

LIST OF WILFUL DEFAULTERS AS ON 31.12.2013(Amount in Lacs)

| S.No. | Borrower Name | Circle | Branch Name | Address | O/S Amt. | Suit Filed/ Non Suit Filed | Other Bank | Directors/Partners/Sole Proprietors |
|-------|-----------------------------|---------------|----------------------|---|----------|-------------------------------|---|---|
| 1 | ZOOM DEVELOPERS PVT LTD | MUMBAI | ARMB MUMBAI | 12/2 RNT MARG, CHETAK CENTER, INDORE-452001 | 41018.00 | SF | | 1.VIJAY CHOUDHARY 2.B L KEJRIWAL 3.MICHAEL STARTLING |
| 2 | SURYA VINAYAK INDURTIES LTD | CENTRAL 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, CORPORATION BANK | 1.SANJAY JAIN 2.RAJIV JAIN 3.RAMESH KUMAR JAIN |
| 3 | MAHUAA MEDIA PVT. LTD. | CENTRAL 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] | 10486.3 | SF | IOB | 1.P K TEWARI 2.ANAND TEWARI 3.ABHISHEK TEWARI |
| 4 | 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 | 1.DPS KOHLI 2.BHUPINDER SINGH SAWHNEY 3.GURMEET SINGH SAWHNEY |
| 5 | RANA ALLOYS | HARIDWAR | CIVIL LINES ROORKEE | NEW RANA HOUSE, MEERUT ROAD, MUZAFFARNAGAR (UP) - 251000. WORKS: VILLAGE GANGNOLI, TEHSIL LAKSAR, DISTT. HARDWAR (U.A.) | 7896.05 | SF | | 1.QUMRUZAMA RANA 2.SHAHZAMA RANA 3.SHAZEB RANA 4.RAZIA TAK 5.SHAISTA BADAR 6.MOOL CHAND AGGARWAL 7.SHAHIN CHAUDHARY |
| 6 | RENAISSAANCE CORP | MUMBAI | 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 |
| 7 | PEARL VISION LTD. | CENTRAL 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 | 1.P K TEWARI 2.ABHISHEK TEWARI |
| 8 | RATHI ISPAT LTD. | NOIDA | MCB GHAZIABAD | B-110 IST FLOOR SOUTH GANESH NAGAR DELHI | 4552.44 | SF | SBI SBBJ SBH | 1.ARUN KUMAR RATHI 2.SHYAM KANCHOLA 3.SANTOSH KUMAR BHAGAT |
| 9 | GEM STAR COMPANY | MUMBAI | 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 |
| 10 | PIXON MEDIA PVT. LTD. | CENTRAL 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 | 1.P K TEWARI 2.ANAND TEWARI |

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| 11 | VIJAY TIMBER INDUSTRIES PVT LTD | AHMEDABAD | 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 | | 1.GULABCHAND I SHAH 2.ASHMIN SHAH |
| 12 | KBM GEMS & JEWELLERS | CENTRAL 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 | | 1.ARVIND JAIN 2.B.D. SHARMA |
| 13 | Y.A. MAMAJI FURNISHINGS PVT. LTD. | MUMBAI | ARMB, MUMBAI | GROUND FLOOR OF BADAMIA MANOR, 34 CLERK ROAD , OFF RACECOURSE, MAHALAXMI,MUMBAI-400 034 | 3377.52 | SF | | 1.MRS. RASHNA ABDEALI MAMAJI 2.MRS. ANURADHA SINGHANIA 3.ABDEALI MAMAJI |
| 14 | ORG INFOMATICS LTD. | AHMEDABAD | ARMB, AHMEDABAD | 3RD FLOOR, ABHISHEK COMPLEX, AKSHAR CHOWK, OLD PADRA ROAD, VADODARA | 3348.59 | SF | | 1.BV SURYAKUMAR 2.KARTIKEYA V SARABHAI 3.SUSHIL KUMAR CHATURVEDI 4.BINU MEHTA 5.R I DUBEY |
| 15 | RAMANAND STEEL LTD BO: ARMB, MUMBAI CO: MUMBAI. | MUMBAI | 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 |
| 16 | GHANSHAM DAS GEMS & JEWELS | HYDERABAD | BANK STREET, HYDERABAD | C-1 MAYUR KUSHAL COMPLEX,BESIDE CHERMAS, ABIDS ROAD, HYDERABAD - 1 | 3089.75 | SF | | 1.SRI BALKRISHAN 2.SMT.PARMILA BAI 3.SRI SANJAY KUMAR 4.SRI AJAY KUMAR 5.SRI VINAY KUMAR 6.SMT.SHANTA BAI |
| 17 | STAR HERITAGE HOTELS PVT. LTD. | CENTRAL DELHI | NARAINA, NEW DELHI | C-5/30, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI | 3069.85 | NSF | | 1.NAVEEN MALHOTRA 2.PARINEETA MALHOTRA |
| 18 | DYNAMIC SHELLS (INDIA) PVT. LTD. | CENTRAL DELHI | MSME, BARAKHAMBA ROAD, NEW DELHI | R-122, GREATER KAILASH-1, NEW DELHI | 2930.33 | SF | | 1.S P SINGH 2.NIRMALA BHATTAR |
| 19 | SUVIKAS ALLOYS & STEEL PVT. LTD | MUMBAI | ARMB, MUMBAI | 104 GANATRA INDUSTRIAL ESTATE, OPP SBI, KHOPAT, THANE(W)-400601 | 2863.28 | NSF | | 1.MR J P AGARWAL, 2.MR ANILKUMAR AGARWAL |
| 20 | T.S. MOTORS PVT. LTD. | LUCKNOW | NISHAT GANJ, LUCKNOW | 10, NAWAL KISHORE RD LUCKNOW | 2823.05 | SF | BOI | 1.ROHIT ARORA 2.SUMIT ARORA 3.REETA ARORA |
| 21 | METALMAN INDUSTRIES LTD. | INDORE | ARMB, INDORE | 409, MAKER CHAMBER, NARIMAN POINT, MUMBAI - 400021 | 2734.73 | SF | SBI, SBT, SBBJ, OBC, BOS, ICICI, HSBC | 1.RAJIV LOCHAN SONI 2.VIJAY SONI |
| 22 | RAJAT PHARMACEUTICAL LTD. | MUMBAI | 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 | 1.INDERJEET ARYA 2.KISHORE KUMAR ARYA 3.P.DALGUDE |
| 23 | BRILLIANT ST PRODUCT LTD | BURDWAN | G T ROAD, BURDWAN | BAJEPRATAPPUR, BURDWAN, MALKITA, KATWA ROAD, BURDWAN | 2697.25 | NSF | | 1.SK GOLAM MURTAZA 2.SMT. KANIZA KHATUN 3.SRI VIJAY KR. SINGH 4.SUFI ANOWAR HOSSAIN |

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| 24 | 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 | 1.SHRI MANOJ GOYAL S/O SHRI HANS RAJ GOEL. 2.MS. NEERU GOYAL W/O SHRI MANOJ GOYAL. 3.PAWAN BANSAL |
| 25 | PREMNARAYAN KABRA & BROS | MUMBAI | BANDRA(W), MUMBAI | 4TH FLOOR ARIHANT MANSION, 29 K N ROAD, BHAT BAZAR, MUMBAI 400009 | 2572.73 | NSF | | 1.PREMNARAYAN KABRA |
| 26 | LAXMI PIPE & FITTINGS PVT LTD | INDORE | MANORAMA GANJ, INDORE | PLOT NO 529, SEC-III, INDUSTRIAL AREA, PITHAMPUR, DHAR, MP | 2406.31 | SF | | 1.NAMITA OSWAL 2.VINOD PALAWAT |
| 27 | VISWESWARA INFRASTRUCTURE PVT. LTD. | HYDERABAD | LCB HYDERABAD | No.4C 30-15-190, 4TH FLOOR FOUNTAIN PLAZA VISHAKHA PATNAM 20 | 2400.00 | SF | | 1.PRK RAO 2.P GEETHA RAO |
| 28 | 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) | 1.SUBHASH DUDANI |
| 29 | COMPUTECH INTLVLT | KOLKATA | ARMB KOLKATA | 77/21 HAJRA ROAD, KOLKATA-29 | 2082.14 | SF | | 1.SANTOSH KUMAR RATERIA 2.ASHOK KUMAR DUTTA 3.R.C. GATTANI |
| 30 | ASIA PACIFIC | MUMBAI | ARMB, MUMBAI | 17-A,MEHTA ESTATE, 1ST FLOOR,CHAKALA, ANDHERI-KURLA ROAD, ANDHERI-E MUMBAI-400093 | 1987.48 | SF | OBC | 1.MR SANDEEP KHANDELWAL 2. MR SWADESH TRIVEDI 3.MR DINESH KUMAR PATEL, 4. MR GIRDHARILAL SHAH . |
| 31 | EXCELL KRUSHI PRAKRIYA PVT. LTD. | PUNE | KASTURBA MARKET, SOLAPUR | 4206/1 BHOSALE CHOWK, PANDHARPUR, SOLAPUR | 1972.90 | SF | | 1.SUBHASH V BHOSALE 2.JAYWANT S BHOSALE 3.RAVINDRA S BHOSALE |
| 32 | 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 | | 1.MANMOHAN KUMAR GARG |
| 33 | PACIFIC SPIRITS PVT. LTD. | NOIDA | NAVYUG MARKET, GHAIABAD | C-144, IIIRD FLOOR, LAJPAT NAGAR-1, NEW DELHI - 24 | 1829.88 | SF | | 1.MUKESH JINDAL 2.PRETI JINDAL |
| 34 | SHRI VINAYAK MILK PRODUCTS P LTD | MUMBAI | ARMB, MUMBAI | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 1828.12 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 35 | CHEEMA PAPER MILLS | KASHIPUR | BAZPUR KASHIPUR | 2 KM STONE BAZPUR ORAD KASHIPUR UDHAM SINGH NAVAR | 1806.15 | NSF | | 1.HARBHAJAN SINGH CHEEMA 2.GURDAYAL SINGH CHEEMA 3.JASMEET KAUR |
| 36 | GENERAL POWER CO PVT LTD | UP | SUBHASH ROAD, KHURJA | E-476 INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI | 1798.19 | SF | | 1.AMEESH GUPTA 2.VIPUL GUPTA |
| 37 | VINEET CASHEW PROCESSING PVT. LTD. | BHUBANESHWAR | STATION SQUARE, BHUBANESHWAR | PLOT NO-1049/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR | 1786.79 | NSF | | 1.C VISWANATHAN 2.S SHREEJA |
| 38 | CENTURY COMMUNICATION LTD. | CENTRAL 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 | 1.P K TEWARI 2.ANAND TEWARI 3.ABHISHEK TEWARI 4.MEENA TEWARI |

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| 39 | ADS HIGHTECH POLYMERS LTD | CENTRAL DELHI | MSME, BARAKHAMB ROAD, NEW DELHI | F-10 GREEN PARK EXTN, NEW DELHI-110016 | 1754.40 | SF | | 1.ANKUR SACHDEVA 2.DARPAN SACHDEVA |
| 40 | AAR VEE CONTROL PVT LTD. | NOIDA | NAYABANS NOIDA | A-146 3RD FLOOR SHAKARPUR,VIKAS MARG NEW DELHI | 1749.48 | NSF | | 1.VINOD KUMAR SHARMA 2.KANTA SHARMA |
| 41 | SHETH METAL PVT. LTD. | MUMBAI | KALBADEVI, MUMBAI | 43,LAXMI NIWAS, 2ND FLOOR,2ND PANJRAPOLE LANE, MUMBAI-400004 | 1725.65 | NSF | | 1.NARESH SHETH 2.DINESHKUMAR SHETH 3.VIMAL SHETH |
| 42 | JAI MATA JEWELLERS | KOLKATA | 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 | | 1.PUSHPESH KUMAR BAID 2.SMT. KOKILA DEVI BAID 3.LOKESH PODDAR |
| 43 | SHAKUMBARI STRAW PROD LTD | MUZAFFARNAGAR | MUZAFFARNAGAR CITY | B-92 GANDHI NAGAR, MORADABAD | 1659.45 | SF | | |
| 44 | YUNICORN SYNT MILLS P LTD | MUMBAI | ARMB, MUMBAI | BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002 | 1656.16 | NSF | | 1.MR SHANTILAL JAIN 2.MRS SAROJ DEVI JAIN 3.MR ABHISHEK JAIN |
| 45 | KISHAN INDUSTRIES | AHMEDABAD | 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 | 1650.22 | SF | | 1.VASUDEVBHAI BAVARA 2.KISHORE BHAI KHUNT 3.ASHWINBHAI DUDAKIYA |
| 46 | MILKCRAFT DAIRYTECH P LTD. | MUMBAI | ARMB, MUMBAI | SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410207 | 1607.64 | NSF | | 1.MR KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 47 | WHITEGOLD MERCANTILE CO. LTD | MUMBAI | ARMB, MUMBAI | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 1571.57 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 48 | SHREE SYNTHETICS LTD | INDORE | ARMB INDORE | 31 CHOWRINGHEE ROAD KOLKATA | 1561.48 | SF | | 1.SHREEKANT BANGUR 2.JAMUNA DEVI BANGUR |

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| 49 | DOUBLE DEE CONSTRU PVT LTD | GUWHATI | BHANGAGHAR, GUWAHATI | 4A,DIHANG ARCADE,NEAR RAJIB BHAWAN,GS ROAD,GUWAHATI-781005 | 1522.12 | SF | | 1.JITU GOSWAMI 2.GITIKA GOSWAMI |
| 50 | OM EDUCATIONAL TRUST | HARYANA | MODEL TOWN YAMUNANAGAR | 45-A, KRISHNA COLONY, YAMUNA NAGAR, HARYANA | 1514.62 | SF | | 1.CHANDAR BHAN BANSAL |
| 51 | ICON TRADING CO. | MUMBAI | ARMB, MUMBAI | 1308, MAYERESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI | 1509.13 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 52 | KRISHNA AGRICULTURE STEEL WORKS | PATIALA | MANDI GOBINDGARH | G T ROAD MANDI GOBINDGARH | 1494.52 | SF | | 1.SH.PAWAN KUMAR 2.SMT. KRISHNA DEVI 3.DEEPAK KUMAR 4.VIMAL KUMAR |
| 53 | SONI ISPAT LTD. | INDORE | ARMB, INDORE | 510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI- 400 009 | 1460.68 | SF | SBI, SBM, SBH, OBC, BOI, ICICI | 1.RAJIV LOCHAN SONI 2.VIJAY SONI |
| 54 | ABHISHEK CORPORATION LTD | MUMBAI | 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, CORPORATION, SBP | 1.ANASAHEB R MOHITE 2.ABISHEK A MOHITE |
| 55 | MAGICTIME TRADING CO P LTD. | MUMBAI | ARMB, MUMBAI | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL- 410206 | 1454.95 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 56 | HONEY TASTE P LTD | MUMBAI | ARMB, MUMBAI | 603 GURUSHARNAM COMPLEX,VISHRALI | 1454.26 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 57 | DAYA SUGAR - A UNIT OF DAYA ENGINEERING (SLEEPER) LTD. | MUZAFFARNAGAR | SME, SAHARANPUR | 61,BOOTY ROAD,BARIATU,RANCHI,JHARK HAND. | 1420.31 | NSF | IOB, OBC | 1.RAJEEV PRAKASH 2.DHIRENDRA DAYAPRAKASH AGGARWAL 3.PRONAB BANERJEE 4.RAKESH RANJAN 5.DHARMENDRA KUMAR SHARMA |

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| 58 | SHANTI TEXNIT PVT. LTD. | KOLKATA | 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 | | 1.PUSHPESH KUMAR BAID 2.DHARMESH KUMAR BAID |
| 59 | ASHTAVINAYAK STEEL PVT LTD | MAHARASHTRA | CHEMBUR CAMP | 331, NAV VYAPAR BHAWAN, 49 P.D.MELLO RAOD, CARNAC BUNDER, MUMBAI-9 | 1369.20 | NSF | | 1.ASHISH GOEL 2.KIRAN GOEL |
| 60 | RAJENDRA METALITE INFRA IND. P LTD | MUMBAI | ZAVERI BAZAR, MUMBAI | 225/4, PETITE HOUSE BUILDING, GROUND FLOOR, THAKURWAR MAIN ROAD, MUMBAI-400004 | 1353.78 | NSF | | 1.MR PRAVIN D JAIN 2.MRS ARUNA P JAIN |
| 61 | SOWKAR TEXTILES | TRICHY | ARMB, COIMBATORE | 1, AB NAGAR, RAMRAJ NAGAR, GANDHI NAGAR POST, TIRUPPUR-641603 | 1336.08 | SF | | 1.R P VISHNUKUMAR 2.C K AJAYKUMAR |
| 62 | SILVER ISPAT PVT LTD | MUMBAI | ARMB MUMBAI | 1104 RUNWAL PLAZA, VARTAK NAGAR, THANE-(W) | 1325.78 | SF | | 1.SUNIL MITTAL 2.JAIPARKASH MITTAL |
| 63 | O P AGRI EXPORT PVT LTD | BHOPAL | NEW MARKET, BHOPAL | C-15 BDF COLONY KOHOE-FIZA, BHOPAL | 1132.41 | SF | | 1.PURSHOTTAM DAS GURBANI 2.VSUDEV SEWANI |
| 64 | GANPATI FOODS | BHUBANESHWAR | STATION SQUARE, BHUBANESHWAR | PLOT NO-641/642 UPPER SAHI, LAXMISAGAR BHUBANESWAR | 1091.74 | NSF | | 1.C RAVIKUMAR 2.S N SWAIN |
| 65 | TOSHI GROUP OF INDUSTRIES | BULANSAHAR | SIKANDARABAD | H-622 ALPHA II GREATER NOIDA DISTT. GAUTAM BUDGH NAGAR | 1088.98 | SF | | 1.KAPIL TYAGI |
| 66 | KUSUM INGOTS ALLOYS LTD | INDORE | ARMB, INDORE | 5 TUKO GANJ, INDORE | 1041.10 | SF | | 1.BHARAT MODI 2.ASHIS MODI 3.ANURAG MODI 4.KUSUM MODI 5.SUDHA MODI |
| 67 | HARNESHWAR AGRO PRODUCTS POWER & YEAST LTD | PUNE | PUNE CAMP | 13 VERTEX PLAZA, 2ND FLOOR MARKET YARD, PUNE-411037 | 1039.85 | SF | | 1.BALASAHEB S CHAWARE 2.PURUSHOTTAM D KHOMANE 3.DHANAJI A NANAWARE |
| 68 | TANAAYA GEM & JEWELLERY EXPORTS LTD | MUMBAI | ARMB MUMBAI | 347-A, PANCHRATNA, OPERA HOUSE, MUMBAI-4 | 1012.44 | SF | IOB, SBI, CANARA, OBC, BOI, J&K BANK | 1.GAUTAM G MEHTA 2.JAIMIN G MEHTA |
| 69 | SHIVANI HOT ROLLED STEEL PVT LTD | MUMBAI | MANDWI, MUMBAI | M-5A, MEZZANINE FLOOR, GIRIRAJ BULDING, S T ROAD, CARNAC BUNDER, IRON MARKET, MASJID EAST MUMBAI-400009 | 1011.51 | NSF | | 1.JANG BHADUR SINGH 2.PRAMOD J SINGH |

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|-------|------------------------------------|----------|------------------------|---|----------|-------------------------------|-----------------|---|
| 70 | TANISHA AUTO SALES INDIA PVT. LTD. | LUCKNOW | NISHATGANJ LUCKNOW | 439/6 KA PEER BUKHARA HARDOI RD FRONT OF KALICHARAN INTER COLLEGE LUCKNOW | 930.49 | SF | | 1.JATINDRA PAL ARORA 2.ANJU ARORA |
| 71 | AMAN MEDICAL PRODUCTS | VARANASI | ARMB ALLAHABAD | ZOHRA COMPLEX, BARHALGANJ, DISTT. GORAKHPUR | 930.17 | SF | IDBI & SBI | 1.DR. MOHD. AYUB 2.SMT. SHAMIMUL FATIMA |
| 72 | SHIVAM ENTERPRISES | MUMBAI | ARMB, MUMBAI | SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206 | 928.31 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 73 | VARDAAAN DETERGENTS P LTD | HARIDWAR | BHEL COMPLEX, RANIPUR | FLAT NO- 116, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 | 915.46 | SF | | 1.PARMESHWAR DAYAL LAKHANI 2.SUMAN LAKHANI 3.AMARJEET KALRA |
| 74 | GAURI ENTERPRISES | MUMBAI | ARMB, MUMBAI | SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206 | 894.38 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 75 | AMULYA EXPORTS LTD. | INDORE | ARMB, INDORE | 510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI - 400009 | 860.96 | SF | SBI, UCO, ICICI | 1.RAJIV LOCHAN SONI 2.VIJAY SONI |
| 76 | K P ENTERPRISES | MUMBAI | ARMB, MUMBAI | 1308, MAYURESH COSMOS TOWER, SECTOR -11, CBD BELAPUR, NAVI MUMBAI | 855.04 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 77 | NAVOKAR ENTERPRISES | MUMBAI | ARMB, MUMBAI | BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002 | 852.41 | NSF | | 1.ABHISHEK S JAIN 2.MRS. SAROJ DEVI SHANTILAL JAIN |
| 78 | YUNICORN SILK MILLS | MUMBAI | ARMB, MUMBAI | BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002 | 851.25 | NSF | | 1.SHANTILAL JAIN |
| 79 | MEP COTTON LTD | MUMBAI | ARMB, MUMBAI | OFFICE: S-8 COTTON EXCHANGE BLDG. COTTON GREEN MUMBAI 400033 WORKS: 460 GONDAL GUNAWA ROAD, RAJKOT GUJRAT | 843.9 | NSF | SBI, IDBI, | 1.K.K. MITTAL 2.ANUJ MITTAL |
| 80 | ARYA ENTERPRISE | MUMBAI | ARMB, MUMBAI | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 841.84 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 81 | LVM EXIM LTD. | LUDHIANA | SUNDER NAGAR, LUDHIANA | H-1, R.K.ROAD, INDUSTRIAL AREA - A, LUDHIANA | 832.50 | SF | | 1.VINOD KUMAR AGGARWAL 2.SMT. MONA AGGARWAL 3.SMT. USHA AGGARWAL |
| 82 | AIP INDUSTRIES | LUDHIANA | SUNDER NAGAR, LUDHIANA | No.2, 5th FLOOR, CARNIVAL COMPLEX, THE MALL, LUDHIANA (2) B-15, PHASE II, FOCAL POINT, LUDHIANA | 830.00 | SF | | 1.NAVNEET AGGARWAL |

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| 83 | CHANKYA FOODS & BEVERAGE | MUMBAI | ARMB, MUMBAI | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL- 410206 | 825.71 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 84 | ARJUN DASS RICE MILLS | KURUKSHETRA | GUHLA, KURUKSHETRA | PEHOWA ROAD, CHEEKA, KURUKSHETRA | 816.75 | NSF | | 1.JAI KISHAN 2.VED PARKASH |
| 85 | KAVERI ENTERPRISES | MUMBAI | ARMB, MUMBAI | 603, GURUSHARAN COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206 | 760.49 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 86 | ARMAN FOODS | MUMBAI | ARMB, MUMBAI | 603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL- 410206 | 675.93 | NSF | | 1.KAPIL RAJPUT 2.MITHILESH RAJPUT 3.DEVPRAKASH RAJPUT 4.MURUGESHAN ADIMOOLAM 5.HEMAL N IOBANPUTRA |
| 87 | SANDHU POULTRY & LAYER FARM | PATIALA | AHMEDGARH MANDI | QUILA RAIPUR | 643.39 | SF | | 1.AMARJIT SINGH SANDHU |
| 88 | SANTOSH WIRE INDUSTRIES | NOIDA | G T ROAD GHAZIABAD | C-6, SITE-II LONI ROAD INDUSTRIAL AREA, MOHAN NAGAR, GHAZIABAD | 594.72 | NSF | | 1.SANJAY SINGHAL 2.NEERAJ SINGHAL |
| 89 | GARMENTCRAFT | JAIPUR | IBB JAIPUR | F 51/52 & H 1116 MALVIYA INDL AREA JAIPUR | 573.29 | SF | | 1.SHAIENDRA GARG |
| 90 | VINAYA CASHEW | BHUBANESHWAR | STATION SQUARE, BHUBANESHWAR | LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR | 542.19 | NSF | | 1.VRK PILLAI 2.S PADMINI AMMA |
| 91 | MAA SANTOSHI CASHEW PROCESSING PVT. LTD. | BHUBANESHWAR | STATION SQUARE, BHUBANESHWAR | LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR | 542.07 | NSF | | 1.VRK PILLAI 2.S PADMINI AMMA |
| 92 | LANYARD FOODS LTD. | MUMBAI | ARMB MUMBAI | 520 COMMODITY EXCHANGE CENTRE, SECTOR 19 A VASHI NAVI MUMBAI | 511.60 | SF | SBS | 1.HARESH KUMAR GANDHI 2.SHAILESH S DESAI 3.NAKUL S MULLICK |
| 93 | NANAK STEELS (P) LTD | CENTRAL DELHI | ARMB DELHI | 202, 2ND FLOOR SAGAR DEEP PLOT NO. 11 LSC SAINI ENCLAVE VIKAS MARG DELHI | 511.24 | SF | | 1.ASHWANI J VERMA 2.JYOTI VERMA 3.ARUKRISHANSH VERMA |
| 94 | CHANAKYA DISTRIBUTORS | CHANDIGARH | SEC - 16 CHANDIGARH | C/O M/S. RANA MAHINDRA PAPER MILLS. VILLAGE SIALBA, TEHSIL MAJRI. DISTT. MOHALI PUNJAB. | 441.67 | SF | | 1.PRABHDEEP SINGH RANA 2.SMT. RUPINDER KAUR RANA |
| 95 | AMBIC AYUR CHEM (P) LTD. | MUZAFFARNAGA R | NEW MANDI MUZAFFARNAGAR | F 3 SHREE BALAJI COMPLEX RANIPUR MORE HARIDWAR | 430.57 | SF | | 1.RAJ KUMAR BANSAL 2.DEV VRAT TYAGI 3.NARESH TYAGI |
| 96 | BRAHAMANI COTTON INDUSTRIES | AHMEDABAD | AMBAWADI, AHMEDABAD | RS NO.20/1/2, PAIKI2 , JAMANPUR ROAD, HARIJI, DISTT PATAN | 417.87 | SF | | 1.THAKAR PRAKASHKUMAR BHOGILAL 2.BHALJIBHAI D CHAUDHARY |
| 97 | SHREE JAGANNATH FOOD PRODUCTS PVT. LTD. | BHUBANESHWAR | STATION SQUARE, BHUBANESHWAR | PLOT NO-464 UPPER SAHI, LAXMISAGAR BHUBANESWAR | 401.58 | NSF | | 1.C CHANDRIKA |
| 98 | AGROHA UDYOG INDIA LTD | MUMBAI | ARMB, MUMBAI | OFFICE NO 7, FIRST FLOOR, CINEMAX WONDERMALL, KAPURBAVDI, G B ROAD,THANE WEST, -400607 | 399.10 | NSF | | 1.MANJULA A AGARWAL 2.ASHWINI AGARWAL 3.KISHORE PATIL 4.PRASHANTA MORE 5.IAWALAJI CASTINGS LTD |

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| 99 | PINNACLE EDIFICE P LTD | MUMBAI | ARMB, MUMBAI | SHOP NO 1&2 GROUND FLOOR, DOLPHIN BUILDING, SEC-21, NERUL-E, NAVI MUMBAI | 396.17 | SF | | 1.1. MR.SOHAIL A MUNSHI 2.MR.ABDULLAH MUNSHI |
| 100 | SHRI CAPRICON ALLOYS (P) LTD. | LUDHIANA | SUNDER NAGAR, LUDHIANA | B-15, PHASE - II, FOCAL POINT, LUDHIANA | 391.23 | SF | | 1.NAVNEET AGGARWAL 2.SMT. MONA AGGARWAL |
| 101 | MINE STEEL & SPONGE | MUMBAI | 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 | | 1.KIRTI KUMAR JAIN 2.PAPARAO HEERALAL 3.AJAY GANDHI |
| 102 | SHYAM TRADING CO. | MUMBAI | ARMB, MUMBAI | HARSHA BUILDING 3RD FLOOR, BHAPUBAI VASI ROAD, VILE PARLE EAT, MUMBAI 400057. | 316.46 | NSF | | 1.MR VED PRAKASH AGARWAL 2.MR SHYAM SUNDER AGARWAL |
| 103 | SARLIA STEEL | MUMBAI | 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 |
| 104 | GANPAT STEELS | MUMBAI | ARMB, MUMBAI | B-510, 5TH FLOOR, STEEL CHAMBER, STEEL MARKET,KALAMBOLI, NAVI MUMBAI-410218 | 265.81 | SF | | 1.SHRI SHARAVAN K BISHNOI |
| 105 | NEW MODERN RICE MILLS | VARANASI | ARMB ALLAHABAD | VILLAGE MARUI JAMANIYA ROAD PO SAYAD RAJA DISTT CHANDAULI (UP) | 238.45 | SF | | 1.NAGAR MAL SHARMA 2.RAM KUMAR PARIK |
| 106 | NEW SEWADHAM HOSPITAL | KANPUR | SWAROOP NAGAR, KANPUR | 87/36 ACHARYA NAGAR, KANPUR | 233.18 | SF | | 1.JITENDRA SINGH SACAHA |
| 107 | E C CONSTRUCTION PVT. LTD. | CHANDIGARH | ARMB CHANDIGARH | 1) 814, SHAKUNTALA 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 | | 1.SHRI HARDEEP SINGH 2.SHRI HARPREET SINGH. 3.MS. JASVIR KAUR W/O SHRI HARPREET SINGH. |
| 108 | SEIDEN IE CORPORATION | BANGALORE | LAL BAGH FORT ROAD BANGALORE | 785 2ND PHASE 7TH BLOCK BSK 3RD STAGE DOUBLE ROAD BANGALORE | 222.90 | SF | | 1.R SURESH 2.NAMITHA SURESH 3.BABY NANDINI |
| 109 | D P GUPTA & SONS | NOIDA | G T ROAD GHAZIABAD | F 54/55 MG ROAD INDUSTRIAL AREA, GHAZIABAD | 210.82 | NSF | | 1.SANJAY SINGHAL 2.NEERAJ SINGHAL |
| 110 | SHANTILAL JAIN & OTHERS | MUMBAI | 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 | | 1.MR SHANTILAL JAIN 2.MRS SAROJ DEVI JAIN |
| 111 | DISHA INDUSTRIES | AHMEDABAD | ARMB, AHMEDABAD | 1ST FLOOR , GOWON NO.1, NEAR RAJPURA BUS STAND , CHANDOLA, AHMEDABAD | 177.94 | SF | - | 1.SHRI RAGHU NATH SINGH(PROP) |

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| 112 | RADHESYAM SHARMA | MIDNAPORE | KHARAGPUR | 100 A CHANDNI CHOWK GOLE BAZAR KHARAGPUR, PASHIM MIDNAPUR | 173.51 | SF | | 1.RADHESYAM SHARMA 2.DEEPAK KUMAR SHARMA 3.PRADEEP KUMAR SHARMA 4.BRAHMAPUTRAN 5.SHINU BRAHMAPUTRAN |
| 113 | ALLIGANCE INTERNATIONAL | CENTRAL DELHI | ARMB DELHI | F-121, NEW SEELAMPUR, DELHI, 269 KHUREJI KHAS DELHI | 169.92 | SF | | 1.MUSTQEEM AHMED ANSARI |
| 114 | BHAMBRI STEELS | PATIALA | MANDI GOBIND GARH | G T ROAD, VILL: ALOUR, TEH: KHANNA, DIST: LUDHIANA | 169.64 | NSF | | 1.HARVINDER SINGH |
| 115 | R R TEXTILES | AMRITSAR | MAJITHA MANDI, AMRITSAR | E-7/1833, HIMLA MILL COMPOUND, OLD NARAINGARH, CHHEHARTA AMRITSAR | 152.88 | SF | | 1.RAKESH VERMA |
| 116 | JAI AMBE DAIRY | JAIPUR | JHOTWARA, JAIPUR | 99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR | 150.51 | SF | | 1.MANDHATA SINGH |
| 117 | JAI LAXMI RICE MILLS | J&K | CANAL ROAD JAMMU | VILLAGE CHOHALA KOTHA RS PURA JAMMU | 148.22 | SF | | 1.GARU RAM |
| 118 | S M CELLULAR | MIDNAPORE | TAMLUKUK MIDNAPUR | BADAMTALA, TAMLUK, PURBA, MIDNAPUR | 138.54 | SF | | 1.SULOGNA MAITY |
| 119 | IMPERIAL PACKERS | CENTRAL 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 | | 1.SUKHVINDAR SINGH CHONA 2.SANDEEP KAUR CHONA |
| 120 | MANGO KING | MUMBAI | ARMB MUMBAI | RAYLON ARCADE, 5th FLOOR, KONDIVITA ROAD, ANDHERI, MUMBAI, 400053 | 124.18 | SF | | 1.LESTER RAYLON 2.MS DEVI VELKAR |
| 121 | KAMAL PIPE INDUSTRIES LTD. | AGRA | SURYA NAGAR AGRA | C-27 INDUSTRIAL AREA UPSIDC SIKANDRA AGRA | 117.84 | SF | | 1.MANOJ BASANTANI |
| 122 | SRI VISHNU TRADING CO | HYDERABAD | GUNTUR | 23.6.52 UPSTAIRS SRI RAM BHAVANPATNAM BAZAR GUNTUR | 112.70 | SF | | 1.T NAGESWARA RAO 2.MEENA LAXMICHAND |
| 123 | PARAM TOOLS | LUDHIANA | SALEM TABRI LUDHIANA | 4049 STREET NO. 6 SHIMLA PURI DABA ROAD OPP. ITI GILL ROAD LUDHIANA | 110.85 | SF | | 1.GURDIP SINGH |
| 124 | GANPATI AGENCY | BHUWANESHWAR | STATION SQUARE, BHUBANESHWAR | PLOT NO-1050/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR | 107.04 | NSF | | 1.V VISWANATHAN |
| 125 | PD MAHAJAN | CHHATISGARH | NAILA | R 5 MIDC NEAR JK FILES MIRJOLE AREA RATNAGIRI (MS) | 98.43 | SF | | 1.PD MAHAJAN |
| 126 | ADM CELLULAR | MIDNAPORE | TAMLUKUK MIDNAPUR | BADANTALA TAMLUKUK, PURBA, MIDNAPUR | 98.24 | SF | | 1.ARINDAM MAITY |
| 127 | ASM COMMUNICATION | MIDNAPORE | TAMLUKUK MIDNAPUR | HARIR BAZAR TAMLUKUK, PURBA, MIDNAPUR | 92.72 | SF | | 1.ARBINDA MAITY |
| 128 | OM ENTERPRISES | MUMBAI | ARMB, MUMBAI | NITA DHOLKIYA, FLAT NO.1, PUJA BHAVAN, SANT JANABHAI RD. VILEPARLE EAST, MUMBAI-400 057 | 89.21 | SF | | 1.MRS. NITA DHOLKIYA |
| 129 | GOYAL IRON & ALLIED INDUSTURES | CHANDIGARH | ARMB CHANDIGARH | VILLAGE NARYAL SECTOR 4 PARWANOO (HP) | 89.17 | SF | | 1.DEEPAK GOYAL 2.ARUN GOYAL |
| 130 | BHARTIYA HASTKALA UDYOG | KANPUR | GANDHI NAGAR KANPUR | 1ST FLOOR 2/A/148 AZAD NAGAR KANPUR | 87.69 | SF | | 1.SANJAY SINGH |
| 131 | FALAK SALES CORP | J&K | DAL GATE SRINAGAR | SARIABALA, SRINAGAR | 85.57 | SF | | 1.MUKHTA AHMAD SHAH |

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| 132 | FASH ARTS EMPORIUM | J&K | DAL GATE SRINAGAR | SARIABALA, SRINAGAR | 83.38 | SF | | 1.MUKHTA AHMAD SHAH 2.MOHD ALTAF SHAH |
| 133 | EXTRA CARE FLUX | MUMBAI | ARMB, MUMBAI | GALA NO 102, B WING, VEGAS PLAZZA CHS LTD, GB ROAD, THANE-WEST. | 78.82 | SF | | 1.SHRI SWAPAN SINHA |
| 134 | SHRI SAI TRADERS | KANPUR | GANDHI NAGAR KANPUR | 3 B/112 AVAS VIKAS HANSPURAM NAUBASTA KANPUR | 74.89 | SF | | 1.VIPIN SHUKLA |
| 135 | JAI BAJRANG RICE MILLS | KURUKSHETRA | KAITHAL MAIN KURUKSHETRA | CHANDANA GATE, KAITHAL, HARYANA | 74.85 | NSF | | 1.MADAN LAL |
| 136 | GANPATI TEXTILES | CHANDIGARH | ARMB CHANDIGARH | VILLAGE NARYAL SECTOR 4 PARWANOO (HP) | 73.50 | SF | | 1.ARUN GOYAL |
| 137 | ROHIT RICE & GENERAL MILLS | J&K | PURANI MANDI JAMMU | VILL. SATOWALI RS PURA JAMMU | 71.34 | SF | | 1.JAGDISH SINGH |
| 138 | HIMTAJ AYURVEDIC CORPORATION | KANPUR | GANDHI NAGAR KANPUR | 239 ROOMA, KANPUR | 70.90 | SF | | 1.NARESH RASTOGI |
| 139 | KRISHNA FASHION HOUSE | KANPUR | GANDHI NAGAR KANPUR | 2-B/402, Avas Vikas, Hanspuram. Naubasta, Kanpur | 70.43 | SF | | 1.ANIL SHARMA |
| 140 | KANODIA INTERNATIONAL | CENTRAL DELHI | ARMB DELHI | PLOT NO. 29 BLOCK A MOHAN CO-OP INDL ESTATE MATHURA ROAD BADARPUR NEW DELHI | 69.11 | SF | | 1.BISHAN LAL KANODIA |
| 141 | AG FRAGRANCE | LUDHIANA | SAFB LUDHIANA | VIII RAJGARH TEHSIL RAJKOT DISTT. LUDHIANA | 64.09 | SF | | 1.JASVEER SINGH |
| 142 | PIONEER FLORITECH PVT. LTD. | LUDHIANA | SAFB LUDHIANA | 3154 SECTOR 71 MOHALI | 62.93 | NSF | | 1.AJAY PAL SINGH 2.GURDEV SINGH 3.GURTEJINDER SINGH |
| 143 | ARVIND KUMAR ASHWINI KUMAR | INDORE | ARMB, INDORE | G 4 SHREE CHAMBERS 17/1 WAREHOUSE ROAD INDORE | 61.85 | SF | | 1.ARVIND SHARMA |
| 144 | CLASSIC HANDICRAFTS | KANPUR | GOVIND NAGAR C BLOCK KANPUR | 5 - D/110 AVAS VIKAS HANSPURAM NAUBASTA KANPUR | 60.00 | SF | | 1.RAMESH PANDY |
| 145 | JOGI ENTERPRISES | MUMBAI | ARMB MUMBAI | 117/2 SHER-E-PUNJAB SOCIETY, ANDHERI (E), MUMBAI 400093 | 58.10 | SF | | 1.RAJA SINGH GUPTA |
| 146 | BHARAT BHUSHAN PAHWA &SUSHMA PAHWA | CENTRAL DELHI | ARMB, NEW DELHI | A 3/11 JANAKPURI NEW DELHI | 57.22 | SF | | 1.BHARAT BHUSHAN PAHWA 2.SUSHMA PAHWA |
| 147 | SRI SIDHI DAIRY | JAIPUR | MALVIYA NAGAR, JAIPUR | 99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR | 55.08 | SF | | 1.MANDHATA SINGH |
| 148 | SHREE RAM ROLLER MILLS | PATIALA | NANGAL TOWNSHIP PATIALA | VIII DABKHERA TEHSIL NAGAR TOWNSHIP DISTT. ROPAR | 53.70 | SF | | 1.BISAMBHER DASS SHARMA 2.ASHUTOSH SHARMA 3.ASHISH SHARMA 4.ATUL SHARMA |
| 149 | AREAN BUSINESS CORPORATION (WO) | CENTRAL DELHI | ARMB, NEW DELHI | VILLAGE NARYAL SECTOR 4 PARWANOO (HP) | 53.59 | SF | | 1.DEEPAK GOYAL 2.ARUN GOYAL |
| 150 | MUKUL ENTERPRISES | CENTRAL DELHI | ARMB DELHI | WZ 932/2 BASAI DARAPUR OPP. RAMESH NAGAR NEW DELHI | 53.56 | SF | | 1.SUMIT JAIN |
| 151 | TANISHQA INDS | NORTH DELHI | SCOPE TOWER, LAXMI NAGAR, DELHI | PLOT NO. 3, K-16/9, INDUSTRIAL AREA, MANDOLI, DELHI - 110 093 | 53.54 | SF | | 1.RAKESH BABU GUPTA |
| 152 | HABIB INTERNATIONAL (WO) | MUMBAI | ARMB MUMBAI | 8 PALI VILLAGE BANDRA WEST MUMBAI | 52.00 | SF | | 1.JAMAL HABIB |

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| 153 | KP STEELS | LUDHIANA | ARMB LUDHIANA | SHOP NO. 12 PLOT NO 449 OVERLOCK ROAD INDUSTRIAL AREA B LUDHIANA | 49.91 | SF | | 1.SARABJIT SINGH |
| 154 | SHIVA SALES CORP. | NORTH DELHI | SCOPE TOWER, DELHI | PLOT NO 183, SEC - 1, POCKET - B, DSIDC INDL AREA, BAWANA, DELHI 110 039 | 49.27 | SF | | 1.RAM SARAN GOYAL |
| 155 | NATIONAL GRAH UDYOG | KANPUR | GANDHI NAGAR KANPUR | 5 E / 388 AVAS VIKAS HANSPURAM NAUBASTA, KANPUR | 49.19 | SF | | 1.GYANENDRA SINGH YADAV |
| 156 | JAGMEET AGRO FOODS (P) LTD. | LUDHIANA | SAFB LUDHIANA | 879 NIRANKARI STREET NO. 5 1/2 NEAR SBI MILLERGANJ, LUDHIANA | 48.66 | SF | | 1.ASHOK KUMAR 2.KIRAN SHARMA 3.ARUN KUMAR |
| 157 | SAHARA BANQUET HALL | AHMEDABAD | ARMB AHMEDABAD | SHOP NO SI-1 TO SI-8 2ND FLOOR APPOLLO ENCLAVE SHREE SIMANDHAR OWNERS ASSOCIATION MEHSANA | 46.85 | SF | | 1.HARPAL SINGH JALA 2.VIKRAM SINGH ZALA |
| 158 | KUNWAR AGRO FARMS | PATIALA | SAFB, SANGRUR | OPP. NEW GRAIN MARKET, JAKHAL ROAD, SUNAM, DISTT: SANGRUR | 46.66 | SF | | 1.AMARJIT SINGH |
| 159 | GRAH LAXMI ENTERPRISES (WO) | CENTRAL DELHI | ARMB DELHI | 1727/4 RITCO RICE PALACE NAYA BAZAR DELHI | 43.69 | SF | | 1.SUNIL KUMAR 2.SANJEEV KUMAR AGARWAL 3.DILEEP MISHRA 4.VARUN GARG |
| 160 | PSI INFOTECH | CENTRAL DELHI | ARMB DELHI | E-6, IIIrd FLOOR, KALKAJI, NEW DELHI | 43.49 | SF | | 1.ARUNBHA BISHWAS 2.DINESH CHAWLA |
| 161 | PRAGATI UDYOG | PATIALA | AHMEDGARH MANDI | V & PO: RASULPUR, DISTT: SANGRUR | 41.89 | SF | | 1.VIKAS GARG |
| 162 | UNITED POLYFABS | CHANDIGARH | ARMB PANCHKULA | BAROTIWALA DISTT SOLAN HP | 39.31 | SF | | 1.RAJINDER MONGA 2.SURINDER MONGA 3.ASHWANI MONGA |
| 163 | JANA VI HOSIERY INDUSTRIES | SHIMLA | NALAGARH | B-1757 SHASTRI NAGAR DELHI | 38.62 | SF | | 1.MUKESH AGGARWAL 2.RUCHI AGGARWAL 3.ASHOK AGGARWAL |
| 164 | AVIKA PLASTIC | LUCKNOW | JANKIPURAM LUCKNOW | E 19 INDUSTRIAL AREA KHURSHI ROAD BARABANKI | 37.87 | SF | OBC | 1.ANAND BAHARI YADAV |
| 165 | JAINAL ENTERPRISES | AHMEDABAD | ARMB AHMEDABAD | 217 LOHA BHAVAN NEAR OLD HIGH COURT ROAD NAVRANGPURA AHMEDABAD | 37.78 | SF | | 1.MAYANK B SHAH |
| 166 | KK GULATI HOSIERY | LUDHIANA | ARMB LUDHIANA | 797/58 7 CIRCULAR ROAD MADHOPURI LUDHIANA | 37.17 | SF | | 1.KAMAL KUMAR 2.RAMAN KUMAR 3.ANIL KUMAR |
| 167 | BALAKNATH FLOUR MILLS | PATIALA | AHMEDGARH MANDI | V 7 PO RASULPUR, DIST. SANGRUR | 36.36 | SF | | 1.SURINDER KUMAR |
| 168 | HINDUSTAN TEXTILES | VARANASI | ARMB ALLAHABAD | G 62 INDUSTRIAL AREA NAINI ALLAHABAD | 35.10 | SF | | 1.RATNESH PANDIT 2.CHANDAN KARMKAR 3.KAVITA KARAMKAR 4.MUKUND LAL |
| 169 | MAHARAJA FLOUR MILLS | DEHRADUN | SURVEY OF INDIA, DEHRADUN | OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN | 34.30 | NSF | | 1.NARENDER PAL SINGH |
| 170 | MAHARAJA OIL MILLS | DEHRADUN | SURVEY OF INDIA, DEHRADUN | OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN | 30.86 | NSF | | 1.VIRENDER PAL SINGH |

| S.No. | Borrower Name | Circle | Branch Name | Address | O/S Amt. | Suit Filed/ Non Suit Filed | Other Bank | Directors/Partners/Sole Properitors |
|-------|---------------------------------|-----------|---------------------------------|--|----------|-------------------------------|------------|--|
| 171 | SREE SILK IMPORTS | BANGALORE | LAL BAGH FORT ROAD BANGALORE | 289/B/8/1 12TH MAIN 11 BLOCK BSK 1 STAGE BANGALORE | 30.09 | SF | | 1.M ROOPA 2.K VIMALA 3.R SUMITHRA |
| 172 | UNIVERSAL FASHIONS PVT. LTD. | LUDHIANA | ARMB LUDHIANA | SARDAR NAGAR RAHON ROAD LUDHIANA | 29.79 | SF | | 1.JOGINDER SINGH 2.MANJIT KAUR |
| 173 | NARAIN CHEMFERT PVT LTD (WO) | LUDHIANA | ARMB LUDHIANA | VILLAGE BURJ MOHR, FAZILKA ROAD ABOHAR | 29.69 | SF | | 1.ANIL KUMAR AGGARWAL 2.RAVI KANT 3.SAROJ DEVI |
| 174 | SWASTIK AUTOMOBILES | INDORE | INDRA COMPLEX INDORE | 94/7 GOLDEN TOWERS SAPNA SANGEETA ROAD INDORE | 25.77 | SF | | 1.KESHAV MULEY 2.MUKUL MULEY |