERI (E), MUMBAI 400093	58.10	SF		RAJA SINGH GUPTA
120	K P ENTERPRISES	MAHARASHTRA	ARMB, MUMBAI	1308, MAYURESH COSMOS TOWER, SECTOR -11, CBD BELAPUR, NAVI MUMBAI	855.04	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
121	KAVERI ENTERPRISES	MAHARASHTRA	ARMB, MUMBAI	603, GURUSHARAN COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	760.49	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
122	LANYARD FOODS LTD.	MAHARASHTRA	ARMB MUMBAI	520 COMMODITY EXCHANGE CENTRE, SECTOR 19 A VASHI NAVI MUMBAI	511.60	SF	SBS	HARESH KUMAR GANDHI SHAILESH S DESAI NAKUL S MULLICK
123	MAGICTIME TRADING CO P LTD.	MAHARASHTRA	ARMB, MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1454.95	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
124	MANGO KING	MAHARASHTRA	ARMB MUMBAI	RAYLON ARCADE, 5th FLOOR, KONDIVITA ROAD, ANDHERI, MUMBAI, 400053	124.18	SF		LESTER RAYLON MS DEVI VELKAR
125	MEP COTTON LTD	MAHARASHTRA	ARMB, MUMBAI	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
126	MILKCRAFT DAIRYTECH P LTD.	MAHARASHTRA	ARMB, MUMBAI	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410207	1607.64	NSF		MR KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
127	MINE STEEL & SPONGE	MAHARASHTRA	ARMB, MUMBAI	OFFICE :PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA.	358.28	NSF		KIRTI KUMAR JAIN PAPARAO HEERALAL AJAY GANDHI
128	NAVKAR ENTERPRISES	MAHARASHTRA	ARMB, MUMBAI	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	852.41	NSF		ABHHISHEK S JAIN MRS. SAROJ DEVI SHANTILAL JAIN
129	OM ENTERPRISES	MAHARASHTRA	ARMB, MUMBAI	NITA DHOLKIYA, FLAT NO.1, PUJA BHAVAN, SANT JANABHAI RD. VILEPARLE EAST, MUMBAI- 400 057	89.21	SF		MRS. NITA DHOLKIYA
130	PARTHASARTHI STEEL PVT LTD.	MAHARASHTRA	BHOSARI INDUTRIAL ESTATE PUNE	OFFICE NO 127, FIRST FLOOR, FUSION PARK, S.NO. 150,152,153 PIMPRI, WAGHERA, PUNE	2405.30	NSF		NARESH KUMAR GARG NEERAJ KUMAR GARG
131	PINNACLE EDIFICE P LTD	MAHARASHTRA	ARMB, MUMBAI	SHOP NO 1&2 GROUND FLOOR, DOLPHIN BUILDING, SEC-21, NERUL-E, NAVI MUMBAI	396.17	SF		1. MR.SOHAIL A MUNSHI MR.ABDULLAH MUNSHI
132	PREMNARAYAN KABRA & BROS	MAHARASHTRA	BANDRA(W), MUMBAI	4TH FLOOR ARIHANT MANSION, 29 K N ROAD, BHAT BAZAR, MUMBAI 400009	2572.73	NSF		PREMNARAYAN KABRA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
133	R S LUTH EDUCATIONAL TRUST	MAHARASHTRA	ARMB, MUMBAI	FRAVASHI INTERNATIONAL ACADEMY ADJACENT TO GANGAPUR DAM HOUSE GANGA PUR DUGAON ROAD DUGAON VILLAGE NASHIK -422203	1600.00	SF	SBI	SHRI RATAN LUTH SMT. SHARVARI LUTH
134	RAJAT PHARMACEUTICAL LTD.	MAHARASHTRA	ARMB, MUMBAI	RAJAT ENCLAVE, 102/103 A-WING, GAYATRI DARSHAN, THAKUR COMPLEX KANDIVILI (E), MUMBAI - 400101	2729.21	SF	BOI PSB DENA BOR UNION FEDERAL BARCLAY	INDERJEET ARYA KISHORE KUMAR ARYA P.DALGUDE
135	RAJENDRA METALITE INFRA IND. P LTD	MAHARASHTRA	ZAVERI BAZAR, MUMBAI	225/4, PETITE HOUSE BUILDING, GROUND FLOOR, THAKURWAR MAIN ROAD, MUMBAI-400004	1353.78	NSF		MR PRAVIN D JAIN MRS ARUNA P JAIN
136	RAMANAND STEEL LTD BO: ARMB, MUMBAI CO: MUMBAI.	MAHARASHTRA	ARMB, MUMBAI	401, VYAPAR BHAWAN, P D MELLO ROAD, CARNAC BANDAR, MASJID (E) MUMBAI-9	3303.55	SF		1. MR SATVIR SARLIA 2. MR MOHIT SARLIA 3. MS SUSHILA DEVI SARLIA
137	REID & TAYLORS LTD.	MAHARASHTRA	ARMB, MUMBAI	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 CHINNIH
138	RENAISSAANCE CORP	MAHARASHTRA	ARMB, MUMBAI	101-B, MEHTA INDUSTRIAL ESTATE, CHAKALA, ANDHERI (E) MUMBAI-400093.	6391.19	SF	INDIAN BANK, DENA BANK, SBI, IOB (NOW JM FINANCIALS)	1. MR SANDEEP KHANDELWAL 2. MR NAVEEN VYAS 3. MR VENKATRAMAN VISHWANATH IYER

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
139	S KUMAR NATIONWIDE LTD.	MAHARASHTRA	ARMB, MUMBAI	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 DR VINAYSHIL GAUTAM SMT AMITA NARAIN ANISH MODI DENYS FIRTH VIJAY KALANTRI MARTIN HENRY DARA D AVARI JITENDER BALAKRISHNAN SURESH N TALWAR M DAMODARAN
140	SARLIA STEEL	MAHARASHTRA	ARMB, MUMBAI	OFFICE: PLOT NO. 67/F, SANT TUKARAM ROAD, MASJID (EAST), MUMBAI 400009. WORKS: E-16, MURBAD INDUSTRIAL AREA, MURBAD, TAL. KALYAN, DIST : THANE, MAHARASHTRA.	307.13	SF		1.MR. KIRTI KUMAR JAIN 2. MR. VICKY POPAT 3. MR. HEMANT SHAH
141	SHANTILAL JAIN & OTHERS	MAHARASHTRA	ARMB, MUMBAI	FLAT NO. 181, 18 TH FLOOR, JUPITER APARTMENTS, TWIN STAR JUPITER CHS LTD, PLOT NO. 41, CUFFE PARADE, COLABA, MUMBAI 400005	205.07	NSF		MR SHANTILAL JAIN MRS SAROJ DEVI JAIN
142	SHETH METAL PVT. LTD.	MAHARASHTRA	KALBADEVI, MUMBAI	43,LAXMI NIWAS, 2ND FLOOR,2ND PANJRAPOLE LANE, MUMBAI-400004	1725.65	NSF		NARESH SHETH DINESHKUMAR SHETH VIMAL SHETH.
143	SHIVAM ENTERPRISES	MAHARASHTRA	ARMB, MUMBAI	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

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
144	SHIVANI HOT ROLLED STEEL PVT LTD	MAHARASHTRA	MANDWI, MUMBAI	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
145	SHRI VINAYAK MILK PRODUCTS P LTD	MAHARASHTRA	ARMB, MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1828.12	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
146	SHYAM TRADING CO.	MAHARASHTRA	ARMB, MUMBAI	HARSHA BUILDING 3RD FLOOR, BHAPUBAI VASI ROAD, VILE PARLE EAT, MUMBAI 400057.	316.46	NSF		MR VED PRAKASH AGARWAL MR SHYAM SUNDER AGARWAL
147	SILVER ISPAT PVT LTD	MAHARASHTRA	ARMB MUMBAI	1104 RUNWAL PLAZA, VARTAK NAGAR, THANE-(W)	1325.78	SF		SUNIL MITTAL JAIPARKASH MITTAL
148	SUMEET STEEL INDUSTRIES	MAHARASHTRA	ARMB, MUMBAI	BK NO.202, H NO.456, ASHISH BLDG, AJAY NAGAR, BHIWANDI, THANE	203.00	SF		MADHU GUMANSINGH RAJPUROHIT
149	SUVIKAS ALLOYS & STEEL PVT. LTD	MAHARASHTRA	ARMB, MUMBAI	104 GANATRA INDUSTRIAL ESTATE, OPP SBI, KHOPAT, THANE(W)-400601	2863.28	NSF		MR J P AGARWAL, MR ANILKUMAR AGARWAL

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
150	TANAAYA GEM & JEWELLERY EXPORTS LTD	MAHARASHTRA	ARMB MUMBAI	347-A, PANCHRATNA, OPERA HOUSE, MUMBAI-4	1012.44	SF	IOB, SBI, CANARA, OBC, BOI, J&K BANK	GAUTAM G MEHTA JAIMIN G MEHTA
151	WHITEGOLD MERCANTILE CO. LTD	MAHARASHTRA	ARMB, MUMBAI	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1571.57	NSF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA
152	Y.A. MAMAJI FURNISHINGS PVT. LTD.	MAHARASHTRA	ARMB, MUMBAI	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
153	YUNICORN SILK MILLS	MAHARASHTRA	ARMB, MUMBAI	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	851.25	NSF		SHANTILAL JAIN
154	YUNICORN SYNT MILLS P LTD	MAHARASHTRA	ARMB, MUMBAI	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	1656.16	NSF		MR SHANTILAL JAIN MRS SAROJ DEVI JAIN MR ABHISHEK JAIN
155	ZOOM DEVELOPERS PVT LTD	MAHARASHTRA	ARMB MUMBAI	12/2 RNT MARG, CHETAK CENTER, INDORE-452001	41018.00	SF		VIJAY CHOUDHARY B L KEJRIWAL MICHAEL STARTLING

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
156	AC CORP PVT. LTD.	MP	ARMB, INDORE	210, RATNAMANI COMPLEX, 7/1 NEW PALASIA, INDORE,452001	1006.77	SF		SRABONI CHATERJEE SANJAY KAPSE
157	AMULYA EXPORTS LTD.	MP	ARMB, INDORE	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI - 400009	860.96	SF	SBI, UCO, ICICI	RAJIV LOCHAN SONI VIJAY SONI
158	ARVIND KUMAR ASHWINI KUMAR	MP	ARMB, INDORE	G 4 SHREE CHAMBERS 17/1 WAREHOUSE ROAD INDORE	61.85	SF		ARVIND SHARMA
159	BULLOX VENTURES PVT. LTD.	MP	ARMB, INDORE	204, BLOCK A SHUBH LABH HEIGHTS, RING ROAD SQUARE MR-9 INDORE	1144.01	SF		MANISH YADAV MRS SADHNA SONI
160	FAIRY LAND RESORTS PVT. LTD.	MP	ARMB, INDORE	BICHOLI NANDLAYEE GHATI, A.B. ROAD, MHOW. INDORE 453441.	890.83	SF		MS SHEFALI RATHORE VIJAY RAO HOLKAR
161	KUSUM INGOTS ALLOYS LTD	MP	ARMB, INDORE	5 TUKO GANJ, INDORE	1041.10	SF		BHARAT MODI ASHIS MODI ANURAG MODI KUSUM MODI SUDHA MODI

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
162	LAXMI PIPE & FITTINGS PVT LTD	MP	MANORAMA GANJ, INDORE	PLOT NO 529, SEC-III, INDUSTRIAL AREA, PITHAMPUR, DHAR, MP	2406.31	SF		NAMITA OSWAL VINOD PALAWAT
163	METALMAN INDUSTRIES LTD.	MP	ARMB, INDORE	409, MAKER CHAMBER, NARIMAN POINT, MUMBAI - 400021	2734.73	SF	SBI, SBT, SBBJ, OBC, BOS, ICICI, HSBC	RAJIV LOCHAN SONI VIJAY SONI
164	NEEL BLEACH PVT. LTD.	MP	ARMB, INDORE	8-E, SECTOR-III, IND. AREA, PITHAMPUR, DHAR (M.P.)	894.68	SF		ASHOK CHATERJEE SACHIN SARDA
165	NIMRANI AGROCHEM PVT.LTD.	MP	ARMB, INDORE	332-K, SECTOR A, SCHEME NO.71,INDORE-452001 (M.P.)	478.60	SF		VIKAS RATHORE SURESH CHOUDHARY
166	O P AGRI EXPORT PVT LTD	MP	NEW MARKET, BHOPAL	C-15 BDF COLONY KOH0E-FIZA, BHOPAL	1132.41	SF		PURSHOTTAM DAS GURBANI VSUDEV SEWANI
167	SHREE SYNTHETICS LTD	MP	ARMB INDORE	31 CHOWRINGHEE ROAD KOLKATA	1561.48	SF		SHREEKANT BANGUR JAMUNA DEVI BANGUR

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
168	SHRI SAI AHELLY IMPEX PVT. LTD.	MP	ARMB, INDORE	332 K SEC A SCHEME NO 71, INDORE	1041.06	SF		RAJENDRA SONI ARIF KHAN
169	SONI ISPAT LTD.	MP	ARMB, INDORE	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI-400 009	1460.68	SF	SBI, SBM, SBH, OBC, BOI, ICICI	RAJIV LOCHAN SONI VIJAY SONI
170	SWASTIK AUTOMOBILES	MP	INDRA COMPLEX INDORE	94/7 GOLDEN TOWERS SAPNA SANGEETA ROAD INDORE	25.77	SF		KESHAV MULEY MUKUL MULEY
171	GANPATI AGENCY	ODISHA	STATION SQUARE, BHUBANESHWAR	PLOT NO-1050/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	107.04	NSF		V VISWANATHAN
172	GANPATI FOODS	ODISHA	STATION SQUARE, BHUBANESHWAR	PLOT NO-641/642 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1091.74	NSF		C RAVIKUMAR S N SWAIN
173	MAA SANTOSHI CASHEW PROCESSING PVT. LTD.	ODISHA	STATION SQUARE, BHUBANESHWAR	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	542.07	NSF		VRK PILLAI S PADMINI AMMA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
174	SHREE JAGANNATH FOOD PRODUCTS PVT. LTD.	ODISHA	STATION SQUARE, BHUBANESHWAR	PLOT NO-464 UPPER SAHI, LAXMISAGAR BHUBANESWAR	401.58	NSF		C CHANDRIKA
175	VINAYA CASHEW	ODISHA	STATION SQUARE, BHUBANESHWAR	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	542.19	NSF		VRK PILLAI S PADMINI AMMA
176	VINEET CASHEW PROCESSING PVT. LTD.	ODISHA	STATION SQUARE, BHUBANESHWAR	PLOT NO-1049/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1786.79	NSF		C VISWANATHAN S SHREEJA
177	BALCON LTD	OVERSEAS	HONGKONG	13/F CHUNWo COMMERCIAL CENTRE, 22-29 WING Wo STREET, CENTRAL HONGKONG	2182.00	NSF	UCO, BOB, BOI, CANARA, IOB (HONGKONG BRANCHES)	SUBHASH DUDANI
178	KSL & INDUSTRIES Ltd.	OVERSEAS	HONGKONG	RAGHUVANSHI MILLS COMPOUND, 11/12 SENAPATI BAPAT MARG, LOWER PAREL (W) Mumbai - 400 013	5298.00	SF		SAURABH TAYAL AJAY GUPTA SURENDRA DAVE FANINDRA BIHARI RAI HARINDER KUMAR RAJSHEKHAR GANIGAR RAJNARAIN BHARADWAJ
179	AG FRAGRANCE	PUNJAB	SAFB LUDHIANA	VIII RAJGARH TEHSIL RAJKOT DISTT. LUDHIANA	64.09	SF		JASVEER SINGH

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
180	AIP INDUSTRIES	PUNJAB	SUNDER NAGAR, LUDHIANA	No.2, 5th FLOOR, CARNIVAL COMPLEX, THE MALL, LUDHIANA (2) B-15, PHASE II, FOCAL POINT, LUDHIANA	830.00	SF		NAVNEET AGGARWAL
181	BALAKNATH FLOUR MILLS	PUNJAB	AHMEDGARH MANDI	V 7 PO RASULPUR, DIST. SANGRUR	36.36	SF		SURINDER KUMAR
182	BHAMBRI STEELS	PUNJAB	MANDI GOBIND GARH	G T ROAD, VILL: ALOUR, TEH: KHANNA, DIST: LUDHIANA	169.64	NSF		HARVINDER SINGH
183	BHARAT PAPERS LTD.	PUNJAB	ARMB, LUDHIANA	181, BEANT PURA LUDHIANA	3950.93	NSF		PARVEEN KUMAR
184	EMSONS ORGANICS LTD.	PUNJAB	SANGRUR	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
185	JAGMEET AGRO FOODS (P) LTD.	PUNJAB	SAFB LUDHIANA	879 NIRANKARI STREET NO. 5 1/2 NEAR SBI MILLERGANJ, LUDHIANA	48.66	SF		ASHOK KUMAR KIRAN SHARMA ARUN KUMAR

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
186	KK GULATI HOSIERY	PUNJAB	ARMB LUDHIANA	797/58 7 CIRCULAR ROAD MADHOPURI LUDHIANA	37.17	SF		KAMAL KUMAR RAMAN KUMAR ANIL KUMAR
187	KP STEELS	PUNJAB	ARMB LUDHIANA	SHOP NO. 12 PLOT NO 449 OVERLOCK ROAD INDUSTRIAL AREA B LUDHIANA	49.91	SF		SARABJIT SINGH
188	KRISHNA AGRICULTURE STEEL WORKS	PUNJAB	MANDI GOBINDGARH	G T ROAD MANDI GOBINDGARH	1494.52	SF		SH.PAWAN KUMAR SMT. KRISHNA DEVI DEEPAK KUMAR VIMAL KUMAR
189	KUNWAR AGRO FARMS	PUNJAB	SAFB, SANGRUR	OPP. NEW GRAIN MARKET, JAKHAL ROAD, SUNAM, DISTT: SANGRUR	46.66	SF		AMARJIT SINGH
190	LVM EXIM LTD.	PUNJAB	SUNDER NAGAR, LUDHIANA	H-1, R.K.ROAD, INDUSTRIAL AREA - A, LUDHIANA	832.50	SF		VINOD KUMAR AGGARWAL SMT. MONA AGGARWAL SMT. USHA AGGARWAL
191	NARAIN CHEMFERT PVT LTD (WO)	PUNJAB	ARMB LUDHIANA	VILLAGE BURJ MOHR, FAZILKA ROAD ABOHAR	29.69	SF		ANIL KUMAR AGGARWAL RAVI KANT SAROJ DEVI

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
192	OM SAI RAM INDUSTRIES	PUNJAB	SANGRUR	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
193	PARAM TOOLS	PUNJAB	SALEM TABRI LUDHIANA	4049 STREET NO. 6 SHIMLA PURI DABA ROAD OPP. ITI GILL ROAD LUDHIANA	110.85	SF		GURDIP SINGH
194	PIONEER FLORITECH PVT. LTD.	PUNJAB	SAFB LUDHIANA	3154 SECTOR 71 MOHALI	62.93	NSF		AJAY PAL SINGH GURDEV SINGH GURTEJINDER SINGH
195	PRAGATI UDYOG	PUNJAB	AHMEDGARH MANDI	V & PO: RASULPUR, DISTT: SANGRUR	41.89	SF		VIKAS GARG
196	PURNIMA INDUSTRIES	PUNJAB	GORAYA MAIN	13-B, CHANDIGARH ROAD, AHLUWALIA COLONY, LUDHIANA	71.63	SF		MRS PURNIMA ATHANA
197	R R TEXTILES	PUNJAB	MAJITHA MANDI, AMRITSAR	E-7/1833, HIMLA MILL COMPOUND, OLD NARAINGARH, CHHEHARTA AMRITSAR	152.88	SF	OBC,BOB, VIJAYA, J&K, SBI	RAKESH VERMA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
198	R S FASTNERS	PUNJAB	OVERLOCK ROAD, LUDHIANA	DORAHA, DISTT LUDHIANA	1187.97	SF		SANJIV MAHESHWARI
199	R S FASTNERS INDIA PVT LTD	PUNJAB	OVERLOCK ROAD, LUDHIANA	DORAHA, DISTT LUDHIANA	5819.50	SF		SANJIV MAHESHWARI
200	SANDHU POULTRY & LAYER FARM --	PUNJAB	AHMEDGARH MANDI	QUILA RAIPUR	643.39	SF		AMARJIT SINGH SANDHU
201	SHREE GANESH WOOLLEN MILLS	PUNJAB	AMRITSAR CANTT.	D-153 RANJIT AVENUE, AMRITSAR	1374.49	SF	BOI	GURINDER SINGH GURMIT KAUR
202	SHREE RAM ROLLER MILLS	PUNJAB	NANGAL TOWNSHIP PATIALA	VIII DABKHERA TEHSIL NAGAR TOWNSHIP DISTT. ROPAR	53.70	SF		BISAMBHER DASS SHARMA ASHUTOSH SHARMA ASHISH SHARMA ATUL SHARMA
203	SHRI CAPRICON ALLOYS (P) LTD.	PUNJAB	SUNDER NAGAR, LUDHIANA	B-15, PHASE - II, FOCAL POINT, LUDHAINA	391.23	SF		NAVNEET AGGARWAL SMT. MONA AGGARWAL

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
204	UNIVERSAL AGRO LINKS	PUNJAB	SANGRUR	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
205	UNIVERSAL FASHIONS PVT. LTD.	PUNJAB	ARMB LUDHIANA	SARDAR NAGAR RAHON ROAD LUDHIANA	29.79	SF		JOGINDER SINGH MANJIT KAUR
206	JAI AMBE DAIRY	RAJASTHAN	JHOTWARA, JAIPUR	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	150.51	SF		MANDHATA SINGH
207	SRI SIDHI DAIRY	RAJASTHAN	MALVIYA NAGAR, JAIPUR	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	55.08	SF		MANDHATA SINGH
208	SOWKAR TEXTILES	TAMILNADU	ARMB, COIMBATORE	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
209	AAR VEE CONTROL PVT LTD.	UP	NAYABANS NOIDA	A-146 3RD FLOOR SHAKARPUR,VIKAS MARG NEW DELHI	1749.48	NSF		VINOD KUMAR SHARMA KANTA SHARMA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
210	AMAN MEDICAL PRODUCTS	UP	ARMB ALLAHABAD	ZOHRA COMPLEX, BARHALGANJ, DISTT. GORAKHPUR	930.17	SF	IDBI & SBI	DR. MOHD. AYUB SMT. SHAMIMUL FATIMA
211	AMBIC AYUR CHEM (P) LTD.	UP	NEW MANDI MUZAFFARNAGAR	F 3 SHREE BALAJI COMPLEX RANIPUR MORE HARIDWAR	430.57	SF		RAJ KUMAR BANSAL DEV VRAT TYAGI NARESH TYAGI
212	AVIKA PLASTIC	UP	JANKIPURAM LUCKNOW	E 19 INDUSTRIAL AREA KHURSHI ROAD BARABANKI	37.87	SF	OBC	ANAND BAHARI YADAV
213	BHARTIYA HASTKALA UDYOG	UP	GANDHI NAGAR KANPUR	IST FLOOR 2/A/148 AZAD NAGAR KANPUR	87.69	SF		SANJAY SINGH
214	CLASSIC HANDICRAFTS	UP	GOVIND NAGAR C BLOCK KANPUR	5 - D/110 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	60.00	SF		RAMESH PANDY
215	D P GUPTA & SONS	UP	G T ROAD GHAZIABAD	F 54/55 MG ROAD INDUSTRIAL AREA, GHAZIABAD	210.82	NSF		SANJAY SINGHAL NEERAJ SINGHAL

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
216	DAYA SUGAR - A UNIT OF DAYA ENGINEERING (SLEEPER) LTD.	UP	SME, SAHARANPUR	61,BOOTY ROAD,BARIATU,RANCHI,JHARKH AND.	1420.31	NSF	IOB, OBC	RAJEEV PRAKASH DHIRENDRA DAYAPRAKASH AGGARWAL PRONAB BANERJEE RAKESH RANJAN DHARMENDRA KUMAR SHARMA
217	DIYA SANITATION	UP	G T ROAD GHAZIABAD	171 FIE, PATPARGANJ INDUSTRIAL AREA, DELHI 92	323.76	SF		SHEETAL SHARMA
218	GAUTAM INDUSTRIES	UP	SECTOR - 27, NOIDA	C-36, SEC 7, NOIDA	60.15	SF		KUNWAR SEN SHARMA
219	GENERAL POWER CO PVT LTD	UP	SUBHASH ROAD, KHURJA	E-476 INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI	1798.24	SF		AMEESH GUPTA VIPUL GUPTA
220	GOLDEN TAP INDUSTRIES	UP	NEHRU NAGAR GZB.	121, FIE, PATPARGANJ INDUSTRIAL AREA, DELHI	359.63	SF		SANJEEV DIXIT (PROP.)
221	HIMTAJ AYURVEDIC CORPORATION	UP	GANDHI NAGAR KANPUR	239 ROOMA, KANPUR	70.90	SF		NARESH RASTOGI

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
222	HINDUSTAN TEXTILES	UP	ARMB ALLAHABAD	G 62 INDUSTRIAL AREA NAINI ALLAHABAD	35.10	SF		RATNESH PANDIT CHANDAN KARMKAR KAVITA KARAMKAR MUKUND LAL
223	INDIA IRON & STEEL CORP LTD.	UP	MOHAN NAGAR, GHAZIABAD	184/3 GALI BANDOOK WALI, AJMERI GATE, DELHI-110006	3108.00	SF		LOKESH CHAND GOEL SH. SAMIT GOEL SMT KANIKA GOEL SH. VIDYA SAGAR MADAN
224	INTERNATIONAL ELECTRON DEVICES LTD	UP	NAVYUG MARKET, GHAIABAD	A-208, OKHLA IND. AREA, PHASE- 1, NEW DELHI.	3346.32	SF	KARNATAKA BANK, UNION BANK OF INDIA, IOB	SUDHIR KAURA RASHMI KAURA
225	JAGDAMBA METALS	UP	G T ROAD GHAZIABAD	121, FIE, PATPAR GANJ INDUSTRIAL ARE, DELHI 92	671.85	SF		SANJEEV DIXIT
226	JASKIRAN ENTERPRISES	UP	AMBEDKAR MARG	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 (PROP)
227	KAMAL PIPE INDUSTRIES LTD.	UP	SURYA NAGAR AGRA	C-27 INDUSTRIAL AREA UPSIDC SIKANDRA AGRA	117.84	SF		MANOJ BASANTANI

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
228	KAYSONS INDUSTRIES PVT LTD	UP	SECTOR - 1, NOIDA	A-146 3RD FLOOR , CHAUDHARY CHAMBERS, SHAKARPUR,VIKAS MARG NEW DELHI	209.00	SF		VINOD KUMAR SHARMA KANTA SHARMA
229	KRISHNA FASHION HOUSE	UP	GANDHI NAGAR KANPUR	2-B/402, Avas Vikas, Hanspuram. Naubasta, Kanpur	70.43	SF		ANIL SHARMA
230	M KAY ENGINEERS	UP	SECTOR - 1, NOIDA	C-36, SECOND FLOOR, SECTOR-7, NOIDA	57.33	SF		MOHIT SHARMA
231	NATIONAL GRAH UDYOG	UP	GANDHI NAGAR KANPUR	5 E / 388 AVAS VIKAS HANSPURAM NAUBASTA, KANPUR	49.19	SF		GYANENDRA SINGH YADAV
232	NEW MODERN RICE MILLS	UP	ARMB ALLAHABAD	VILLAGE MARUI JAMANIYA ROAD PO SAYAD RAJA DISTT CHANDAULI (UP)	238.45	SF		NAGAR MAL SHARMA RAM KUMAR PARIK
233	NEW SEWADHAM HOSPITAL	UP	SWAROOP NAGAR, KANPUR	87/36 ACHARYA NAGAR, KANPUR	233.18	SF		JITENDRA SINGH SACAH

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
234	ORIENT TRADING CO	UP	SECTOR - 27, NOIDA	205, ANUPAM PLAZA COMMERCIAL COMPLEX, GAZIPUR, NEW DELHI 110092	329.11	SF		RAMESH SURI
235	PACIFIC SPIRITS PVT. LTD.	UP	NAVYUG MARKET, GHAZIABAD	C-144, IIIIRD FLOOR, LAJPAT NAGAR-1, NEW DELHI - 24	1829.88	SF		MUKESH JINDAL PREETI JINDAL
236	RATHI ISPAT LTD.	UP	MCB GHAZIABAD	B-110 IST FLOOR SOUTH GANESH NAGAR DELHI	4552.44	SF	SBI SBBJ SBH	ARUN KUMAR RATHI SHYAM KANCHOLA SANTOSH KUMAR BHAGAT
237	RKAY ENTERPRISES	UP	SECTOR - 27, NOIDA	C-35, SECTOR-7, NOIDA	58.53	SF		ROHIT SHARMA
238	SABA GARMENTS	UP	GAMMA, NOIDA	W-13 SEC 11 NOIDA	50.24	SF		MOHD SIRAJ PROP
239	SANTOSH WIRE INDUSTRIES	UP	G T ROAD GHAZIABAD	C-6, SITE-II LONI ROAD INDUSTRIAL AREA, MOHAN NAGAR, GHAZIABAD	594.72	NSF		SANJAY SINGHAL NEERAJ SINGHAL

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
240	SHAKUMBARI STRAW PROD LTD	UP	MUZAFFARNAGAR CITY	B-92 GANDHI NAGAR, MORADABAD	1659.45	SF		
241	SHRI SAI TRADERS	UP	GANDHI NAGAR KANPUR	3 B/112 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	74.89	SF		VIPIN SHUKLA
242	T.S. MOTORS PVT. LTD.	UP	NISHAT GANJ, LUCKNOW	10, NAWAL KISHORE RD LUCKNOW	2823.05	SF	BOI	ROHIT ARORA SUMIT ARORA REETA ARORA
243	TANISHA AUTO SALES INDIA PVT. LTD.	UP	NISHATGANJ LUCKNOW	439/6 KA PEER BUKHARA HARDOI RD FRONT OF KALICHARAN INTER COLLEGE LUCKNOW	930.49	SF		JATINDRA PAL ARORA ANJU ARORA
244	TOSHI GROUP OF INDUSTRIES	UP	SIKANDARABAD	H-622 ALPHA II GREATER NOIDA DISTT. GAUTAM BUDGH NAGAR	1088.98	SF		KAPIL TYAGI
245	CHEEMA PAPER MILLS	UTTRAKHAND	BAZPUR KASHIPUR	2 KM STONE BAZPUR ORAD KASHIPUR UDHAM SINGH NAVAR	1806.15	NSF		HARBHAJAN SINGH CHEEMA GURDAYAL SINGH CHEEMA JASMEET KAUR

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
246	MAHARAJA FLOOR MILLS	UTTRAKHAND	SURVEY OF INDIA, DEHRADUN	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	34.30	NSF		NARENDER PAL SINGH
247	MAHARAJA OIL MILLS	UTTRAKHAND	SURVEY OF INDIA, DEHRADUN	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	30.86	NSF		VIRENDER PAL SINGH
248	RANA ALLOYS	UTTRAKHAND	CIVIL LINES ROORKEE	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
249	RANA GLOBAL LTD.	UTTRAKHAND	CIVIL LINES ROORKEE	108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI	4320.29	SF		INTIKHAB RANA QADIR RANA DANISH KHAN QAMRUZAMA RANA
250	RANA UDYOG	UTTRAKHAND	CIVIL LINES ROORKEE	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
251	S S METAL RECYCLING INDUSTRIES	UTTRAKHAND	KASHIPUR MAIN	5 KM. STONE, BAZPUR ROAD, OLD INDUSTRIAL AREA, KASHIPUR	2278.58	NSF		SAMEER AHMED KHAN SADAF WASEEM

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
252	VARDAAN DETERGENTS P LTD	UTTRAKHAND	BHEL COMPLEX, RANIPUR	FLAT NO- 116, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI- 110065	915.46	SF		PARMESHWAR DAYAL LAKHANI SUMAN LAKHANI AMARJEET KALRA
253	ADM CELLULAR	WEST BENGAL	TAMLUKUK MIDNAPUR	BADANTALA TAMLUKUK, PURBA, MIDNAPUR	98.24	SF		ARINDAM MAITY
254	ASM COMMUNICATION	WEST BENGAL	TAMLUKUK MIDNAPUR	HARIR BAZAR TAMLUKUK, PURBA, MIDNAPUR	92.72	SF		ARABINDA MAITY
255	BRILLIANT ST PRODUCT LTD	WEST BENGAL	G T ROAD, BURDWAN	BAJEPATAPPUR, BURDWAN, MALKITA, KATWA ROAD, BURDWAN	2697.25	NSF		SK GOLAM MURTAZA SMT. KANIZA KHATUN SRI VIJAY KR. SINGH SUFU ANOWAR HOSSAIN
256	COMPUTECH INTLVLT	WEST BENGAL	ARMB KOLKATA	77/21 HAJRA ROAD, KOLKATA- 29	2082.14	SF		SANTOSH KUMAR RATERIA ASHOK KUMAR DUTTA R.C. GATTANI
257	DISARI INDIA SAVINGS & CREDIT CORP LTD.	WEST BENGAL	MECHEDA	BAGNAM STATION ROAD, PO&PS BAGNAM, HOWRAH	342.71	NSF		S BHATTACHARYA

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
258	HARSHIT ENTERPRISES	WEST BENGAL	ARMB, KOLKATA	85 NETAJI SUBHAS ROAD,FIRST FLOOR, KOLKATA-700001	238.86	SF		VINEET AGARWAL
259	JAI MATA JEWELLERS	WEST BENGAL	IBB, KOLKATA	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
260	PALLORBUND TEA LTD.	WEST BENGAL	ARMB, KOLKATA	SIR RNM HOUSE,3B LALBAZAR STREET SECOND FLOOR,KOLKATA-700001	387.76	SF		R S TULSIYAN SANJIV TULSIYAN SIDDHARTH TULSIYAN
261	RADHESYAM SHARMA	WEST BENGAL	KHARAGPUR	100 A CHANDNI CHOWK GOLE BAZAR KHARAGPUR, PASHIM MIDNAPUR	173.51	SF		RADHESYAM SHARMA DEEPAK KUMAR SHARMA PRADEEP KUMAR SHARMA BRAHMAPUTRAN SHINU BRAHMAPUTRAN
262	S M CELLULAR	WEST BENGAL	TAMLUKUK MIDNAPUR	BADAMTALA, TAMLUK, PURBA, MIDNAPUR	138.54	SF		SULOGNA MAITY

LIST OF WILFUL DEFAULTERS AS ON 31.03.14 (Amount in Lacs)

S.no	Borrowers Name	STATE	Branch	Address	Balance	Suit Filed/ Non- Suit Filed	Other Banks	
263	SHANTI TEXNIT PVT. LTD.	WEST BENGAL	IBB, KOLKATA	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
264	SITLAMATA FOOD PRODUCTS PVT. LTD.	WEST BENGAL	MIDNAPUR	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721102	714.98	SF		SOMNATH GUIN
265	SITLAMATA OIL MILLS PVT. LTD.	WEST BENGAL	MIDNAPUR	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721103	574.35	SF		SOMNATH GUIN
266	SITLAMATA RICE MILLS PVT. LTD.	WEST BENGAL	MIDNAPUR	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721101	697.52	SF		SOMNATH GUIN
					425124.77			