

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
1	KAILASHWATI MUSHROOM FARM & RESEARCH CENTRE	FAIZ-A-AAM, MATHURA	AGRA	UP	144-DALPAT STREET, MATHURA	26.28	SF		RAJENDRA KUMAR GUPTA	
2	KAMAL PIPE INDUSTRIES LTD.	SURYA NAGAR AGRA	AGRA	UP	C-27 INDUSTRIAL AREA UPSIDC SIKANDRA AGRA	117.72	SF		MANOJ BASANTANI	
3	OM KALAWATI HARI NIKUNJ SHEET GREH PVT. LTD.	SHAHZADI MANDI, AGRA	AGRA	UP	HOUSE NO.37A/29/5,MADHU NAGAR, BUNDU KATRA AGRA	284.09	SF		PROMOD KUMAR SHARMA ABHILAK SHARMA AJAY KUMAR SHARMA	03113661 05159385
4	S K PAYAL	BELANGANJ, AGRA	AGRA	UP	F-320, KAMLA NAGAR AGRA-282005	31.76	SF		VISHAL JAIN	
5	ARTIBEN V PATEL	RAB, AHMEDABAD	AHMEDABAD	GUJRAT	B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004	77.07	SF		ARTIBEN V PATEL	
6	BHAVANI COTTON INDUSTRIES	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	R.S.NO.588 PAIKI, RADHANPUR SEHSANA HIGHWAY ROAD PO; SARVAL, TAL HARI DISTT.PATAN	463.52	SF		RAJNIKANT THAKKAR CHIRAG R THAKKAR	
7	BRAHAMANI COTTON INDUSTRIES	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	RS NO.20/1/2, PAIKI2 , JAMANPUR ROAD, HARIJI, DISTT PATAN	417.87	SF		THAKAR PRAKASHKUMAR BHOGILAL BHALJBHAI D CHAUDHARY	
8	BRIJLAL & CO.	RELIEF ROAD, AHMEDABAD	AHMEDABAD	GUJRAT	A/2, FLAT NO. 302, ISKON FLOWER,NEAR GUMA BUS STAND, BOPAL, AHMEDABAD-380058	40.61	NSF		BRIJ LAL KUKREJA	
9	D K ENGINEERS	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	7, DEVASHISH NEAR CLASSIC GOLD HOTEL, Circle Head ROAD, AHMEDABAD	164.51	SF		PANNALAL D SHAH	
10	DHIREN P PATEL	RAB, AHMEDABAD	AHMEDABAD	GUJRAT	B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004	67.87	SF		DHIREN P PATEL	
11	DISHA INDUSTRIES	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	IST FLOOR , GOWON NO.1, NEAR RAJPURA BUS STAND , CHANDOLA, AHMEDABAD	177.94	SF		RAGHU NATH SINGH	
12	GHANSHYAM STEEL WORKS LTD.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	PLOT NO.350 GIDC WAGHODIA VADODARA	1280.32	SF	IDBI,IFCI,UTI,PICP UP,INDUS BANK, EXIM BANK	SURINDRA MANUBHAI PATEL NAYAN BHAI MANU BHAI PATEL	
13	HOTEL KALASAI	BAVLA	AHMEDABAD	GUJRAT	3RD FLOOR, HOTEL KALASAI, SILVER PLAZA COMPLEX, STATION ROAD, BAVLA-382220	42.44	SF		JIGNESH VASANTBHEI TRIVEDI NARESH MANSUKHBHAI PATEL DHARMESHKUMAR VASANTBHAI TRIVEDI	
14	JAINAL ENTERPRISES	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	217 LOHA BHAVAN NEAR OLD HIGH COURT ROAD NAVRANGPURA AHMEDABAD	37.78	SF		MAYANK B SHAH	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
15	KANAIYA QUARRY WORKS	SHAHIBAGH, AHMEDABAD	AHMEDABAD	GUJRAT	BLOCK NO 36/P, JASHWANTPURA, DHANSURA, SABARKANTHA, GUJARAT	72.66	SF		NATHABHAI KODARBHAI PRAJAPATI	
16	KISHAN INDUSTRIES	JUBILEE CHOWK, RAJKOT	AHMEDABAD	GUJRAT	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	
17	LEKH ENGINEERS	VATVA, AHMEDABAD	AHMEDABAD	GUJRAT	27, SHREENATH SHOPPING CENTRE, BOMBAY CONDUCTOR, NEAR ROUND WATER TANK, GIDC, VATVA, AHMEDABAD 382445	34.98	NSF		BABULAL S MALI	
18	MRS. BHANUBEN R PATEL	RAB, AHMEDABAD	AHMEDABAD	GUJRAT	B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004	84.73	SF		MRS. BHANUBEN R PATEL	
19	MRS. VINABEN M PATEL	RAB, AHMEDABAD	AHMEDABAD	GUJRAT	B/6,MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004	76.71	SF		MRS. VINABEN M PATEL	
20	NILA BAUART ENGINEERING LTD.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	611,6TH FLOOR YASHKAMAL BUILDING SAYALIGANJ, VADODARA	120.22	SF	IDBI,OBC	YOGESH A JHALA(CMD) DHARMENDRA A JHALA JAYESH JHALA AMIT JHALA	
21	ORG INFOMATICS LTD.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	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	
22	PARAG ENTERPRISES	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	VILLAGE BHALPARA, VERAVAL	74.45	SF		KANAIYALAL S AHUJA	
23	POONAM LAXMI OIL INDUSTRIES	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	R.S.NO.816, P AIKI, HARIJ-SAMI HIGH WAY ROAD, AT; ZILWANA, DISTT; PATAN	368.35	SF		NAVGHANBHAI THAKOR DLPATBHAI M THAKIOR LADHUBHAIM THAKOR BHAGYUVAN T R THAKOR	
24	RAJESH D PATEL	RAB, AHMEDABAD	AHMEDABAD	GUJRAT	B/6, MILAP APAREMENT, BEHIND RAJASTHAN HOSPITAL, HIBAUGH, AHMEDANAD - 380004	67.50	SF		RAJESH D PATEL	
25	RAMDEV ENTERPRISES	BAVLA	AHMEDABAD	GUJRAT	8/2, KABOOTAR KHANA, CHHOKA BAZAR, KALUPUR, AHMEDABAD	80.00	SF		RAMDEV ENTERPRISES	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
26	ROMIL R PATEL	RAB, AHMEDABAD	AHMEDABAD	GUJRAT	B/6, MILAP APARTMENT, BEHIND RAJASTHAN HOSPITAL, SHAHIBAUGH AHMEDABAD-380004	77.10	SF		ROMIL R PATEL	
27	SACHDEVA ENTERPRISES	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	17, SAGARIKA APAREMENT, GOVT. TUBE WELL, BOPAL, AHMEDABAD	86.31	SF		VIPUL BHEDA	
28	SAHARA BANQUET HALL	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	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	
29	SANGHAVI IMPEX	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	A/50 SHANKAR TEKRI GIDC, UDYOG NAGAR, JAMNAGAR	28.70	SF		MUKESH GYANCHAND SANGHVI	
30	SHRI MANHARSINH K ZALA	CHOKDI	AHMEDABAD	GUJRAT	VILLAGE:KHAMBLAV TA:LIMBDI DISTT.SURENDRANAGAR	34.68	NSF		SHRI MANHARSINH K ZALA	
31	SONAL B JADAV	VERAVAL	AHMEDABAD	GUJRAT	AMBEDKAR NAGAR, BILKHA ROAD, OPP. SANTOSHI MATA MANDIR, JUNAGADH.	33.87	NSF		SONAL B JADAV	
32	SONIA ENTERPRISES PVT. LTD.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	78 RAJDEEP INDL ESTATE, VATVA, AHMEDABAD	36.60	SF		SURENDRASINGH M RAJPUT NEERA SURENDRA SINGH RAJPUT SANJAI SURENDRA SINGH RAJPUT	
33	SWAMINARAYAN & CO.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	VILLAGE AMBOD, THE MANSA, DISTT. GANDHINAGAR, GUJARAT	65.26	SF		RAMANBHAI BECHARBHAI CHAUDHARI M J CHAUDHARY NEETA J.CHAUDHARY ASHA BEN CHAUDHARY	
34	VARJANG HAMIR DODIA	VERAVAL	AHMEDABAD	GUJRAT	SURVEY NO.264/1, 264/2/P1 VILLAGE SEEMAR, TA-VERAVAL, DISTT. JUNAGADH,	37.72	SF		VARJANG HAMIR DODIA	
35	VARUN DYES CHEMICALS PVT. LTD.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	218, AJANTA SHOPING CENTRE, IIND FLOOR, RING ROAD, SURAT	221.04	SF		SHIV BHAI A PATEL DIPTI BEN SANJEEV PATEL	
36	VEDANT EXPORTS	BAVLA	AHMEDABAD	GUJRAT	ADRODA ROAD,BAVLA-382220	50.71	SF		BHAVIN MISTRY BEENA MISTRY	
37	VIJAY TIMBER INDUSTRIES PVT LTD	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	GROUND FLOOR, PLOT NO 445, SEC 1/A, GANDGIDHAM KACHCHH, GUJARAT SURVEY NOS15/1, MODWEDAR ROAD, MITHI RIHAR, GANDHIDHAM, KUCHCHH	4198.14	SF		GULABCHAND I SHAH ASHMIN SHAH	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
38	VINAYAK GINNING & PRESSING	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	GROUND FLOOR, KRISHNA CHAMBERS, CITY SURVEY NO.1250. SHEET O.63,, RAJENDRA ROAD, MITDI ROAD, TAL- MANAVADAR, DISTT.JUNAGARH	604.25	SF		GORDHANBHAI K.RATANPARA, RATANPARA NALINKUMAR G.RATANPARA HIRABEN K.RATANPARA SMT.MANISHABE N.K. RATANPARA AMITKUMAR K. MOHITKUMAR K.RATANPARA	
39	VISHAL EXPORTS OVERSEAS LTD.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	VISHAL HOUSE, BEHIND PNB IBB ASHRAM ROAD AHMEDABAD	9839.25	SF	23 BANKS WITH SBI AS LEADER	SC MEHTA(CHAIRMAN) PARDEEP S MEHTA DEEPAK S MEHTA RAKESH BHATT RAJESH V PARIKH PRAVIN BHAI HALVADIA	
40	VISHAL PLASTOMERS LTD.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	VISHAL HOUSE, BEHIND PNB IBB ASHRAM ROAD AHMEDABAD	617.57	SF	23 BANKS WITH SBI AS LEADER	SC MEHTA(CHAIRMAN) PARDEEP S MEHTA DEEPAK S MEHTA	
41	SHAH ALLOYS LTD	LCB, AHMEDABAD	AHMEDABAD, LCB	GUJRAT	5/1 SHREEJI HOUSE BEHIND 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 00038360 00261544 01309096 01195357 00367186 00366192
42	AMAN MEDICAL PRODUCTS PVT. LTD.	ARMB ALLAHABAD	ALLAHABAD	UP	ZOHRA COMPLEX, BARHALGANJ, DISTT. GORAKHPUR	930.17	SF	IDBI & SBI	DR. MOHD. AYUB SMT. SHAMIMUL FATIMA	
43	HINDUSTAN TEXTILES	ARMB ALLAHABAD	ALLAHABAD	UP	G 62 UPSIDC, INDUSTRIAL AREA NAINI ALLAHABAD	35.10	SF		RATNESH PANDIT CHANDAN KARMKAR KAVITA KARAMKAR	
44	NEW MODERN RICE MILLS	ARMB ALLAHABAD	ALLAHABAD	UP	VILLAGE MARUI JAMANIYA ROAD PO SAYAD RAJA DISTT CHANDAULI (UP)	238.45	SF		NAGAR MAL SHARMA RAM KUMAR PARIK	
45	PARERHAT GAS IND. LTD.	COLONEL GANJ ALLAHABAD	ALLAHABAD	UP	38, INDUSTRIAL COLONY, DAUDNAGAR, NAINI, ALLAHABAD 211008	6382.92	SF		ASHOK KUMAR BAJPAI CHIRAUNJI LAL	
46	RAHUL TRADING CO.	GAURIGANJ	ALLAHABAD	UP	V WALIPUR KHURD, SANTHA ROAD, GAURIGANJ	41.05	NSF		AKHILESH TIWARI	
47	RAIZ AHMED KHAN	KATHORA	ALLAHABAD	UP	SECT 21 ROAD NO 4, INDUSTRIAL AREA , JAGDISHPUR	25.99	SF	SIDBI	RAIZ AHMAD	
48	SAHU ENTERPRISES	RAEBARELI	ALLAHABAD	UP	HANUMANT PURWA, TRIPULA CHAURAHA, RAEBARELI	39.98	SF		RAVI PRAKASH SAHU SANTOSH KUMAR AWASTHI	
49	SIDDHARTH INDUSTRIES	RAEBARELI	ALLAHABAD	UP	BHAWANI ANGAR , TILOI, RAEBARELI	25.39	NSF		BHUVNESH PRATAP SINGH SUMAN SINGH	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
50	DESIGNER FAB	KATRA BHAI SANT SINGH, AMRITSAR	AMRITSAR	PUNJAB	3064/3065,GALI NO.3, AZAD NAGAR,PUTLIGARH, AMRITSAR	49.92	SF		MEENA RANI	
51	GANESH RICE MILLS	TARN TARAN	AMRITSAR	PUNJAB	KHEMKARAN ROAD, BHIKHIWIND., DISTT. TARN TARAN	702.04	NSF		DWARKA PARSAD VIJAY KUMAR	
52	GURU INTERNATIONAL	SME, AMRITSAR	AMRITSAR	PUNJAB	I/S JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR	36.55	SF		JASKARAN SINGH	
53	LAKHWINDER TRADING COMPANY	PATTI	AMRITSAR	PUNJAB	GRAIN MARKET, VARNALA, TEHSIL PATTI	34.66	NSF		LAKHWINDER SINGH	
54	R R TEXTILES	MAJITHA MANDI, AMRITSAR	AMRITSAR	PUNJAB	E-7/1833, HIMLA MILL COMPOUND, OLD NARAINGARH, CHHEHARTA AMRITSAR	152.89	SF	OBC, BOB, VIJAYA, J&K, SBI	RAKESH VERMA	
55	RAJA TRADING CO.	ALGON KOTHI	AMRITSAR	PUNJAB	VILLAGE ALGON KOTHI, TEHSIL PATTI, DISTT. TARN TARAN	44.36	NSF		BALJIT SINGH	
56	RR EXPORT	GREEN AVENUE, AMRITSAR	AMRITSAR	PUNJAB	I/S JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR	33.19	SF		RAJINDER PAL SINGH	
57	SHERWOOD OFFICERS SOCIETY (REGD.)	AMRITSAR CANTT	AMRITSAR	PUNJAB	SHERWOOD ESTATE, OPP. CP-3, PO GHANUPUR KALAN, WAGHA BYE PASS, AMRITSAR	1516.76	NSF		PARAMPAL SINGH SIDHU PARNEET BHARDWAJ J S GREWAL	
58	SHREE GANESH WOOLLEN MILLS	AMRITSAR CANTT.	AMRITSAR	PUNJAB	D-153 RANJIT AVENUE, AMRITSAR	1374.49	SF	BOI	GURINDER SINGH GURMIT KAUR	
59	TOP CREATION	MAJITH MANDI, AMRITSAR	AMRITSAR	PUNJAB	I/S JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR	36.86	SF		INDER PAL SINGH RAVINDER KAUR	
60	G V V SATYANARAYANA	RAJAHMUNDRY	ANDHRA	ANDHRA	VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P.	142.19	SF	NA	GANGUMALA VEERA VENKATA SATYANARAYANA	
61	SMT. G SUJATHA & SMT. G SUBBAYAMMA	RAJAHMUNDRY	ANDHRA	ANDHRA	VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P.	111.73	SF	NA	GANGUMALLA SUJATHA GANGUMALLA SUBBAYAMMA	NA NA
62	SRI VISHNU TRADING CO	GUNTUR	ANDHRA	ANDHRA	23.6.52 UPSTAIRS SRI RAM BHAVANPATNAM BAZAR GUNTUR	112.70	SF		T NAGESWARA RAO MEENA LAXMICHAND	
63	SEIDEN IE CORPORATION	ARMB BANGALORE	BANGLORE	KARNATAKA	785 2ND PHASE 7TH BLOCK BSK 3RD STAGE DOUBLE ROAD BANGALORE	222.90	SF		R SURESH NAMITHA SURESH BABY NANDINI	
64	SREE SILK IMPORTS	ARMB BANGALORE	BANGLORE	KARNATAKA	289/B/8/1 12TH MAIN 11 BLOCK BSK 1 STAGE BANGALORE	30.09	SF		M ROOPA K VIMALA R SUMITHRA	
65	FALCON TYRES LTD.	LCB BANGLORE	BANGLORE, LCB	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	00137944 00700198 00798456 001595824 06873404 06873411

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
66	KINGFISHER AIRLINES LTD	LCB BANGLORE	BANGLORE, LCB	KARNATAKA	UB TOWER, LEVEL 12, UB CITY, 24, VITTAL MALLYA ROAD, BANGALORE-560001	59744.00	SF	AXIS BANK, BANK OF BARODA, BANK OF INDIA, CENTRAL BANK OF INDIA, CORPORATION BANK, IDBI BANK, IOB, PUNJAB AND SIND BANK, SBI, SBM,UCO BANK, UNITED BANK OF INDIA, FEDERAL BANK	DR. VIJAY MALLYA A. K.RAVI NEDUNGADI S. R. GUPTA SUBHASH GUPTA MANMOHAN SINGH SRINIVASULU REDDY DR. VIJAY MALLYA (GUAR) M/S UB HOLDINGS PVT LTD (GUAR)	122890 103214 00703815 00703815 00035021 CIN NO- L85110KA191 5PLC000740
67	METAL CLOSURES P LTD.	LCB BANGLORE	BANGLORE, LCB	KARNATAKA	12th KM , KANAKAPURA ROAD, BENGALURU-5600062	3799.14	NSF	SBI, UCO BANK, CORPORATION BANK	BANNAMPALLI PRASHANTH HEGDE SHEREEN HEGDE JAGANNATHA CHARY JOSHI	00457573 00457573
68	CONTINENTAL CABLES & CONDUCTORS PVT LTDD	MALIK MARKET, BHOPAL	BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	260.38	SF		SMT RAJNI MADAN SMT SUNITA MADAN SMT SHAHSHI SENGAL	
69	DURGA INDUSTRIAL CORP	MALIK MARKET, BHOPAL	BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	222.13	SF		MANISH MADAN PREETI MADAN SWATI DAWAR	
70	ISHA INDUSTRIES	MARWARI ROAD, BHOPAL	BHOPAL	MP	SHOP NO.204,,JYOTI SHOPPING COMPLEX, ZONE-I MP NAGAR, BHOPAL	96.23	NSF		RAJESH SINGH THAKUR S/O RAM LAL THAKUR	
71	ISROMATRIX HEALTH CARE (OTS Approved by HO)	J K ROAD, BHOPAL	BHOPAL	MP	96-A & 116-B , SECTOR A, INDUSTRIAL AREA MANDIDEEP , RAISEN	72.54	NSF		SMT SHIKHA SHRIVASTAVA SMT ALPANA SRIVASTAVA SMT HEMLATA SRIVASTAVA	
72	KIMST	J.K.ROAD, BHOPAL	BHOPAL	MP	132 ZONE -II MP NAGAR BHOPAL	327.88	NSF		MANISH KHARE	
73	MOBILE CARE PVT. LTD.	J K ROAD, BHOPAL	BHOPAL	MP	13, JYOTI SHOPPING COMPLEX M P NAGAR ZONE 1, BHOPAL	400.19	NSF		RAJESH THAKUR VANDANA THAKUR	5112087
74	Ms INDIA 1928	J K ROAD, BHOPAL	BHOPAL	MP	HALL NO 1 THIRD FLOOR ULTIMATE ARCADE,KOLAR ROAD BHOPAL	115.75	SF		SURAJ SINGH NIMARE MUKESH TAJ SHAH	
75	NATRAJ PRODUCT	MARWARI ROAD, BHOPAL	BHOPAL	MP	SHOP NO.01.02, BASEMENT SARDAR TOWER LALWANI PRESS ROAD, BHOPAL	36.87	NSF		RAVI BULCHANDANI	
76	O P AGRI EXPORT PVT LTD	NEW MARKET, BHOPAL	BHOPAL	MP	C-15 BDF COLONY KOHOE-FIZA, BHOPAL & NEAR GUJRATI LODGE, JUMERATI BAZAR BHOPAL	1132.41	SF	DENA BANK, STATE BANK OF INDORE	OMPRAKASH GURBANI S/O PURSHOTTAM DAS GURBANI JITENDER GURBANI	
77	OM SAI SUDARSHAN	GOVINDPURA, BHOPAL	BHOPAL	MP	A-23 LAKEPEARL RESIDENCY E-8 EX. BAWADIA KALA,BHOPAL	121.96	NSF		SANJAY KUMAR SABNANI	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
78	SANGAM TRADERS AND ENTERPRISES	GOVINDPURA, BHOPAL	BHOPAL	MP	C-29 PRAIJAT COMPLEX Bittan Market, Bhopal	160	SF		SANJAY SABNANI	
79	SHRI BARAMJI TRADERS	BERASIA ROAD, BHOPAL	BHOPAL	MP	C-21 NEW MANDI CAMPUS HZUR	75.39	SF		RAVINDER AGARWAL	
80	SHRI JANKI GLOBLE P LTD.	NEW MARKET, BHOPAL	BHOPAL	MP	NEAR GUJRATI LODGE, JUMERATI BAZAR, BHOPAL	170.87	SF	DENA BANK, STATE BANK OF INDORE	OMPRAKASH GURBANI S/O PURSHOTTAM DAS GURBANI VASUDEV ASANDAS SEWANI	
81	SHUBH INDUSTRIES	J K ROAD, BHOPAL	BHOPAL	MP	301 C SECOND FLOOR, JYOTI SHOPPING COMPLEX, ZONE IMP NAGAR BHOPAL	68.64	SF		KALPANA THAKUR SUSHANT MISHRA	
82	U TELECOM	MARWARI ROAD, BHOPAL	BHOPAL	MP	SHOP NO.83,JYOTI SHOPPING COMPLEX ZONE IMP NAGAR BHOPAL	156.78	NSF		HARISH SINGH THAKUR	
83	UNIVERSAL COATING	J K ROAD, BHOPAL	BHOPAL	MP	G-2/161 GULMOHAR COLONY BHOPAL	43.04	NSF		PREM CHAWLA	
84	URJA CABLES & CONDUCTORS PVT. LTD.	MALIK MARKET, BHOPAL	BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	274.88	SF		V K MADAN A K SEHGAL N K SEHGAL	
85	URJA PLASTS & CABLES	MALIK MARKET, BHOPAL	BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	279.23	SF		V K MADAN A K SEHGAL	
86	GANPATI AGENCY	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	PLOT NO-1050/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	107.04	SF		V VISWANATHAN	
87	GANPATI FOODS	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	PLOT NO-641/642 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1076.14	SF		C RAVIKUMAR S N SWAIN	
88	MAA SANTOSHI CASHEW PROCESSING PVT. LTD.	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	542.07	SF		VRK PILLAI S PADMINI AMMA	02249820 02249835
89	SHREE JAGANNATH FOOD PRODUCTS PVT. LTD.	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	PLOT NO-464 UPPER SAHI, LAXMISAGAR BHUBANESWAR	401.58	SF		C CHANDRIKA	
90	VINAYA CASHEW PROCESSING PVT. LTD.	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	482.81	SF		VRK PILLAI S PADMINI AMMA	02249820 02249835
91	VINEET CASHEW PROCESSING PVT. LTD.	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	PLOT NO-1049/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1758.18	SF		C VISWANATHAN S SHREEJA	02249799 ,02249809
92	ALOKA IMPEX	ARMB BHUBANESWAR	BHUBANESWAR	ODISHA	422,8TH MAIN ,4TH BLOCK,KORAMANGALA,BANGALORE-560034(KARNATAK)	592.32	SF		R V NARAYAN-PARTNER D V SIBAPRASAD REDDY-PARTNER	
93	BRM MINES & MINERALS	ARMB BHUBANESWAR	BHUBANESWAR	ODISHA	PROP-JYOTIMALHOTRA,W/O VIKASH MALHOTRA, AT-DELUX HOTEL LANE, MAHULPALLI,ROURKELA,DIST-SUNDARGARH	914.89	SF		JYOTI MALHOTRA-PROP.	
94	JAISHREE BEASAN MILL	RAIGARH	BILASPUR	CHHATISHGARH	VILLAGE SAMBALPURI, RAIGARH	60.41	NSF		SWETA AGRAWAL	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
95	PD MAHAJAN	NAILA	BILASPUR	CHHATISHGARH	R 5 MIDC NEAR JK FILES MIRJOLE AREA RATNAGIRI (MS)	98.43	SF		PD MAHAJAN	
96	PRAKASH RATHORE	NAILA	BILASPUR	CHHATISHGARH	S/O HARISHANKER RATORE WARD NO. 10 ,AKALTARA ROAD, OPPOSITE OF HOTEL HERITAGE ,JANJGIR	46.62	NSF		PRAKASH RATHORE	
97	VINA UDYOG	SEONI CHAMPA	BILASPUR	CHHATISHGARH	GHUTHIYA P.C.NO.41 TEHSIL: JANJGIR DISTT.: JANJGIR CHAMPA(C.G.)	31.33	NSF		JASBIR SINGH HORA	
98	GENERAL POWER CO PVT LTD	SUBHASH ROAD, KHURJA	BULANDSHAHAH	UP	E-476 INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI	1798.24	SF		AMEESH GUPTA VIPUL GUPTA	00148631 00148642
99	TOSHI GROUP OF INDUSTRIES	SIKANDARABAD	BULANDSHAHAH	UP	H-622 ALPHA II GREATER NOIDA DISTT. GAUTAM BUDGH NAGAR	1088.98	SF		KAPIL TYAGI	
100	BRILLIANT ST PRODUCT LTD	G T ROAD, BURDWAN	BURDWAN	WEST BENGAL	BAJEPRATAPPUR, BURDWAN, MALKITA, KATWA ROAD, BURDWAN	2697.25	NSF		SK GOLAM MURTAZA SMT. KANIZA KHATUN SRI VIJAY KR. SINGH SUFI ANOWAR HOSSAIN	1902779 1797844
101	JUNI ENTERPRISES	G T ROAD, BURDWAN	BURDWAN	WEST BENGAL	MALIRBAGAN, DUBRAJ DIGHI, BURDWAN-713 101(WB)	148.97	SF		GOLAM MURTAZA MS KONIJA KHATUN	
102	KHARKIA STEELS PVT. LTD	NACHAN ROAD, DURGAPUR	BURDWAN	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
103	P G FISH	SEVOKE ROAD, SILIGURI	BURDWAN	WEST BENGAL	STALL NO.54,RWEGULATED MARKET, CHAMPASARA, SILLIGURI, DISTT.DARJEELING,WB	31.47	NSF		PROLOY GHOSH	
104	SREE RAM HARDWARE	SEVOKE ROAD, SILIGURI	BURDWAN	WEST BENGAL	GURU SADAY DUTTA ROAD BYE LANE, SOUTH BHARAT NAGAR, SILIGURI, WB	35.68	NSF		RABIN RAKSHIT	
105	VISHAL INDUSTRIES	G T ROAD, BURDWAN	BURDWAN	WEST BENGAL	MALIRBAGAN, DUBRAJ DIGHI, BURDWAN-713 101(WB)	144.87	SF		SUFI ASHRAF HOSSAIN	
106	ANANT COLLECTION	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	BAYSHOP 58, MODERN HOUSING COMPLEX, MANIMAJRA	35.25	SF		RAJNI JAIN W/O NITIN JAIN	
107	ANKUR DRUG & PHARMA LTD.	ARMB CHANDIGARH	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

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
108	ANMOL TEXTILES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	KISHANGARH NALAGARH ROAD BADDI (DISTT. SOLAN)	51.82	SF		ANMOL SINGH	
109	ANURAG TEXTILES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	11, IND AREA. VILL THANE, BADDI (HP)	73.78	SF		DINESH KUMAR	
110	BABA MOTORS	MARRAHANWALA	CHANDIGARH	CHANDIGARH	VILL-SARAJ MAJRA LABANA, BADDI, DISTT. SOLAN -HP	40.51	SF		HARPREET SINGH	
111	BHAGWAT ENTERPRISES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	PLOT NO 77, HPSIDC, INDL AREA, BADDI, DISTT SOLAN	42.66	NSF		MS ARCHANA SHARMA	
112	BHALLA ENGINEERING WORKS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE - KHARNOONI, TEHSIL BADDI, DISTT SOLAN - HP	48.24	SF		RAJIV KUMAR BHALLA	
113	BNP BATTERIES PVT LTD	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE TIPRA,PARGANA DOON,TEH BADDI, DISTT SOLAN	60.00	SF		NEETU SINGH RAJESH CHABBRA	
114	CHANAKYA DISTRIBUTORS	ARMB CHANDIGARH	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	
115	DADSON INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.71	SF		ABHISHEK KUMAR	
116	DEEPAK PLYWOOD	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	KK-25(FF) HSIDC, INDUSTRIAL ESTATE KALKA	37.42	SF		DEEPAK GOYAL	
117	DHANWANTRI FOOD INDUSTRIES	MARRANWALA	CHANDIGARH	CHANDIGARH	VILLAGE BILANWALI, SAI ROAD, BADDI, SOLAN HP	43.16	SF		RAVINDER KUMAR	
118	E C CONSTRUCTION PVT. LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	1) 814, SHAKUNTALA BUILDING, 59 NEHRU PLACE, NEW DELHI. 2) #2206, SECTOR 22-C, CHANDIGARH. 3) C/O KVALITY HOUSE, NH-1, JANDLI BRIDGE, AMBALA CANTT. (HARYANA)	226.85	SF		HARDEEP SINGH HARPREET SINGH. MS. JASVIR KAUR	
119	EVINCE ENTERPRISES	SECTOR 4 PANCHKULA	CHANDIGARH	CHANDIGARH	OFFICE: SCO 15-16, BASEMENT, PANCHKULA KALKA HIGHWAY, ZIRAKPUR. SCO: 4, IIND FLOOR, BACK SIDE ARMY WELFARE HOUSING ORGANISATION,PEER MUCHHALLA, ZIRAKPUR	30.38	SF		ANAND KUMAR S/O SH. VIMAL KUMAR	
120	FRIENDS INDUSTRIES	MARRANWALA	CHANDIGARH	CHANDIGARH	PLOT NO 2, HIMADU INDUSTRIAL AREA, BADDI, SOLAN - HP	30.97	SF		JAGDISH KUMAR	
121	FRIENDS SECURITY SERVICES	SECTOR 23, CHANDIGARH	CHANDIGARH	CHANDIGARH	SCO 240, 2ND FLOOR, SECTOR 20 PANCHKULA	45.80	NSF		RAMESH KUMAR	
122	GAUTAM PRODUCT	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	9 B KATHA APPAREL PARK DIC INDUSTRIES BADDI HP	51.26	SF		AJAY GAUTAM	
123	GCL TRADERS	MARRAHANWALA	CHANDIGARH	CHANDIGARH	PLOT NO 103, INDUSTRIAL AREA, BADDI	70.53	SF		MOHIT	
124	GOYAL IRON & ALLIED INDUSTURES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	89.17	SF		DEEPAK GOYAL ARUN GOYAL	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
125	GURUKUL EDUCATIONAL & CHARITABLE TRUST	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	HOUSE NO. 2742, GROUND FLOOR, SEC 70-A, SASA NAGAR, MOHALI, PUNJAB HO:SCO NO 51, SEC-20-C, 2ND FLOOR, CHANDIGARH	1525.11	SF		MANMOHAN KUMAR GARG	
126	HEMAS DIDACTIC INSTRUMENT	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	9/5 DURGA NAGAR, AMBALA CANTT. HARYANA	60.91	SF		RAJESH KUMAT S/O LATE MOHAN LAL	
127	HI TECH FORCE	MARRAHANWALA	CHANDIGARH	CHANDIGARH	VILLAGE NICHLI SANDHOLI, THE - BADDI, SOLAN (HP)	54.87	NSF		SUKHMINDER SINGH	
128	HIMACHAL FOODS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	KHASRA NO 68, KHADIN KALKA HARYANA	82.13	SF		NARINDER SAHNI	
129	JAGJIT SINGH	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	HOUSE NO. C-488, URBAN ESTATE, PHASE -I, FOCAL POINT, LUDHIANA (PUNJAB)	56.51	SF		JAGJIT SINGH	
130	JAIWAL PLAST IND.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	SHED NO 97 INDUSTRIAL AREA PHASE -I PANCHKULA	41.01	SF		VISHAL JAIWAL	
131	JCBL MARREL TIPPERS PVT.LTD.	ARMB CHANDIGARH	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	1650.09	SF		RISHI AGGRWAL	00161719
132	JOSAN NUTRIENTS	SAHA	CHANDIGARH	CHANDIGARH	161, FOOD PARK, HSIIDC SAHA, AMBALA	35.60	NSF		SURAT PARTAP SINGH	
133	JOT ENTERPRISES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.55	SF		BHUPINDER SINGH	
134	K V S INTERNATIONAL (P) LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	11760/5, SAT NAGAR, KAROL BAGH, NEW DELHI. OFF, 561 - UDYOG VIHAR, PHASE V, GURGAON, HARYANA.	1484.25	SF		VARUN GROVER SAMEER TIKRA	
135	KUSH KUMAR MARYA & OTHERS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	HARPREET SINGH & PAVNEET KAUR - # 2467 PHASE 10 MOHALI KUSH KUMAR MARYA # 1240 FF SECTOR 33, CHANDIGARH	34.16	SF		HARPREET SINGH HARPREET SINGH KUSH KUMAR MARYA	
136	MARINERS BUILDCON INDIA LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	CORP.-# 1116, 11TH FLOOR, ANSAL TOWERS, 38 NEHRU PLACE, NEW DELHI.REGD - 717, 7TH FLOOR, INTERNATIONAL TRADE TOWER, NEW DELHI 110019	430.30	SF		HARJOT SINGH ANAND HARJAS KAUR ANAND AMRIK ROSHA,	
137	MAYA JI JEWELLERS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	BOOTH NO 59 & 67, SECTOR 11, PANCHKULA, HARYANA	45.01	NSF		NAVNEET KUMAR SINGHLA	
138	MODERN STEEL	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO.184 INDUSTRIAL AREA, PHASE-II PANCHKULA HARYANA	194.73	NSF		KHAZAN CHAND BANSAL	
139	OMAX STEELS LTD	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	BUDHEWAL ROAD, NEAR BUDHEWAL SUGAR MILL, VILL BUDHEWAL, LUDHIANA	3003.20	NSF	UNITED BANK	JAGJIT SINGH M. S. KANG ASHWANI KUMAR	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
140	OSCAR LEATHERS LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO. E-221 INDUSTRIAL AREA PHASE 8B MOHALI(PB)	1350.81	SF		JASWINDER PAL SINGH RANA SUMEET KAUR	
141	PUNJAB ANAND BATTERIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	9-10, INDUSTRIAL AREA,SAS, NAGAR MOHALI	71.97	SF		C. L. ANAND PARDEEP ANAND	
142	RACHNA INTERNATIONAL	MARRAHANWALA	CHANDIGARH	CHANDIGARH	2EP, EPIP, PHASE 1, JHARMAJRI, BADDI, SOLAN (HP)	41.08	NSF		MRS ROMA TANDON W/O MOHINDER TANDON	
143	RAJA FORGINGS & GEARS LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	FACTORY - 225-228 , INDUSTRIAL AREA, PANCHKULA, OFFICE - SCO 860, SHIVALIK ENCLAVE, MANI MAJRA, CHANDIGARH.	6931.69	SF		SANDEEP RAJA GOYAL RAJIV GOYAL BHARAT BHUSHAN JAIN Amit Abbot	
144	RR BROTHERS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO.184 INDUSTRIAL AREA, PHASE-II PANCHKULA HARYANA	328.97	SF		KHAZAN CHAND BANSAL	
145	S D FURNITURE HOUSE	MARRAHANWALA	CHANDIGARH	CHANDIGARH	VILLAGE - MARRAHANWALA, CHANDIGARH	36.92	NSF		SURESH KUMAR	
146	S.K.INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE TALLIWALA, PO MANPUR,	92.14	SF		S. K. GUPTA JYOTSNA GUPTA	
147	S.R.INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILL. BILLANWALI, BADDI (HP)	51.90	SF		SARIT MURGAI	
148	SHIVAM INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.21	SF		SANJEEV THAPAR	
149	SHREE RAM FIBRES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	VILLAGE KATHA, BADDI, DISTT. SOLAN (HP)	47.56	SF		RAKESH	
150	SHRI BALAJI MANGANESE PVT. LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	OFFICE-F 3/2, SECTOR-16, ROHINI, NEW DELHI. WORKS-VILL. & P.O. GAGRET, TEHSIL AMB, DISTT. UNA. H.P.	2414.53	SF	CANARA BANK	MANOJ GOYAL S/O SHRI HANS RAJ GOEL. MS. NEERU GOYAL W/O SHRI MANOJ GOYAL. PAWAN BANSAL	
151	JAI SIKANDER SINGH AND OTHERS	SECTOR 4 PANCHKULA /CHANDIGARH	CHANDIGARH	CHANDIGARH	HOUSE NO 2244, SECTOR 49, SUPER ENCLAVE, CHANDIGARH	28.44	SF		JAI SIKANDER SINGH S/O SH. MANJIT SINGH ARORA ANUPREET ARORA D/O SH. MANJIT SINGH ARORA	
152	SHUBHAM HOSPITAL & DIAGNOSTIC CENTRE	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	FLAT NO. 204 A, GH SOCIETY, SECTOR 20, PANCHKULA #121, SECTOR 14, UE, KARNAL	142.03	SF		DR. SANDEEP SHARMA	
153	SIYA RAM MOTORS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	RAILWAY CROSSING, PINJORE DISTT. PANCHKULA (HARYANA)	43.11	SF		RAJEEV KUMAR	
154	SOCRUS PHARMACEUTICALS LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	3RD FLOOR, DAWA BAZAR, INDORE	155.26	SF		DR. RAJEEV AGNIHOTRI MADHVI AGNIHOTRI DR. RAHSHREE TRIVEDI	
155	SOHAL AGRI & ENGG.WORKS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	LANDRAN ROAD, KHARAR, PUNJAB.	160.32	SF		GURDEEP SINGH	
156	SWASTIK AUTOMOBILES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	NEAR RAILWAY CROSSING, PINJORE, HARYANA	41.24	NSF		MRS. MEENAKSHI RANA W/O RAKESH RANA	
157	TASK BIZ SOLUTIONS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO 2, HIMUDA IND. AREA BADDI DISTT. SOLAN (HP)	59.43	SF		PANKAJ GAGNEJA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
158	TELELINK BUILDING INFRASTRUCTURE PVT.LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	295.47	SF		ARUN JINDAL RAJESH GUPTA	
159	TELELINK POWER TRANSMISSION	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	257.77	SF		RANJU BALA KAPURI LAL	
160	THE PROGRESSIVE FARMERS COOP MULTIPURPOSE SOCIETY LTD.	SME AMBALA CANTT	CHANDIGARH	CHANDIGARH	170, NEW GRAIN MARKET, AMBALA CITY./ 122 B NEW GRAIN MARKET, AMBALA CITY.	29.35	SF		GURCHARAN SINGH THIND S/O SH. ARJUN SINGH, SH. SURINDER SINGH S/O SH. GURNAM SINGH, SH. JAI SINGH S/O SH. AJMER SINGH,	
161	UMA SALES CORP	SME, AMBALA CANTT.	CHANDIGARH	CHANDIGARH	GODOWN NO. 4, NEAR SHRINATH TEMPLE, NANHERA ROAD AMBALA CANTT	27.08	SF		UMA VASHIST W/O ARUN VASHISHT UMA RANA W/O NAVEEN RANA	
162	UNITED POLYFABS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	BAROTIWALA DISTT SOLAN HP	39.31	SF		RAJINDER MONGA SURINDER MONGA ASHWANI MONGA	
163	VARDHMAN DAIRY	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	599, TREASURY ROAD, AMBALA	31.84	NSF		MEENAKSHI JAIN	
164	VENKTESH ENTERPRISES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE BILLANWALI, SAI RAOAD, THE. BADDI, DISTT. SOLAN (HP)	50.87	SF		PRAMOD KUMAR	
165	VIMAL FLOUR MILLS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO 37, HPSIDC INDUSTRIAL AREA, KALKA HARYANA	81.30	SF		ABHIMANYU KUMAR	
166	VIMAL INDUSTRIES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	VILLAGE TIGRA HARI SINGH, KALKA, HARYANA	45.29	SF		VIMAL SAHNI	
167	VRINDA AUTOMOBILES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	NEAR BDO OFFICE, BYE PASS ROAD, SAPROON, SOLAN (HP)	83.59	NSF		SANJEEV KUMAR	
168	WINCARE REMEDIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	1414(1ST FLOOR), SECTOR 21, PANCHKULA (HARYANA)	232.58	SF		SHYAM SUNDER AGGARWAL SUNIL DUTT AGGARWAL SEEMA GUPTA	
169	ICSA (INDIA) LTD.	LCB CHENNAI	CHENNAI LCB	TAMILNADU	PLOT NO -12, SOFTWARE UNIT LAYOUT,CYBERABAD,HYDERABAD - 500081	13476.40	NSF		GOPU BALA REDDY Dr.T.V.S.PRASAD VENGALA SHYAM SUNDER REDDY M SARVESHWAR REDDY	
170	VMC SYSTEMS LTD.	LCB CHENNAI	CHENNAI LCB	TELANGANA	PLOT NO 23/A, SURVEY NO 1/1 KANCHA IMARAT HARDWARE TECHNOLOGY PARK, RAVIRIYAL VILLAGE, MAHESWARAM RANGAREDDY DIST, HYDERABAD, TELANGANA 501510	29608.00	SF	SBI, ANDHRA BANK, CORP BANK, KBV	VUPPALAPATI HIMABINDU BHAGAVATULA VENKATA RAMANA VUPPALAPATI VENKATA RAMA RAO	01582051 1270825 01272637
171	APEX WIRES & CABLES	PALTAN BAZAR, DEHRADUN	DEHRADUN	UTTRAKHAND	KHASRA NO 1274, LANGHA RPAD, SELAQUI, DEHRADUN	428.58	SF		SUNIL KUMAR ROSHAN ALI	
172	APOORV ASSOCIATES	TILAK ROAD, DEHRADUN	DEHRADUN	UTTRAKHAND	55/7 MOTI BAZAAR DEHRADUN	262.44	NSF		SANJAY MINOCHA ANURAG MINOCHA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
173	CONSTROFEB DEVELOPERS PVT. LTD.	ARHAT BAZAR, DEHRADUN	DEHRADUN	UTTRAKHAND	SWALA KALAN DEHRADUN	169.92	SF		DHARMENDRA MUDGIL REKHA MUDGIL	
174	MAHARAJA FLOOR MILLS	SURVEY OF INDIA, DEHRADUN	DEHRADUN	UTTRAKHAND	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	34.30	NSF		NARENDER PAL SINGH	
175	MAHARAJA OIL MILLS	SURVEY OF INDIA, DEHRADUN	DEHRADUN	UTTRAKHAND	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	30.86	NSF		VIRENDER PAL SINGH	
176	MINOCHA ELECTRONICS	TILAK ROAD, DEHRADUN	DEHRADUN	UTTRAKHAND	49 MOTI BAZAAR, DEHRADUN	161.86	NSF		ANURAG MINOCHA	
177	MINOCHA FURNISHERS	TILAK ROAD, DEHRADUN	DEHRADUN	UTTRAKHAND	69 RAJPUR ROAD, DEHRADUN	262.44	NSF		PRAVEEN ARORA	
178	MINOCHA INTERIORS	TILAK ROAD, DEHRADUN	DEHRADUN	UTTRAKHAND	55/5 MOTI BAZAAR, DEHRADUN	273.37	NSF		RUCHI MINOCHA	
179	RELIANCE ELASTOMERS INC.	PALTAN BAZAR, DEHRADUN	DEHRADUN	UTTRAKHAND	F-49, CENTRAL HOPE TOWN, SELAQUI INDUSTRIAL AREA, DEHRADUN	62.16	SF		VISHAL PERIWAL	
180	SAI NET INDUSTRIES	PATEL NAGAR, DEHRADUN	DEHRADUN	UTTRAKHAND	1275/4 LANGHA ROAD, SHASPUR, DEHRADUN	60.66	NSF		RENU MONGA	
181	TIRUPATI FOODS	PALTAN BAZAR, DEHRADUN	DEHRADUN	UTTRAKHAND	PLOT NO 672, SAHASPUR, DEHRADUN	104.46	SF		MANISH MITTAL	
182	VEDANT STEEL PROCESSING CENTRE	V S MARG, DEHRADUN	DEHRADUN	UTTRAKHAND	26/2 SHIV GANGA INDUATRIAL ESTATE, BHAGWANPUR, ROORKEE	1065.48	SF		SANJAY PODDAR MEENAKSHI PODDAR KAUSHALYA PODDAR.	
183	A G AEROVISION ELECTRONICS (P) LTD.	RAJENDRA PLACE, NEW DELHI	DELHI CENTRAL	DELHI	B-4/35, SAFDARJUNG ENCLAVE, NEW DELHI	2626.83	SF		AMARJIT SINGH GUNITA SIGH DASWAL RAJINDER SINGH	1244897 2558273
184	ADIGEAR INTERNATIONAL	IBB, NEW DELHI	DELHI CENTRAL	DELHI	PLOT NO. 150, SECTOR 4 IMT MANSEAR, HARYANA-122050	1599.85	SF		SANJAY KHANNA SANDEEP KHANNA	
185	ADS HIGHTECH POLYMERS LTD	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	F-10 GREEN PARK EXTN, NEW DELHI-110016	1700.78	SF		ANKUR SACHDEVA DARPAN SACHDEVA SUBHASH SACHDEVA ARUN SACHDEVA	994574 994589 1874517 1874523
186	ALLIGANCE INTERNATIONAL	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	F-121, NEW SEELAMPUR, DELHI, 269 KHUREJI KHAS DELHI	169.92	SF		MUSTQEEM AHMED ANSARI	
187	APPLE INDUSTRIES	ECE HOUSE, NEW DELHI	DELHI CENTRAL	DELHI	T- & 3 FLOOR, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, DELHI-110016	24834.76	SF		YOGINDER GARG PAWAN KUMAR GARG SANJEEV SHIV KUMAR AGARWAL PURUSHOTTAM DASS SAINI	00168529 1626915 6537881 7195389
188	APPLE COMMODITIES LTD.	ECE HOUSE, NEW DELHI	DELHI CENTRAL	DELHI	T-1 & 3, ANUPAM PLAZA, KALU SARAI, IIT CROSSING, NEW DELHI - 110 016	6188.50	SF	SBI	ASHISH GARG MANOJ SHARMA PARDEEP SHARMA AARTI PURI	13343 6891174 6891178 7315922
189	APPLE SPONGE & POWER LTD.	ECE HOUSE , NEWDELHI	DELHI CENTRAL	DELHI	S-4, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, DELHI-110016	9164.03	SF		NARENDER KUMAR LAXMIKANT LATH RAVINDER KUMAR GUPTA	13348 64715 464098
190	AREAN BUSINESS CORPORATION (WO)	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	53.59	SF		DEEPAK GOYAL ARUN GOYAL	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
191	ARIHANT STEELS	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	PRAKASH IND. ESTATE, VILLAGE-PARSONDA, SAHIBABAD (UP)	750.03	SF		SAHIL JAIN	
192	BHARAT BHUSHAN PAHWA &SUSHMA PAHWA	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	A 3/11 JANAKPURI NEW DELHI	57.22	SF		BHARAT BHUSHAN PAHWA SUSHMA PAHWA	
193	BHAVYA INTERNATIONAL PVT. LTD.	MSME, NEW DELHI	DELHI CENTRAL	DELHI	252 H, 2ND FLOOR, KAILASH PLAZA, SANT NAGAR, EAST OF KAILASH, NEW DELHI 110 065	393.78	NSF		AMIT ARORA PARUL ARORA	3441816 5315297
194	CENTURY COMMUNICATION LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	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 ABHISHEK TEWARI ANAND TEWARI MEENA TEWARI	00130318 117193 116681
195	CHAWLA TRADERS	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	UG-2, PLOCT NO.12, SUNEJA TOWER-2, DISTT. CENTRE, JANAKPURI, NEW DELHI-110058	393.80	SF		YOGESH CHAWLA	
196	CRAFTECH RAPID TECHNOLOGIES PVT.LTD.	ARMB NEW DELHI	DELHI CENTRAL	DELHI	A-9, SECTOR-58, NOIDA-201307	565.42	SF		PAVAN GAUR SWATI GAUR	50472 36667
197	DYNAMIC SHELLS (INDIA) PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	R-122, GREATER KAILASH-1, NEW DELHI	2930.33	SF		S P SINGH NIRMALA BHATTAR	1391124 780844
198	EVINIX INDUSTRIES LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	KH-43, SEC-45, MEWLA MAHARAJPUR FARIDABAD, HARYANA	3271.56	SF	SBI	RAKESH GUPTA UMESH KUMAR UDAI SHANKER PANDEY	110731 1814489 2882926
199	G C TUBES PVT LTD	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	PRAKASH IND. ESTATE, VILLAGE-PARSONDA, SAHIBABAD (UP)	3254.48	SF		MAHAVIR PRASAD JAIN SACHIN YADAV	01579029 ,03433501
200	GHAZIABAD ALLOYS P LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	C-26, SHIVAJI PARK, PUNJABI BAGH, DELHI-35	182.55	SF		SURESH KUKREJA	1278359
201	GIRIRAJ ENTERPRISES	MSME, NEW DELHI	DELHI CENTRAL	DELHI	C-157/ 3 WEST KARAWAL NAGAR, DELHI 110 094	398.90	NSF		NIKHIL GUPTA	
202	GNB BROTHERS PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	417, EPIP, PHASE III, KUNDLI, SONEPAT (HARYANA) 131028	504.94	SF		GOPAL CHAND KAPOOR MAHESH CHAND KAPOOR MUKESH KUMAR MUKESH CHAND KAPOOR SUMIT KAPOOR	263407 263422 263417 263413 263431
203	GRAH LAXMI ENTERPRISES (WO)	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	1727/4 RITCO RICE PALACE NAYA BAZAR DELHI	43.69	SF		SUNIL KUMAR SANJEEV KUMAR AGARWAL DILEEP MISHRA VARUN GARG	
204	HI-TECH GARMENTS COMPANY	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	IX/7178, MAHAVIR GALI GANDHI NAGAR DELHI	93.52	SF		VINOD KUMAR ARORA	
205	IMPERIAL PACKERS	ARMB DELHI CENTRAL	DELHI CENTRAL	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	
206	INDIAN TRADING AGENCY	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	ED-38A MADHUBAN CHOWK PITAMPURA DELHI-110088.	327.07	SF		PARVEEN BANSAL	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
207	JAGRITI IMPEX	ARMB NEW DELHI	DELHI CENTRAL	DELHI	1191/105, 1 FLOOR, STREET NO 6, NAIWALA KAROL BAGH, DELHI-110005	126.58	SF		AMRISH KALA SHARMA	
208	KALI TRADERS	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	5490/10 BASTI HARPHOOL SINGH,SADAR THANA ROAD,DELHI-110006.	358.43	SF		SMT MEENA AGGARWAL SMT SNEHLATA AGGARWAL	
209	KANODIA INTERNATIONAL	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	PLOT NO. 29 BLOCK A MOHAN CO-OP INDL ESTATE MATHURA ROAD BADARPUR NEW DELHI	69.11	SF		BISHAN LAL KANODIA	
210	KBM GEMS & JEWELLERS	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	S-7, IIND FLOOR, DIAMOND BUILDING, PLOT NO. 2608-2613 & 2637, BEADON PURA. KAROL BAGH NEW DELHI-110005	3434.61	SF		ARVIND JAIN BD SHARMA	2533651 1445814
211	KOUTONS RETAIL INDIA LTD	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	T-60/1 DCM SCHOOL ROAD, NEW ROHTAK ROAD, NEW DELHI-110015	8841.25	SF	IOB, PSB,SBT, ICICI,HDFC AXIS, BARCLAYS	DAVINDER PAL SINGH KOHLI BHUPINDER SINGH SAWHNEY GURMEET SINGH SAWHNEY KAILASH CHAND SHARMA MUNISH KUMAR KATARA	87996 86356 76546 221437 2801062
212	KRISH INTERNATIONAL PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	F-1,ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, NEW DELHI	2017.29	SF		ALOK AGGARWAL KIRAN AGGARWAL	636574 1274329
213	KRISHNA COLLECTION	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	112, DT CITY CENTRE MALL, SHALIMAR BAGH, DELHI	586.63	SF		SMT RACHNA SAREEN	
214	MAHUAA MEDIA PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	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	PRABODH K TEWARI ABHISHEK TEWARI RANJHOT TIWARI	130318 5263404
215	MUKUL ENTERPRISES	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	WZ 932/2 BASAI DARAPUR OPP. RAMESH NAGAR NEW DELHI	53.56	SF		SUMIT JAIN	
216	MVL INDUSTRIES LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020	3344.75	SF		PREM ADIP RISHI RAJESH GALHOTRA KAMAL KUMAR JAIN VIJAY KUMAR SOOD RAKESH GUPTA KALPANA GUPTA	20611 21326 769056 1325491 20638 2300348
217	MVL TELECOM LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	B-86/1 OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI-110020	6800.90	SF		PREM ADIP RISHI VINOD KUMAR MALIK PRAVEEN KUMAR VIJAY KUMAR SOOD RAKESH GUPTA KALPANA GUPTA	20611 1275161 1332414 1325491 20638 2300348
218	NAFED	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	NAFED HOUSE, SIDHARTHA ENCLAVE, ASHRAM CHOWK, NEW DELHI	22426.03	SF	CBI,BOM,SBI,SYNDICATE, OBC, SBBJ, FEDERAL	GOVT OF INDIA UNDERTAKING	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
219	NANAK STEELS (P) LTD	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	202, 2ND FLOOR SAGAR DEEP PLOT NO. 11 LSC SAINI ENCLAVE VIKAS MARG DELHI	511.24	SF		ASHWANI J. VERMA JASWANT SINGH	2243695 2249469
220	NATIONAL TRADERS	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	J-7/53, RAJOURI GARDEN, NEW DELHI-110027	340.60	SF		SURINDER SINGH	
221	NOVA TRADING CORPORATION	MSME, NEW DELHI	DELHI CENTRAL	DELHI	G-1/ 55 JAI VIHAR, NAJAFGARH, NEW DELHI 110 043	639.86	NSF		PURAN SINGH	
222	PAAM PHARMA (DELHI) LTD	ARMB DELHI	DELHI CENTRAL	DELHI	26, BHARGAVA LANES, CIVIL LINES, DELHI-110054	2665.88	SF		ANIL BHARGAVA ARVIND BHARGAVA MUKESH BHARGAVA	
223	PAS ENTERPRISES	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	ANUPAM HOUSE, B-265, MANGOLPURI INDUSTRIAL AREA, PHASE-I, NEW DELHI – 110083	780.71	SF		ANIL KUMAR GARG SUNIL KUMAR GARG SMT KAUSHALAYA	
224	PEARL VISION LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	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	PRABODH KUMAR TEWARI ABHISHEK TEWARI	130318 117193
225	PIXON MEDIA PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	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	130318 116681
226	POOJA ENTERPRISES	MSME, NEW DELHI	DELHI CENTRAL	DELHI	FP- 29B, 1ST FLOOR, PITAMPURA, DELHI 110 034	395.13	NSF		MRS DARSHANA GUPTA	
227	PROMART RETAIL INDIA PVT. LTD.	ECE HOUSE, NEW DELHI	DELHI CENTRAL	DELHI	15/16 A WING, KRISHNA COMPLEX, SUBHASH ROAD A, VILE PARLE(E), MUMBAI 400 057	6004.90	SF	SBI, UBI, VIJAYA BANK	ASHISH GARG	13343
228	PSI INFOTECH	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	E-6, IIIRD FLOOR, KALKAJI, NEW DELHI	43.49	SF		ARUNBHA BISHWAS DINESH CHAWLA	
229	PURTI TEXTILE MILLS PVT.LTD.	MSME, NEW DELHI	DELHI CENTRAL	DELHI	I-6/90, SECTOR-16, ROHINI, DELHI-110085	499.66	NSF		SUMAN CHADHA DHIRAJ AGGARWAL	
230	R T TUBES	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	160/4,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	1206.70	SF		MRS REEMA JAIN	
231	RANGOLI INTERNATIONAL PVT LTD.	ECE HOUSE, NEW DELHI	DELHI CENTRAL	DELHI	9 FLOOR, 15 HANSALYA BUILDING, BARAKHAMBA ROAD, DELHI-110001	4887.8	NSF		LUV BHARDWAJ RAVI BHOLA	2043702 2803433
232	RATHI INTERNATIONAL LTD. (WO ACCOUNT)	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	258, 2 ND FLOOR, SATYAM TOWER, PASCHIM VIHAR, NEW DELHI-110063	772.10	SF		VIJAY JULKA PURAN CHAND RATHI RAJU CHAUHAN	1167290 1761007 2530620

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
233	RATHORE HOTELS & TOURS PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	ZIAKURVILLA BISHNUPUR SHILLONG MEGHALAYA	474.93	SF		NAGENDER SINGH RATHORE JAI SINGH RATHORE RANJIT SINGH RATHORE	3151679 3169708 3185659
234	S M TRADERS	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	B-18, SATIJA HOUSE, 2 ND FLOOR, COMMERCIAL COMPLEX, MUKHERJEE NAGAR, DELHI-110009	258.65	SF		SMT SAROJ MARWAH	
235	S. R FOILS & TISSUE LTD	FIRE STATION, RAJINDER NAGAR, NEW DELHI	DELHI CENTRAL	DELHI	2nd FLOOR, VARDHMAN PLAZA-II, J-BLOCK COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI	298.68	SF		RAKESH GUPTA RISHI GUPTA DURLABH SINGH KOHLI	23153 23213 622389
236	SANYA SHOE COMPANY	MSME, NEW DELHI	DELHI CENTRAL	DELHI	SHOP NO 49 DESHBANDHU GUPTA MARKET, KAROL BAGH, NEW DELHI	397.78	NSF		AMIT ARORA	
237	SARTHAK ENTERPRISES	MSME, NEW DELHI	DELHI CENTRAL	DELHI	G-36 MEER VIHAR MAJRA DABAS, DELHI 110 086	386.47	NSF		MANOJ	
238	SHEBA WHEELS PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	ZIAKURVILLA BISHNUPUR SHILLONG MEGHALAYA	736.53	SF		GAURAV SINGH RATHORE RANJEET SINGH RATHORE MRS SHEEBA RATHORE	
239	SHREE RADHEY SHYAM TRADING CO.	ARMB NEW DELHI	DELHI CENTRAL	DELHI	H-4/12, KRISHNA NAGAR, DELHI-110051	370.29	SF		MRS ISHMA ARORA	
240	SHRI RAMA AGENCY	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	FD-6, GROUND FLOOR, MAIN ROAD, PITAMPURA, NEW DELHI	624.76	SF		VIJAY KUMAR BHUSHAN	
241	SKAN CABLE WIRES PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	D-155, NEW RAJINDER NAGAR, NEW DELHI	804.48	SF		BIJAY MADAN SMT SONAL MADAN	1043372 1042654
242	SS IMPEX	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	474, KATRA ISHWAR BHAWAN, KHARI BAOLI, DELHI	67.65	SF		SUBHASH BHATIA	
243	SSK TRADING P. LTD..	NEW RAJINDER NAGAR NEW DELHI	DELHI CENTRAL	DELHI	X-603, 6 TH FLOOR, SIDDHARTHA APPTS., M.P. ENCLAVE, PITAMPURA, NEW DELHI-110034.	5266.04	SF	CBI, BOB, OBC, SYNDICATE, ANDHRA BANK	SURENDER BANSAL MRS SHEFALI BANSAL	
244	STAR HERITAGE HOTELS PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	C-5/30, SAFDARJUNG DEVELOPMENT AREA, NEW DELHI	3069.92	SF		NAVEEN MALHOTRA PARINEETA MALHOTRA	725193 725728
245	SUBH LAXMI ENTERPRISES	MSME, NEW DELHI	DELHI CENTRAL	DELHI	7/132 SHOP NO 2, SECTOR-7, ROHINI, DELHI 110 085	392.19	SF		ANUPAM SURI	
246	SURESH KUMAR KUKREJA	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	A-2, NARAINA INDUSTRIAL AREA, NEW DELHI 110 028.	197.39	SF		SURESH KUMAR KUKREJA	
247	SURYA VINAYAK INDUSTRIES LTD	IBB DELHI	DELHI CENTRAL	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	SANJEEV AGARWAL ROHIT CHOWDHARY SANJAY JAIN	25998 26031 26147

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
248	SVIL MINES LTD.	IBB, DELHI	DELHI CENTRAL	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	ROHIT CHOWDHARY NARENDER KUMAR GOLA ATUL SRIVASTAVA	26031 3415206 7101375
249	TEMPTATION FOODS LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	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 RAMESH CHANDRAKANT SAWANT MOHAN PRITHVINATH SHAH E DAVID ELLINGTON ELIZABETH HARRINGTON	1886607 3598260 5234140
250	TST PIPES (PREV. S.B.B PIPES LTD)	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	14 KM STONE, JINDAL NAGAR, DELHI-HAPUR ROAD,VILLAGE PARSONDA, GHAZIABAD (UP)	1192.10	SF		VINOD KUMAR JAIN SMT MAMTA JAIN	
251	UNIWORD TELECOM LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	125 A, FIRST FLOOR, SHAHPUR JAT, NEW DELHI	1932.50	SF	SBBJ,SBH, OBC, BOB, ALLAHABAD, J&K BK	ASHOKA BHANWARLAL MOTHA ABHISHEK MOTHA AASHISH MOTHA MRS. USHA MOTHA	281495 223274 223318 1485555
252	VARUN INTERNATIONAL	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	474, KATRA ISHWAR BHAWAN, KHARI	364.67	SF		VARUN BHATIA	
253	VEE KAY INTERNATIONAL	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	IX/7179, RATAN GALI GANDHI NAGAR DELHI 110051	158.03	SF		MS ISHMA ARAORA	
254	VINOD STEEL TUBE	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	4 PLOT NO-86,PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	377.70	SF		NARENDER PAL SINGH	
255	VISION PIPES PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	710, RING ROAD MALL, SECTOR-3, ROHINI, NEW DELHI-110085.	2482.47	SF		DARSHAN KUMAR SONIA MITTAL ANIL KUMAR PARDEEP KUMAR MITTAL	1557673 2864116 3548674 1483400
256	WHITE METAL LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	A-23 -26 SITUATED IN INDUSTRIAL AREA, HOSIERY COMPLEX, PHASE-II EXTN., NOIDA (UP)	5779.87	SF		RANJIT KUMAR KAPOOR RAKESH KAPOOR KIRAN KUMAR KAPOOR	447570 447637 1917423
257	YUVIKA INDUSTRIES PVT. LTD.	NEW RAJINDER NAGAR, NEW DELHI	DELHI CENTRAL	DELHI	A-337, OUTER RING ROAD, MEERA BAGH, PASCHIM VIHAR, NEW DELHI	375.00	SF		NITIN JAIN VEENA JINDAL Rajendra	29870 6513183
258	ZYNC GLOBAL PVT. LTD.	ECE HOUSE, NEW DELHI	DELHI CENTRAL	DELHI	63 NEW RAJDHANI ENCLAVE, VIKAS MARG DELHI 110 092	6344.67	Sf	SBI	ASHISH GARG ANUJ GARG AARTI PURI	13343 7315922
259	SUMMIT AVIATION PVT. LTD.	LCB, NEW DELHI	DELHI LCB	DELHI	E-55, GREATER KAILASH ENCLAVE-1, NEW DELHI	629.59	SF		NEERAJ BHATIA MRS OLGA NEERAJ BHATIA	
260	AARNA ENTERPRISES PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	E-12 LGF, KAMLA NAGAR, DELHI 110 007	5601.58	SF		KAPIL GUPTA RAJ KUMAR GUPTA	3256105 3255993

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
261	ARS ALLOYS PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	KHASRA NO. 953/2, UDYOG KUNJ, MEHRAULI, GHAZIABAD U.P	276.67	SF		ARVIND SHRAMA ABHISHEK PARASHAR	1132719 2720397
262	CATMOSS RETAILS PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	379 PATPARGANJ, DELHI	1254.43	SF	SBI, UBI, OBC, SYNDICATE BANK	ASHWINI KUMAR CHAWLA REENA CHAWLA ASHA RANI CHAWLA	01164496 01144488 01165344
263	FUTURE JEWELS PVT LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	E-157, KAMLA NAGAR, DELHI-110007	3102.83	SF		KAPIL GUPTA RAJ KUMAR GUPTA	3256105 3255993
264	GEE ISPAT PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	PLOT NO. 28-A, SECTOR-19, ROHINI, DELHI-110089	1903.82	SF	OBC, AXIS BANK, SBH, HDFC, CBI, IDBI, JAMMU & KASHMIR BANK	VIJAY PAL GARG KRISHNA BASIA ANKIT GUPTA	56107 56139 1666226
265	GLOBAL INDIA ELECTRICALS	GANDHI NAGAR, DELHI	DELHI NORTH	DELHI	B-25, SECTOR- B-2, INDUSTRIAL AREA, TRONICA CITY, LONI, GHAZIABAD, UP-201102	139.70	SF		FARID CHAUDHARY SHABNAM CHAUDHARY NAEEM CHAUDHARY SALEEM CHAUDHARY AFSA ANJUM CHAUDHARY PRAMOD KUMAR GUPTA ARJUN CHAUDHARY	
266	GOPAL ENGINEERING	SHASTRI NAGAR, DELHI	DELHI NORTH	DELHI	HOUSE NO. 68, SECTOR-3, BAWANA INDL AREA, DELHI-38	385.98	SF		GOLDY SONI	
267	KARVY ALLOYS	SHASTRI NAGAR, DELHI	DELHI NORTH	DELHI	9543, GALI NO. 11, MULTANI DHANDHA, PAHARGANJ, DELHI	350.86	SF		KASHMERE LAL BABBAR	
268	KATT SPECIAL MACHINES PVT. LTD.	SHASTRI NAGAR, DELHI	DELHI NORTH	DELHI	M96B, STREET NO. 7, SHASTRI NAGAR, DELHI-52	320.52	SF		TARKESHWAR YADAV PHOOLWATI YADAV	312182 312020
269	KDM SERVICE PROVIDERS PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	5/15, LGF SRAVA PRIYA VIHAR, NEW DELHI- 110016	1069.63	SF		HARSHVARDHAN APTE SUDHA R APTE	2652984 1689826
270	MAHAGAURI TEXTILES	PATPARGANJ, DELHI	DELHI NORTH	DELHI	PLOT NO. 51, RAJENDRA NAGAR, INDUSTRIAL AREA EXTENSION, SAHIBABAD	58.70	SF		SMT. RAJESHWARI AGGARWAL	
271	NATIONAL STEELS	SADAR BAZAR, DELHI	DELHI NORTH	DELHI	AM-33, SHALIMAR BAGH, DELHI-11008	144.35	NSF		SHREYANSH JAIN	
272	PINEAPPLE ESTATES PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	7/41, SOUTH PATEK NAGAR, NEW DELHI-110008	904.58	SF		AMRISH ARORA SMT. INDU ARORA	1982835 5198581
273	S P METAL & CHEMICALS	ARMB, DELHI NORTH	DELHI NORTH	DELHI	KM-15/1 KAVI NAGAR, GHAZIABAD UP	531.51	SF		NARENDER KUMAR SHARMA	
274	S R TRADERS	SADAR BAZAR DELHI	DELHI NORTH	DELHI	416, KATRA MAIDGRAM, KHARI BAOLI, DELHI-110006	272.00	NSF		SH. SANJAY KUMAR	
275	SAI STEEL INDUSTRY	ARMB, DELHI NORTH	DELHI NORTH	DELHI	E-74, BHARAT NAGAR, NEW FRIENDS COLONY, NEW DELHI-110065	790.70	SF		MANOJ MEHTA	
276	SANITARY EMPORIUM	ARMB, DELHI NORTH	DELHI NORTH	DELHI	SHOP-3350, GALI PIPAL, MAHADEV, HAUZ QAZI DELHI-110006	218.71	SF		DHARAMVEER CHANANA	
277	SHREE KRISHNA THREAD & PACKAGING INDUSTRIES	PATPARGANJ, DELHI	DELHI NORTH	DELHI	PLOT NO. 51, RAJENDRA NAGAR, INDUSTRIAL AREA EXTENSION, SAHIBABAD	62.01	SF		ARPIT AGGARWAL	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
278	SHREE RADHEY SHYAM ENTERPRISES	ARMB, DELHI NORTH	DELHI NORTH	DELHI	E III PLOT NO.35, MOLAR BAND, BADARPUR, NEW DELHI-110044	911.37	SF		MANYA PRATEEK NAYYAR PARVEEN NAYYAR	
279	SILVERLINES BIJOUX PVT LTD.	SHALIMAR BAGH DELHI	DELHI NORTH	DELHI	SHOP NO. 95, BHAGAT SINGH MARKET, NEW DELHI-110001	1139.02	SF		RAJESH SINGLA NITIN SINGLA MS RITU SINGLA M. P. SRIVASTAVA	2640683 2641292 2640651 5139507
280	SUBHANSHI TUBES	ARMB, DELHI NORTH	DELHI NORTH	DELHI	131-1 PRAKASH INDUSTRIAL ESTATE, GIANI BORDER, SAHIBABAD, GHAZIABAD U.P	261.69	SF		MANISH GOYAL	
281	TANISHQA INDS	SCOPE TOWER, LAXMI NAGAR, DELHI	DELHI NORTH	DELHI	PLOT NO. 3, K-16/9, INDUSTRIAL AREA, MANDOLI, DELHI - 110 093	53.54	SF		RAKESH BABU GUPTA	
282	VILLA PLAST	SHASTRI NAGAR, DELHI	DELHI NORTH	DELHI	M-181, SECTOR-3, BAWANA INDL AREA, DELHI-38	151.42	SF		VILASH BABBAR	
283	NEETU ENTERPRISES	GUJRANWALA TOWN DELHI	DELHI NORTH	DELHI	B-2, SECOND FLOOR, GULMOHAR PARK, NEW DELHI-110049	27.03	SF		Smt NEETU SHARMA	
284	A FRESH FOOD CO.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	GALI NO.7 H N 809, GOVIND PURI KALKAJI, NEW DELHI	30.54	NSF		YOGESH SETHI	
285	A R ENTERPRISES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	RZ-1/57A, GALI NO 3, TUGLAKABAD EXTENTION, NEW DELHI	85.32	SF		RAVI AKHTAR	
286	ASHA TELECOM PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	17/3, MATHURA ROAD, FARIDABAD, HARYANA.	302.07	SF		PAWAN VERMA ASHOK VERMA	3221608 1055119
287	ASHOKA NAMKEEN PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	A-281, 2ND FLOOR, PLOT NO.6 12/16, GURUKUL INDL. AREA,FARIDABAD	49.71	SF		ASHOK SETHI	
288	ASTIN PHARMACEUTICALS PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	B-124, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-65	333.63	SF		DR.RIFAT ALI SANJEEV SINGH	2770043 3368807
289	BEST BAKERS TOWN PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	PLOT NO.144(35-36),PLOT NO.2, ROAD NO.7. GURUKUL INDL.A.FARIDABAD	47.24	SF		ASHOK SETHI	
290	CHANDRA STAMPING	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	107/3 HASTAL IND AREA UTTAM NAGAR NEW DELHI-59	25.13	SF		CHANDRA MOHAN TIWARI	
291	CONSCAFF ENGINEERS	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	PLOT NO 1 5 2, BADHKAL COMPLEX, NEAR BADHKAL LAKE CROSSING, FARIDABAD	615.37	SF		ROHIT SURI	
292	D D ENTERPRISES	GREATER KAILASH – II, NEW DELHI	DELHI SOUTH	DELHI	C-467, BASEMENT,C.R. PARK, NEW DLEHI-110 019	196.03	SF		SANDEEP DHIR	
293	D S TANWAR	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	13-B, H.N.13B, ASOLA FATEHPUR BERI NEW DELHI	36.28	SF		D S TANWAR	
294	DALIP INDUSTRIES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	VILL. HAILY MANDI, GURGAON.	46.56	SF		MANOJ CHOUHAN	
295	DIVINE FOODS & MARKETING CO.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	42/35, GURUKUL FARIDABAD	81.46	SF		RAJ KUMAR PABREJA	
296	DR. SANDEEP SHARMA	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	53-P, SECTOR 3, URBAN ESTATE, KURUKSHETRA	206.29	NSF		DR.SANDEEP SHARMA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
297	GAURAV ENTERPRISES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	C-92,Plot no.30. Rohit Apptt. Secto-10, Dwarka,N. Delhi-110078 LG floor,548 AP, Pace City-2, Sector-37,Gurgaon	87.98	SF		DEVESH BOSE	
298	GOVIND CHAUHAN & MRS. RANJANA SINGH	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	H.NO.212,POCKET 8 SECT.24, ROHINI, 212, POCKET-8,SECTOR-24 ROHINI	39.66	SF		GOVIND CHAUHAN MRS.RANJANA SINGH	
299	IGNITE MINDS LEARNING & DEVELOPMENT PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	14,2ND FLOOR, KAUSHALAYA PARK, CHOUDHARY	34.73	SF		ACHAL KEDIA GURAV WAHI SACHIN VERMA	2066458 3631226 3631229
300	JAI BALAJI TRADERS	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	221 GUPTA PLACE, RAJOURI GARDEN, NEW DELHI	232.34	SF		MADHU WADHWA	
301	JAIN PERIPHERAL PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	H.NO.292,SECTOR 15,PART 1 GURGAON HARYANA	338.40	SF		MANISH JAIN NEERAJ JAIN MANISHA JAIN	245390 1001851 297495
302	KESHAV UDYOG PVT. LTD.	NIT FARIDABAD	DELHI SOUTH	HARYANA	46 A- BP , NEELAM BATA ROAD, NIT FARIDABAD.	154.28	NSF		DHARMENDER CHAUDHRY	
303	KRISHNA OVERSEAS	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	D-21/1 OKHLA INDUSTRIAL AREA, PHASE I NEW DELHI	304.73	SF		OM PRAKASH SHARMA	
304	KRISHNA POLYPACK	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	H-1/856.PHASE III,INDSL.AREA, BHIWADI	120.79	SF		CHAIRMAN SINGH YADAV	
305	MAA VAIBHAV LAXMI JAGDAMBA PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	A-81,BLOCK A, 503 A CHANDAN HOLLA DELHI	31.33	SF		SACHIN ARORA VEENA ARORA	2603074 2054134
306	MANJURAJ BEV.P.LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	KILA NO.13, 14/1 KHASRA NO.74, VILLAGE: DARCHANA TEHSIL: BAWAL DISTT REWARI (HARYANA)	64.94	NSF		RAGHUBIR SINGH MAHIPAL SINGH ACHLA DEVI ARUN KUMAR	
307	MERRY LAND HOSPITAL	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	B 24 GREEN AVENUE, CHURCH ROAD, VASANT KUNJ, NEW DELHI	313.78	SF		SANDEEP SHARMA	
308	NANDANI FOOD INDUSTRIES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	H.NO.696,HN0696 SECTOR 7B FARIDABAD	43.70	SF		YOGESH GOYAL	
309	NAZ ADVERTISING	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	153, GALI NO.2, MAIDAN GARHI, MEHRAULI, NEW DELHI	26.12	SF		MOHD. NASEEM	
310	NBS ENGINEERS PVT.LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	NO.213 ,SECTOR 9, FARIDABAD	104.65	SF		BRIJ BHUSHAN TYAGI SUMAN TYAGI	1063229 6913493
311	PARAG ALLIED CHEMICALS	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	KHASRA NO.130, MOUZA OGLI, KALA AMB, TEH: NAHAN, DISTT: SIRMAUR (HP)	120.20	NSF		PRAMOD KUMAR GUPTA	
312	PERFECT DIRECTION INC.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	C-189, VIKASPURI NEW DELHI, C 189, VIKAS PURI N DELHI	49.45	SF		VINOD CHAWLA	
313	PNC PACKAGING	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	INDIRA INDUSTRIAL COMPLEX, WZIRPUR ROAD, NEAR AGGARSEN HOSPITAL, FARIDABAD-121002	41.66	SF		KAVITA SHARMA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
314	R S PLASTOTECH	MOTI BAGH, NEW DELHI	DELHI SOUTH	DELHI	461,SUNEHARI BAGH APTT. SEC.13, ROHINI C-10, PEPAL WALA MOHALA BADALI EXT.BADALI	25.21	NSF		SURENDER MENDIRATTA	
315	RAJESH ARORA & MRS. SARITA ARORA	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	232 PLATINUM HEIGHTS APPT. SECT.18 B,232 SECTOR 18B DWARKA NEW DELHI	41.88	SF		RAJESH ARORA SARITA ARORA	
316	S K & CO.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	F-130 A, GAUTAM NAGAR, NEW DELHI-49	154.45	SF		ANJU CHAUDHARY	
317	S L N INDUSTRIES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	HOUSE NO 453 SEC 18, FARIDABAD	80.23	SF		VIJAY MADAN MANISH TANEJA	
318	SAI ENTERPRISES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	SHOP NO.3, PLOT NO.100 J RAJORI GARDEN, NEW DELHI	32.83	SF		DAVENDER PAUL SINGH	
319	SANATAN DHARAM MEWAT EDUCATIONAL SOCIETY	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	WARD NO.5, JAKHOPUR,SOHNA, DISTT. GURGAON, HARYANA	183.88	SF		SHIV KUMAR SUNIL KUMAR GARG	
320	SANJAY SEHGAL & MRS. SONIA SEHGAL	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	148 DDA MULTISTORY AUTALAYA APPT., 148-A, DDA MULTI STORY, ATULYA APAT.SE	34.27	SF		SANJAY SEHGAL SONIA SEHGAL	
321	SHANKAR METALS	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	121 FIE,PATPARGANJ, INDL.AREA,DELHI-92	399.98	SF		SANJIV DIXIT	
322	PRABHAT KUMAR	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	HNO 113-114,PLOT NO 209, SECTOR 24, ROHINI-110 085	36.88	SF		PRABHAT KUMAR	
323	SHYAM DYE PRINTS P.LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	H NO. 342, SEC-15, FARIDABAD	59.09	SF		RAJESH SHARMA ASHA SHARMA	2143007 02137405
324	SS ENTERPRISES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	124-125 GAUTAM NAGAR, NEW DELHI 110049	35.87	SF		RITU SHARMA	
325	SUMIT SALES CORPORATION	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	SCF/50 2ND FLOOR, HUDA SHOPING COMPLEX.	27.65	SF		ASHOK KUMAR	
326	SUNIL KUMAR & MRS. SAVITA	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	PLOT NO 4 , POCKET 10, 2ND FLOOR, SEC-22, ROHINI , DELHI	44.99	SF		SUNIL KUMAR	
327	THE MARK	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	AG226-228,AMBHEY GARDEN, LIBAS PUR INDUSTRIAL AREA, DELHI-110042.	33.4	SF		ALKA RAMPAL	
328	UNITED CLOTHING	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	K-48-B, 1ST FLOOR, KALKAJI, NEW DELHI	91.76	SF		PANKAJ THAPAR	
329	V.K.JAIN & CO.P.LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	700 C /43, TRINAGAR, SHAMBHU NAGAR, DELHI.	48.89	NSF		V K JAIN LAJPAT RAI JAIN	
330	VGS DESIGN HOUSE PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	KHASRA NO 413, GHITORNI VILLAGE, MG ROAD, NEW DELHI	182.41	SF		SURESH PANDARINATHAN	
331	VISHAL MALHOTRA & MRS. ANJALI MALHOTRA	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	FLAT NO-45, POCKET-4, BLOCK-D, SEC-15, ROHINI, DELHI	47.50	SF		VISHAL MALHOTRA ANJALI MALHOTRA	
332	VISHAL MALHOTRA & MRS. ANJALI MALHOTRA	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	90-91, POCKET 2, UU-120 B PITAMPURA NEW DELHI	26.99	SF		VISHAL MALHOTRA ANJALI MALHOTRA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
333	BLN ENTERPRISES	AGARTALA, TRIPURA	GUWAHATI	TRIPURA	AKHAURA ROAD, GOCHAKKAR BAZAR, AGARTALA, TRIPURA(WEST) - 799012	111.91	SF		SUSANTA BHOWMIK SMT.ANAMIKA BASAK CHOUDHURY JAYASHREE CHOUDHURY DULAL DUTTA	
334	DOUBLE DEE CONSTRU PVT LTD	BHANGAGHAR, GUWAHATI	GUWAHATI	ASSAM	4A,DIHANG ARCADE,NEAR RAJIB BHAWAN,GS ROAD,GUWAHATI-781005	1462.30	SF	IOB	JITU GOSWAMI GITIKA GOSWAMI	1688239 578290
335	MD. AINUDDIN AND OTHERS	RAB, GUWAHATI	GUWAHATI	ASSAM	H NO-44, SUPRABHAT PATH, NEAR HOUSEFED COMPLAEX, NATBAMA, HATIGAON, GUWAHATI 781 038	64.45	SF	BOI	MD. AINUDDIN	
336	NAF NE INDUSTRIES	MAHAVIR MARKET, GUWAHATI	GUWAHATI	ASSAM	5TH BYE LANE, APURBA SINHA PATH, R G BRUAH ROAD, GUWAHATI	190.49	SF		MD FIDUSUR REHMAN	
337	ABHISHEK STONES	JAYENDRAGANJ, GWALIOR	GWALIOR	MP	A-39, SIR RAM COLONY, GWALIOR	45.40	SF		SMT.DEEPTI SHARMA	
338	AJAY TRADERS	GANDHI ROAD, DATIA	GWALIOR	MP	102 MONTIWALIGALI, BEHIND TOWN HALL, DATIA, MP	70.00	NSF		AJAY AGGARWAL	
339	ANAMAY PET INDIA	GANDHI ROAD, DATIA	GWALIOR	MP	NEAR GANJI KE HANUMAN, UNNAO ROAD, DATIA	75.87	SF		ABHISHEK SHIVHARE	
340	JAI MATA DI TRADERS	GANDHI ROAD, DATIA	GWALIOR	MP	MUDIAN KA KUA,DABOIYA KA PATHLA, DATIA	54.80	NSF		UMAKANT CHATURVEDI	
341	NITIN KUMAR NITESH KUMAR	GANDHI ROAD, DATIA	GWALIOR	MP	BALAJI NAGAR, UNNAO ROAD, DATIA	61.90	NSF		RAM BABU SAU	
342	POOJA TRADERS	GANDHI ROAD, DATIA	GWALIOR	MP	MUDIAN KA KUA, DATIA	60.76	NSF		BALRAM SHARMA	
343	SAKSHAM TRADING CO.	GANDHI ROAD, DATIA	GWALIOR	MP	5/7, TIWARI LANE, CHOTA BAZAR DATIA	60.16	NSF		SMT.SHAILJA TIWRI	
344	DUNLOP AUTO TYRES PVT. LTD.	TAHLIWAL	HAMIRPUR	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
345	ASHUTOSH BRICK FIELD	RAM NAGAR, ROORKEE	HARIDWAR	UTTRAKHAND	VILLAGE-NAGLA IMRATI, DHANDERA, TEHSIL- ROORKEE, DISTT- HARIDWAR	36.61	SF		MICKY PALTA MRS MAMTA PALTA PALTA DIPIN PALTA	
346	BHAGWATI INDUSTRIES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	
347	BHARAT BHAI CHANDPURA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	71, VILLAGE- KANGRI, SHYAMPUR, HARIDWAR	47.87	NSF		BHARAT BHAI CHANDPURA	
348	BROTHER INDUSTRIES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
349	DEV ENTERPRISES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	
350	GAURAV MODI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	43.60	SF		GAURAV MODI	
351	HARD CORE STRIPS PVT. LTD.	B T GANJ ROORKEE	HARIDWAR	UTTRAKHAND	KHASRA NO.206, RAIPUR, BHAGWANPUR ROORKEE, DISTT- HARIDWAR.	341.17	SF		VIRENDRA SINGH S/O JAI SINGH, MANOJ KUMAR S/O CHANDER SINGH,	
352	HARIDWAR IRON & ISPAT ROLLING LTD.	CIVIL LINES, ROORKEE	HARIDWAR	UTTRAKHAND	108-109 PRATAP BHAWAN, 5 BAHADUR SHAH ZAFAR MARG, NEW DELHI	5568.48	SF		SHAHZAMA RANA INTIKHAB RANA DANISH KHAN ASHWANI KUMAR	
353	HIMANI ENTERPRISES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	
354	JAYESH BHAI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	T-2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	47.99	SF		JAYESH BHAI	
355	JIGYASHA CHANDPURA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	44.46	SF		JIGYASHA CHANDPURA	
356	KETAN GOVIND BHAI GADHIYA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	FLAT NO. 2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	30.40	SF		KETAN GOVIND BHAI GADHIYA	
357	KUMAR INDUSTRY	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	
358	LAKHANI VARDAAN AUTO P. LTD.	BHEL-SEC IV	HARIDWAR	UTTRAKHAND	1.M/S LAKHANI VARDAAN AUTO PVT.LTD., PLOT NO.-21, SECTOR-4,IIE, SIDCUL, HADIDWAR(UK) 2. M/S LAKHANI VARDAAN AUTO PVT.LTD. PLOT NO. 131, SECTOR 24, FARIDABAD(HARYANA)	361.23	SF		P.D.LAKHANI SMT.SUMAN LAKHANI	
359	LEAYAN GLOBAL	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	HARIDWAR	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	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
361	MAHAVIR INDUSTRIES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	HARIDWAR	UTTRAKHAND	35 GURUBAKSH VIHAR, HARIDWAR	48.57	SF		MAYUR CHANDPURA	
363	MITTAL INDUSTRY	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	HARIDWAR	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	HARIDWAR	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	HARIDWAR	UTTRAKHAND	VILL- KANGRI, SHYAMPUR, DISTT- HARIDWAR	47.96	SF		PRAHLAD BHAI VITHLANI	
367	RANA ALLOYS	CIVIL LINES ROORKEE	HARIDWAR	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	HARIDWAR	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	HARIDWAR	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 SHAHIN RANA KM SOOFIA RANA QAMRUZAMA RANA	
370	ROHIT CHANDPURA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR	39.95	SF		ROHIT CHANDPURA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
371	ROORKEE STEELS P LTD.	RAMNAGAR	HARIDWAR	UTTRAKHAND	KHASARA NO.198 & 199, VILLAGE RAIPUR, BHAGWANPUR(ROORKEE) DISTT. HARIDWAR, 2) BEHIND SHAKTI FILLING CENTRE, NEAR INDUSTRIAL ESTATE, DELHI ROAD, SAHARANPUR -247001	401.58	SF		KULDEEP PANWAR FURKAN ALI	
372	S K ENTERPRISES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	SH SANJAY KUMAR S/O SH SAT PAL, R/O MOHALLA CHAUDHRAN, VILLAGE BUDHANA, DISTRICT MUZAFFARNAGAR (U.P)	38.13	SF		SANJAY KUMAR	
373	SHARMA INDUSTRY	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	
374	SHEELA INDUSTRY	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	SH ARUN NAIR S/O SH RAVINDRAN NAIR ,R/O A-253, LAJPAT NAGAR, SAHIBABAD, GHAZIABAD (U.P)	40.15	SF		ARUN NAIR	
375	SHREE MARUTI WELLNESS	LAKSAR	HARIDWAR	UTTRAKHAND	VILL- SHEIKHPURI, GOVERDHANPUR ROAD, TEHSIL- LAKSAR, DISTT- HARIDWAR.	95	SF		SH. DEEPAK KUMAR S/O SHRI RAM BILAS GOYAL,	
376	SIDHARTH INDUSTRY	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	
377	SMT HEMANSHI MODI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	42.00	SF		SMT HEMANSHI MODI	
378	SMT. HANSABEN K GADHIYA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	T-2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	47.96	SF		SMT. HANSABEN K GADHIYA	
379	SMT. ILABEN CHAMPURA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	14, SUBHASH NAGAR, NEAR-SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	45.67	SF		SMT. ILABEN CHAMPURA	
380	STAR TEXTILES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	SH ASHU JAIN, J/10/2/99, SARAVGYAN-1, KANDHLA DISTRICT MUZAFFARNAGAR	78.48	SF		ASHU JAIN	
381	VANEESHA RATHI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	NEELKHUDANA, JWALAPUR, HARIDWAR	48.59	SF		VANEESHA RATHI	
382	VARDAAN DETERGENTS P LTD	BHEL COMPLEX, RANIPUR	HARIDWAR	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

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
383	VITHLANI PRAVEEN BHAI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	71, VILLAGE- KANGRI, SHYAMPUR, HARIDWAR.	39.97	SF		VITHLANI PRAVEEN BHAI	
384	YOGAM ENTERPRISES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	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	
385	AARCEE ISPAT UDYOG LTD.	MODEL TOWN, HISSAR	HISSAR	HARYANA	7th KM STONE, BARWAL ROAD, TALWANDI RANA, HISSAR WORKS : 47th KM, DELHI ROAD BYE PASS, ROHAD, BAHADURGARH, HARYANA - 124507	3431.74	SF		R C GUPTA KRISHNA GUPTA AKSHAT GUPTA	00284823 00284849 00284927
386	BHARAT CIRCUITS PVT. LTD.	ARMB HYDERABAD	HYDERABAD	TELANGANA	SURVEY O 281/1, 282/2, APIC, MOMBET ROAD, TADA MANDAL NELLORE DIST A>P	224.33	SF		N. NAGESWARA RAO RAMAKRISHNAIAH RAVI KUMAR	
387	DRK EDUCATIONAL SOCIETY	ARMB HYDERABAD	HYDERABAD	TELANGANA	FLAT NO 502, SIRI TOWERS, MAITHRI VIHAR, AMEERPET, HYDERABAD	943.75	SF		BALA CHANDRA SEKHARA RAO, D. SANTHOSH D.VENKATESWARA RAO D.SHANTHI V. UDAYA LAKSHMI D. SRIRAM D.VENKATA SUBBAMMA	
388	GHANSHAM DAS GEMS & JEWELS	BANK STREET HYDERABAD	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	
389	HYDERABAD GAS CO LTD.	ARMB, HYDERABAD	HYDERABAD	TELANGANA	SHOP NO.20, MAHESWARI COMPLEX, GROUND FLOOR, NEAR MASABTANK, HYDERABAD	263.08	SF		RASHEED SHARIF MOHSIN ALI KHAN TAUFEEQ AMEEN	
390	KTR RESORTS	ARMB HYDERABAD	HYDERABAD	TELANGANA	JAGGANAGUDA VILLAGE, SHAMEERPET MANDAL, RANGA REDDY DIST/	131.40	SF		K.THIRUPATHI REDDY	
391	MBS IMPEX PVT. LTD.	BANK STREET HYDERABAD	HYDERABAD	TELANGANA	D NO. 5-9-45 BASHEERBAGH, HYDERABAD - 500063	892.72	SF		SUKESH GUPTA ANURAG GUPTA	00950818 00772417
392	S V ENTERPRISES	ARMB, HYDERABAD	HYDERABAD	TELANGANA	H.NO.5-55/2A, 8/22, STREETNO. 8, VV COLONY, HABSIGUDA, HYDERABAD	263.38	SF		V.MALLAREDDY VENKA REDDY	
393	SAI ENTERPRISES	ARMB HYDERABAD	HYDERABAD	TELANGANA	1-4-188/189, KALASIGUDA, HYDERABAD	302.87	SF		V. VISHNU MOHAN M BABU RAO	
394	SAI RAAGAM BUSINESS NEEDS	ARMB, HYDERABAD	HYDERABAD	TELANGANA	D.NO.69, CHANDRALOK COMPLEX, 111 SD ROAD, SECUNDERABAD	99.16	SF		P.MANOJKUMAR	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
395	SPECTRUM MERCANTILES	ARMB, HYDERABAD	HYDERABAD	TELANGANA	1-3-183/40/27/7, FIRST FLOOR, P&T COLONY, GANDHINAGAR, HYDERABAD-500080	200.22	SF		V.SRINIVAS	V.VANAJA
396	SVEN GENETECH LTD.	ARMB HYDERABAD	HYDERABAD	TELANGANA	PLOT NO 52, 10-3-120, LANE I NEAR SACRED HEART SCHOOL, TEACHERS COLONY, EAST MAREDPALLY, SECUNDERABAD	857.86	SF		K.VENKARA RAMANA	
397	TAKSHASILA INDUSTRIES	BHEEMARAM	HYDERABAD	TELANGANA	B-61DA, RAMPUR (V), DHARMASAGAR MANDAL WARANGAL DIST TELANGANA ST	79.53	NSF		M.RAMADEVI A.RAMADEVI	
398	VISWESWARA INFRASTRUCTURE PVT. LTD.	ARMB HYDERABAD	HYDERABAD	TELANGANA	No.4C 30-15-190, 4TH FLOOR FOUNTAIN PLAZA VISHAKHA PATNAM 20	2400.00	SF		PRK RAO P GEETHA RAO	1677013 1752744
399	MBS JEWELLERS PVT. LTD.	LCB HYDERABAD	HYDERABAD, LCB	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
400	SAINATH ESTATE PVT. LTD.	LCB HYDERABAD	HYDERABAD, LCB	TELANGANA	1-8-333 & 334, A-WANE. OPP. POLICE LINE, BEGUMPET, HYDERABAD 500 016	2983.30	NSF	BOI SYNDICATE BANK	S SATYANARAYANA RAO K R V UDAY CHARAN RAO N RAM MOHAN MS MUDDANA SYLEKHYA	00037187 01556543 03145655 03583087
401	SHEETAL REFINERIES LTD	LCB HYDERABAD	HYDERABAD, LCB	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
402	TOTEM INFRASTRUCTURE LTD	LCB HYDERABAD	HYDERABAD, LCB	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 00816133 00547945 00078026 02570107
403	AC CORP PVT. LTD.	ARMB INDORE	INDORE	MP	210, RATNAMANI COMPLEX, 7/1 NEW PALASIA, INDORE,452001	1006.77	SF		SRABONI CHATERJEE SANJAY KAPSE	
404	AMULYA EXPORTS LTD.	ARMB INDORE	INDORE	MP	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI - 400009	854.77	SF	SBI, UCO, ICICI	RAJIV LOCHAN SONI VIJAY SONI	
405	ARVIND KUMAR ASHWINI KUMAR	ARMB INDORE	INDORE	MP	G 4 SHREE CHAMBERS 17/1 WAREHOUSE ROAD INDORE	61.85	SF		ARVIND SHARMA	
406	BULLOX VENTURES PVT. LTD.	ARMB INDORE	INDORE	MP	204, BLOCK A SHUBH LABH HEIGHTS, RING ROAD SQUARE MR-9 INDORE	518.13	SF		MANISH YADAV MRS SADHNA SONI	
407	FAIRY LAND RESORTS PVT. LTD.	ARMB INDORE	INDORE	MP	BICHOLI NANDLAYEE GHATI, A.B. ROAD, MHOW. INDORE 453441.	856.59	SF		MS SHEFALI RATHORE VIJAY RAO HOLKAR	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
408	JAI MAHAKAL BIOTECH LTD.	ARMB INDORE	INDORE	MP	191, SR COMPOUND, LASUDIA MORI, DEWAS NAKA, INDORE	141.10	SF		LALIT KUMAR VERMA	
409	JAIN ENTERPRISES	ARMB, INDORE	INDORE	MP	84, Neelkanth Colony, Near Radha Nagar, INDORE	91.4	SF		NEHA PORWAL	
410	JAIN INDUSTRIES	ARMB, INDORE	INDORE	MP	1, MLA QUARTERS, BHOPAL Opp: CROPTON GREAVES NEW INDUSTRIAL AREA, MAIN ROAD, ,MANDI DEEP ,BHOPAL	288.92	NSF		PANKAJ KOTHARI	
411	KUSUM INGOTS ALLOYS LTD	ARMB INDORE	INDORE	MP	5 TUKO GANJ, INDORE	1041.10	SF	SBI , SBOH	BHARAT MODI ASHIS MODI ANURAG MODI KUSUM MODI SUDHA MODI	
412	LAXMI PIPE & FITTINGS PVT LTD	ARMB INDORE	INDORE	MP	PLOT NO 529, SEC-III, INDUSTRIAL AREA, PITHAMPUR, DHAR, MP	2355.60	SF		NAMITA OSWAL VINOD PALAWAT	
413	LAXMI SOLVEX	ARMB INDORE	INDORE	MP	30/40 , MAHALAXMI BRIDGE ARCADE , MAHALAXMI, MUMBAI	1062.93	SF	SBI , SBM , SBT	ANIL AGARWAL AKASH AGARWAL SANDEEP AGARWAL	
414	MAHI COLLECTION	ARMB, INDORE	INDORE	MP	3/4 , TIRUPATI NAGAR , AIRPORT ROAD , INDORE	53.36	NSF		NITIN SINGH TOMAR RANJANA SINGH TOMAR	
415	MANORAMA FOODS (P) LTD.	ARMB INDORE	INDORE	MP	2191,INDUSTRIAL AREA, MAKSHI ROAD, SHAJAPUR,MP	621.93	SF		SONU KUMAR AGARWAL NAGDIRAM AGARWAL	
416	METALMAN INDUSTRIES LTD.	ARMB INDORE	INDORE	MP	409, MAKER CHAMBER, NARIMAN POINT, MUMBAI - 400021	2734.73	SF	SBI, SBT, SBBJ, OBC, BOS, ICICI, HSBC	RAJIV LOCHAN SONI VIJAY SONI	
417	NARAYAN TRADING COMPANY	ARMB INDORE	INDORE	MP	303, SATYA GITA APARTMENTS,90/47 SNEH NAGAR, MAIN ROAD,INDORE	3399.96	SF	UCO, CORP BANK	KAILASH CHAND GARG SURESH CHAND GARG ARJUN DAS HOTWANI	
418	NEEL BLEACH PVT. LTD.	ARMB INDORE	INDORE	MP	8-E, SECTOR-III, IND. AREA, PITHAMPUR, DHAR (M.P.)	767.03	SF		ASHOK CHATERJEE SACHIN SARDA	
419	NIMRANI AGROCHEM PVT.LTD.	ARMB INDORE	INDORE	MP	332-K, SECTOR A, SCHEME NO.71,INDORE-452001 (M.P.)	378.76	SF		VIKAS RATHORE SURESH CHOUDHARY	
420	ORIGIN CORPORATION	ARMB INDORE	INDORE	MP	245A & 246A, GULAB BAGH COLONY, INDORE	449.25	SF		TAPAS KUMAR ROY ANIMESH ROY AJANTA ROY	
421	RAJ RAJESHWARI MOTORS	ARMB, INDORE	INDORE	MP	GRAM - KALAKHEDI , TEHSIL - KALAPIPAL , DIST - SHAJAPUR.	56.95	SF		DHARMENDRA PARMAR	
422	SHREE SYNTHETICS LTD	ARMB INDORE	INDORE	MP	31 CHOWRINGHEE ROAD KOLKATA	1487.04	SF		SHREEKANT BANGUR JAMUNA DEVI BANGUR	
423	SHRI SAI AHELLY IMPEX PVT. LTD.	ARMB INDORE	INDORE	MP	332 K SEC A SCHEME NO 71, INDORE	951.53	SF		RAJENDRA SONI ARIF KHAN	
424	SHUBHLAXMI REMEDIES PVT. LTD.	ARMB, INDORE	INDORE	MP	301, ANKUR ANNEXURE , 84-AB , SCHEME NO 54 , VIJAY NAGAR , INDORE	211.33	SF		MANOJ SHARMA MANJU SHARMA	
425	SONI ISPAT LTD.	ARMB INDORE	INDORE	MP	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI-400 009	1454.52	SF	SBI, SBM, SBH, OBC, BOI, ICICI	RAJIV LOCHAN SONI VIJAY SONI	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
426	SWASTIK AUTOMOBILES	INDRA COMPLEX INDORE	INDORE	MP	94/7 GOLDEN TOWERS SAPNA SANGEETA ROAD INDORE	25.77	SF		KESHAV MULEY MUKUL MULEY	
427	URVASHI ENTERPRISES	ARMB, INDORE	INDORE	MP	G-1, E-2/266, ARERA COLONY , BHOPAL.	327.78	NSF		VARSHA W/O SURESH PRAJAPATI	
428	VARDHMAN ENTERPRISES	ARMB, INDORE	INDORE	MP	301/302, KOTHARI MENOR , 10 DIAMOND COLONY , INDORE	64.29	SF		SANJAY SHAH	
429	VISHAL ENPORIUM	ARMB, INDORE	INDORE	MP	564, M G ROAD , INDORE	60.61	SF		DARPAN SURANA	
430	AMAR JYOTI DAL MILLS	KATNI	JABALPUR	MP	NEAR GANDHI MARKET, MADHAVNAGAR, KATNI (MP). 483504	459.69	SF		SMT KAVITA DEVI PANJWANI MAHESH KUMAR PANJWANI	
431	GAYATRI AGENCIES	N G ROAD, JABALPUR	JABALPUR	MP	26 G.F. DAWA BAZAR, MARHATAL CIVIC CENTRE, JABALPUR	39.78	SF		BHARAT PRATAP SINGH	
432	HINDUSTAN MEDITRANCE	N G ROAD, JABALPUR	JABALPUR	MP	WARD NO.1,VILLAGE, MANGAWAN, DISTT.REWA(M.P.)	26.79	SF		ABHAY TIWARI	
433	JAI AMBE DAIRY	JHOTWARA, JAIPUR	JAIPUR	RAJASTHAN	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	150.51	SF		MANDHATA SINGH	
434	MATARANI PAPER INDUSTRY	SHASTRI NAGAR, JAIPUR	JAIPUR	RAJASTHAN	G 25-26 ROAD NO..3V.K.I.AREA, JAIPUR RES.4/70, VIDHYADHAR NAGAR, JAIPUR.	62.24	SF		RAHUL GOYAL	
435	NAVODAYA INDUSTRIES	GONER, JAIPUR	JAIPUR	RAJASTHAN	G-25-26,ROAD NO.-3,VKIA JAIPUR	35.41	SF		AYUSHI GOYAL	
436	SRI SIDHI DAIRY	MALVIYA NAGAR, JAIPUR	JAIPUR	RAJASTHAN	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	55.08	SF		MANDHATA SINGH	
437	VINAYAK INTERNATIONAL	SHASTRI NAGAR, JAIPUR	JAIPUR	RAJASTHAN	261/724 SEC.26 PRATAP NAGAR,SANGANER JAIPUR	45.36	SF		RAMESH SHARMA	
438	VISHAL PAPER & BOARD INDUSTRIES	SHANTI NAGAR, JAIPUR	JAIPUR	RAJASTHAN	PLOT NO.161, SMS COLONY NEAR MUHANA MANDI MUHAHA, SASNGANER, JAIPUR	29.37	SF		ALIMUDDIN	
439	PURNIMA INDUSTRIES	GORAYA MAIN	JALANDAR	PUNJAB	13-B, CHANDIGARH ROAD, AHLUWALIA COLONY, LUDHIANA	71.63	SF		MRS PURNIMA ATHANA	
440	BEACON SHYAM LAL & CO.	SARC JAMMU	JAMMU	J&K	B C ROAD JAMMU	145.17	SF		SOHAN TIKU SANJAY TIKU	
441	DUTTA TRADING CORPN.	TRIKUTA NAGAR, JAMMU	JAMMU	J&K	81/6 TRANSPORT NAGAR, JAMMU	42.09	SF		HARPAL SINGH DUTTA	
442	FALAK SALES CORP	DAL GATE SRINAGAR	JAMMU	J&K	SARIABALA, SRINAGAR	85.57	SF		MUKHTA AHMAD SHAH	
443	FASH ARTS EMPORIUM	DAL GATE SRINAGAR	JAMMU	J&K	SARIABALA, SRINAGAR	83.38	SF		MUKHTA AHMAD SHAH MOHD ALTAF SHAH	
444	HANDA ORNAMENTS HOUSE	JANIPUR	JAMMU	J&K	H NO 14 JHULLAKA MOHALLA, JAIN BAZAR, JAMMU	477.98	SF		PRABHAT KUMAR HANDA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
445	HIGH LAND AUTOMOBILES PVT. LTD.	AMIRA KADAL SRINAGAR	JAMMU	J&K	SONAWAR, SRINAGAR	1248.78	SF		DR. AMNJAD ABBAS ANSARI KUMAIL HUSSAIN ANSARI ABID HUSSAIN ANSARI IMRAN RAZA ANSARI	U35912 JK1996PTC00 1574 U35912 JK1996PTC00 1574 U35912 JK1996PTC00 1574
446	JAI LAXMI RICE MILLS	CANAL ROAD JAMMU	JAMMU	J&K	VILLAGE CHOHALA KOTHA RS PURA JAMMU	148.22	SF		GARU RAM	
447	JAMMU MEDICAL TRADERS P.LTD.	SARC JAMMU	JAMMU	J&K	148 MOHALL, R N PURA, JAMMU	32.19	NSF		MRS KOMAL ANAND	
448	K P PAPERS	KATHUA	JAMMU	J&K	VILL CHACK RAM CHAND, NEW LOGATE MORH, RAILWAY CROSSING, KATHUA, J&K	2279.86	SF	SBI	KAMALPREET SINGH SARABJEET SINGH	
449	KRISHNA POLYMER	SARC JAMMU	JAMMU	J&K	BIRPUR SIDCO COMPLEX, BARI BRAHAMANA, JAMMU	45.27	SF		ANIL GUPTA	
450	LAKHANPAL FABRICATORS	BARI BRAHMA JAMMU	JAMMU	J&K	NEAR SANT ASHRAM, DIGIANA, JAMMU	160.00	SF		RAMESH KUMAR LAKHANPAL RAGHUNATH LAKHANPAL SMT RAMANI LAKHANPAL	
451	NEW MODERN STEEL INDUSTRY	SARC JAMMU	JAMMU	J&K	NARWAL BALA BYE PASS, JAMMU	25.53	SF		MRS MANJU SHARMA RAKESH SHARMA	
452	ROHIT RICE & GENERAL MILLS	PURANI MANDI JAMMU	JAMMU	J&K	VILL. SATOWALI RS PURA JAMMU	71.34	SF		JAGDISH SINGH	
453	S.L.RUBBER	SARC JAMMU	JAMMU	J&K	6 INDUSTRIAL GROWTH CENTRE, SIDCO INDUSTRIAL COMPLEX, SAMBA, JAMMU	171.03	SF		RAVI KUMAR	
454	SIMRON MENTHOL PRODUCTS	SARC JAMMU	JAMMU	J&K	EPIP MODULAT FLATS, BARI BRAHAMANA, JAMMU	53.88	SF		KULDEEP KOUR	
455	BHARTIYA HASTKALA UDYOG	GANDHI NAGAR KANPUR	KANPUR	UP	IST FLOOR 2/A/148 AZAD NAGAR KANPUR	87.69	SF		SANJAY SINGH	
456	CLASSIC HANDICRAFTS	GOVIND NAGAR C BLOCK KANPUR	KANPUR	UP	5 - D/110 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	60.00	SF		RAMESH PANDY	
457	HIMTAJ AYURVEDIC CORPORATION	GANDHI NAGAR KANPUR	KANPUR	UP	239 ROOMA, KANPUR	70.90	SF		NARESH RASTOGI	
458	KRISHNA FASHION HOUSE	GANDHI NAGAR KANPUR	KANPUR	UP	2-B/402, AVAS VIKAS, HANSPURAM. NAUBASTA, KANPUR	70.43	SF		ANIL SHARMA	
459	NATIONAL GRAH UDYOG	GANDHI NAGAR KANPUR	KANPUR	UP	5 E / 388 AVAS VIKAS HANSPURAM NAUBASTA, KANPUR	49.19	SF		GYANENDRA SINGH YADAV	
460	NEW SEWADHAM HOSPITAL	SWAROOP NAGAR, KANPUR	KANPUR	UP	87/36 ACHARYA NAGAR, KANPUR	227.67	SF		JITENDRA SINGH SACAHA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
461	SHRI SAI TRADERS	GANDHI NAGAR KANPUR	KANPUR	UP	3 B/112 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	74.89	SF		VIPIN SHUKLA	
462	DALJIT SINGH & MRS. BALWINDER KAUR	SHEIKHUPUR	KAPURTHALA	PUNJAB	VILL. JHAL BIBRI. PO BHULANA DISTT. KAPURTHALA , PUNJAB	26.21	SF	-	DALJIT SINGH BALWINDER KAUR	- -
463	SODHI INDUSTRIA	MOHAN MARKET, PATHANKOT	KAPURTHALA	PUNJAB	DEFENCE ROAD, VILLAGE- MUTFARKA, TEHSIL & DISTRICT PATHANKOT	42.46	NSF	-	RAJIV KUMAR SODHI	- -
464	ASPIRE FABRICS	TEHSIL CAMP, PANIPAT	KARNAL	HARYANA	NEAR D.N.BATRA HOSPITAL, KHANNA ROAD KRISHNPURA, PANIPAT	41.48	SF		AMIT AGGARWAL	
465	BABA WOOLS	G T ROAD, PANIPAT	KARNAL	HARYANA	50-51, NEAR NEW GRAIN WOOL MARKET, PANIPAT -132103	80.56	SF		BHUPESH SINGLA	
466	BHAGWATI CONCAST (P) LTD	KUNDLI	KARNAL	HARYANA	R/O STREET NO.A-78 SRASWATI VIHAR, DELHI	269.58	NSF		RUPESH AGGARWAL ROHIT AGGARWAL	
467	BHARAT MEDICAL DEVICES PVT.LTD.	MODEL TOWN KARNAL	KARNAL	HARYANA	PLOT NO 10-11 SECTOR 6-B INDUSTRIAL AREA SIDICUL RANIPUR HARIDWAR	692.11	NSF		SUDESH KUMAR ARORA ANIL KUMAR ARORA	
468	CHAUDHARY BREEDING FARM	G T ROAD PANIPAT	KARNAL	HARYANA	VILLAGE AHMEDPUR MAJRA TEHSIL MADLAUDHA PANIPAT	205.04	NSF		VED PAL S/O BALDEVA	
469	DAHIYA BREEDING FARM	SONEPAT	KARNAL	HARYANA	VPO BHAGRU SONEPAT	142.38	SF		SURESH DAHIYA	
470	DHARATIUTRA EXPORTS	TARAORI	KARNAL	HARYANA	G.T.ROAD TARAORI DISTT KARNAL	200.00	SF		RAM PAL S/O KADAM SINGH JANGSHER SINGH S/O SHISH PAL	
471	GANPATI AGRO FOODS PVT LTD.	TARAORI	KARNAL	HARYANA	KARNAL ROAD, NISSING KARNAL	6320.00	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	
472	GLOBAL HEALTH CARE POULTRY FARM	GANNAUR	KARNAL	HARYANA	VILLAGE PANCHI JATAN GANNAUR	128.64	NSF		PARVEEN KHATRI	
473	GOYAM METALS	KUNDLI	KARNAL	HARYANA	KHASRA NO 4 GALI NO 4 SAMAYPUR BADLI DELHI	91.68	SF		AMIT JAIN	
474	GURMEHAR WHEELS	KUNDLI	KARNAL	HARYANA	16/70, PUNJABI BAGH WEST NEW DELHI.	76.50	SF		ASPAN SINGH	
475	JAGDAMBA SANITATION PVT. LTD.	KUNDLI	KARNAL	HARYANA	SANJIV DIXIT R 40 VIGYTAN LOK NEW DELHI	138.00	SF		SANJIV DIXIT SACHIN BHARDWAJ RAJ KUMARI	BDAPD4990G AWZPB6313L BAPPK4799E
476	JAGRITI ENTERPRISES	MODEL TOWN, KARNAL	KARNAL	HARYANA	MATAK MAJRI ROAD, NEAR CWC MARKET,	135.06	SF		HARDEEP KUMAR S/O DEV RAJ DIMPLE ARORA W/O DALIP KUMAR	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
477	JAI AMBEY MEDICAL	MODEL TOWN, KARNAL	KARNAL	HARYANA	SHOP NO 17, VIVEKANAND MARKET NEAR MAHAVIR DAL, KARNAL.	176.64	SF		RAJESH KUMAR ARORA	
478	KANHA CASTING	KUNDLI	KARNAL	HARYANA	A-64 TEMPLE COLONY BEHIND SBI DELHI	105.05	NSF		RUPESH AGGARWAL GAURAV AERON	
479	KUBER ALLOYS	RAI	KARNAL	HARYANA	AJAY JAIN 34 M1ST FLOOR KEBAL PARK AZAD PUR DELHI	188.00	SF		AJAY JAIN	
480	L R INTERNATIONAL PVT. LTD.	TARAORI	KARNAL	HARYANA	KAITHAL ROAD, NISSING, KARNAL	6320.00	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	
481	LAKSHMI STEEL CORP.	G T ROAD, PANIPAT	KARNAL	HARYANA	PUSHPA MITTAL W/O RAM NIWAS MITTAL A/145 WAZIRPUR INDUSTRIAL AREA DELHI	98.00	SF		PUSHPA MITTAL	
482	LALA LILU RAM EDUCATIONAL TRUST	NISSING	KARNAL	HARYANA	NISSING, DISTT: KARNAL 132024	756.00	SF		KAILASH CHAND GOYAL MRS POONAM GOYAL KEWAL KRISHAN NARENDER KUMAR AMIT KUMAR MS PRATIMA SHARMA PARMOD KUMAR MS NAGESH GOYAL	
483	MAHALUXMI RICE MILL	TARAORI	KARNAL	HARYANA	G.T.ROAD TARAORI DISTT KARNAL	600.00	SF		RAM PAL S/O KADAM SINGH JANGSHER SINGH S/O KADAM SINGH	
484	NARWAL BREEDING FARM	G T ROAD PANIPAT	KARNAL	HARYANA	VILLAGE JOSHI TEHSIL MADLAUDHA PANIPAT	356.65	NSF		SHRI RAJINDER SINGHNARWAL	
485	NAYYAR FOODS PVT. LTD.	KUNDLI	KARNAL	HARYANA	G T ROAD, KUNDLI, SONEPAT	37.15	SF		ROHIT NAYYAR S/O SUNIL NAYAR MANISH NAYAR S/O SUNIL NAYAR	
486	R H AGRO OVERSEAS PVT. LTD.	IBB, PANIPAT	KARNAL	HARYANA	VPO BAHALGARH SONEPAT	1107.00	SF		SUKHCHAINCHAWLA DILBAGH CHAWLA	
487	RAJ INDUSTRIES	TARAORI	KARNAL	HARYANA	RAJ SINGH S/O LEHNA SINGH SHOP NO 79 NEW ANAJ MANDI TARAORI.	269.00	SF		RAJ SINGH	
488	RAM NIWAS MITTAL & SONS	G T ROAD, PANIPAT	KARNAL	HARYANA	RAM NIWAS MITTAL PACHRANGA BAZAR PANIPAT	106.00	SF		RAM NIWAS MITTAL	
489	SHREE BALAJI EDUCATIONAL TRUST	TARAORI	KARNAL	HARYANA	REGD OFFICE : ANAJ MANDI NISSING ROAD, FATEHPUR PUNDRI, DISTT. KAITHAL.	1166.29	SF		KAILASH CHAND GOYAL VINOD KUMAR PARMOD KUMAR NARESH GOYAL RAJIV GOYAL	
490	SHREE RAM SURGICAL & PHARMACEUTICALS	MODEL TOWN, KARNAL	KARNAL	HARYANA	147/ SEC-6 KARNAL	156.14	SF		VEENA ARORA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
491	SHYAM ENTERPRISES	G T ROAD, PANIPAT	KARNAL	HARYANA	SIMRAN MITTAL W/O.SANDEEP MITTAL DES RAJ COLONY PANIPAT	121.00	SF		SIMRAN MITTAL	
492	TIMES OVERSEAS	MODEL TOWN, KARNAL	KARNAL	HARYANA	620, BHAGAT MANDI, KARNAL	150.00	SF		DALIP KUMAR S/O DEV RAJ HARVINDER KUMAR S/O BANARSI DASS	
493	TIRUPATI BATTERY INDUSTRIES PVT. LTD.	KUNDLI	KARNAL	HARYANA	121 FIE PADPADGANJ INDUSTRIAL AREA DELHI	295.00	SF		SANJIV SINGH RANA YOGESH SHARMA SUNITA RANI ARYA	
494	VEE TEE FINE FOODS LTD.	SONEPAT MAIN	KARNAL	HARYANA	FACTORY/WORKS - 56-57 KM STONE, G.T. KARNAL ROAD, VILLAGE LARSOLI, DISTT. SONEPAT. 2ND ADDRESS: FIRST FLOOR, E-98, GREATER KAILASH ENCLAVE, NEW DELHI.	1742.78	SF	SBI , OBC	M C VERMA DHARAMVIR SINGH MATTA VIKAS MAGGON SHASHI PARKASH SAROON	
495	VIRGO TRADING HOUSE	G T ROAD, PANIPAT	KARNAL	HARYANA	H/NO 127/5 GUR MANDI NEAR AGGARWAL DHARMSHALA PANIPAT	161.57	SF		SANKIT SINGLA S/O BRIJESH SINGLA	
496	ASHIRBAD SEEDS	JASPUR	KASHIPUR	UTTRAKHAND	VILL AMRITPUR JASPUR	83.68	NSF		RISHIRAJ SINGH ASHIRBAD CHAUHAN SMT RAJESWARI	
497	CHEEMA PAPER MILLS LTD.	BAZPUR KASHIPUR	KASHIPUR	UTTRAKHAND	2 KM STONE BAZPUR ORAD KASHIPUR UDHAM SINGH NAVAR	1741.15	SF	IDBI	HARBHAJAN SINGH CHEEMA GURDAYAL SINGH CHEEMA JASMEET KAUR	1887584 1163729 2293948
498	S S METAL RECYCLING INDUSTRIES	KASHIPUR MAIN	KASHIPUR	UTTRAKHAND	5 KM. STONE, BAZPUR ROAD, OLD INDUSTRIAL AREA, KASHIPUR	2278.58	SF		SAMEER AHMED KHAN SADAF WASEEM	
499	SHREE PRABHU SHARAN ISPAT PVT LTD.	KASHIPUR MAIN	KASHIPUR	UTTRAKHAND	VILLAGE - GARHI NEGI, KASHIPUR	814.01	SF		ARVIND MITTAL ALKA MITTAL MOHD JUNAID	1130166 1027053
500	SHRIRAM GARMENTS AND ACCESSORIES (P) LTD.	KASHIPUR MAIN	KASHIPUR	UTTRAKHAND	VILLAGE KACHNAL GAJI, RANNAGAR ROAD, KASHIPUR	72.87	NSF		SUDHIR KUMAR AGARWAL RAJNI TAYAL SONALI ASGARWAL	1076277 1841730 2482293
501	SUNSHINE INDUSTRIES LTD	MATA MANDIR ROAD, KASHIPUR	KASHIPUR	UTTRAKHAND	VILLAGE VIKRAMPUR BAZPUR U S NAGAR	451.96	SF		KRISHNA MURARI AGRAWAL NEETA GOYAL	781447 2158432
502	ZEBRA ZIPPERS PVT. LTD.	KASHIPUR MAIN	KASHIPUR	UTTRAKHAND	VILLAGE KACHNAL GAJI, RANNAGAR ROAD, KASHIPUR	80.32	NSF		SUDHIR KUMAR AGARWAL	1076277
503	APSARA (WRITTEN OFF)	ARMB KOLKATA	KOLKATA	WEST BENGAL	56 JATIN DAS ROAD, KOLKATA 700029	55.20	SF		VISHNU PRAKASH SARAF	
504	BETA DIAGNOSTIC CENTRE PVT. LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	35 B, KSHIROD VIDYA BINOD AVENUE, BAGH BAZAR, KOLKATA	189.58	SF		SAMIR DAS GUPTA DIPNKAR GUHA	
505	BHOLA TRADING CO.	ARMB KOLKATA	KOLKATA	WEST BENGAL	1A, MADAN MOHAN BURMAN STREET, KOLKATA-700007	41.50	SF		ASIT KUMAR SAHA	
506	BIPLAB CHAKRABORTY	PAIKPARA, KOLKATA	KOLKATA	WEST BENGAL	SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074	44.20	SF		BIPLAB CHAKRABORTY	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
507	COMPUTECH INTLVLTLD	ARMB KOLKATA	KOLKATA	WEST BENGAL	77/21 HAJRA ROAD, KOLKATA-29	1997.61	SF		SANTOSH KUMAR RATERIA ASHOK KUMAR DUTTA R.C. GATTANI	
508	D S EXPORTS	ARMB KOLKATA	KOLKATA	WEST BENGAL	A3, A JAMES HICKEY SARANI, 5TH FLOOR ROOM NO 507 KOLKATA 700 069	131.05	SF		SATISH PURI DIPANKAR BHATTACHARYA	
509	DEE AAY IMPEX & TRADE PVT. LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	35/1,AJC BOSE ROAD KOLKATA-700017	49.11	SF		ANIMA KAR ALPESH ASHARA	
510	DEEP ENGINEERING WORKS	ARMB KOLKATA	KOLKATA	WEST BENGAL	AMTA ROAD, SHIBTALA BALTIKURY-HOWRAH-711402 25,RAM CHANDRA CHATTERJEE LANE,KOLKATA-700007	34.73	SF	SYNDICATE BANK,UNION BANK, UNITED BANK,SBBJ	SURENDRA KUMAR CHUREWAL DEEPAK CHUREWAL	
511	HARSHIT ENTERPRISES	ARMB KOLKATA	KOLKATA	WEST BENGAL	85 NETAJI SUBHAS ROAD,FIRST FLOOR, KOLKATA-700001	238.86	SF		VINEET AGARWAL	
512	HINDUSTAN ENGG. WORKS	ARMB KOLKATA	KOLKATA	WEST BENGAL	25 RAMCHANDRA CHATTERJEE LANE, KOLKATA	93.10	SF		RAJKUMAR CHURIWAL	
513	JAI MATA JEWELLERS PVT. LTD.	IBB, KOLKATA	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
514	JAIN INFRA PROJECTS LTD.	ARMB KOLKATA	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
515	KAY TEE COLLECTION	ARMB KOLKATA	KOLKATA	WEST BENGAL	37A, CHAKRABERIA ROAD (NORTH) KOLKATA 700 020 68 COTTON STREET, KOLKATA, 700 007	30.60	SF		GOPAL DHANANIA	
516	MEDIDRIPS CARRIER PVT. LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	4 SYNAGAGUE STREET, 8TH FLOOR, SUIT NO 818, KOLKATA 700 001	154.31	SF	SBI , ANDHRA BANK, IOB	SANDIP DAYMA SAHAT DAYMA SMT LAXMI DEVI DAYMA	
517	MOTHER HATCHERIES	ARMB KOLKATA	KOLKATA	WEST BENGAL	PALPARA(CANNING ROAD) P.O.BANIPARA,KOLKATA-700144	60.92	SF		GAUTAM DEY	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
518	NEW AVISHKAR ELECTRONICS	ARMB KOLKATA	KOLKATA	WEST BENGAL	7,SHAMBHU MULLICK LANE,KOLKATA-700007	35.29	SF		JITENDETR SONI	
519	PALLORBUND TEA LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	SIR RNM HOUSE,3B LALBAZAR STREET SECOND FLOOR,KOLKATA-700001	387.76	SF		R S TULSIYAN SANJIV TULSIYAN SIDDHARTH TULSIYAN	
520	RD TIE UP PVT. LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	240 CR ROAD, GAURANGA NAGAR, KOLKATA 700 113	284.24	NSF		DHIMAN DHAR RATNA DHAR	
521	ROY DISTRIBUTOR	ARMB KOLKATA	KOLKATA	WEST BENGAL	KALIBARI ROAD NOAPARA BARASAT 24 PGS (N), PIN-700125	81.96	SF	ALLAHABAD BANK	DILIP KUNDU ARUP KUMAR MONDAL SANKAR BAIRAGI BIPUL ROY	
522	SHAFIETULLAH KHAN	ARMB KOLKATA	KOLKATA	WEST BENGAL	14,SYED AMIR ALI AVENUE PS BENIAPUKUR, KOLKATA-700017	66.56	SF		SHAFIETULLAH KHAN	
523	SHANTI TEXNIT PVT. LTD.	IBB, KOLKATA	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	479.77	SF		PUSHPESH KUMAR BAID DHARMESH KUMAR BAID	
524	SIDDHANT GARMENTS	ARMB KOLKATA	KOLKATA	WEST BENGAL	140 A, NSC BOSE ROAD, RANIKUTHI PS, JADAVPUR, KOLKATA 700 092	58.12	SF		PRASANTA KUMAR ROY BURMAN	
525	SONA CHAKRABORTY	PAIKPARA, KOLKATA	KOLKATA	WEST BENGAL	SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074	33.35	SF		SONA CHAKRABORTY	
526	SS TRADING CO.	SALT LAKE, SEC-1, KOLKATA	KOLKATA	WEST BENGAL	222 GIRISH GHOSH ROAD, BELURMATH HOWRAH 711 202	54.76	NSF		SITAL PRASAD RASTOGI	
527	VAB STEEL PVT. LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	(1) 2,N C DUTTA SARANI SAGAR ESTATE BASEMENT ROOM NO. 15, PS HARE STREET, KOLKATA-700 001 (2) IRON SIDE ROAD WINDGOR PALANCE BLACK-A FLAT NO. 401A/B KOLKATA-700019	161.99	SF		ASHOK KR. VIDYASARIA AMALENDU MAITRA	
528	VAIBHAV MEDICAL CENTRE	ARMB KOLKATA	KOLKATA	WEST BENGAL	19 JATINDRA MOHAN AVENUE, KOLKATA 700 006	61.53	SF		VINOD KUMAR VIDYASARIA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
529	VARUN VANIJYA PVT. LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	IRON SIDE ROAD WINDSOR PALACE BLOCK-A FLAT NO. 401A/B KOLKATA-700019	557.08	SF		ASHOK KR. VIDYASARIA AMALENDU MAITRA	
530	R P INFOSYSTEMS LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	20/1C LAL BAZAR STREET, KOLKATA 700001.	7309.64	SF	SBI, FEDERAL BANK, UNION BANK, SBBJ, OBC, CAN BK, IDBI, ALLAHABAD BK, CBI, JM FINANCIAL ARC, ARCIL, EDELWEISS ARC, RELIANCE CO.	KAUSTAV RAY SHIBAJI PANJA VINAY BAFNA DEBNATH PAL	
531	RAMSARUP INDUSTRIAL CORPORATION (RIC). UNIT OF RAMSARUP INDUSTRIES LIMITED	LCB KOLKATA	KOLKATA LCB	WEST BENGAL	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, ROOM NO1, KOLKATA 700 001 (WB)	13319.88	SF	ARCIL, UCO BANK, VIJAYA BANK, PEGUSUS ARC, ING VVYA BANK	AASHISH JHUNJHUNWALA SHAMBHU NATH KAIRI PRADIP KUMAR DAS	351451 6551693 6543850
532	RAMSARUP LOHH UDYOG (RLU), A UNIT OF RAMSARUP INDUSTRIES LIMITED	LCB KOLKATA	KOLKATA LCB	WEST BENGAL	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, ROOM NO1, KOLKATA 700 001 (WB)	12934.12	SF	FEDERAL BK, VIJAYA BK, ARCIL, JM FINANCIAL, PEGUSUS ARC	AASHISH JHUNJHUNWALA SHAMBHU NATH KAIRI PRADIP KUMAR DAS	351451 6551693 6543850
533	RAMSARUP NIRMAAN WIRES(RNW), A UNIT OF RAMSARUP INDUSTRIES LIMITED	LCB KOLKATA	KOLKATA LCB	WEST BENGAL	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, ROOM NO1, KOLKATA 700 001 (WB)	14809.59	SF	AXIS BANK, ARCIL	AASHISH JHUNJHUNWALA SHAMBHU NATH KAIRI PRADIP KUMAR DAS	351451 6551693 6543850
534	ARJUN DASS RICE MILLS	GUHLA, KURUKSHETRA	KURUKSHETRA	HARYANA	PEHOWA ROAD, CHEEKA, KURUKSHETRA	260.77	SF		JAI KISHAN VED PARKASH	
535	BAL VIKAS EDUCATION SOCIETY	JIND CITY	KURUKSHETRA	HARYANA	182/28 SUBHASH NAGAR, ROHTAK ROAD, JIND	98.47	NSF		JITENDER SINGH CHAJJU PAWAN KUMAR REKHA DEVI RAJESH KUMAR RENU DEVI DEVENDRA	
536	JAI BAJRANG RICE MILLS	KAITHAL MAIN KURUKSHETRA	KURUKSHETRA	HARYANA	CHANDANA GATE, KAITHAL, HARYANA	74.85	SF		MADAN LAL	
537	*SAINI POULTRY FARM	RATGAL	KURUKSHETRA	HARYANA	VILL. TATKI, PO BODLE, KURUKSHETRA	69.65	SF		RAGHBIR SINGH	
538	STAR RICE INDUSTRIES PVT. LTD.	PEHOWA	KURUKSHETRA	HARYANA	VILLAGE SARASWATI KHERA AMBALA ROAD, PEHOWA, DISTT. KURUKSHETRA, HARYANA-136128	693.17	SF		NEPAL SINGH SUSHIL SINGH	1070154 1070209
539	AVIKA PLASTIC	ARMB LUCKNOW	LUCKNOW	UP	E 19 INDUSTRIAL AREA KHURSHI ROAD BARABANKI	37.87	SF	OBC	ANAND BAHARI YADAV	
540	JAMINDAR COLD STORAGE PVT. LTD.	ARMB LUCKNOW	LUCKNOW	UP	VISHNU NAGAR, RAEBARELY / VILL.- UDAIPUR, PARGANA- ATHEHA, TEHSIL- LALGANJ AJGARA, DIST.- PRATAPGARH, U.P.	182.52	SF		SURENDRA BAHADUR SINGH BEENA SINGH AJEET PRATAP SINGH	1811835

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
541	MAA VEG OILS	ARMB LUCKNOW	LUCKNOW	UP	82/57, GURU GOVIND SINGH MARG, LAL KUAN, LUCKNOW	79.89	SF		DEVI DAYAL AGARWAL	
542	T.S. MOTORS PVT. LTD.	ARMB LUCKNOW	LUCKNOW	UP	10, NAWAL KISHORE RD LUCKNOW	2823.05	SF	BOI	ROHIT ARORA SUMIT ARORA REETA ARORA 585548	585456 585313 585548
543	TANISHA AUTO SALES INDIA PVT. LTD.	ARMB LUCKNOW	LUCKNOW	UP	439/6 KA PEER BUKHARA HARDOI RD FRONT OF KALICCHARAN INTER COLLEGE LUCKNOW	930.49	SF		JATINDRA PAL ARORA ANJU ARORA	1295545 1295579
544	AAR KAY INDUSTRIES	FIROZE GANDHI MARKET, LUDHIANA	LUDHIANA	PUNJAB	219-A, AMRIT COLONY, HAMBRAN ROAD, LUDHIANA	79.56	SF		SHALU KHULLAR	
545	AG FRAGRANCE	ARMB LUDHIANA	LUDHIANA	PUNJAB	VIII RAJGARH TEHSIL RAJKOT DISTT. LUDHIANA	64.18	SF		JASVEER SINGH	
546	AIP INDUSTRIES	ARMB LUDHIANA	LUDHIANA	PUNJAB	No.2, 5th FLOOR, CARNIVAL COMPLEX, THE MALL, LUDHIANA (2) B-15, PHASE II, FOCAL POINT, LUDHIANA	830.00	SF		NAVNEET AGGARWAL	
547	BBF INDUSTRIES LTD	CHANDIGARH ROAD, LUDHIANA	LUDHIANA	PUNJAB	VILL BHAMIAN KALAN TAJPUR ROAD LUDHIANA	10099.77	SF	J&K BANK, SBI, IDBI BANK, ALLAHABAD BANK, INDUS-IND	VINAY BAWA ANIL KUMAR AGGARWAL BALJINDER KUMAR AGGARWAL PARVEEN KUMAR RAJINDER KUMAR	00246281 00246364 00238432 00680620 00246423
548	BHARAT PAPERS LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	181, BEANT PURA LUDHIANA	3949.93	SF	SBI, J&K, KARUR VYSYA BANK	PARVEEN KUMAR RAJINDER KUMAR ANIL KUMAR AGGARWAL BALJINDER KUMAR AGGARWAL	00680620 00246423 00246364 00238432
549	BROWN & BOICE	ARMB LUDHIANA	LUDHIANA	PUNJAB	15-16, INDUSTRIAL AREA - C, DHANDARI KALAN, LUDHIANA	131.83	SF		MOHAN KUMAR	
550	CAPRICON ALLOYS (P) LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	B-15, PHASE - II, FOCAL POINT, LUDHIANA	355.23	SF		NAVNEET AGGARWAL SMT. MONA AGGARWAL	02332057 01840810
551	COMMANDER FORGINGS	FIROZE GANDHI MARKET, LUDHIANA	LUDHIANA	PUNJAB	227 NEW MODEL TOWN, LUDHIANA	240.00	SF		RAVI GOYAL	
552	DEOL AGRO OILS LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	VPO SIMBLI (REHANA JATTAN) PHAGWARA HOSHIARPUR ROAD, DISTT. KAPURTHALA	142.92	SF		CHARANDEEP SINGH S/O MOTA SINGH	
553	DEOTSIDH MOTORS PVT. LTD.	CHANDIGARH ROAD, LUDHIANA	LUDHIANA	PUNJAB	55 G T ROAD DHANDARI KHURD LUDHIANA	1161.46	SF		KAVITA GUPTA SANJAY GUPTA	01808954 01664064
554	DIAMOND MUSHROOMS LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	JALALENA ROAD, KOTKAPURA, DISTT. FARIDKOT	250.27	SF		ANSUL AREN BHARAT BHUSHAN	01483353 01591747
555	GULATI TRADERS	MODEL TOWN, LUDHIANA	LUDHIANA	PUNJAB	3848/2, KARTAR NAGAR, LUDHIANA	59.22	SF		SACHIN GULATI	
556	GURPREET SINGH BRAR	ARMB LUDHIANA	LUDHIANA	PUNJAB	VPO RASOOLPUR, TEHSIL JAGRAON, DISTT. LUDHIANA	72.82	SF		GURPREET SINGH	
557	GURUKRIPA RICE & GENERAL MILLS	G T ROAD, KHANNA	LUDHIANA	PUNJAB	VILLAGE RAHAUN, TEHSIL KHANNA, DISTT. LUDHIANA	266.85	NSF		SANJEEV KUMAR BHAGWAN SINGH	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
558	JAGMEET AGRO FOODS (P) LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	879 NIRANKARI STREET NO. 5 1/2 NEAR SBI MILLERGANJ, LUDHIANA	48.66	SF		KIRAN SHARMA BALVINDER KUMAR	01861639 01689515
559	JAS KNITWEARS (P) LTD.	FIROZE GANDHI MKT., LUDHIANA	LUDHIANA	PUNJAB	219-A, AMRIT COLONY, HAMBRAN ROAD, LUDHIANA	400.07	NSF		KUSH KHULLAR ROHIT KHULLAR	03298789 03298797
560	KK GULATI HOSIERY	ARMB LUDHIANA	LUDHIANA	PUNJAB	797/58 7 CIRCULAR ROAD MADHOPURI LUDHIANA	37.17	SF		KAMAL KUMAR RAMAN KUMAR ANIL KUMAR	
561	KP STEELS	ARMB LUDHIANA	LUDHIANA	PUNJAB	SHOP NO. 12 PLOT NO 449 OVERLOCK ROAD INDUSTRIAL AREA B LUDHIANA	49.91	SF		SARABJIT SINGH	
562	LVM EXIM LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	H-1, R.K.ROAD, INDUSTRIAL AREA - A, LUDHIANA	832.50	SF		VINOD KUMAR AGGARWAL SMT. MONA AGGARWAL SMT. USHA AGGARWAL	01840842 1840810 02279166
563	MACRO DIARY VENTURES PVT. LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	KHANGURA FARM HOUSE, VPO LATALA DISTT. LUDHIANA	7016.43	SF		JAGPAL SINGH KHANGURA SATBIR SINGH KHANGURA JASBIR SINGH KHANGURA	00578451 00579644 00661817
564	NARAIN CHEMFERT PVT LTD (WO)	ARMB LUDHIANA	LUDHIANA	PUNJAB	VILLAGE BURJ MOHR, FAZILKA ROAD ABOHAR	29.69	SF		ANIL KUMAR AGGARWAL RAVI KANT NAURANG RAI SAROJ DEVI	
565	PARAM TOOLS	ARMB LUDHIANA	LUDHIANA	PUNJAB	4049 STREET NO. 6 SHIMLA PURI DABA ROAD OPP. ITI GILL ROAD LUDHIANA	51.46	SF		GURDIP SINGH	
566	PIONEER FLORITECH PVT. LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	3154 SECTOR 71 MOHALI	62.93	NSF		GURTEJINDER SINGH AJAY PAL SINGH GURDEV SINGH	02090457
567	R S FASTNERS INDIA PVT LTD	OVERLOCK ROAD, LUDHIANA	LUDHIANA	PUNJAB	DORAHA, DISTT LUDHIANA	6495.21	SF		SANJIV MAHESHWARI RAJESH MAHESHWARI AJAY MAHESHWARI	
568	R S METALLICS PVT. LTD.	GILL ROAD, LUDHIANA	LUDHIANA	PUNJAB	1016-11A/7, INDUSTRIAL AREA- C, DHANDARI KALAN, LUDHIANA	149.50	NSF		RAHUL SINGLA ROBIN SINGLA	
569	RIGHT FASTNERS	OVERLOOK ROAD, LUDHIANA	LUDHIANA	PUNJAB	3062, STREET NO. 12, NEW JANTA NAGAR, LUDHIANA	240.39	SF		RAMESH LAL MAHESHWARI	
570	SANJEEV KUMAR & BROS.	G T ROAD, KHANNA	LUDHIANA	PUNJAB	SHOP NO. 478, NEW GRAIN MARKET, KHANNA. WORKS: GODOWN AT GANGA RICE MILL, MALERKOTLA ROAD, KHANNA	80.00	NSF		SMT. SEEMA GOYAL	
571	SHAYOKA INDUSTRIES	CIVIL LINES, LUDHIANA	LUDHIANA	PUNJAB	12, NEW SHIVPURI, OPP. MEDICITY HOSP, FEROZEPUR ROAD, LUDHIANA	180.05	SF		MANDEEP SINGH	
572	SKY LARK GEOPHYTES LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	SCO 1 & 2, NAV ENCLAVE, LANDRAN ROAD, KHARAR, DISTT. MOHALI - 140307	300.31	SF		GURMUKH SINGH KULDEEP SINGH AMRIK SINGH	
573	UNIVERSAL FASHIONS PVT. LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	SARDAR NAGAR RAHON ROAD LUDHIANA	29.79	SF		JOGINDER SINGH MANJIT KAUR	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
574	YADWINDER SINGH	ARMB LUDHIANA	LUDHIANA	PUNJAB	R/O STREET NO. 12, OPP UJAGGAR SINGH PETROL PUM, RAIKOT ROAD, AHMEDGARH MANDI, DISTT. SANGRUR	25.94	SF		YADWINDER SINGH	
575	A.K.S.IND.	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	C-42,PATEL NAGAR, BEHIND FILMISTAN,MEERUT	25.23	SF		ABDUL KHALID S/O CHOTAN ASFAQ AHMED S/O MOHD. UMAR	
576	ABHINAV TEXTILES	KANKAR KHERA, MEERUT	MEERUT	UP	223/2, KUNDA VILLAGE, OPP.D.N. POLYTECHNIC, MEERUT	43.62	NSF		MUKUL JAIN	
577	ARIHANT ENTERPRISES	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	24/A, SABJI MANDI SADAR, MEERUT	75.65	SF		PREM CHAND JAIN	
578	AYAN PROVISION STORE	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	VILL. GHOSIPUR, HAPUR ROAD, MEERUT	59.48	SF		MOHD.USMAN	
579	CHAUHAN BRICK FIELD	E K ROAD, MEERUT	MEERUT	UP	VILL.MAITHNA INDER SINGH, MEERUT	25.44	NSF		PREM SINGH	
580	CHAUHAN RICE MILLS	E K ROAD, MEERUT	MEERUT	UP	VILL.MAITHNA INDER SINGH, TEHSIL, MEERUT	228.67	NSF		SANDEEP KUMAR SAROJ DEVI KULDEEP KUMAR SULEKSHA DEEPAK KUMAR ALPNA CHAUHAN AASHKARAN SINGH	
581	KING JEWELLERS	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	119, SADAR BAZAR CHOWK,MEEUT	50.49	SF		SMT. JYOTSNA BHARDWAJ W/O ANIL BHARDWAJ	
582	LIMRA PASHU AAHAR	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	VILL 491, GHOSIPUR HAPUR ROAD, MEERUT	57.24	SF		MOHD.IQBAL	
583	MAYANK BUILDTECH PVT. LTD.	JAGRITI VIHAR, MEERUT	MEERUT	UP	BLOCK D ASHOK NAGAR, SHAHDRA	392.00	NSF		RAVINDRA TOMAR SMT. BABITA TOMAR JASVINDER TOMAR	649120 2310149 6525740
584	MILLENNIUM MACHINE TOOLS	E K ROAD, MEERUT	MEERUT	UP	SITUATED AT PARIKSTGARH KHANPUR ROAD, PARIKSHGARH, MAWANA ROAD, MEERUT	160.19	NSF		BHUPENDRA TYAGI KAMLESH TYAGI	
585	MODERN INDUSTRY	KANKAR KHERA, MEERUT	MEERUT	UP	230 MULTAN NAGAR, BAGPAT ROAD, MEERUT	44.70	NSF		ABHISHEK BHARDWAJ	
586	MUKUL JAIN TEXTILES	KANKAR KHERA, MEERUT	MEERUT	UP	223/2, KUNDA VILLAGE, OPP.D.N. POLYTECHNIC, MEERUT	67.98	SF		MUKUL JAIN	
587	NEW OIL EXPPELLER	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	K-1037,LOHIA NAGAR,MEERUT	88.81	SF		SHAMSAD	
588	NEW PARAS ENTERPRISES	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	67/4,KAREEM NAGAR,MEERUT	44.42	SF		PARVEZ	
589	NEW SWASTHYA AATA BHOG	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	V&PO:GHOSIPUR,MEERUT	83.63	SF		SMT ANJUM W/O MOHD. USMAN	
590	PASCHIM TRADERS	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	87/1,BHAWANI NAGAR,HAPUR ROAD, MEERUT	43.01	SF		ABDUL SATTAR	
591	R.S.ENTERPRISES	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	57-BADSHAH RADKA KOTALA, MEERUT	25.23	SF		SAMEER QUARESHI S/O NASEEM QUARESHI	
592	RAJDHANI CANVAS TEXTILE	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	73/4,ANSAR BLOCK,KAREEM NAGAR,MEERUT	66.16	SF		MOHD.AMIR MALIK	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
593	SAEEM INDUSTRIES	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	87/1,BHAWANI NAGAR,HAPUR ROAD, MEERUT	75.55	SF		SMT.PARVEEN	
594	SHRI BALAJI PLASTIC HOUSE	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	394/5, NEHRU NAGAR,GARH ROAD MEERUT	75.36	NSF		SH. DHEERAJ GOEL	
595	SHYAM FAISHON HOUSE	JAIN MOHALLA BAGHPAT	MEERUT	UP	VILLAGE MAVI KALAN POST KALAN, DIST BAGHPAT	36.33	NSF		SHYAM SHARMA	
596	U K ICE PROCESSOR	MODIPURAM	MEERUT	UP	VILL. MATAUR, PO DAURALA,TEHSIL SARDHANA DISTT. MEERUT	36.76	NSF		MOHIT CHAUHAN	
597	ADM CELLULAR	TAMLUKUK MIDNAPUR	MIDNAPUR	WEST BENGAL	BADANTALA TAMLUKUK, PURBA, MIDNAPUR	98.28	SF		ARINDAM MAITY	
598	ASM COMMUNICATION	TAMLUKUK MIDNAPUR	MIDNAPUR	WEST BENGAL	HARIR BAZAR TAMLUKUK, PURBA, MIDNAPUR	92.76	SF		ARABINDA MAITY	
599	DISARI INDIA SAVINGS & CREDIT CORP LTD.	MECHEDA	MIDNAPUR	WEST BENGAL	BAGNAM STATION ROAD, PO&PS BAGNAM, HOWRAH	342.71	SF		S BHATTACHARYA	
600	S M CELLULAR	TAMLUKUK MIDNAPUR	MIDNAPUR	WEST BENGAL	BADAMTALA, TAMLUK, PURBA, MIDNAPUR	138.54	SF		SULOGNA MAITY	
601	SITLAMATA FOOD PRODUCTS PVT. LTD.	MIDNAPUR	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721102	714.98	SF		SOMNATH GUIN	
602	SITLAMATA OIL MILLS PVT. LTD.	MIDNAPUR	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721103	574.35	SF		SOMNATH GUIN	
603	SITLAMATA RICE MILLS PVT. LTD.	MIDNAPUR	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721101	697.52	SF		SOMNATH GUIN	
604	TIME SQUARE INC.	IBB, MORADABAD	MORADABAD	UP	PANDIT NAGLA BYE- PASS, MORADABAD	86.61	SF		MOHD NIZAMI	
605	C MAHENDRA EXPORTS LTD.	IBB, MUMBAI	MUMBAI CITY	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	
606	DILIP & COMPANY	GHATKOPAR(E), MUMBAI	MUMBAI CITY	MAHARASHTRA	3A THATTA NIVAS CHS LTD, PESTOM SAGAR, OPP SHOPPER STOP CHEMBUR	276.44	SF		DILIP GANATRA MAYUR D GANATRA HARDIK D GANATRA	
607	GOPAL MASTERBATCH PVT.LTD.	MCB BRADY HOUSE, MUMBAI	MUMBAI CITY	MAHARASHTRA	B-12,UNIT NO.04, PARASNATH COMPLEX, VAL. VILLAGE, DAPODA ROAD, BHIWANDI, MUMBAI-421302	981.45	NSF		GOLDI BINOD (GOLDI SONI) SMT. MONIKA BABBAR	
608	PRINCE PIPE INDUSTRIES	SANE GURUJI MARG, MUMBAI	MUMBAI CITY	MAHARASHTRA	GALA NO. 8/9/10, MARU COMPOUND, NEAR GAJANAN HOTEL, RAJ RAJESHWARI, SONALE (VILLAGE), BHIWANDI, DIST.-THANE, PIN-421302.	225.98	SF		NAFEES AHMED SHAFAT AHMED KHAN MRS. NASREEN NAFEES AHMED KHAN	
609	R K TRADING COMPANY	DADAR K C, MUMBAI	MUMBAI CITY	MAHARASHTRA	121/15 DADAR PRATIMA CHSL, 5TH LANE, HINDU COLONY, DADAR E	201.20	SF		KARAN VIKARAM SHAH RAJUL V SHAH	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
610	VISION MACHINES PVT.LTD.	MCB BRADY HOUSE, MUMBAI	MUMBAI CITY	MAHARASHTRA	11, GROUND FLOOR, GOD GIFT TOWER, JUNCTION OF HILL ROAD & S.V.ROAD, BANDRA, MUMBAI 400 050.	912.57	NSF		MANISH KUMAR SONI. KULDEEP VERMA MRS. MONIKA BABBAR MRS.VILAS KASHMIRI LAL BABBAR	
611	K- LIFESTYLE & INDUSTRIES LIMITED	LCB MUMBAI	MUMBAI LCB	MAHARASHTRA	PLOT NO. 58-A, DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA (UNION TERRITORY).	2499.00	SF	UCO BANK, DENA BANK	PRITAM SINGH PRITAM SHIVPRASAD SHRIVASTAV NARAYAN RAMCHANDRA GHUMATKAR MANASI INDRAJIT WADKAR PRAVINKIMAR MOHANLAL PAREKH JAIPRAKASH ATMARAM MISHRA S.P. JOLLY DILEEP SHANKER KAPRE KULWINDER KUMAR NAYYAR FARINDRA BEHARI RAI	48978 1455458 1717979 5309693 6894568 7190590
612	KRISHNA KNITWEAR TECHNOLOGY LTD.	LCB MUMBAI	MUMBAI LCB	MAHARASHTRA	65, KRISHNA NAGAR, SAMARVANI, SILVASSA, AND U.T. OF DADRA & NAGAR HAVELI	6293.60	SF	ANDHRA BANK, ALLAHABAD BANK, IOB, UCO BANK, BOI, DENA BANK, CANARA BANK, J&K BANK, BOM, SBI, VIJYA BANK, PSB, OBC, SYNDICATE BANK	PRITAM SINGH PRITAM CHATURWEDI GOVINDBHAI TRIVENDRA SHAMBHU SINGH MANASI INDRAJIT WADKAR PRAVINKIMAR MOHANLAL PAREKH JAIPRAKASH ATMARAM MISHRA FARINDRA BEHARI RAI NARAYAN RAMCHANDRA GHUMATKAR	48978 2942026 5240052 5309693 6894568 7190590 1717979
613	ACTIF CORPORATION LIMITED	LCB MUMBAI	MUMBAI LCB	MAHARASHTRA	H/B-10, GURUDEV COMPLEX, IIND PHASE, SILVASSA(UT).	6140.00	NSF	UCO BANK, BOI, OBC	NARAYAN RAMCHANDRA GHUMATKAR MANOJKUMAR RAMJISHARMA TRIVENDRA SHAMBHU SINGH NEHA NILESH PATIL FARINDRA BEHARI RAI RAJSEHKHAR SHANKAR GANIGER	1717979 1884806 5240052 7114205
614	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD.	LCB MUMBAI	MUMBAI LCB	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) JAIKUMAR MADANLAL KAPOOR (IND) NIMESH PATEL MADAN KHURJEKAR	5351786 2658937

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
615	KG CORPORATION LIMITED (FORMERLY KNOWN AS TAYAL ENERGY LIMITED)	LCB MUMBAI	MUMBAI LCB	MAHARASHTRA	65, KRISHNA NAGAR, SAMARVANI, SILVASA, AND U.T. OF DADRA & NAGAR HAVELI	9892.08	SF	UCO, BOI,	NARAYAN RAMCHANDRA GHUMATKAR TRIVENDRA SHAMBHU SINGH MANASI INDRAJIT WADKAR BHANU PRATAP SINGH FARINDRA BEHARI RAI	1717979 5240052 5309693 6923797
616	WINSOME DIAMONDS & JEWELLERY LTD.	LCB MUMBAI	MUMBAI LCB	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
617	ABHISHEK CORPORATION LTD	ARMB MUMBAI	MUMBAI SUBURB	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	ANASHEB R MOHITE ABISHEK A MOHITE	
618	AGROHA UDYOG INDIA LTD	ARMB MUMBAI	MUMBAI SUBURB	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	
619	ANAGI TRADING PVT. LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	B 43, 1ST FLOOR, COTTON EXCHANGE BUILDING, COTTON GREEN EAST, MUMBAI- 400 033 (MAHARASHTRA)	897.75	NSF		VILAS RAMLAL MEHTA VINEETKUMAR RAJKUMAR CHOUDHARY	6497263 6499890
620	ANVESH MILK ENTERPRISES	PANVEL	MUMBAI SUBURB	MAHARASHTRA	SHOP NO. 9 , VIKARAM COMPLEX CHS LTD. PLOT NO. 1, SECTOR 10, KAMOTHE, NAVI MUMBAI 410 209.	80.17	NSF		SANTOSH KUMAR SAMLA	
621	ARMAN FOODS	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	675.93	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
622	ARYA ENTERPRISE	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	841.84	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
623	ASHTAVINAYAK STEEL PVT LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	331, NAV VYAPAR BHAWAN, 49 P.D.MELLO RAOD, CARNAC BUNDER, MUMBAI-9	1212.20	SF		ASHISH GOEL KIRAN GOEL	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
624	BABA MUNGIPPA STEEL INDUSTRY PVT. LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	202,A WING, HALL MARK,L B S MARG,MULUND-WEST,MUMBAI-400080	1042.33	NSF		RAJPAL SINGH PANGHAL ISHWAR GUGAN SAMOTA	
625	BALAJI PACKAGING	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	A/17/2/5 MIDC KHAIRANE THANE BELAPUR ROAD, NAVI MUMBAI	388.09	NSF		GIRIJA VALLBHAN USHA DEVI	
626	BHANU COSMETICS PVT. LTD.	VASHI, MUMBAI	MUMBAI SUBURB	MAHARASHTRA	18, NIGOS INDUSTRIAL ESTATE, CAMA INDUSTRIAL ESTATE ROAD, GOREGAON (E) MUMBAI 400 063	627.11	SF		PRAFUL BHANJI NISAR BHANJI BHOJRAJ NISAR MEENABEN PRAFUL KUMAR NISAR	377241 1862184
627	BILCARE LIMITED	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	1028, SHIROLI, RAJGURUNAGAR, PUNE 410505 CORP OFFICE: 601, ICC TRADE TOWER, PUNE, 411 016	5664.86	NSF		MOHAN HARAKCHAND BHANDARI RAJENDRA BHAGIRATH TAPADIA PAWAN GHANSHYAMDAS CHANDAK AVINASH SHAMRAO JOSHI	
628	BRONDO INDUSTRIES	APMC, VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	GALA NO.207 & 208 SHAKTI INDUSTRIAL ESTATE 'A' WING, RINGANWADA, NANI DAMAN, DAMAN-391201	182.57	SF		RUPESH NAMDEV ARJUN CHANDRATHIL MARKUS DAMOR	
629	CHANKYA FOODS & BEVERAGE	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	825.71	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
630	DEVIPRASAD STEELS & SERVICES LPP	KANDIVALI (E),MUMBAI	MUMBAI SUBURB	MAHARASHTRA	LOHA BHAVAN, 6TH FLOOR, 93 DMELLO ROAD, CARNAC BUNDER, MUMBAI 400 009	421.72	SF		RAJIV MEHTA MRS JAHANVI MEHTA	
631	DIMIS CREATION	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	SHOP NO. 2 NEAR OTTUR KORE MANSION LBS ROAD BHANDUP (W) MUMBAI	92.25	SF		MEENAL GANATRA	
632	ELDRED MULTRADING PVT. LTD.	VASHI, MUMBAI	MUMBAI SUBURB	MAHARASHTRA	207, KACHHI HOUSE, SAMUEL STREET, MASJID BUNDER, MUMBAI - 400 003 (MAHARASHTRA)	975.04	SF		BHARAT JAGMOHAN DAS GANDHI SUNIL MODI	5337563
633	ELEANOR MULTITRADING PVT. LTD.	VASHI, MUMBAI	MUMBAI SUBURB	MAHARASHTRA	307 3RD FLOOR MATHARU ARCADE, PLOT NO 32 SUBHASH ROAD, VILEPARLE(E) MUMBAI 400 057	934.31	SF		RAJIV RAJENDRA MODI RAJENDRA BHAI MODI	1825491 1825510
634	EXTRA CARE FLUX	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	GALA NO 102, B WING, VEGAS PLAZZA CHS LTD, GB ROAD, THANE-WEST.	43.72	SF		SWAPAN SINHA	
635	GANPAT STEELS	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	B-510, 5TH FLOOR, STEEL CHAMBER, STEEL MARKET,KALAMBOLI, NAVI MUMBAI-410218	252.59	SF		SHARAVAN K BISHNOI	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
636	GAURI ENTERPRISES	ARMB MUMBAI	MUMBAI SUBURB	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	
637	GEM STAR COMPANY	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	108, MEHTA BHAVAN, 311, RRM ROY ROAD, OPERA HOUSE, MUMBAI-400004	4463.78	SF	DENA BANK	SHRIPAL P MANILAL MANILAL HOLDING P LTD	
638	HABIB INTERNATIONAL (WO)	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	8 PALI VILLAGE BANDRA WEST MUMBAI	52.00	SF		JAMAL HABIB	
639	HANS TEXTILE & CHEMICALS PVT. LTD.	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	OFFICE NO. 311 3RD FLOOR MARYA LAND MARK-1, OPP. INFINITY MALL, ANDHERI (W) MUMBAI 400 053.	759.52	SF		SHREEMAY PUROHIT RAJESH KHAMCHAND NAVANI	2764243 5183285
640	HIGH TECH ENGG (CERAMICS) P LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	RUBY INDUSTRIAL ESTATE NO. 2, GALA NO. 20, CHICHPADA WALIW ROAD, VASAI(W)	39.68	SF		BILKIS JUZER TINWALA SAKINA HUZER TINAWAL,	2922421 3105840
641	HONEY TASTE P LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	603 GURUSHARNAM COMPLEX,VISHRALI	1212.01	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
642	ICON TRADING CO.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	1308, MAYERESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI	1413.59	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
643	INDUSTRY INFRATECH CONSTRUCTION CO.	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	DAHISAR MORI POST DAHISAR SHIL PHATA PANVEL ROAD NAVI MUMBAI	53.85	SF		DYANESH DHOBALE	
644	JAGRAN ENTERTAINMENT MEDIA P. LTD.	SANTACRUZ(W), MUMBAI	MUMBAI SUBURB	MAHARASHTRA	44, 4TH FLOOE SANGEETA ELLIPSE, SAHAKAR ROAD, BEHIND GAWARE HOUSE, VILE PARLE (E) MUMBAI	120.00	SF		SANJEEV MOHAN GUPTA ANSHUMAN MOHAN GUPTA	
645	JAGRAN INFRA PROJECTS PVT. LTD.	SANTACRUZ(W), MUMBAI	MUMBAI SUBURB	MAHARASHTRA	44, 4TH FLOOE SANGEETA ELLIPSE, SAHAKAR ROAD, BEHIND GAWARE HOUSE, VILE PARLE (E) MUMBAI	119.80	SF		SANJEEV MOHAN GUPTA ANSHUMAN MOHAN GUPTA	
646	JAI MATAJI TEXTILES	PANVEL	MUMBAI SUBURB	MAHARASHTRA	A/167, MIDC PHASE 1, DOMBVALI(E) THANE.	70.82	SF		DEVENDRA SINGH	
647	JOGI ENTERPRISES	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	117/2 SHER-E-PUNJAB SOCIETY, ANDHERI (E), MUMBAI 400093	52.12	SF		RAJA SINGH GUPTA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
648	K P ENTERPRISES	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	1308, MAYURESH COSMOS TOWER, SECTOR -11, CBD BELAPUR, NAVI MUMBAI	855.04	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
649	KAVERI ENTERPRISES	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	603, GURUSHARAN COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	760.49	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
650	KRISHNAGIRI IMPEX	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	178/33, CHATURBHUI KHETSI BLDG, SANT TUKARAM ROAD, MASJID BUNDER (EAST), MUMBAI-400 009 (MAHARASHTRA)	900.03	SF		SUJATA RAVI PUNJA	
651	KUSHAL MERCANTILE PVT. LTD.	SANTACRUZ(W), MUMBAI	MUMBAI SUBURB	MAHARASHTRA	C-25, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI – 400030	849.93	SF		SUSHIL O CHICHANI RAKSHA SUSHIL CHICHANI	8912
652	L K CREATIVE WEAR (I) P LTD.	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	OSWAL INDUSTRIAL COMPLEX, SURVEY NO. 221, UNIT NO. F – 10, & 9 PHASE – I, VILLAGE SONALE, BHIWANDI.	698.32	NSF		PRADEEP PANDEY ABHINAV PANDEY	
653	LANYARD FOODS LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	511.60	SF	SBS	HARESH KUMAR GANDHI SHAILESH S DESAI NAKUL S MULLICK	
654	MAGICTIME TRADING CO P LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	1310.9	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
655	MEP COTTON LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	400, 4TH FLOOR, B WING, 'SANGEETA ELLIPSE', SAHAKAR ROAD, VILE PARLE (EAST), MUMBAI - 400057	832.93	SF	SBI, IDBI,	K.K. MITTAL ANUJ MITTAL	
656	MEUSE DUDS PVT. LTD.	SANTACRUZ(W), MUMBAI	MUMBAI SUBURB	MAHARASHTRA	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	433.80	SF		VIJAY DASHRATH BHAGAT POONAM SUNIL SINGH	5180170 6787824
657	MILKCRAFT DAIRYTECH P LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410207	1583.54	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
658	MINE STEEL & SPONGE	ARMB MUMBAI	MUMBAI SUBURB	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	
659	MITIGATE TRADING PVT. LTD.	SANTACRUZ(W), MUMBAI	MUMBAI SUBURB	MAHARASHTRA	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	978.97	SF		YUVRAJ J OLE RAVINDRA V MALI	6610762 6646424
660	NAVKAR ENTERPRISES	ARMB MUMBAI	MUMBAI SUBURB	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	
661	OM ENTERPRISES	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	NITA DHOLKIYA, FLAT NO.1, PUJA BHAVAN, SANT JANABHAI RD. VILEPARLE EAST, MUMBAI-400 057	89.21	SF		MRS. NITA DHOLKIYA	
662	PATEL AGRO FARM	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	GUT NO. 273,274, VILLAGE UCHAT MANGATANA, OPPOSITE MADAM AGRO FACTORY, NEAR KUDUS, BHIWNDI WADA ROAD,	195.47	NSF		AMIR AHMED KHAN	
663	PINNACLE EDIFICE P LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	SHOP NO 1&2 GROUND FLOOR, DOLPHIN BUILDING, SEC-21, NERUL-E, NAVI MUMBAI	386.17	SF		SOHAIL A MUNSHI ABDULLAH MUNSHI	
664	PISCES EXIM P LTD.	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	ROW BUNGLOW NO. 5, VALMIKI BAUGH MUNGUL MARGAON GOA-403 601	950.28	NSF		SOUMIT JENA PRITI JENA	
665	PREMNARAYAN KABRA & BROS	BANDRA(W), MUMBAI	MUMBAI SUBURB	MAHARASHTRA	4TH FLOOR ARIHANT MANSION, 29 K N ROAD, BHAT BAZAR, MUMBAI 400009	2572.73	SF		PREMNARAYAN KABRA	
666	R S LUTH EDUCATIONAL TRUST	ARMB MUMBAI	MUMBAI SUBURB	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	
667	RAJAT PHARMACEUTICAL LTD.	ARMB MUMBAI	MUMBAI SUBURB	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	
668	RAJENDRA METALITE INFRA IND. P LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	225/4, PETITE HOUSE BUILDING, GROUND FLOOR, THAKURWAR MAIN ROAD, MUMBAI-400004	1353.78	SF		PRAVIN D JAIN MRS ARUNA P JAIN	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
669	RAMANAND STEEL LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	401, VYAPAR BHAWAN, P D MELLO ROAD, CARNAC BANDAR, MASJID (E) MUMBAI-9	3295.26	SF		SATVIR SARLIA MOHIT SARLIA MS SUSHILA DEVI SARLIA	
670	RBS COMMTRADE P LTD.	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	2/299 OPP P & T COLONY NEAR POST OFFICE BYRON BAZAR RAIPUR CHHATISGARH 492 001 GURGAON IND AREA IN FRONT OF PRAKSH INDUSTRIES RAIPUR C G URLA	900.15	NSF		MICKY SRIVASTAVA ATUL SRIVASTAVA	
671	REID & TAYLORS LTD.	ARMB MUMBAI	MUMBAI SUBURB	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 CHINNIHAH	
672	RENAISSANCE CORP	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	101-B, MEHTA INDUSTRIAL ESTATE,CHAKALA, ANDHERI(E) MUMBAI-400093.	6391.19	SF	INDIAN BANK, DENA BANK,SBI , IOB (NOW JM FINANCIALS)	SANDEEP KHANDLWAL NAVEEN VYAS VENKATRAMAN VISHWANATH IYER	
673	ROOFIT INDUSTRIES LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	501, SANGLI BANK BUILDING, 296 PERIN NARIMAN STREET, FORT, MUMBAI 400 001	2541.56	SF		VINOD GUBUX MOTWANI GURBUK YANCHAND MOTWANI KISHORE GURBAX MOTWANI	632268 1689886 2417178
674	S KUMAR NATIONWIDE LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	B2, 5TH FLOOR, MARATHON NEXTGEN, OFF GK MARG, LOWER PAREL, MUMBAI 400 013	14682.02	SF		DR AC SHAH NITIN S KASLIWAL ANIL CHANN JYOTI N KASLIWAL SMT AMITA NARAIN ANISH MODI DENYS FIRTH MARTIN HENRY DARA D AVARI JITENDER BALAKRISHNAN SURESH N TALWAR M DAMODARAN	
675	SARLIA STEEL	ARMB MUMBAI	MUMBAI SUBURB	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	
676	SEZAL GLASS LTD.	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	201/202 ABHILASHA S V ROAD, KANDIVALI (W) MUMBAI 400 067	930.58	NSF		AMRUT S GADA DHIRAJ S GADA MITESH K GADA RANGARAJAN RAMASWAMY	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
677	SHANTILAL JAIN & OTHERS	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	FLAT NO. 181, 18 TH FLOOR, JUPITER APARTMENTS, TWIN STAR JUPITER CHS LTD, PLOT NO. 41, CUFFE PARADE, COLABA, MUMBAI 400005	205.07	SF		SHANTILAL JAIN MRS SAROJ DEVI JAIN	
678	SHETH METAL PVT. LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	43,LAXMI NIWAS, 2ND FLOOR,2ND PANJRAPOLE LANE, MUMBAI-400004	1624.97	SF		NARESH SHETH DINESHKUMAR SHETH VIMAL SHETH.	
679	SHIVAM ENTERPRISES	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	SHOP NO 5&6, SARASWATI APARTMENT, SHIVAJI ROAD, PANVEL NAVI MUMBAI-410206	928.31	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
680	SHIVANI HOT ROLLED STEEL PVT LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	M-5A, MEZZANINE FLOOR, GIRIRAJ BUILDING, S T ROAD, CARNAC BUNDER, IRON MARKET, MASJID EAST MUMBAI-400009	1011.51	SF		JANG BHADUR SINGH PRAMOD J SINGH	
681	SHRI VINAYAK MILK PRODUCTS P LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1828.12	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
682	SHYAM TRADING CO.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	HARSHA BUILDING 3RD FLOOR, BHAPUBAI VASI ROAD, VILE PARLE EAST, MUMBAI 400057.	130.07	SF		VED PRAKASH AGARWAL SHYAM SUNDER AGARWAL	
683	SIDDHIVINAYAK INFRASYSTEM P LTD.	VASHI, NAVI MUMBAI	MUMBAI SUBURB	MAHARASHTRA	COMMERCIAL PROPERTY UNIT NO. 202, SECOND FLOOR, SAGAR RATNA IND PREMISES CO-OP SOCIETY TTC MIDC TURBHE NAVI MUMBAI	921.28	NSF		KETAN KHAIRE PARESH KHAIRE	
684	SILVER ISPAT PVT LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	1104 RUNWAL PLAZA, VARTAK NAGAR, THANE-(W)	1320.65	SF		SUNIL MITTAL JAIPARKASH MITTAL	
685	SOMU TEXTRADE PVT. LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	LAXMI COMMERCIAL No.604, 6TH FLOOR, NEAR MANISH MARKET, DADAR (WEST), MUMBAI - 400 028 (MAHARASHTRA)	920.12	SF		CHANDRASHEKHAR UMAKANT MAYEKAR MOHAMMED BAHAUDDIN SABAHUDDIN	6447983 6373040
686	SUMEET STEEL INDUSTRIES	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	BK NO.202, H NO.456, ASHISH BLDG, AJAY NAGAR, BHIWANDI, THANE	186.39	SF		MADHU GUMANSINGH RAJPUROHIT	
687	SUVIKAS ALLOYS & STEEL PVT. LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	104 GANATRA INDUSTRIAL ESTATE, OPP SBI, KHOPAT, THANE(W)-400601	2685.8	SF		J P AGARWAL, ANILKUMAR AGARWAL	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
688	TANAAYA GEM & JEWELLERY EXPORTS LTD	ARMB MUMBAI	MUMBAI SUBURB	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	
689	TEJ N L KHAMBHATWALA JEWELLERS	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	418, DIMPLE ARCADE, ASHA NAGAR, THAKUR COMPLEX, KANDIVALI (E), MUMBAI - 400101.	589.47	NSF		PANKAJ SHAH	
690	WHITEGOLD MERCANTILE CO. LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	603, GURUSHARNAM COMPLEX, VISHRALI NAKA MARKET YARD ROAD, PANVEL-410206	1555.92	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOOLAM HEMAL N JOBANPUTRA	
691	Y.A. MAMAJI FURNISHINGS PVT. LTD.	ARMB MUMBAI	MUMBAI SUBURB	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
692	YUNICORN SILK MILLS	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	851.25	SF		SHANTILAL JAIN	
693	YUNICORN SYNT MILLS P LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	BLOCK NO 2A, 1ST FLOOR JAIHIND BUILDING NO 1, DR A M ROAD, BHULESHWAR MUMBAI 400002	1631.16	SF		SHANTILAL JAIN MRS SAROJ DEVI JAIN MR ABHISHEK JAIN	
694	ZOOM DEVELOPERS PVT LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	12/2 RNT MARG, CHETAK CENTER, INDORE-452001	41018.46	SF		VIJAY CHOUDHARY B L KEJRIWAL MICHAEL STARTLING	
695	AVON OIL & CHEMICALS	INDUSTRIAL AREA, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	6, RAINBOW VIHAR, MEERUT ROAD, MUZAFFARNAGAR	100.00	NSF		ARCHANA MAHESHWARI ANCHIT DAGA PRATHAM DAGA	
696	AYUSH CALCIUM PVT. LTD.	ARC CITY, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	86-A POCKET-A, DILSHAD GARDEN SHAHDARA DELHI 74A RAM GALI VISHWAS NAGAR, SHAHDARA, DELHI	178.00	SF		NEERAJ BANSAL SEEMA BANSAL	01943387 01943397
697	DAYA SUGAR - A UNIT OF DAYA ENGINEERING (SLEEPER) LTD.	SME, SAHARANPUR	MUZAFFARNAGAR	UP	61,BOOTY ROAD, BARIATU, RANCHI, JHARKHAND.	1420.31	NSF	IOB, OBC	RAJEEV PRAKASH DHIRENDRA DAYAPRAKASH AGGARWAL PRONAB BANERJEE RAKESH RANJAN DHARMENDRA KUMAR SHARMA	237447 348966 676938 1774840 3062089
698	DOABA ROLLING MILLS PVT. LTD.	INDUSTRIAL AREA, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	7 KM, MEERUT ROAD, MUZAFFARNAGAR UP	718.82	SF		SHAHNAWAZ RANA SMT INTAKHAB RANA SHAHNOOR RANA SHAMIM AHMED	03258947 03506466
699	RANA ROLLING MILLS PVT. LTD.	INDUSTRIAL AREA, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	RANA CHOWK, MEERUT ROAD MUZAFFARNAGAR	761.62	SF		MS. SHAIIDYA RANA SURINDER KUMAR SINGHAL SHAHBAZ RANA	008776659 00158261 02234992

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
700	SHAH STEELS	INDUSTRIAL AREA, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	OPP.NEAR GAGAN DHARAM KANTA, NH-58 ROAD, BYEPASS, MEERUT ROAD, MUZAFFARNAGAR	83.00	NSF		MOHD ISRAR	
701	SHAKUMBARI STRAW PROD LTD	MUZAFFARNAGAR CITY	MUZAFFARNAGAR	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 AISPA394H 00594521
702	SHREE RAM TRADING CO.	INDUSTRIAL AREA, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	4TH KM STONE MEERUT ROAD MUZAFFAR NAGAR, OPP TATA DHARAM KANTA	203.01	NSF		ANCHIT DAGA PRATHAM DAGA ARCHANA MAHESHWARI	
703	SHREE SIDHBALI ISPAT LTD.	NEW MANDI MUZAFFARNAGAR	MUZAFFARNAGAR	UP	C268 IIND FLOOR OPPOSITE VIVEKANAND COLLEGE, VIVEK VIHAR, NEW DELHI - 110095	16597.81	NSF		ANIL KANSAL VINOD SINGHAL KAMAL GOEL PANKAJ GOEL	323281 134794 303363 224355
704	SIKKA PAPERS LTD.	SHAMLI	MUZAFFARNAGAR	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
705	SOMIL ISPAT PVT. LTD.	INDUSTRIAL AREA, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	P 25/6, DRDO COMPLEX, INMAS, TIMARPUR, DELHI-110001	650.77	SF		RAKESH KUMAR JAIN ANKIT JAIN	389474 389502
706	SUDHANSHU KUMAR	PANKAJ MARKET, MUZAFFARPUR	MUZAFFARPUR	BIHAR	SARAI SAYED ALI LANE NO. 1 MUZAFFARPUR	38.43	NSF		SUDHANSHU KUMAR	
707	ASHISH INDUSTRIES	KAPSI	NAGPUR	MAHARASHTRA	FACTORY- ASOLI DIST. NAGPUR RESI: HOUSE OF SHRI JUNGHARE,PLOT NO.85, OPP. LATA MANGESHKAR HOSPITAL, SURYA NAGAR, NAGPUR-440 035	59.44	NSF		RAJENDRA RAMSUCHIT CHOUHDARY	
708	LINKSON INTERNATIONAL LTD.	ARMB NAGPUR	NAGPUR	MAHARASHTRA	H.O. 4TH FLOOR, POONAM PLAZA, PALM ROAD, CIVIL LINES, NAGPUR-440 001	6343.07	SF		YESHWANT LALCHAND SANGLA KUMAR YESHWANT SANGLA	
709	LINKSON ISPAT & ENERGIES P LTD.	ARMB NAGPUR	NAGPUR	MAHARASHTRA	H.O. 4TH FLOOR, POONAM PLAZA, PALM ROAD, CIVIL LINES, NAGPUR-440 001	3101.55	SF		YESHWANT LALCHAND SANGLA KUMAR YESHWANT SANGLA	
710	MAA BHAGWATI TRADING	ARMB NAGPUR	NAGPUR	MAHARASHTRA	RESI;FLAT NO.304,BHAKTI VIHAR APTT., CHHAPRU NAGR SQUARE, NAGPUR-440 018	50.31	NSF		NARENDRA SUNDERLALI WDHWA	
711	MAITREYEE WARDROBE	INDORA CHOWK, NAGPUR	NAGPUR	MAHARASHTRA	PLOT NO.20,PADOLE LAYOUT, TRIMURTI NAGAR, NAGPUR-440022	49.82	NSF		MRS.ABHA HARSHWARDHAN VERMA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
712	PADMAVATI DISPOSABLES	ARMB NAGPUR	NAGPUR	MAHARASHTRA	OFFICE;MODI NO.1,SITABULDI,NAGPUR RESI; HOUSENO.314/10,DHANLAXMI NIWAS, KHARE TOWN, DHARAMPETH,NAGPURE-440 010	122.21	NSF		MRS.URMILA SOHANLAL TAORI	
713	SHIKHAR STEEL INDUSTRIES	ARMB NAGPUR	NAGPUR	MAHARASHTRA	FLAT NO.403,4TH FLOOR, DWARKA DARPAN APTT.ON PLOT NO.226-A&226-b CORPN.HOUSE NO.222/25, WARD NO.23,LAKADGANJ, NAGPUR	37.76	NSF		MRS.MADHU RUPESH SHRIVASTAVA	
714	SHRI DAIRY	ARMB NAGPUR	NAGPUR	MAHARASHTRA	PLOT NO.6,GAYATRI KUNJ, VISAVA COLONY, OLD BYE PASS ROAD, CAMP AMRAVATI	72.15	NSF		AMBRISH MURLIDHAR SARBERE	
715	SHRI SAMARTH YOGIRAJ PETROLEUM	INDORA CHOWK, NAGPUR	NAGPUR	MAHARASHTRA	PLOT NO.225, JARIPATKA POLICE STATION CHOWK MANKAPUR KAMPTEE RING ROAD, NAGPUR	49.77	NSF		VINOD MANOHAR AMARKAR	
716	SUNIL MOBILES	ARMB NAGPUR	NAGPUR	MAHARASHTRA	HOUSE ON PLOT NO.52,HOSUE NO.12, WEARD NO.59, BHANDAR MOHALLA, OPP. BUDDH VIHAR, INDORA , NAGPUR	63.18	NSF		SNEHAL RAJAN JANBANDHU	
717	TECHNO FAB ENGINEERS	ARMB NAGPUR	NAGPUR	MAHARASHTRA	18, POONM VIHAE PHASE-1,SWAWLAMBI NAGAR, NAGPUR-440 022	640.09	SF		CHETAN RAGHUNATH LAVANIA	
718	AAR VEE CONTROL PVT LTD.	NAYABANS NOIDA	NOIDA	UP	A-146 3RD FLOOR SHAKARPUR,VIKAS MARG NEW DELHI	1749.48	SF		VINOD KUMAR SHARMA KANTA SHARMA	1780128 3098780
719	ALICO RUBBER RECLAMATION PVT.LTD.	MODI NAGAR	NOIDA	up	481, first floor,F.I.E,Patpar Ganj Industrial area-New Delhi-92	169.92	NSF		MANU VERMA PRIYANKA RATHI Smt Prem Wati verma	708656 2972030 708577
720	D P GUPTA & SONS	G T ROAD GHAZIABAD	NOIDA	UP	F 54/55 MG ROAD INDUSTRIAL AREA, GHAZIABAD	155.83	SF		SANJAY SINGHAL NEERAJ SINGHAL	
721	DEE WELDOGEN (I) PVT. LTD.	G T ROAD, GHAZIABAD	NOIDA	UP	46,1ST FLOOR, RAGHUSHREE MARKET, AJMERI GATE DELHI	1217.31	SF		SANDEEP DANG URMILA DANG	00294807 00294823
722	DIYA SANITATION	G T ROAD GHAZIABAD	NOIDA	UP	171 FIE, PATPARGANJ INDUSTRIAL AREA, DELHI 92	323.76	SF		SHEETAL SHARMA	
723	FABTEX INDUSTRIES	SEC-27, NOIDA	NOIDA	UP	D-87, GF, SECTOR-63,NOIDA	950.00	NSF		JYOTI KANSAL	
724	GAUTAM INDUSTRIES	SECTOR - 27, NOIDA	NOIDA	UP	C-36, SEC 7, NOIDA	58.65	SF		KUNWAR SEN SHARMA	
725	GOLDEN TAP INDUSTRIES	NEHRU NAGAR GHAZIABAD	NOIDA	UP	121, FIE, PATPARGANJ INDUSTRIAL AREA, DELHI	359.63	SF		SANJEEV DIXIT	
726	HARSON OVERSEAS (I)	SEC-27, NOIDA	NOIDA	UP	C-163, MAYA PURI PHASE-II, NEW DELHI	114.62	SF		SURINDER SINGH	
727	INDIA IRON & STEEL CORP LTD.	MOHAN NAGAR, GHAZIABAD	NOIDA	UP	184/3 GALI BANDOOK WALI, AJMERI GATE, DELHI-110006	2613.85	SF		LOKESH CHAND GOEL SAMIT GOEL SMT KANIKA GOEL VIDYA SAGAR MADAN	65418 1199424 1117054 2278444

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
728	INTERNATIONAL ELECTRON DEVICES LTD	NAVYUG MARKET, GHAIABAD	NOIDA	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
729	JAGDAMBA METALS	G T ROAD GHAZIABAD	NOIDA	UP	121, FIE, PATPAR GANJ INDUSTRIAL ARE, DELHI 92	671.48	SF		SANJEEV DIXIT	
730	JASKIRAN ENTERPRISES	AMBEDKAR MARG, GHAZIABAD	NOIDA	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	
731	JEWELINE	SEC-27, NOIDA	NOIDA	UP	2782, GROUND FLOOR,ST.NO.20,BEADON PURA, KAROL BAGH, NEW DELHI	450.00	SF		DEEPAK CHANANA BHUSHAN CHOUDHARY	
732	KAMSON ENTERPRISES	AMBEDKAR MARG, GHAZIABAD	NOIDA	UP	KH-162,NEW KAVI NAGAR, GHAZIABAD	391.89	NSF		R.K.VERMA	
733	KAYSONS INDUSTRIES PVT LTD	SECTOR - 1, NOIDA	NOIDA	UP	A-146 3RD FLOOR , CHAUDHARY CHAMBERS, SHAKARPUR,VIKAS MARG NEW DELHI	205.89	SF		VINOD KUMAR SHARMA KANTA SHARMA	1780128 3098780
734	KIRAT ENTERPRISES	SEC-27, NOIDA	NOIDA	UP	1143,JAGDAMBA MARKET, RITHALA METRO STATION, NEAR YAMAHA SHOWROOM ROHINI DELHI	337.44	SF		KANWARJEET SINGH	
735	M J STORES TRADELINK PVT. LTD.	KAUSHAMBI, GHAZIABAD	NOIDA	UP	C-1/223,YAMUNA VIHAR DELHI	298.16	NSF		PRATEEK JAIN MRS.PRIYANKA JAIN	2204073 3571584
736	M KAY ENGINEERS	SECTOR - 1, NOIDA	NOIDA	UP	C-36, SECOND FLOOR, SECTOR-7, NOIDA	57.33	SF		MOHIT SHARMA	
737	MNR ENTERPRISES	SEC-27, NOIDA	NOIDA	UP	4/313,GROUND FLOOR, VAISHALI GHAZIABAD	285.00	NSF		NITIN MODAWAL	
738	ORIENT TRADING CO	SECTOR - 27, NOIDA	NOIDA	UP	205, ANUPAM PLAZA COMMERCIAL COMPLEX, GAZIPUR, NEW DELHI 110092	329.11	SF		RAMESH SURI	
739	P D ENTERPRISES	AMBEDKAR MARG, GHAZIABAD	NOIDA	UP	C-179,BULANDSHAHR ROAD, INDUSTRIAL AREA GHAZIABAD	53.49	NSF		ARUN VERMA	
740	RADISH TRADING PVT. LTD.	KAUSHAMBI, GHAZIABAD	NOIDA	UP	C-1/326,YAMUNA VIHAR, DELHI	300.00	NSF		RAJ KUMAR JAIN MRS.INDU JAIN	5129943 5157807
741	RATHI ISPAT LTD.	MCB GHAZIABAD	NOIDA	UP	B-110 IST FLOOR SOUTH GANESH NAGAR DELHI	4552.44	SF	SBI SBBJ SBH	ARUN KUMAR RATHI SHYAM KANCHOLA SANTOSH KUMAR BHAGAT VARUN GARG	454876 455072
742	RKAY ENTERPRISES	SECTOR - 27, NOIDA	NOIDA	UP	C-35, SECTOR-7, NOIDA	57.57	SF		ROHIT SHARMA	
743	SABA GARMENTS	GAMMA, NOIDA	NOIDA	UP	W-13 SEC 11 NOIDA	52.08	SF		MOHD SIRAJ PROP	
744	SANTOSH WIRE INDUSTRIES	G T ROAD GHAZIABAD	NOIDA	UP	C-6, SITE-II LONI ROAD INDUSTRIAL AREA, MOHAN NAGAR, GHAZIABAD	319.12	SF		SANJAY SINGHAL NEERAJ SINGHAL	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
745	SHRI RAVINDRA KUMAR	DADRI	NOIDA	UP	Vill Kacheda Tehsil-Dadri Distt-G.B.Nagar	36.5	NSF		RAVINDRA KUMAR	
746	SHRI SATENDER KUMAR	DADRI	NOIDA	UP	Vill Chitehra Tehsil-Dadri Distt G.B.Nagar	30.4	NSF		SATENDER KUMAR	
747	VASSU ASSOCIATES	SEC-27, NOIDA	NOIDA	UP	B1/E9, MOHN Circle Office - OPERATIVE INDUSTRIAL AREA MTHURA ROAD, NEW DELHI	348.83	SF		SHIKHA YADAV	
748	BALCON LTD	HONGKONG	OVERSEAS	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	
749	KSL & INDUSTRIES Ltd.	HONGKONG	OVERSEAS	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	
750	VARUN INTERNATIONAL TRADING FZE	DUBAI	OVERSEAS	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	
751	AASHIRWAD TRADERS	RAJPURA TOWN	PATIALA	PUNJAB	VILL.SAIDKHERI THE.RAJPURA DISTT. PATIALA	80.65	SF		SUCHA SINGH	
752	ASHOKA RICE MILLS	NABHA MAIN	PATIALA	PUNJAB	VILL.TURI, NBHA ROAD, BHAWANIGARH	47.53	SF		ASHOK KUMAR RAJ GOYAL	
753	AVM CONSTRUCTION CO.	MANSA	PATIALA	PUNJAB	ARYA SAMAJ STREET, SUNNI GALI, SUNAM	190.18	SF		MUNISH KUMAR SINGLA VARINDER KUMAR SINGLA MALKIAT SINGH Amandeep Singla	
754	BHAMBRI STEELS	MANDI GOBIND GARH	PATIALA	PUNJAB	G T ROAD, VILL: ALOUR, TEH: KHANNA, DIST: LUDHIANA	160.54	SF		HARVINDER SINGH	
755	DISTT. SANGRUR KHADI GRAMUDYOG KARYA KARTA SANGH	SANGRUR MAIN	PATIALA	PUNJAB	PATIALA GATE, SANGRUR	128.18	SF		GURNAM SINGH BAHADUR SINGH	
756	EMSONS ORGANICS LTD.	SANGRUR	PATIALA	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	
757	GARG AGRO INDUSTRIES	DHURI LOHA BAZAR	PATIALA	PUNJAB	VILL.MAANWALA THE; DHURI DISTT. SANGRUR	467.32	SF		KAMALDEEP GUPTA	
758	GARG CATTLE FEED INDUSTRIES	DHURI LOHA BAZAR	PATIALA	PUNJAB	SARON ROAD VILL.MAANWALA THE.DHURI DISTT.SANGRUR	158.37	SF		SMT.ISHITA GUKPTA	
759	GARG COMMISSION AGENCY	DHURI MAIN	PATIALA	PUNJAB	SHOP NO.41,NEW GRAIN MARKET, DHURI DISTT.SANGRUR	50.12	SF		KAMALDEEP GUPTA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
760	GARG FOODS	DHURI MAIN	PATIALA	PUNJAB	VILL.CHANGLI TEHSIL SHERPUR DISTT.SANGRUR	130.77	SF		SMT.ISHITA GUPTA	
761	GARG RICE INDUSTRIES	DHURI MAIN	PATIALA	PUNJAB	VILL.CHANGLI TEHSIL SHERPUR DISTT.SANGRUR	149.38	SF		KAMALDEEP GUPTA	
762	GARG TRADERS	DHURI MAIN	PATIALA	PUNJAB	NEW GRAIN MARKET, DHURI, DISTT. SANGRUR	76.48	SF		SURINDER KUMAR	
763	GURU TRADING CO.	AHMEDGARH MANDI	PATIALA	PUNJAB	VILL. JHAMERI, LUDHIANA	90.27	SF		SARABJIT KAUR	
764	HIRA LAL & SONS	MANSA	PATIALA	PUNJAB	ARYA SAMAJ STREET, SUNNI GALI, MANSA	80.07	SF		MS AASTHA MS ISHMA	
765	JAGDAMBAY COTTON TEXTILE MILL	BHIKHI	PATIALA	PUNJAB	PHARWAHI ROAD, BHIKI, MANSA PUNJAB	82.97	SF		KIRAN BALA URMILA RANI	
766	KRISHNA AGRICULTURE STEEL WORKS	MANDI GOBINDGARH	PATIALA	PUNJAB	G T ROAD MANDI GOBINDGARH	1494.62	SF		PAWAN KUMAR SMT. KRISHNA DEVI DEEPAK KUMAR VIMAL KUMAR	
767	KRISHNA STEELS TUBES	MANDI GOBINDGARH	PATIALA	PUNJAB	AMLOH ROAD, NEAR VD KANDA, MANDI GOBINDGARH	272.67	SF		MOHIT SINGH KAILASH KUMAR KAPIL DEV	
768	KUNWAR AGRO FARMS	SAFB, SANGRUR	PATIALA	PUNJAB	OPP. NEW GRAIN MARKET, JAKHAL ROAD, SUNAM, DISTT: SANGRUR	46.66	SF		AMARJIT SINGH	
769	MANNAT FASHION MALL	RAJPURA TOWN	PATIALA	PUNJAB	18-19, CALIBRE MARKET, RAJPURA DISTT. PATIALA	80.16	SF		MRS.BALWINDER KAUR	
770	MUNISH TIMBER STONE	BUDHLADA	PATIALA	PUNJAB	BHIKHI ROAD, BUDHLADA, MANSA PUNJAB	301.10	SF		SATPAL	
771	NABHA RICE MILLS	NABHA MAIN	PATIALA	PUNJAB	VILL.TURI, NBHA ROAD, BHAWANIGARH	36.47	SF		ASHOK KUMAR	
772	OM SAI RAM INDUSTRIES	SANGRUR	PATIALA	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	
773	RAJ TRADING COMPANY	RAJPURA TOWN	PATIALA	PUNJAB	OPP.DAV SCHOOL. VILL.SAIDKHERI TEHSIL RAJPURA DISTT. PATIALA	88.34	SF		SMT.PARAMJIT KAUR	
774	RASHI FOODS	DHURI MAIN	PATIALA	PUNJAB	VILL. MANWALA TEHSIL DHURI, DISTT. SANGRUR	394.09	SF		ANIL KUMAR GOYAL	
775	SANDHU POULTRY & LAYER FARM	AHMEDGARH MANDI	PATIALA	PUNJAB	QUILA RAIPUR, DISTT. LUDHIANA	450.94	SF		AMARJIT SINGH SANDHU	
776	SHIV SHAKTI MEDICAL AGENCY	MANSA	PATIALA	PUNJAB	SUNAM ROAD BHIKHI, MANSA PUNJAB	778.04	SF		SOM NATH RAJ KUMAR	
777	SHIVAM INDUSTRIES	RAJPURA TOWN	PATIALA	PUNJAB	VILL- SAIDKHERI, RAJPURA	101.43	SF		HARJINDER SINGH	
778	SHREE RAM ROLLER MILLS	NANGAL TOWNSHIP PATIALA	PATIALA	PUNJAB	VIII DABKHERA TEHSIL NAGAR TOWNSHIP DISTT. ROPAR	53.70	SF		BISAMBHER DASS SHARMA ASHUTOSH SHARMA ASHISH SHARMA ATUL SHARMA	
779	SURINDER KUMAR KAMAL DEEP GUPTA	DHURI MAIN	PATIALA	PUNJAB	NEW GRAIN MARKET, DHURI, DISTT. SANGRUR	50.11	SF		SURINDER KUMAR	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
780	SWAMI AGRO INDUSTRIES	DHURI LOHA BAZAR	PATIALA	PUNJAB	VILL.HATHAN THE. DHURI DISTT.SANGRUR	42.78	SF		SURINDER KUMAR	
781	UNIVERSAL AGRO LINKS	SANGRUR	PATIALA	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	
782	WOOD AND STEEL CARVER	RAJPURA TOWN	PATIALA	PUNJAB	OPP.DAV SCHOOL. VILL.SAIDKHERI TEHSIL RAJPURA DISTT. PATIALA	101.40	SF		BALWINDER SINGH	
783	AJAY LOKNATH DUBEY	SHARANPUR ROAD, NASHIK	PUNE	MAHARASHTRA	FL NO 7 ANAND BALVANT APT, SHOP NO 04 KUNDAN APART M G ROAD NR DURG	36.40	SF		AJAY LOKNATH DUBEY RAJA PONNUSWAMY MURTY (GUARANTOR)	
784	ANITA D GOFANE	DAV, SHOLAPUR	PUNE	MAHARASHTRA	A/P MAHUD TAL SANGOLA, A.P. MAHUDM TALUKA SANGOLA DIST. SOLAPUR	26.89	SF		ANITA DEVPIDAS GOFANE SHIVAJI TULSIRAM KOLEKAR (GUARANTOR)	
785	ARADHYA TECHNO SOLUTIONS P LTD.	MARGAO,GOA	PUNE	GOA	246,LIMBGAON TAL DIST NANDED MAHARASHTRA, RELIABLE TECH PARK 8TH FLOOR THANE BELAP	30.53	NSF		VIJAY PRABHAKARA RAO CHOURE PRABHAKARARAO KESHAV CHOURE	02807096 06395314
786	ASHOK MORE & MRS. ASMITA MORE	NANA PETH, PUNE	PUNE	MAHARASHTRA	ASRA, B-104, AJMERA, PIMPRI, PUNE	43.52	NSF		ASHOK MORE MRS ASMITA MORE	
787	BABAN G BHOSALE & SMT. SHSASHIKALA BABAN BHOSALE	DAV, SHOLAPUR	PUNE	MAHARASHTRA	A/P MAHUD, 388 BISKITE GALLI AT POST ROPALE TAL P	26.32	SF		BABAN G BHOSALE SMT. SHSASHIKALA BABAN BHOSALE	
788	DEENDAYAL ADIVASI SAHKARI SOOTGIRNI LTD.	DHULIA	PUNE	MAHARASHTRA	UDAYNAGAR, PIMPALNER, TAL. SAKRI, DIST. DHULE ,MAHARASHTRA,424306	63.07	NSF		GOVINDRAO SHIVRAM CHAUDHARI BHAGWAN ANANDA BHAMRE	
789	DEVIDAS B GOFANE	DAV, SHOLAPUR	PUNE	MAHARASHTRA	A/P MAHUD, A.P. MAHUD, TALUKA SANGOLA DIST SOLAPUR	29.55	SF		DEVIDAS B GOFANE	
790	DHARTI ENTERPRISES	MAGARPATTA, PUNE	PUNE	MAHARASHTRA	FLAT NO 1104 ,11TH FLOOR BLDG NO A-10 KA, OFFICE NO 122 SIDDHARTH TOWERS , SR NO.	43.58	SF		MAYA D PATIL	
791	DINESH E NIKAM & MRS. NEHA DINESH NIKAM	SHARANPUR ROAD, NASHIK	PUNE	MAHARASHTRA	SURKAN ARCADE, SHOP NO 30 SURKAN ARCADE SUNARBAN COLONY	32.87	NSF		DINESH E NIKAM MRS. NEHA DINESH NIKAM	
792	EJAJ RAUF BHUKHARI & MRS. FARIDA BHUKARI	SHARANPUR ROAD, NASHIK	PUNE	MAHARASHTRA	7 IMAGE PLAZA, 38 INDRAPRASHTHA COLONY UPNAGAR NASIK	29.63	NSF		EJAJ RAUF BHUKHARI MRS. FARIDA BHUKARI	
793	ESSEL FITNESS & SPORTS P LTD.	DALMANDI, AHMEDNAGAR	PUNE	MAHARASHTRA	SHABDALAYA WARD NO7, NEAR IDEA TOWER, SHABDALAYA WARD NO7, NEAR IDEA TOWER SHR	103.17	SF		SANDEEP SAINATH LANDE SUMATI SAINATH LANDE	03233363 03233377

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
794	EXCELL KRUSHI PRAKRIYA PVT. LTD.	KASTURBA MARKET, SOLAPUR	PUNE	MAHARASHTRA	4206/1 BHOSALE CHOWK, PANDHARPUR, SOLAPUR	1972.90	SF		SUBHASH VASANTRAO BHOSALE JAYWANT SUBHASH BHOSALE RAVINDRA SUBHASH BHOSALE	02301862 02301866 02307410
795	GANESH RAJESH WAGHERE	PIMPRI, PUNE	PUNE	MAHARASHTRA	LAXMAN NIWAS TAPOVAN MANDIR RD PIMPRIGAON,PUNE,MAHARASHTRA,411017	31.09	NSF		GANESH RAJESH WAGHERE	
796	GODHAN LIVE STOCK FARMING & BREEDING	DALMANDI, AHMEDNAGAR	PUNE	MAHARASHTRA	SHRIRAMPUR AHMEDNAGAR , SHABDALAYA NEAR IDEA T WARD NO 7 SHRIRA	84.06	SF		SANDEEP SAINATH LANDE SUMATI SAINATH LANDE (GUARANTOR) ASHOK DHONDIRAM DHOKCHULE (GUARANTOR)	
797	HARNESHWAR AGRO PRODUCTS POWER & YEAST LTD	PUNE CAMP	PUNE	MAHARASHTRA	13 VERTEX PLAZA, 2ND FLOOR MARKET YARD, PUNE-411037	1036.53	SF	SBI, NABARD	BABURAO SADHU WAYAL DESHMUKH MANISH SUBHASH BABASAHEB SAVALA CHAVARE DNYANDEV H CHAWARE PURSHOTTAM DHANWANT KHOMANE MALHARI DASHRATH JADHAV ABASAHEB LALASAHEB HAGARE ROHAN SUBHASH DESHMUKH	00970772 1664374 2088071 2088144 2088201 2090933 2090940 2823502
798	JAI GAGANGIRI AGRO FOOD PROD. P LTD.	BARAMATI	PUNE	MAHARASHTRA	A2/12,BARAMATI INDUSTRIAL ESTATE,, A 2 12 BARAMATI CO OP IND ESTATE BHGWAN	158.74	NSF		SUSHMITA SHRINIWAS JAGTAP SHRINIWAS SHIVAJI JAGTAP	03204208 06732524
799	JITENDRA G BHOSALE & GAJENDRA N BHOSALE	DAV, SHOLAPUR	PUNE	MAHARASHTRA	388 BISKITE GALLI AREA, AT POST ROPALE TAL PANDHARPUR DISTT	29.52	SF		JITENDRA G BHOSALE GAJENDRA N BHOSALE	
800	K S ENTERPRISES	MAGARPATTA, PUNE	PUNE	MAHARASHTRA	BIBWEWADI ROAD, 11/2 NILESH PARK KONDHWA BK	97.75	SF		HARISH DATTOBA SAWANT	
801	KARAN ENTERPRISES	NANAPETH ,PUNE	PUNE	MAHARASHTRA	S.NO 3 HISSA NO 14/A/B, HILLTOP SOCIETY, SR NO 3 HISSA NO.14-A/14-B HILL TOP SOC	63.52	SF		NITIN SARODE	
802	KRISHNAKUMAR B GUPTA	SHARANPUR ROAD, NASHIK	PUNE	MAHARASHTRA	FL NO 1 AND 2 MAYURESH APT, C-202 MOTI SUPER MARKET PEINTH ROAD PAN	41.46	SF		KRISHNAKUMAR BADRIPRASAD GUPTA MAHESH K PALVE (GUARANTOR) PRAVIN K KANDE (GUARANTOR)	
803	NINADS POTTERY	PIMPRI, PUNE	PUNE	MAHARASHTRA	12 STAVELY ROAD,PUNE,MAHARASHTRA,411001	65.77	NSF		BHARAT VASUDEO GIDWANI	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
804	PARTHASARTHI STEEL PVT LTD.	BHOSARI INDUSTRIAL ESTATE PUNE	PUNE	MAHARASHTRA	OFFICE NO 127, FIRST FLOOR, FUSION PARK, S.NO. 150,152,153 PIMPRI, WAGHERA, PUNE	2308.90	SF		NARESH KUMAR GARG NEERAJ KUMAR GARG	01556804 01325587
805	PUSHPAM SOFTWARE P LTD.	PIMPRI, PUNE	PUNE	MAHARASHTRA	S.NO.15A(NEW 16A), 51, KRISHNA KUNJ, LULLA NAGAR, PUNE-41	100.17	NSF		KISHORE GIDWANI PUSHPA GIDWANI BINA GIDWANI	00068699 00068720 00068690
806	RDK CONSTRUCTIONS PVT. LTD.	LAXMI ROAD, PUNE	PUNE	MAHARASHTRA	SHRADDHA NIWAS 1/3/19 RAIWADI CANAL, LONI KALBHOR TAL HAVELI, PUNE, MAHARASHTRA, 412 201	209.49	NSF		DATTATRAY BABAN KALBHOR KALPANA DATTATRAY KALBHOR DADASAHEB BABAN KALBHOR	3161622 3184324 7170510
807	SHRI PANKAJAKSHAN NAIR	VASCO-DA-GAMA, GOA	PUNE	GOA	EDEN GARDENS HOUSING SOCIETY ADARSH NAGAR, VASCO DA GAMA, GOA, 403802	43.77	NSF		PANKAJAKSHAN NAIR	
808	SUMIT R GANDHI	RAB, PUNE	PUNE	MAHARASHTRA	269/19 BHOIR COLONY CHANDRA KAMAL APA, CHANDRAKAML 269 19 BHOIR COLONY OPP CHI	30.16	NSF		SUMIT RAJENDRA GANDHI	
809	SYSTEM SECURITY SERVICE	VASCO-DA-GAMA, GOA	PUNE	GOA	SYSTEM SECURITY SERVICES, V PANKAJAKSHAN NAIRG-3 EDEN GARDEN HSG SOCY, ADARSH NAGAR, AIRPORT ROAD CHICALIM VASCO, VASCO DA GAMA, GOA, 403802	70.8	NSF		V V PANKAJAKSHAN NAIR (Proprietor) USHA NAIR (guarantor) PRASANT NAIR (guarantor)	
810	VITTHAL DISTILLERIES	KOTRUD, PUNE	PUNE	MAHARASHTRA	A/P NIMGAON, TQ. MADHA, DIST SOLAPUR	4600.47	SF		VIKRAM B SHINDE BABAN N VARPE SANJAY R NAWADKAR SUBHASH R SURWASE	01722201 06701131 06701135 06701141
811	ZAID CONNECTION	VIDYANAGAR, PUNE	PUNE	MAHARASHTRA	VIDYA NAGAR, OMKAR COMPLEX, SAI SATYAM PARK, WAGHOLI,	57.27	SF		FAROOQ LATIF KHAN	
812	MANISH KUMAR PANDEY	ANUPAM NAGAR	RAIPUR	CHHATISHGARH	NEAR WATER WORL, BHATAGAON, RAIPUR	45.84	SF		MANISH KUMAR PANDEY	
813	NIBI STEELS LTD.	N ROAD, BHILAI	RAIPUR	CHHATISHGARH	1/A, HAEVY INDUSTRIAL AREA, BHILAI	359.44	NSF		LAL BAHADUR YADAV VIJAY BAHADUR YADAV NAVIN KUMAR YADAV VINAY KUMAR YADAV JITENDRA BAHADUR YADAV VINOD KUMAR YADAV	1453274 1263981 1203374 1453347 1455393 1453332
814	RUDRAKSH POULTRY FARM	STATION ROAD, RAIPUR	RAIPUR	CHHATISHGARH	GRAM THANGABHAT, DIST DURG	86.97	SF		PANKAJ MATHUR S/O MANOHAR LAL MATHUR	
815	SHREE DURGA FOODS PVT. LTD.	STATION ROAD, RAIPUR	RAIPUR	CHHATISHGARH	BHAISTHAN AGRASEN CHOWK, RAIPUR (CG)	296.89	SF		SAUNARIA AGGARWAL GANESH AGGARWAL	
816	SONA STONE & STEEL PVT. LTD.	MAIN BRANCH RAIPUR	RAIPUR	CHHATISHGARH	309 KAYASTH BARA, PURANI BASTI, RAIPUR	39.05	NSF		ANUPAM AGGARWAL RUCHI AGGARWAL	1686863 1689236

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
817	VIJAY INDUSTRIES	DURG	RAIPUR	CHHATISHGARH	18 E, HEAVY INDUSTRIAL AREA, BHILKAI	68.35	NSF		GAGAN SHARMA	
818	ADITYA ENTERPRISES	ARMB, RANCHI	RANCHI	JHARKHAND	L.H. MORE, SONATAND, BOKARO STEEL CITY (JHARKHAND)	54.93	SF		JAI SHANKAR PATHAK	
819	AZIM ENTERPRISES	ARMB RANCHI	RANCHI	JHARKHAND	L-4/113, OLD BARADWARI, SAKCHI, JAMSHEDPUR	62.31	SF		ADIL AZIM SUNIL KUMAR DAS	
820	B K CHOUDHURY & COMPANY	SAKCHI	RANCHI	JHARKHAND	24, PRITI APARTMENT, DIMNA ROAD, MANGO, JAMSHEDPUR	29.95	SF		BINOD KUMAR CHOUDHARY	
821	BIMAL DEEP STEEL PVT. LTD.	ARMB RANCHI	RANCHI	JHARKHAND	4TH FLOOR, SILVAR CAGE, 10, DIAGONAL ROAD, BISTUPUR, JAMSHEDPUR.	1540.39	SF	ALL BANK, IDBI BANK, BOB	AJAY KUMAR MURARKA ANISH KUMAR MURARKA	00402299 02790527
822	BRSS FLOUR MILLS PVT. LTD.	ARMB, RANCHI	RANCHI	JHARKHAND	PLOT NO.1, INDUSTRIAL AREA TATISILWAI, PHASE-II, TATISILWAI, RANCHI (JHARKHAND)	257.49	SF		JEEVAM KUMAR JALAN RAGHAV JALAN	01636844 02168839
823	CHAS METAL CENTRE	ARMB RANCHI	RANCHI	JHARKHAND	JODHADIH MORE, CHAS, BOKARO	1011.66	SF		SANJAY SHARMA	
824	G N COKE MANUFACTURING CO PVT LTD.	ARMB, RANCHI	RANCHI	JHARKHAND	REGD OFFICE-33/1, N S ROAD, MAESHALL HOUSE, 1ST FLOOR, ROOM NO. -140, KOLKATA (WB)/ FACTORY- VILL- MERAH, KUMARDHUBI, CHIRKUNDA, DISTT-DHANBAD (JHARKHAND)	593.93	SF		PRAVEEN KUMAR AGGARWAL SANJAY AGGARWAL	01293067 01497839
825	KIPP MINING & MINERALS	ARMB, RANCHI	RANCHI	JHARKHAND	65, RANI KUDAR, O ROAD, GURUDWARA AREA, BISTUPUR, JAMSHEDPUR (JHARKHAND)	154.09	SF		RAJENDER SINGH SAINI Y N YADAV	
826	KRIYANT POLYMERS PVT. LTD.	ARGORA COLONY, RANCHI	RANCHI	JHARKHAND	MEERA COLLEGE, KADMA ROAD, HAZARIBAGH	185.66	SF		AVINASH SINHA HIMANSHU SEKHAR	03565787 03565796
827	LG BUILDERS & CONSTRUCTIONS	ARMB, RANCHI	RANCHI	JHARKHAND	USHAYAN, VIP CHOWK, COURT ROAD, DEOGHAR (JHARKHAND)	231.33	SF		VIJAY SHANKAR	
828	NATRAJ TOOLS	ARMB, RANCHI	RANCHI	JHARKHAND	2ND PHASE, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR (JHARKHAND)	105.84	SF		PREM LAL ANIL GOGNA	
829	P C ENTERPRISES	ARMB, RANCHI	RANCHI	JHARKHAND	34, BALAJI NAGAR, CHHOTA GOVINDPUR, JAMSHEDPUR (JHARKHAND)	175.00	SF		PRASHANT KUMAR SINGH	
830	PUJA TMT PLANT PVT. LTD.	ARMB, RANCHI	RANCHI	JHARKHAND	REGD OFFICE-29 A, WESTON STREET, 1ST FLOOR, ROOM NO. A-8, KOLKATA-12 (WB) FACTORY-VILL- HEMANTPUR, GOLA, DISTT: RAMGARH (JHARKHAND).	1567.6	SF		PANKAJ KUMAR GHIRIA PAWAN KUMAR GHIRIA PAWAN KUMAR TULSYAN	01790314 01039128 00717138
831	ROYAL ALLOYS IRON PVT. LTD.	RANCHI MAIN	RANCHI	JHARKHAND	JODHADIH MORE, CHAS, BOKARO	2152.31	SF		ANAL KISHORE KAPIL DEO SHARMA	01223939 01821620

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
832	S N SINGH & BROTHERS	ARMB, RANCHI	RANCHI	JHARKHAND	SRI SAI SADAN, OPPOSITE COMMUNITY CENTRE, SONARI, JAMSHEDPUR (JHARKHAND)	396.55	SF		BIRESHWAR PRASAD SINGH	
833	SAI CONSTRUCTION	ARMB, RANCHI	RANCHI	JHARKHAND	G-15, SRI KRISHNA SINHA SANSTHAN, BEHIND, VOLTAS BUILDING, O C ROAD, BISHTUPUR, JAMSHEDPUR (JHARKHAND)	54.59	SF		UMESH KUMAR RAI CHANDRA BHUSHAN RAI	
834	SHRI ASHISH KUMAR	ARMB RANCHI	RANCHI	JHARKHAND	ADITI COTTAGE, KILBURN COLONY, HINOO, RANCHI	26.28	SF		ASHISH KUMAR	
835	SHRI SATISH KUMAR SAHU & SHRI SANTOSH KUMAR SAHU	ARMB RANCHI	RANCHI	JHARKHAND	102, ABHILASHA ENCLAVE, KUSUM VIHAR, MORABADI, RANCHI	45.32	SF		SATISH KUMAR SAHU SANTOSH KUMAR SAHU	
836	SHRIRAM MARKETING SERVICES	ARMB RANCHI	RANCHI	JHARKHAND	603 & 604, M R TOWER, LINE TANK ROAD, RANCHI, PIN-834001	1581.56	SF		SHYAM SUNDER SONTHALIA ANUP KUMAR SONTHALIA	
837	SRI RAM STEELS	ARMB, RANCHI	RANCHI	JHARKHAND	MOHANPUR, MAHTODIH, PO: UDNABAD, DISTT: GIRIDIH (JHARKHAND)	502.85	SF	UCO BANK	DASRATH RAM SUSHIL KUMAR	
838	VRAJRAJ ISPAT LTD	ARMB RANCHI	RANCHI	JHARKHAND	501-502, ASHIANA TRADER CENTRE, ADITYAPUR, JAMSHEDPUR, SINGHBHUM (EAST)	1416.29	SF		GOPAL PRASAD SATYENDER BHADANI SHAILESH PRASAD	01380882 01440826 02323293
839	BABA YOGI NETA NATH TRUST	CLOCK TOWER, BHIWANI	ROHTAK	HARYANA	V & PO LOHANI, DISTT- BHIWANI,	427.04	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	
840	HANUMAN MOTORS	CLOCK TOWER, BHIWANI	ROHTAK	HARYANA	NEW HOLLAND TRACTOR AGENCY LOHAR ROAD, BHIWANI	82.55	SF		RAJ BHAGWAN	
841	KIRPAL FOODS	CLOCK TOWER, BHIWANI	ROHTAK	HARYANA	VPO GUJRANI, DISTT BHIWANI	94.47	SF		SURAJ BHAN CHAUHAN	
842	JANAVI HOSIERY INDUSTRIES	NALAGARH	SHIMLA	HIMACHAL	B-1757 SHASTRI NAGAR DELHI	38.62	SF		MUKESH AGGARWAL RUCHI AGGARWAL ASHOK AGGARWAL	
843	ARJUN RAM ENTERPRISES PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	96.40	SF		MS. ANUSUYA JANGID BHANWAR LAL RAVI KAWATRA CHANILAL GAHLOT	3332675 3292593 3292636 5210033
844	BHARTHARI BUSINESS INDIA PVT.LTD.	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	SHOP NO.11 S-10 SEC 11 MUKTA PRASAD NAGAR BANGLA NAGAR BIKANER	80.36	NSF		RAJ PAL SINGH S/O HARISH CHAND DIRECTOR DADU RAM JANGU S/O SHANKAR LAL JANGU	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
845	BIKANER ROYAL PAPER WORKS PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	H-228 KARNI INDL AREA , BIKANER	46.50	NSF		SHDEVI SINGH SHEKHAWAT PAWAN GUPTA	3226570 3226561 FIRST INST. CLAIM RECEIVED 3650034/-
846	BIKANER TRADE LINK PVT.LTD.	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	25 KM MILE STONE , SANT JASNATH INDL. AREA , NH 15 GAJNER ROAD BIKANER	59.86	SF		RAVI KWATRA S/O OM PARKASH MUKESH BHATI S/O SUBHASH BHATI	3292636 3332707 FIRST INST. CLAIM RECEIVED 4470888/-
847	DEV TRADE COMM PVT.LTD.	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	25 KM MILE STONE SANT JASNATH INDL. AREA NH 15, GAJNER ROAD , BIKANER	85.68	NSF		CHUNNI LAL GAHLOT S/O FAKIR CHAND ANSHUL GEHLOT	5210033 5181501
848	DIAMOND MINE CHEM INDIA PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	119.52	NSF		DEVI SINGH SHEKHAWAT MS. KIRAN DEVI KHATI SSURENDRA KUMAR KHATI	3226570 3345062 3298963
849	DURGA PLASTER	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	NOKHA DAIYA ROAD , JAIML SAR ROAD	34.22	NSF		RAM NIWAS S/O RAM RAKH	
850	G.S.ENTERPRISES	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	BEHIND ANATHALAYA DISPENSARY VIVAK NAGAR SUBHASH PURA BIKANER	35.27	NSF		SMT NITENDRA KAUR D/O TOTA SINGH(prop)	
851	GAJANAND CHEMICALS & MINERALS	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	22 BLD BALLAR ROAD DANTOOR BIKANER RAJASTHAN	49.71	NSF		MANISH CHOUDHARY S/O MURLIDHAR JAT	
852	HEM COMMERCIAL PVT.LTD	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	25 KM MILE STONE SANT JASNATH INDL . AREA NH15 GAJNER ROAD BIKANER	80.28	NSF		JETH MAL GEHLOT S/O FAKIR CHAND GAHLOT SMT SANGEETA GEHLOT D/O ACHAL SINGH BHATI	
853	ISHAQ YAPP PRODUCTION	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	NEAR CITY LIGHT ROAD JOSHIWARA , BIKANER	36.06	NSF		NOOR JAHAN W/O ISHAQ ALI	
854	MAA KAMAKHYA ENTERPRISES PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	99.61	NSF		PAWAN KUMAR KAHTI MS. PUSHPENDRA DEVI	3498298 3346085
855	MAA KASTURI BUSINESS INDIA PVT. LTD.	RANI BAZAR, BIKANER	SRIGANGANAGAR	RAJASTHAN	KISMIDESAR, BHINASAR, BIKANER	64.46	SF		CHUNNILAL GAHLOT S/O FAKIR CHAND GAHLOT RAVI KAWATRA S/O OMPRAKASH KAWATRA ANSUL GAHLOT S/O CHUNNI LAL GAHLOT	5210033 3292636 5181501 FIRST INST. CLAIM RECEIVED
856	MATESHWARI UDHYOG	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	NOKHA DAIYA ROAD JAIMALSAR BIKANER	47.18	NSF		ATAR KANWAR W/O ADVAD SINGH	
857	OM NAMAH ENTERPRISES PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	114.31	NSF		SRAVI KAWATRA SH. VIJAY KAWATRA	3292636 3497832
858	PASHUPATI NATH BUSINESS PVT. LTD.	BICHWAL INDUSTRIAL AREA, BIKANER	SRIGANGANAGAR	RAJASTHAN	NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER.	49.68	NSF		SURENDRA KUMAR KHATI S/O DEVI RAM KHATI KIRAN DEVI KHATI W/O SURENDRA KUMAR KHATI	3298963 3345062

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
859	PRITESH MOTORS	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	JODHPUR ROAD , GANGASHAR BIKANER	25.49	NSF		D.C SOPA S/O MAHADEV ARORA SH NAVIN ASOPA S/O GIRJA SHANKAR ASOPA	
860	RAJRANI BUSINESS INDIA PVT. LTD.	RANI BAZAR, BIKANER	SRIGANGANAGAR	RAJASTHAN	D-360E, MDV COLONY, BIKANER	72.07	SF		RAM KUMAR SWAMI S/O GANPAT LAL SWAMI GOPAL LAL SWAMI S/O GANPAT LAL SWAMI GANPAT RAM SANKHLA S/O MAGA RAM SANKHLA SHEELA SANKHLA D/O JAI SINGH GEHLOT	6370267 6370286 5127694 3552335 FIRST INST. CLAIM RECEIVED - 4453209/-
861	SAMRAT GITTI UDHYOG	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	NOKHA DAIYA ROAD , JAIMALSAR BIKANER	41.2	NSF		SAMRAT SUTHAR S/O MANAK CHAND SUTHAR	
862	SHANKARLAL ENTERPRISES INDIA PVT. LTD.	RANI BAZAR, BIKANER	SRIGANGANAGAR	RAJASTHAN	GIRDHAR COLONY, RAMPURA BASTI, GALI NO.10 BIKANER	103.54	SF		MUKESH BHATI S/O SUBHASH BHATI CHUNNILAL GAHLOT S/O FAKIR CHAND GAHLOT BHANWAR LAL S/O ARJUN RAM JANGIR ANSUYA JANGIR W/O BHANWAR LAL JANGIR	3332707 5210033 3292593
863	SHIV SHAKTI MAHIMA BUSINESS PVT. LTD.	BICHWAL INDUSTRIAL AREA, BIKANER	SRIGANGANAGAR	RAJASTHAN	NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER.	95.31	SF		SHANKAR LAL JANGID S/O ARJUN LAL JANGID ANUSUYA JANGID W/O SHANKAR LAL JANGID BHANWAR LAL S/O ARJUN RAM JANGIR	3308447 3332675 3292593
864	SHREE K.R.PLASTER	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	BHANIPURA ROAD , JAIMALSAR BIKANER	47.75	NSF		ARJUN RAM S/O KARNA RAM JAT DEVI LAL S/O KANA RAM	
865	SINGHAM BUSINESS INDIA PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	118.56	NSF		PAWAN GUPTA DEVI SINGH SHEKHAWAT	3226561 3226570
866	SUNDREM PRIME BUSINESS INDIA PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	119.00	NSF		PAWAN GUPTA MUKESH BHATI	3226561 3332707
867	TIRUPATJI BALAJI PLASTER PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	97.99	NSF		BHANWAR LAL MS. TARAWATI JANGID	3292593 3328778
868	VASODHARA BUSINESS INDIA PVT.LTD.	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	25 KM MILE STONE SANT JASNATH INDL AREA NH15, GAJNER ROAD BIKANER	49.11	SF		RAVI KWATRA S/O OM PARKASH MUKESH BHATI S/O SUBHASH BHATI	3292636 3332707
869	VINOD TRADING COMPANY	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	JASRASAR, NOKHA SUJANGARDH ROAD BIKANER	105.57	NSF		VINOD CHOUDHARY S/O MOHAN LAL CHOUDHARY	
870	VISHWA KARMA PRIME ENT PVT.LTD	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	25 KM MILE STONE SANT JASNATH INDL. AREA NH15, GAJNER ROAD	105.58	SF		SH RAM SWAMI S/O GANPAT LAL GOPAL SWAMI S/O GANPAT LAL	6370267 6370286
871	WHITE PEARL PLASTER INDUSTRIES	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	CHAK NO-5,KHARICHARAN TEHSIL KOLAYAT BIKANER	46.86	NSF		PREM PARKASH SARAN S/O PREM SINGH SARAN	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
872	ANJANI ENTERPRISES	RAJ, SURAT	SURAT	GUJRAT	20 GANGASAGAR ROW HOUSE SAROLI KHUMBARIYA GAM SURAT	34.21	SF		NILESH MADHU BHAI PALADIYA	
873	BALAJI ENTERPRISES	TEXTILE MARKET, SURAT	SURAT	GUJRAT	83/A, RAM VATIKA TAPSIL SOC. VARACHHA ROAD, VARACHHA, SURAT 395006	44.46	SF		JAYESH RAMVILAS GUPTA	
874	CHIRAG M JASANI	RAJ, SURAT	SURAT	GUJRAT	201, ANGARAK TOWER RAJHANS SWAPNA SARTHANA JAKATNAKA SURAT	26.94	SF		CHIRAG M JASANI	
875	DHARMENDRA K DOMANDIYA	RAJ, SURAT	SURAT	GUJRAT	3/4, UMA PARL SOCIETY GREEN VILLAGE ADAJAN SURAT	56.45	SF		DHARMENDRA K DOMANDIYA	
876	DHRUV CREATION	TEXTILE MARKET, SURAT	SURAT	GUJRAT	PLOT NO.80, ANJANA FARM, DUMBHAL, SURAT	36.26	NSF		NEELAMBEN DILIPBHAI GOYANI	
877	GAURIBEN MADHUBHAI PALADIYA	RAJ, SURAT	SURAT	GUJRAT	20 GANAGA SAGAR ROW HOUSE SAROLI KHUMBARIYA GAM SURAT	25.20	SF		GAURIBEN MADHUBHAI PALADIYA	
878	GOLDEN ENTERPRISES	RAJ, SURAT	SURAT	GUJRAT	PLOT NO.47, SANKET DHAM SOCIETY LAXMI NAGAR CHAR RASTA PUNGAM SURAT	69.90	SF		AJAY MAGHAN BHAI SOJITRA	
879	GUPTA DYEING & PRINTING MILLS PVT.LTD.	SURAT MAIN	SURAT	GUJRAT	403/3, GIDC, PANDESARA, SURAT	3563.86	SF		JATIN GUPTA	
880	HARI OM ENTERPRISES	RAJ, SURAT	SURAT	GUJRAT	C-24, NEW NARAYAN NAGAR SURAT	68.27	SF		CHETAN H PALADIYA	
881	HARSH CREATION	TEXTILE MARKET, SURAT	SURAT	GUJRAT	PLOT NO.P-859, GROUND FLOOR OLD KATAGRAM GIDC, KATAGRAM, SURAT	31.06	SF		JIGNESH B.LATHIYA	
882	J D SALES	RAJ, SURAT	SURAT	GUJRAT	PLOT NO.53,AMRUT INDUSTRIAL SOCIETY KAMREJ ROAD SURAT	70.36	SF		HARESH MAKTARPARA	
883	JEMISH TEXTILE PVT. LTD.	SURAT MAIN	SURAT	GUJRAT	B-5,PLOT NO.2, BLOCK NO.67, MOTI NAROLI,NCD, MANGROL, SURAT	406.09	NSF		MUKESHBHAI P.GONDALIYA KAUSHIK V VADDORIYA ASHOK KUMAR M KATHAROTIYA JAYANTIBHAI DAVRA	3501283 3501272 3501257
884	KAVISH FOCUS PIPES (P) LTD.	SURAT MAIN	SURAT	GUJRAT	R.S. NO.93, BLOCK NO.389, VILL. ORMA, TAL. OLDPAD. DISTT. SURAT-394540	1019.44	NSF		PRAMODCHANDRA J.BHAGAT KAUSHAL P BHAGAT HARSHAL P BHAGAT	893709 893748 893668
885	MAHI TEXTILES	TEXTILE MARKET, SURAT	SURAT	GUJRAT	SHED NO.221,222 & 223, FIRST FLOOR, KRISHNA IND. NR.DIAMOND NAGAR, LASKANA KAMREJ ROAD, TAL.KAMREJ, SURAT	151.53	NSF		RAJESH B.PATEL	
886	MITHILANCHAL INDUSTRIES PVT. LTD.	SURAT MAIN	SURAT	GUJRAT	M/S MITHILANCHAL INDUSTRIES PVT.LTD. PLOT NO.7311/1, ROAD NO.73 B,G.I.D.C. SACHIN, SURAT-394230	659.55	NSF		SUMAN KUMAR DILIP KUMAR JHA RAMESH RAJNATH PATHAK	6480111 7059033

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
887	SIDDIH VINAYAK CREATION	TEXTILE MARKET, SURAT	SURAT	GUJRAT	4TH FLOOR PLOT NO.20 & 21, PLOT NO.22, NEW NARAYAN NAGAR-2, DUMBHAL, LIMBAYAT, SURAT	26.78	SF		CHANDUBHAI NANUBHAI THUMMAR	
888	SRI SAI TEXTILE	TEXTILE MARKET, SURAT	SURAT	GUJRAT	PLOT NO.119, FIRST FLOOR, PRABHU DARSHAN INDS. SOCIETY, VED ROAD, SURAT	39.05	SF		ASHIT MAHENDRA MODI	
889	VAIDEHI SAREES	TEXTILE MARKET, SURAT	SURAT	GUJRAT	PLOT NO.20, FOURTH FLOOR, NEW NARAYAN NAGAR, LIMBAYAT, SURAT	26.63	SF		BHARATBHAI NANUBHAI THUMMER	
890	ARUNACHALA INDUSTRIES	MADURAI MAIN	TRICHY	TAMILNADU	614 RANKA APARTMENT MISSION ROAD, BANGALORE 560027	32.92	SF		SMT. S. HEMAPRIYA C. NAGARAJ	
891	D K APPARELS	ARMB COIMBATORE	TRICHY	TAMILNADU	G-1, COIMBATORE N.H 47, EETIVEERAMPALAYAM, AVINASHI, TIRUPUR- 641 666	1264.93	SF		S.DURAISAMY K.KALEESWARAN	
892	ES ES KNIT FABRICS	TIRUPUR MAIN	TRICHY	TAMILNADU	NO 4, SATHAPPA COMPOUND, HARVEY ROAD, TIRUPUR	83	NSF		P RENGASAMY	
893	EVERWIN TEXTILE MILLS PVT. LTD.	ARMB COIMBATORE	TRICHY	TAMILNADU	4/12, CHITHAPPA AVENUE, RAYAPURAM MAIN ROAD TIRUPUR – 641 601.	2435.76	SF	SBM	K PERIASAMY MRS P JEEVAREKHA	
894	M.P.SHAN INDUSTRIES PVT. LTD.	TIRUPUR	TRICHY	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	
895	NYLE GARMENTS	ARMB COIMBATORE	TRICHY	TAMILNADU	7/8 RAMRAJ NAGAR, GANDHI NAGAR, TIRUPPUR 641 603	1752.01	SF		S. DORAISAMY, MRS. D. PARAMESWARI P.SUBRAMANIAM	
896	P V APPARELS	ARMB COIMBATORE	TRICHY	TAMILNADU	NO.5, PREM GARDEN, RAJAJI NAGAR, P.N.ROAD, TIRUPUR- 641 602	1079.76	SF		SMT.D KANCHANADEVI V.RAMAKRISHNAN	
897	PARAMESHWARA MANGALAM STEELS PVT. LTD.	ARMB COIMBATORE	TRICHY	TAMILNADU	C-36, 2ND AVENUE, III FLOOR, ANNA NAGAR, CHENNAI 600040	3380.79	SF	ANDHRA BANK	P S KRISHNA MURTHY MRS PK VADIVAMBAL PK SRINIVASAN PK SINDHUJA	
898	ROMANTIC GARMENTS	ARMB COIMBATORE	TRICHY	TAMILNADU	453 STANES ROAD, 1ST STREET, AVINASHI ROAD, TIRUPUR 641 602	828.17	SF		D VENKATESAN	
899	SHRI BALAJI KNIT FABS	TIRUPUR MAIN	TRICHY	TAMILNADU	SF NO3, KUPPANDAMPALAYAM, VEERAPANDI PO, TIRUPUR	298.82	NSF		P.THIRUMALAISAMY SMT.T.PUSHPALATHA	

DETAIL OF WILFUL DEFAULTERS AS ON 15.02.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE/ LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER_BK	DIRECTOR NAME	DI NUMBER
900	SOWKAR TEXTILES	ARMB COIMBATORE	TRICHY	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	
901	T K T EXPORTS	ARMB, COIMBATORE	TRICHY	TAMILNADU	NO.14, KATHIR NAGAR, BEHIND D S K HOSPITALS, KANGEYAM ROAD, TIRUPPUR 641 604	116.36	SF		A.V.THIAGARAJAN,	
902	RADAAN GARMENTS	TIRUPUR MAIN	TRICHY	TAMILNADU	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	282.98	NSF		MANICKAM SMT RADHIKA	
903	RADAAN TEXTILES	TIRUPUR MAIN	TRICHY	TAMILNADU	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	252.91	NSF		MANICKAM SMT RADHIKA	
904	VARUN FABS	TIRUPUR MAIN	TRICHY	TAMILNADU	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	222.46	NSF		SMT SAMATHAL	
905	VIMALA HOSPITAL	TIRUPUR MAIN	TRICHY	TAMILNADU	S.F.NO.315/1A,B, KUPPANDAMPALAYAM, PALLADAM MAIN ROAD, TIRUPUR-641605	242.24	NSF		DR. R.VIMALA	

1146715.84