

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR 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 BHALJIBHAI 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		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	
15	KANAIYA QUARRY WORKS	SHAHIBAGH, AHMEDABAD	AHMEDABAD	GUJRAT	BLOCK NO 36/P, JASHWANTPURA, DHANSURA, SABARKANTHA, GUJARAT	72.66	SF		NATHABHAI KODARBHAI PRAJAPATI	

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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	SF		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		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		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	
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	

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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		MANHARSINH K ZALA	
31	SONAL B JADAV	VERAVAL	AHMEDABAD	GUJRAT	AMBEDKAR NAGAR, BILKHA ROAD, OPP. SANTOSHI MATA MANDIR, JUNAGADH.	33.87	SF		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 MANSI, 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 NO515/1, MODWEDAR ROAD, MITHI RIHAR, GANDHIDHAM, KUCHCHH	4198.14	SF		GULABCHAND I SHAH ASHMIN SHAH	
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	

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39	VISHAL EXPORTS OVERSEAS LTD.	ARMB AHMEDABAD	AHMEDABAD	GUJRAT	VISHAL HOUSE, BEHIND PNB IBB ASHRAM ROAD AHMEDABAD	9839.25	SF		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		SC MEHTA(CHAIRMAN) PARDEEP S MEHTA DEEPAK S MEHTA	
41	AMAN MEDICAL PRODUCTS PVT. LTD.	ARMB ALLAHABAD	ALLAHABAD	UP	ZOHRA COMPLEX, BARHALGANJ, DISTT. GORAKHPUR	930.17	SF		DR. MOHD. AYUB SMT. SHAMIMUL FATIMA Mohd Yasir Nizam Amna Begum	1071702 6424108
42	HINDUSTAN TEXTILES	ARMB ALLAHABAD	ALLAHABAD	UP	G 62 UPSIDC, INDUSTRIAL AREA NAINI ALLAHABAD	35.10	SF		RATNESH PANDIT CHANDAN KARMKAR KAVITA KARMKAR	
43	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	
44	PARERHAT GAS IND. LTD.	COLONEL GANJ ALLAHABAD	ALLAHABAD	UP	38, INDUSTRIAL COLONY, DAUDNAGAR, NAINI, ALLAHABAD 211008	6382.92	SF		ASHOK KUMAR BAJPAI CHIRAJUNJI LAL	1641929
45	RAHUL TRADING CO.	GAURIGANJ	ALLAHABAD	UP	V WALIPUR KHURD, SANTHA ROAD, GAURIGANJ	41.05	NSF		AKHILESH TIWARI	
46	RAIZ AHMED KHAN	KATHORA	ALLAHABAD	UP	SECT 21 ROAD NO 4, INDUSTRIAL AREA , JAGDISHPUR	25.99	SF		RAIZ AHMAD	
47	SAHU ENTERPRISES	RAEBARELI	ALLAHABAD	UP	HANUMANT PURWA, TRIPULA CHAURAHA, RAEBARELI	39.98	SF		RAVI PRAKASH SAHU SANTOSH KUMAR AWASTHI	
48	SIDDHARTH INDUSTRIES	RAEBARELI	ALLAHABAD	UP	BHAWANI ANGAR ,TILOI, RAEBARELI	25.39	NSF		BHUVNESH PRATAP SINGH SUMAN SINGH	
49	DESIGNER FAB	KATRA BHAI SANT SINGH, AMRITSAR	AMRITSAR	PUNJAB	3064/3065,GALI NO.3, AZAD NAGAR,PULLIGARH, AMRITSAR	49.92	SF		MEENA RANI	
50	GANESH RICE MILLS	TARN TARAN	AMRITSAR	PUNJAB	KHEMKARAN ROAD, BHIKHIWIND., DISTT. TARN TARAN	702.04	NSF		DWARKA PARSAD VIJAY KUMAR	
51	GURU INTERNATIONAL	SME, AMRITSAR	AMRITSAR	PUNJAB	I/S JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR	36.55	SF		JASKARAN SINGH	
52	LAKHWINDER TRADING COMPANY	PATTI	AMRITSAR	PUNJAB	GRAIN MARKET, VARNALA, TEHSIL PATTI	34.66	NSF		LAKHWINDER SINGH	
53	R R TEXTILES	MAJITHA MANDI, AMRITSAR	AMRITSAR	PUNJAB	E-7/1833, HIMLA MILL COMPOUND, OLD NARAINGARH, CHHEHARTA AMRITSAR	152.89	SF		RAKESH VERMA	
54	RAJA TRADING CO.	ALGON KOTHI	AMRITSAR	PUNJAB	VILLAGE ALGON KOTHI, TEHSIKL PATTI, DISTT. TARN TARAN	44.36	NSF		BALJIT SINGH	
55	RR EXPORT	GREEN AVENUE, AMRITSAR	AMRITSAR	PUNJAB	I/S JAI MILLS, RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR	33.19	SF		RAJINDER PAL SINGH	
56	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	

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57	SHREE GANESH WOOLLEN MILLS	AMRITSAR CANTT.	AMRITSAR	PUNJAB	D-153 RANJIT AVENUE, AMRITSAR	1374.49	SF		GURINDER SINGH GURMIT KAUR	
58	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	
59	G V V SATYANARAYANA	RAJAHMUNDRY	ANDHRA	ANDHRA	VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P.	142.19	SF		GANGUMALA VEERA VENKATA SATYANARAYANA	
60	SMT. G SUJATHA & SMT. G SUBBAYAMMA	RAJAHMUNDRY	ANDHRA	ANDHRA	VILLAGE KADIYAPULANKA KADIYAM MANDAL, EAST GODAVARI DISTT., A.P.	111.73	SF		GANGUMALLA SUJATHA GANGUMALLA SUBBAYAMMA	
61	SRI VISHNU TRADING CO	GUNTUR	ANDHRA	ANDHRA	23.6.52 UPSTAIRS SRI RAM BHAVANPATNAM BAZAR GUNTUR	112.70	SF		T NAGESWARA RAO MEENA LAXMICHAND	
62	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	
63	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	
64	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
65	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- L85110KA1915P LC000740
66	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
67	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	

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68	DURGA INDUSTRIAL CORP	MALIK MARKET, BHOPAL	BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	222.13	SF		MANISH MADAN PREETI MADAN SWATI DAWAR	
69	ISHA INDUSTRIES	MARWARI ROAD, BHOPAL	BHOPAL	MP	SHOP NO.204,,JYOTI SHOPPING COMPLEX, ZONE-I MP NAGAR, BHOPAL	51.97	NSF		RAJESH SINGH THAKUR S/O RAM LAL THAKUR	
70	ISOMATRIX HEALTH CARE	J K ROAD, BHOPAL	BHOPAL	MP	96-A & 116-B , SECTOR A, INDUSTRIAL AREA MANDIDEEP , RAISEN	45.54	NSF		SMT SHIKHA SHRIVASTAVA SMT ALPANA SRIVASTAVA SMT HEMLATA SRIVASTAVA	
71	KIMST	J.K.ROAD, BHOPAL	BHOPAL	MP	132 ZONE -II MP NAGAR BHOPAL	327.88	SF		MANISH KHARE	
72	MOBILE CARE PVT. LTD.	J K ROAD, BHOPAL	BHOPAL	MP	13, JYOTI SHOPPING COMPLEX M P NAGAR ZONE 1, BHOPAL	375.95	SF		RAJESH THAKUR VANDANA THAKUR	5112087
73	Ms INDIA 1928	J K ROAD, BHOPAL	BHOPAL	MP	HALL NO 1 THIRD FLOOR ULTIMATE ARCADE,KOLAR ROAD BHOPAL	56.00	SF		SURAJ SINGH NIMARE MUKESH TAJ SHAH	
74	O P AGRI EXPORT PVT LTD	NEW MARKET, BHOPAL	BHOPAL	MP	C-15 BDF COLONY KOH0E-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	
75	OM SAI SUDARSHAN	GOVINDPURA, BHOPAL	BHOPAL	MP	A-23 LAKEPEARL RESIDENCY E-8 EX. BAWADIA KALA,BHOPAL	121.96	SF		Prop: SANJAY KUMAR SABNANI	
76	SANGAM TRADERS AND ENTERPRISES	GOVINDPURA, BHOPAL	BHOPAL	MP	C-29 PRAIJAT COMPLEX Bittan Market, Bhopal	86.75	SF		Prop: SANJAY SABNANI	
77	SHRI BARAMJI TRADERS	BERASIA ROAD, BHOPAL	BHOPAL	MP	C-21 NEW MANDI CAMPUS HZUR	75.39	SF		RAVINDER AGARWAL	
78	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	
79	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	
80	U TELECOM	MARWARI ROAD, BHOPAL	BHOPAL	MP	SHOP NO.83,JYOTI SHOPPING COMPLEX ZONE IMP NAGAR BHOPAL	90.18	SF		HARISH SINGH THAKUR	
81	UNIVERSAL COATING	J K ROAD, BHOPAL	BHOPAL	MP	G-2/161 GULMOHAR COLONY BHOPAL	38.14	NSF		PREM CHAWLA	
82	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	
83	URJA PLASTS & CABLES	MALIK MARKET, BHOPAL	BHOPAL	MP	INDUSTRIAL AREA, MANDIDEEP, DISTT : RAISEN	279.23	SF		V K MADAN A K SEHGAL	
84	BRM MINES & MINERALS	ARMB BHUBANESWAR	BHUBANESWAR	ODISHA	DELUX HOTEL LANE, MAHULPALLI,ROURKELA,DIST-SUNDARGARH	914.89	SF		JYOTI MALHOTRA	
85	GANPATI AGENCY	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	PLOT NO-1050/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	107.04	SF		V VISWANATHAN	
86	GANPATI FOODS	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	PLOT NO-641/642 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1068.04	SF		C RAVIKUMAR S N SWAIN	
87	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

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88	SHREE JAGANNATH FOOD PRODUCTS PVT. LTD.	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	PLOT NO-464 UPPER SAHI, LAXMISAGAR BHUBANESWAR	393.48	SF		C CHANDRIKA	
89	VINAYA CASHEW PROCESSING PVT. LTD.	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	LB-103 STAGE-4 BDA HOUSING COLONY, LAXMISAGAR BHUBANESWAR	406.06	SF		VRK PILLAI S PADMINI AMMA	02249820 02249835
90	VINEET CASHEW PROCESSING PVT. LTD.	ARMB BHUBANESHWAR	BHUBANESWAR	ODISHA	PLOT NO-1049/4234 UPPER SAHI, LAXMISAGAR BHUBANESWAR	1562.18	SF		C VISWANATHAN S SHREEJA	02249799 ,02249809
91	JAISHREE BEASAN MILL	RAIGARH	BILASPUR	CHHATISGARH	VILLAGE SAMBALPURI, RAIGARH	60.41	NSF		SWETA AGRAWAL	
92	PD MAHAJAN	NAILA	BILASPUR	CHHATISGARH	R 5 MIDC NEAR JK FILES MIRJOLE AREA RATNAGIRI (MS)	98.43	SF		PD MAHAJAN	
93	PRAKASH RATHORE	NAILA	BILASPUR	CHHATISGARH	S/O HARISHANKER RATORE WARD NO. 10 ,AKALTARA ROAD, OPPOSITE OF HOTEL HERITAGE ,JANJGIR	46.62	NSF		PRAKASH RATHORE	
94	VINA UDYOG	SEONI CHAMPA	BILASPUR	CHHATISGARH	GHUTHIYA P.C.NO.41 TEHSIL: JANJGIR DIST.:- JANJGIR CHAMPA(C.G.)	31.33	NSF		JASBIR SINGH HORA	
95	ARRAH REROLLING MILLS PVT.LTD.	SEC.-IV, BOKARO STEEL CITY	BOKARO	JHARKHAND	MAIN ROAD, CHAS, PS CHAS, DIST BOKARO	1846.47	NSF		ARJUN KUMAR SINGH SMT PRABHABATI DEVI	1402594 2580457
96	JAI AMBA STEEL UDYOG	SEC.-IV, BOKARO STEEL CITY	BOKARO	JHARKHAND	MAIN ROAD, CHAS, BOKARO	358.36	NSF		BINITA KUMARI	
97	KUBER TMT PLANT PVT.LTD.	SEC.-IV, BOKARO STEEL CITY	BOKARO	JHARKHAND	712 MARSHALL HOUSE 7TH FLOOR, 25 STRAND ROAD KOLKATA, KOLKATA WEST BENGAL- 700001	471.65	NSF		RAKESH KUMAR SINGH RAJESH KUMAR SINGH	1565052 1565054
98	SHREE BALAJI TRADE (HUF)	SEC.-IV, BOKARO STEEL CITY	BOKARO	JHARKHAND	MAIN ROAD, CHAS, BOKARO	407.66	NSF		ARJUN KUMAR SINGH (KARTA)	
99	SHREE VAISHNAVI ASSOCIATES	SEC.-IV, BOKARO STEEL CITY	BOKARO	JHARKHAND	MAIN ROAD, CHAS, BOKARO	226.75	NSF		DHANANJAY KUMAR SINGH	
100	SRI UMA DEVELOPERS (P) LTD.	SEC.-IV, BOKARO STEEL CITY	BOKARO	JHARKHAND	132/1, M.G.ROAD, 4TH FLOOR, KAVERI HOUSE, KOLKATA, WEST BENGAL, 700007	477.43	NSF		SMT KANCHAN DEVI PUNITA DEVI	2521422 6469802
101	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
102	TOSHI GROUP OF INDUSTRIES	SIKANDARABAD	BULANDSHAHAH	UP	H-622 ALPHA II GREATER NOIDA DISTT. GAUTAM BUDGH NAGAR	1088.98	SF		KAPIL TYAGI	
103	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	1902779 1797844
104	JUNI ENTERPRISES	G T ROAD, BURDWAN	BURDWAN	WEST BENGAL	MALIRBAGAN, DUBRAJ DIGHI,BURDWAN-713 101(WB)	148.97	SF		GOLAM MURTAZA MS KONIJA KHATUN	1902779 1797844
105	KHARKIA STEELS PVT. LTD	NACHAN ROAD, DURGAPUR	BURDWAN	WEST BENGAL	3A, HARE STREET, KOLKATA 700 001	764.47	SF		ASHOK KHARKIA TARUN CHATURVEDI MAHADEV PRASAD KHARKIA	864330 311873 864320
106	P G FISH	SEVOKE ROAD, SILIGURI	BURDWAN	WEST BENGAL	STALL NO.54,RWEGULATED MARKET, CHAMPASARAI, SILLIGURI, DISTT.DARJEELIING,WB	31.47	NSF		PROLOY GHOSH	
107	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	
108	VISHAL INDUSTRIES	G T ROAD, BURDWAN	BURDWAN	WEST BENGAL	MALIRBAGAN, DUBRAJ DIGHI,BURDWAN-713 101(WB)	144.87	SF		SUFI ASHRAF HOSSAIN	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
109	ANANT COLLECTION	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	BAYSHOP 58, MODERN HOUSING COMPLEX, MANIMAJRA	35.25	SF		RAJNI JAIN W/O NITIN JAIN	
110	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
111	ANMOL TEXTILES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	KISHANGARH NALAGARH ROAD BADDI (DISTT. SOLAN)	51.82	SF		ANMOL SINGH	
112	ANNA PHARMACEUTICALS	SEC-45, BURAIL, CHANDIGARH	CHANDIGARH	CHANDIGARH	OFFICE :124 FIRST FLOOR HPISDC BADDI (H.P.) REGD : 56, BASANTI BAGH SAI ROAD BADDI (H.P.)	81.79	NSF		ANIMESH MOHANTO	
113	ANURAG TEXTILES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	11, IND AREA. VILL THANE, BADDI (HP)	73.78	SF		DINESH KUMAR	
114	B N.TRADING CO.	SECTOR 8, PANCHKULA	CHANDIGARH	CHANDIGARH	H. NO. 6, MODERN ENCLAVE, BALTANA	200	NSF		NEETU JHA	
115	BABA MOTORS	MARRAHANWALA	CHANDIGARH	CHANDIGARH	VILL-SARAJ MAJRA LABANA, BADDI, DISTT. SOLAN -HP	40.51	SF		HARPREET SINGH	
116	BEST TRADING CO	SEC-45, BURAIL, CHANDIGARH	CHANDIGARH	CHANDIGARH	SHOP NO.4, M.S.ENCLAVE DHAKOLI, ZIRAKPUR (DISTT. MOHALI) PB.	81.69	SF		HARVINDER SINGH	
117	BHAGWAT ENTERPRISES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	PLOT NO 77, HPSIDC, INDL AREA, BADDI, DISTT SOLAN	42.66	SF		MS ARCHANA SHARMA	
118	BHALLA ENGINEERING WORKS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE - KHARNOONI, TEHSIL BADDI, DISTT SOLAN - HP	48.24	SF		RAJIV KUMAR BHALLA	
119	BNP BATTERIES PVT LTD	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE TIPRA,PARGANA DOON,TEH BADDI, DISTT SOLAN	60.00	SF		NEETU SINGH RAJESH CHABBRA	
120	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	
121	DADSON INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.71	SF		ABHISHEK KUMAR	
122	DEEPAK PLYWOOD	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	KK-25(FF) HSIDC, INDUSTRIAL ESTATE KALKA	37.42	SF		DEEPAK GOYAL	
123	DHANWANTRI FOOD INDUSTRIES	MARRANWALA	CHANDIGARH	CHANDIGARH	VILLAGE BILANWALI, SAI ROAD, BADDI, SOLAN HP	43.16	SF		RAVINDER KUMAR	
124	E C CONSTRUCTION PVT. LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	1) 814, SHAKUNTLA BUILDING, 59 NEHRU PLACE, NEW DELHI. 2) #2206, SECTOR 22-C, CHANDIGARH. 3) C/O KWALITY HOUSE, NH-1, JANDLI BRIDGE, AMBALA CANTT. (HARYANA)	226.85	SF		HARDEEP SINGH HARPREET SINGH. MS. JASVIR KAUR	

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125	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	
126	FRIENDS INDUSTRIES	MARRANWALA	CHANDIGARH	CHANDIGARH	PLOT NO 2, HIMADU INDUSTRIAL AREA, BADDI, SOLAN - HP	30.85	SF		JAGDISH KUMAR	
127	FRIENDS SECURITY SERVICES	SECTOR 23, CHANDIGARH	CHANDIGARH	CHANDIGARH	SCO 240, 2ND FLOOR, SECTOR 20 PANCHKULA	27.06	NSF		RAMESH KUMAR	
128	GAUTAM PRODUCT	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	9 B KATHA APPAREL PARK DIC INDUSTRIES BADDI HP	51.26	SF		AJAY GAUTAM	
129	GCL TRADERS	MARRAHANWALA	CHANDIGARH	CHANDIGARH	PLOT NO 103, INDUSTRIAL AREA, BADDI	70.53	SF		MOHIT	
130	GOYAL IRON & ALLIED INDUSTURES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	89.17	SF		DEEPAK GOYAL ARUN GOYAL	
131	GURU HAR RAI INDUSTRIES	SEC-45, BURAIL, CHANDIGARH	CHANDIGARH	CHANDIGARH	GODOWN AREA NEAR LOCAL BUS STAND, PABHAT, ZIRAKPUR	79.52	SF		DEVINDER SINGH	
132	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	
133	HEMAS DIDACTIC INSTRUMENT	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	9/5 DURGA NAGAR, AMBALA CANTT. HARYANA	60.91	SF		RAJESH KUMAT S/O LATE MOHAN LAL	
134	HIMACHAL FOODS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	KHASRA NO 68, KHADIN KALKA HARYANA	82.13	SF		NARINDER SAHNI	
135	JAGJIT SINGH	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	HOUSE NO. C-488, URBAN ESTATE, PHASE -I, FOCAL POINT, LUDHIANA (PUNJAB)	56.51	SF		JAGJIT SINGH	
136	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	
137	JAIWAL PLAST IND.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	SHED NO 97 INDUSTRIAL AREA PHASE -I PANCHKULA	41.01	SF		VISHAL JAISWAL	
138	JCBL MARREL TIPPERS PVT.LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	REGD. OFF: PLOT NO 75, IST FLOOR, INDUSTRIAL AREA, PHASE - 1, CHANDIGARH - 160002 PLOT NO B-7/1 ORAGADAM VILLAGE-VAIPUR-A KANCHHEPURAM	1290.33	SF		RISHI AGGRWAL	00161719
139	JOSAN NUTRIENTS	SAHA	CHANDIGARH	CHANDIGARH	161, FOOD PARK, HSIIDC SAHA, AMBALA	35.60	SF		SURAT PARTAP SINGH	
140	JOT ENTERPRISES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.55	SF		BHUPINDER SINGH	
141	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.	1446.31	SF		VARUN GROVER SAMEER TIKRA	

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142	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 HARIJAS KAUR ANAND AMRIK ROSHA,	
143	MAYA JI JEWELLERS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	BOOTH NO 59 & 67, SECTOR 11, PANCHKULA, HARYANA	45.01	SF		NAVNEET KUMAR SINGHLA	
144	MODERN STEEL	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO.184 INDUSTRIAL AREA, PHASE-II PANCHKULA HARYANA	194.73	NSF		KHAZAN CHAND BANSAL	
145	OMAX STEELS LTD	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	BUDHEWAL ROAD, NEAR BUDHEWAL SUGAR MILL, VILL BUDHEWAL, LUDHIANA	3003.20	SF	UNITED BANK	JAGJIT SINGH M. S. KANG ASHWANI KUMAR	
146	OMI ENTERPRISES	SECTOR 8, PANCHKULA	CHANDIGARH	CHANDIGARH	SHOP NO. 3, 1 ST FLOOR, VILLAGE SANERH, BHARATGARH ROAD, NALAGARH	124.98	NSF		PHOOL KUMAR JHA	
147	OSCAR LEATHERS LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO. E-221INDUSTRIAL AREA PHASE 8B MOHALI(PB)	1350.81	SF		JASWINDER PAL SINGH RANA SUMEET KAUR	
148	PUNJAB ANAND BATTERIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	9-10, INDUSTRIAL AREA,SAS, NAGAR MOHALI	71.97	SF		C. L. ANAND PARDEEP ANAND	
149	RACHNA INTERNATIONAL	MARRAHANWALA	CHANDIGARH	CHANDIGARH	2EP, EPIP, PHASE 1, JHARMAJRI, BADDI, SOLAN (HP)	41.08	SF		MRS ROMA TANDON W/O MOHINDER TANDON	
150	RAJA FORGINGS & GEARS LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	FACTORY - 225-228 , INDUSTRIAL AREA, PANCHKULA, OFFICE - SCO 860, SHIVALIK ENCLAVE, MANI MAJRA, CHANDIGARH.	6677.71	SF		SANDEEP RAJA GOYAL RAJIV GOYAL BHARAT BHUSHAN JAIN Amit Abbot	
151	RR BROTHERS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO.184 INDUSTRIAL AREA, PHASE-II PANCHKULA HARYANA	328.97	SF		KHAZAN CHAND BANSAL	
152	RUPANA PAPERS MILLS LTD.	ARMB, CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO 264, VILLAGE VIR PLASSI, TEHSIL NALAGARH, DISTT SOLAN	10049.09	SF	IOB	M L AGGARWAL	
153	S D FURNITURE HOUSE	MARRAHANWALA	CHANDIGARH	CHANDIGARH	VILLAGE - MARRAHANWALA, CHANDIGARH	37.18	SF		SURESH KUMAR	
154	S.K.INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE TALLIWALA, PO MANPUR,	92.14	SF		S. K. GUPTA JYOTSNA GUPTA	
155	S.R.INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILL. BILLANWALI, BADDI (HP)	51.81	SF		SARIT MURGAJ	
156	SHIVAM INDUSTRIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILL KATHA, PO BADDI, DISTT. SOLAN (HP)	26.05	SF		SANJEEV THAPAR	
157	SHREE SHYAM COMMUNICATION	ARMB, CHANDIGARH	CHANDIGARH	CHANDIGARH	4134/1 SUBZI MANDI AMBALA CANTT	48.57	SF		AMAN BANSAL	
158	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.	2394.63	SF	CANARA BANK	MANOJ GOYAL S/O SHRI HANS RAJ GOEL. MS. NEERU GOYAL W/O SHRI MANOJ GOYAL. PAWAN BANSAL	
159	SHRI MANOJ ARORA	ARMB, CHANDIGARH	CHANDIGARH	CHANDIGARH	(1) 4527 WARD NO 13 MOHLA JAILDARA KHARAR DISTT MOHALI PUNJAB (2) #780 BALACK MANROAD YLLE SOUTH SYDNEY AUSTRALIA	40.05	SF		MANOJ ARORA	

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160	SHRI RAM INDUSTRIES	SEC-45, BURAIL, CHANDIGARH	CHANDIGARH	CHANDIGARH	GODOWN AREA NEAR KHUSHDIL TRANSPORT	91.21	SF		HARISH GARG	
161	SHUBHAM HOSPITAL & DIAGNOSTIC CENTRE	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	FLAT NO. 204 A, GH SOCIETY, SECTOR 20, PANCHKULA #121, SECTOR 14, UE, KARNAL	132.52	SF		DR. SANDEEP SHARMA	
162	SIYA RAM MOTORS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	RAILWAY CROSSING, PINJORE DISTT. PANCHKULA (HARYANA)	43.11	SF		RAJEEV KUMAR	
163	SOCRUS PHARMACEUTICALS LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	3RD FLOOR, DAWA BAZAR, INDORE	155.26	SF		DR. RAJEEV AGNIHOTRI MADHVI AGNIHOTRI DR. RAHSHREE TRIVEDI	
164	SOHAL AGRI & ENGG.WORKS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	LANDRAN ROAD, KHARAR, PUNJAB.	160.32	SF		GURDEEP SINGH	
165	SWASTIK AUTOMOBILES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	NEAR RAILWAY CROSSING, PINJORE, HARYANA	41.24	NSF		MRS. MEENAKSHI RANA W/O RAKESH RANA	
166	TASK BIZ SOLUTIONS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO 2, HIMUDA IND. AREA BADDI DISTT. SOLAN (HP)	59.43	SF		PANKAJ GAGNEJA	
167	TELELINK BUILDING INFRASTRUCTURE PVT.LTD.	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	295.47	SF		ARUN JINDAL RAJESH GUPTA	
168	TELELINK POWER TRANSMISSION	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	182, ARVIND NAGGAR, MANSA (PUNJAB)	257.77	SF		RANJU BALA KAPURI LAL	
169	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, SURINDER SINGH S/O SH. GURNAM SINGH, JAI SINGH S/O SH. AJMER SINGH,	
170	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	
171	UNITED POLYFABS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	BAROTIWALA DISTT SOLAN HP	39.31	SF		RAJINDER MONGA SURINDER MONGA ASHWANI MONGA	
172	VARDHMAN DAIRY	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	599, TREASURY ROAD, AMBALA	31.84	NSF		MEENAKSHI JAIN	
173	VENKTESH ENTERPRISES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	VILLAGE BILLANWALI, SAI RAOAD, THE. BADDI, DISTT. SOLAN (HP)	50.87	SF		PRAMOD KUMAR	
174	VIMAL FLOUR MILLS	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	PLOT NO 37, HPSIDC INDUSTRIAL AREA, KALKA HARYANA	81.30	SF		ABHIMANYU KUMAR	
175	VIMAL INDUSTRIES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	VILLAGE TIGRA HARI SINGH, KALKA, HARYANA	45.29	SF		VIMAL SAHNI	
176	VRINDA AUTOMOBILES	MARRAHANWALA	CHANDIGARH	CHANDIGARH	NEAR BDO OFFICE, BYE PASS ROAD, SAPROON, SOLAN (HP)	83.59	NSF		SANJEEV KUMAR	
177	WINCARE REMEDIES	ARMB CHANDIGARH	CHANDIGARH	CHANDIGARH	1414(1ST FLOOR), SECTOR 21, PANCHKULA (HARYANA)	232.58	SF		SHYAM SUNDER AGGARWAL SUNIL DUTT AGGARWAL SEEMA GUPTA	

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178	BLOSSOM ENTERPRISES	ARMB CHENNAI	CHENNAI	TAMILNADU	30/23, 1ST MAIN ROAD, BALAJI NAGAR, KALLIKUPPAM, AMBATTUR, CHENNAI - 50	68.70	SF		M DAKSHINAMURTHY	
179	Ms A. REVATHY	ARMB CHENNAI	CHENNAI	TAMILNADU	4/31, ARUNAGIRINATHAR STREET, NEW PERUNGALATHUR, CHENNAI 600 063	40.70	SF		Ms A. REVATHY	
180	MS M.SIVARANI	ARMB CHENNAI	CHENNAI	TAMILNADU	FLAT NO.F-1 & F-2 1ST FLOOR, MANMANDIR APPARTMENTS, PLOT NO.1, SHARMILA NAGAR, NEW PERUNGALATTUR VILLAGE, TAMBARAM TALUK, KANCHEEPURAM DISTRICT.	40.85	SF		MS M.SIVARANI	
181	NIVEDHA ENTERPRISES	ARMB CHENNAI	CHENNAI	TAMILNADU	NO. 49, H.K.N STREET, VARADARAJAPURAM AMBATTUR, CHENNAI -53	56.16	SF		E.DHANANCHEYAN	
182	SHRI S.SABARESAN	ARMB CHENNAI	CHENNAI	TAMILNADU	NO.72, G A DEVARAJ NAGAR, SALIGRAMAM, VM STREET, CHENNAI 600092	26.25	SF		S.SABARESAN	
183	ICSA (INDIA) LTD.	LCB CHENNAI	CHENNAI LCB	TAMILNADU	NO.72, G A DEVARAJ NAGAR, SALIGRAMAM, VM STREET, CHENNAI 600092	13476.40	NSF		GOPU BALA REDDY Dr.T.V.S.PRASAD VENGALA SHYAM SUNDER REDDY M SARVESHWAR REDDY	
184	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
185	APEX WIRES & CABLES	PALTAN BAZAR, DEHRADUN	DEHRADUN	UTTRAKHAND	KHASRA NO 1274, LANGHA RPAD, SELAQUI, DEHRADUN	428.58	SF		SUNIL KUMAR ROSHAN ALI	
186	APOORV ASSOCIATES	TILAK ROAD, DEHRADUN	DEHRADUN	UTTRAKHAND	55/7 MOTI BAZAAR DEHRADUN	262.44	NSF		SANJAY MINOCHA ANURAG MINOCHA	
187	CONSTROFEB DEVELOPERS PVT. LTD.	ARHAT BAZAR, DEHRADUN	DEHRADUN	UTTRAKHAND	SWALA KALAN DEHRADUN	169.92	SF		DHARMENDRA MUDGIL REKHA MUDGIL	
188	MAHARAJA FLOOR MILLS	SURVEY OF INDIA, DEHRADUN	DEHRADUN	UTTRAKHAND	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	34.30	NSF		NARENDER PAL SINGH	
189	MAHARAJA OIL MILLS	SURVEY OF INDIA, DEHRADUN	DEHRADUN	UTTRAKHAND	OPP. GAS GODOWN VILLAGE SAHASPUR DISTT. DEHRADUN	30.86	NSF		VIRENDER PAL SINGH	
190	MINOCHA ELECTRONICS	TILAK ROAD, DEHRADUN	DEHRADUN	UTTRAKHAND	49 MOTI BAZAAR, DEHRADUN	161.86	NSF		ANURAG MINOCHA	
191	MINOCHA FURNISHERS	TILAK ROAD, DEHRADUN	DEHRADUN	UTTRAKHAND	69 RAJPUR ROAD, DEHRADUN	262.44	NSF		PRAVEEN ARORA	
192	MINOCHA INTERIORS	TILAK ROAD, DEHRADUN	DEHRADUN	UTTRAKHAND	55/5 MOTI BAZAAR, DEHRADUN	273.37	NSF		RUCHI MINOCHA	
193	RELIANCE ELASTOMERS INC.	PALTAN BAZAR, DEHRADUN	DEHRADUN	UTTRAKHAND	F-49, CENTRAL HOPE TOWN, SELAQUI INDUSTRIAL AREA, DEHRADUN	62.16	SF		VISHAL PERIWAL	
194	SAI NET INDUSTRIES	PATEL NAGAR, DEHRADUN	DEHRADUN	UTTRAKHAND	1275/4 LANGHA ROAD, SHASPUR, DEHRADUN	60.66	NSF		RENU MONGA	

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195	TIRUPATI FOODS	PALTAN BAZAR, DEHRADUN	DEHRADUN	UTTRAKHAND	PLOT NO 672, SAHASPUR, DEHRADUN	104.46	SF		MANISH MITTAL	
196	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.	
197	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
198	ADIGEAR INTERNATIONAL	IBB, NEW DELHI	DELHI CENTRAL	DELHI	PLOT NO. 150, SECTOR 4 IMT MANSEAR, HARYANA-122050	3599.88	SF		SANJAY KHANNA SANDEEP KHANNA	
199	ADS HIGHTECH POLYMERS LTD	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	F-10 GREEN PARK EXTN, NEW DELHI-110016	1635.67	SF		ANKUR SACHDEVA DARPAN SACHDEVA SUBHASH SACHDEVA ARUN SACHDEVA	994574 994589 1874517 1874523
200	ALLIGANCE INTERNATIONAL	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	F-121, NEW SEELAMPUR, DELHI, 269 KHUREJI KHAS DELHI	159.92	SF		MUSTQEEM AHMED ANSARI	
201	APPLE INDUSTRIES	ECE HOUSE, NEW DELHI	DELHI CENTRAL	DELHI	T- & 3 FLOOR, ANUPAM PLAZA, IIT CROSSING, HAUZ KHAS, DELHI-110016	24833.87	SF		YOGINDER GARG PAWAN KUMAR GARG SANJEEV SHIV KUMAR AGARWAL PURUSHOTTAM DASS SAINI	00168529 1626915 6537881 7195389
202	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		ASHISH GARG MANOJ SHARMA PARDEEP SHARMA AARTI PURI	13343 6891174 6891178 7315922
203	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
204	AREAN BUSINESS CORPORATION (WO)	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	VILLAGE NARYAL SECTOR 4 PARWANOO (HP)	53.59	SF		DEEPAK GOYAL ARUN GOYAL	
205	ARIHANT STEELS	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	332.78	SF		SAHIL JAIN	
206	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
207	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		P K TEWARI ABHISHEK TEWARI ANAND TEWARI MEENA TEWARI	00130318 117193 116681
208	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	
209	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

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
210	DYNAMIC SHELLS (INDIA) PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	R-122, GREATER KAILASH-1, NEW DELHI	2796.73	SF		S P SINGH NIRMALA BHATTAR	1391124 780844
211	EVINIX INDUSTRIES LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	KH-43, SEC-45, MEWLA MAHARAJPUR FARIDABAD, HARYANA	3271.56	SF		RAKESH GUPTA UMESH KUMAR UDAI SHANKER PANDEY	110731 1814489 2882926
212	G C TUBES PVT LTD	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	PRAKASH IND. ESTATE, VILLAGE- PARSONDA, SAHIBABAD (UP)	3254.49	SF		MAHAVIR PRASAD JAIN SACHIN YADAV	01579029 ,03433501
213	GHAZIABAD ALLOYS P LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	C-26, SHIVAJI PARK, PUNJABI BAGH, DELHI-35	102.55	SF		SURESH KUKREJA	1278359
214	GIRIRAJ ENTERPRISES	MSME, NEW DELHI	DELHI CENTRAL	DELHI	C-157/ 3 WEST KARAWAL NAGAR, DELHI 110094	398.90	NSF		NIKHIL GUPTA	
215	GNB BROTHERS PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	417, EPIP, PHASE III, KUNDLI, SONEPAT (HARYANA) 131028	501.62	SF		GOPAL CHAND KAPOOR MAHESH CHAND KAPOOR MUKESH KUMAR MUKESH CHAND KAPOOR SUMIT KAPOOR	263407 263422 263417 263413 263431
216	HI-TECH GARMENTS COMPANY	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	IX/7178, MAHAVIR GALI GANDHI NAGAR DELHI	93.52	SF		VINOD KUMAR ARORA	
217	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	67.47	SF		SUKHVINDAR SINGH CHONA SANDEEP KAUR CHONA	
218	INDIAN TRADING AGENCY	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	ED-38A MADHUBAN CHOWK PITAMPURA DELHI-110088.	320.19	SF		PARVEEN BANSAL	
219	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	
220	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	
221	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	
222	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
223	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		DAVINDER PAL SINGH KOHLI BHUPINDER SINGH SAWHNEY GURMEET SINGH SAWHNEY KAILASH CHAND SHARMA MUNISH KUMAR KATARA	87996 86356 76546 221437 2801062
224	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

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225	KRISHNA COLLECTION	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	112, DT CITY CENTRE MALL, SHALIMAR BAGH, DELHI	586.63	SF		SMT RACHNA SAREEN	
226	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		PRABODH K TEWARI ABHISHEK TEWARI RANJIOT TIWARI	130318 5263404
227	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
228	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
229	NAFED	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	NAFED HOUSE, SIDHARTHA ENCLAVE, ASHRAM CHOWK, NEW DELHI	22426.03	SF		GOVT OF INDIA UNDERTAKING	
230	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
231	NATIONAL TRADERS	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	J-7/53, RAJOURI GARDEN, NEW DELHI-110027	340.42	SF		SURINDER SINGH	
232	NOVA TRADING CORPORATION	MSME, NEW DELHI	DELHI CENTRAL	DELHI	G-1/ 55 JAI VIHAR, NAJAFGARH, NEW DELHI 110 043	639.86	NSF		PURAN SINGH	
233	PAAM PHARMA (DELHI) LTD	ARMB DELHI	DELHI CENTRAL	DELHI	26, BHARGAVA LANES, CIVIL LINES, DELHI-110054	2665.87	SF		ANIL BHARGAVA ARVIND BHARGAVA MUKESH BHARGAVA	
234	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	
235	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		PRABODH KUMAR TEWARI ABHISHEK TEWARI	130318 117193
236	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		P K TEWARI ANAND TEWARI	130318 116681
237	POOJA ENTERPRISES	MSME, NEW DELHI	DELHI CENTRAL	DELHI	FP- 29B, 1ST FLOOR, PITAMPURA, DELHI 110 034	395.13	NSF		MRS DARSHANA GUPTA	

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238	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	8543.08	SF		ASHISH GARG	13343
239	PSI INFOTECH	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	E-6, IIIrd FLOOR, KALKAJI, NEW DELHI	43.49	SF		ARUNBHA BISHWAS DINESH CHAWLA	
240	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	
241	R T TUBES	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	160/4,PRAKASH IND. ESTATE, VILLAGE-PARSONDA, SAHIBABAD (UP)	1076.19	SF		MRS REEMA JAIN	
242	RANGOLI INTERNATIONAL PVT LTD.	ECE HOUSE, NEW DELHI	DELHI CENTRAL	DELHI	9 FLOOR, 15 HANSALYA BUILDING, BARAKHAMBA ROAD, DELHI-110001	4887.67	NSF		LUV BHARDWAJ RAVI BHOLA	2043702 2803433
243	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
244	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
245	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	
246	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	297.8	SF		RAKESHH GUPTA RISHI GUPTA DURLABH SINGH KOHLI	23153 23213 622389
247	SANYA SHOE COMPANY	MSME, NEW DELHI	DELHI CENTRAL	DELHI	SHOP NO 49 DESHBANDHU GUPTA MARKET, KAROL BAGH, NEW DELHI	397.78	NSF		AMIT ARORA	
248	SARTHAK ENTERPRISES	MSME, NEW DELHI	DELHI CENTRAL	DELHI	G-36 MEER VIHAR MAJRA DABAS, DELHI 110 086	386.47	NSF		MANOJ	
249	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	
250	SHREE RADHEY SHYAM TRADING CO.	ARMB NEW DELHI	DELHI CENTRAL	DELHI	H-4/12, KRISHNA NAGAR, DELHI-110051	370.29	SF		MRS ISHMA ARORA	
251	SHRI RAMA AGENCY	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	FD-6, GROUND FLOOR, MAIN ROAD, PITAMPURA, NEW DELHI	624.76	SF		VIJAY KUMAR BHUSHAN	
252	SKAN CABLE WIRES PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	D-155, NEW RAJINDER NAGAR, NEW DELHI	528.64	SF		BIJAY MADAN SMT SONAL MADAN	1043372 1042654
253	SS IMPEX	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	474, KATRA ISHWAR BHAWAN, KHARI BAOLI, DELHI	67.65	SF		SUBHASH BHATIA	
254	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		SURENDER BANSAL MRS SHEFALI BANSAL	
255	STAR HERITAGE HOTELS PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	C-5/30, SAFDARIJUNG DEVELOPMENT AREA, NEW DELHI	265.61	SF		NAVEEN MALHOTRA PARINEETA MALHOTRA	725193 725728

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256	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	
257	SURESH KUMAR KUKREJA	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	A-2, NARAINA INDUSTRIAL AREA, NEW DELHI 110 028.	177.39	SF		SURESH KUMAR KUKREJA	
258	SURYA VINAYAK INDURTIES LTD	IBB DELHI	DELHI CENTRAL	DELHI	11, PREM SADAN, RAJINDRA PLACE, NEW DELHI 110008	13395.83	SF		SANJEEV AGARWAL ROHIT CHOWDHARY SANJAY JAIN	25998 26031 26147
259	SVIL MINES LTD.	IBB, DELHI	DELHI CENTRAL	DELHI	138 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI -110002	3953.19	SF		ROHIT CHOWDHARY NARENDER KUMAR GOLA ATUL SRIVASTAVA	26031 3415206 7101375
260	TEMPTATION FOODS LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	4, UNITY HOUSE,2ND FLOOR,8 MAMA PARMANAND MARG, OPERA HOUSE , MUMBAI	5316.79	SF		VINIT KUMAR RAMESH CHANDRAKANT SAWANT MOHAN PRITHVINATH SHAH E DAVID ELLINGTON ELIZABETH HARRINGTON	1886607 3598260 5234140
261	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	
262	UNIWORD TELECOM LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	125 A, FIRST FLOOR, SHAHPUR JAT, NEW DELHI	1927.41	SF		ASHOKA BHANWARLAL MOTHA ABHISHEK MOTHA AASHISH MOTHA MRS. USHA MOTHA	281495 223274 223318 1485555
263	VARUN INTERNATIONAL	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	474, KATRA ISHWAR BHAWAN, KHARI	364.67	SF		VARUN BHATIA	
264	VEE KAY INTERNATIONAL	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	IX/7179, RATAN GALI GANDHI NAGAR DELHI 110051	158.03	SF		MS ISHMA ARAORA	
265	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	
266	VISION PIPES PVT. LTD.	ARMB DELHI CENTRAL	DELHI CENTRAL	DELHI	710, RING ROAD MALL, SECTOR-3, ROHINI, NEW DELHI-110085.	2349.63	SF		DARSHAN KUMAR SONIA MITTAL ANIL KUMAR PARDEEP KUMAR MITTAL	1557673 2864116 3548674 1483400
267	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
268	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
269	ZYNC GLOBAL PVT. LTD.	ECE HOUSE, NEW DELHI	DELHI CENTRAL	DELHI	63 NEW RAJDHANI ENCLAVE, VIKAS MARG DELHI 110 092	6341.57	SF		ASHISH GARG ANUJ GARG AARTI PURI	13343 7315922
270	SUMMIT AVIATION PVT. LTD.	LCB, NEW DELHI	DELHI LCB	DELHI	E-55, GREATER KAILASH ENCLAVE- 1, NEW DELHI	578.76	SF		NEERAJ BHATIA MRS OLGA NEERAJ BHATIA	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
271	AARNA ENTERPRISES PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	E-12 LGF, KAMLA NAGAR, DELHI 110 007	5406.20	SF		KAPIL GUPTA RAJ KUMAR GUPTA	3256105 3255993
272	ARS ALLOYS PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	KHASRA NO. 953/2, UDYOG KUNJ, MEHRAULI, GHAZIABAD U.P	271.27	SF		ARVIND SHRAMA ABHISHEK PARASHAR	1132719 2720397
273	CATMOSS RETAILS PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	379 PATPARGANJ, DELHI	1254.43	SF		ASHWINI KUMAR CHAWLA REENA CHAWLA ASHA RANI CHAWLA	01164496 01144488 01165344
274	FUTURE JEWELS PVT LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	E-157, KAMLA NAGAR, DELHI-110007	3037.71	SF		KAPIL GUPTA RAJ KUMAR GUPTA	3256105 3255993
275	GEE ISPAT PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	PLOT NO. 28-A, SECTOR-19, ROHINI, DELHI- 110089	1862.62	SF		VIJAY PAL GARG KRISHNA BASIA ANKIT GUPTA	56107 56139 1666226
276	GLOBAL INDIA ELECTRICALS	ARMB, DELHI NORTH	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	
277	GOPAL ENGINEERING	ARMB, DELHI NORTH	DELHI NORTH	DELHI	HOUSE NO. 68, SECTOR-3, BAWANA INDL AREA, DELHI-38	385.98	SF		GOLDY SONI	
278	KARVY ALLOYS	ARMB, DELHI NORTH	DELHI NORTH	DELHI	9543, GALI NO. 11, MULTANI DHANDHA, PAHARGANJ, DELHI	350.86	SF		KASHMERE LAL BABBAR	
279	KATT SPECIAL MACHINES PVT. LTD.	ARMB, DELHI NORTH	DELHI NORTH	DELHI	M96B, STREET NO. 7, SHASTRI NAGAR, DELHI-52	320.52	SF		TARKESHWAR YADAV PHOOLWATI YADAV	312182 312020
280	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
281	MAHAGAURI TEXTILES	ARMB, DELHI NORTH	DELHI NORTH	DELHI	PLOT NO. 51, RAJENDRA NAGAR, INDUSTRIAL AREA EXTENSION, SAHIBABAD	32.84	SF		SMT. RAJESHWARI AGGARWAL	
282	NEETU ENTERPRISES	GUJRANWALA TOWN DELHI	DELHI NORTH	DELHI	B-2, SECOND FLOOR, GULMOHAR PARK, NEW DELHI-110049	27.03	SF		Smt NEETU SHARMA	
283	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
284	S P METAL & CHEMICALS	ARMB, DELHI NORTH	DELHI NORTH	DELHI	KM-15/1 KAVI NAGAR, GHAZIABAD UP	531.51	SF		NARENDER KUMAR SHARMA	
285	S R TRADERS	SADAR BAZAR DELHI	DELHI NORTH	DELHI	416, KATRA MAIDGRAM, KHARI BAOLI,DELHI- 110006	272.00	NSF		SANJAY KUMAR	
286	SAI STEEL INDUSTRY	ARMB, DELHI NORTH	DELHI NORTH	DELHI	E-74, BHARAT NAGAR, NEW FRIENDS COLONY, NEW DELHI-110065	390.70	SF		MANOJ MEHTA	
287	SANITARY EMPORIUM	ARMB, DELHI NORTH	DELHI NORTH	DELHI	SHOP-3350, GALI PIPAL, MAHADEV, HAUZ QAZI DELHI-110006	218.71	SF		DHARAMVEER CHANANA	
288	SHREE KRISHNA THREAD & PACKAGING INDUSTRIES	ARMB, DELHI NORTH	DELHI NORTH	DELHI	PLOT NO. 51, RAJENDRA NAGAR, INDUSTRIAL AREA EXTENSION, SAHIBABAD	35.72	SF		ARPIT AGGARWAL	

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289	SHREE RADHEY SHYAM ENTERPRISES	ARMB, DELHI NORTH	DELHI NORTH	DELHI	E III PLOT NO.35, MOLAR BAND, BADARPUR, NEW DELHI-110044	910.10	SF		MANYA PRATEEK NAYYAR PARVEEN NAYYAR	
290	SILVERLINES BIJOUX PVT LTD.	ARMB, DELHI NORTH	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
291	SUBHANSHI TUBES	ARMB, DELHI NORTH	DELHI NORTH	DELHI	131-1 PRAKASH INDUSTRIAL ESTATE, GIANI BORDER, SAHIBABAD, GHAZIABAD U.P	261.69	SF		MANISH GOYAL	
292	TANISHQA INDS	ARMB, DELHI NORTH	DELHI NORTH	DELHI	PLOT NO. 3, K-16/9, INDUSTRIAL AREA, MANDOLI, DELHI - 110 093	53.54	SF		RAKESH BABU GUPTA	
293	VILLA PLAST	ARMB, DELHI NORTH	DELHI NORTH	DELHI	M-181, SECTOR-3, BAWANA INDL AREA, DELHI-38	151.42	SF		VILASH BABBAR	
294	A FRESH FOOD CO.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	GALI NO.7 H N 809, GOVIND PURI KALKAJI, NEW DELHI	30.54	SF		YOGESH SETHI	
295	A R ENTERPRISES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	RZ-1/57A, GALI NO 3, TUGLAKABAD EXTENTION, NEW DELHI	85.32	SF		RAVI AKHTAR	
296	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
297	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 TANNY SETHI	392246 407523
298	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
299	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 RANNY SETHI	392246 407523
300	CHANDRA STAMPING	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	107/3 HASTAL IND AREA UTTAM NAGAR NEW DELHI-59	25.13	SF		CHANDRA MOHAN TIWARI	
301	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	
302	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	
303	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	
304	DALIP INDUSTRIES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	VILL. HAILY MANDI, GURGAON.	46.56	SF		MANOJ CHOUHAN	
305	DIVINE FOODS & MARKETING CO.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	42/35, GURUKUL FARIDABAD	81.46	SF		RAJ KUMAR PABREJA	
306	DR. SANDEEP SHARMA	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	53-P, SECTOR 3, URBAN ESTATE, KURUKSHETRA	206.29	NSF		DR.SANDEEP SHARMA	
307	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,	87.98	SF		DEVESH BOSE	
308	GOVIND CHAUHAN & MRS. RANJANA SINGH	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	SECTOR-37,GURGAON	39.66	SF		GOVIND CHAUHAN MRS.RANJANA SINGH	
309	IGNITE MINDS LEARNING & DEVELOPMENT PVT. LTD.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	14,2ND FLOOR, KAUSHALAYA PARK, CHOUDHARY	34.73	SF		ACHAL KEDIA GAURAV WAHI SACHIN VERMA	2066458 3631226 3631229

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310	JAI BALAJI TRADERS	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	221 GUPTA PLACE, RAJOURI GARDEN, NEW DELHI	232.34	SF		MADHU WADHWA	
311	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
312	KESHAV UDYOG PVT. LTD.	NIT FARIDABAD	DELHI SOUTH	HARYANA	46 A- BP , NEELAM BATA ROAD, NIT FARIDABAD.	154.28	NSF		DHARMENDER CHAUDHRY TEJ PAL SINGH	2601131 6980059
313	KRISHNA OVERSEAS	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	D-21/1 OKHLA INDUSTRIAL AREA, PHASE I NEW DELHI	304.73	SF		OM PRAKASH SHARMA	
314	KRISHNA POLYPACK	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	H-1/856.PHASE III,INDSL.AREA, BHIWADI	120.79	SF		CHAIRMAN SINGH YADAV	
315	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
316	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	5106260 5332124 3042936 5332114
317	MERRY LAND HOSPITAL	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	B 24 GREEN AVENUE, CHURCH ROAD, VASANT KUNJ, NEW DELHI	313.78	SF		SANDEEP SHARMA Vikram Sharma	3317361 5107478
318	Ms NEHA SHARMA	JORBAGH, NEW DELHI	DELHI SOUTH	DELHI	1307 B, GROUND FLOOR, GREEN FIELD COLONY, FARIDABAD	73.2	NSF		NEHA SHARMA	
319	NANDANI FOOD INDUSTRIES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	H.NO.696,HN0696 SECTOR 7B FARIDABAD	43.70	SF		YOGESH GOYAL	
320	NAZ ADVERTISING	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	153, GALI NO.2, MAIDAN GARHI, MEHRAULI, NEW DELHI	26.12	SF		MOHD. NASEEM	
321	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
322	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	
323	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	
324	PNC PACKAGING	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	INDIRA INDUSTRIAL COMPLEX, WZIRPUR ROAD, NEAR AGGARSEN HOSPITAL, FARIDABAD-121002	41.66	SF		KAVITA SHARMA	
325	PRABHAT KUMAR	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	HNO 113-114,PLOT NO 209, SECTOR 24, ROHINI-110 085	36.88	SF		PRABHAT KUMAR	
326	R S PLASTOTECH	MOTI BAGH, NEW DELHI	DELHI SOUTH	DELHI	461,SUNEHARI BAGH APPT. SEC.13, ROHINI C-10, PEPAL WALA MOHALA BADALI EXT.BADALI	25.21	NSF		SURENDER MENDIRATTA	
327	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	
328	S K & CO.	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	F-130 A, GAUTAM NAGAR, NEW DELHI-49	154.45	SF		ANJU CHAUDHARY	
329	S L N INDUSTRIES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	HOUSE NO 453 SEC 18, FARIDABAD	80.23	SF		VIJAY MADAN MANISH TANEJA	

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330	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	
331	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	
332	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	
333	SHANKAR METALS	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	121 FIE,PATPARGANJ, INDL.AREA,DELHI-92	399.98	SF		SANJIV DIXIT	
334	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
335	SS ENTERPRISES	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	124-125 GAUTAM NAGAR, NEW DELHI 110049	35.87	SF		RITU SHARMA	
336	SUMIT SALES CORPORATION	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	SCF/50 2ND FLOOR, HUDA SHOPING COMPLEX.	27.65	SF		ASHOK KUMAR	
337	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	
338	THE MARK	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	AG226-228,AMBHEY GARDEN, LIBAS PUR INDUSTRIAL AREA, DELHI-110042.	33.4	SF		ALKA RAMPAL	
339	UNITED CLOTHING	ARMB, SOUTH DELHI	DELHI SOUTH	DELHI	K-48-B, 1ST FLOOR, KALKAJI, NEW DELHI	91.76	SF		PANKAJ THAPAR	
340	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 VISHAL JAIN	1129566 1129530 2099913
341	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 DHANDAPANI SILVARAJ SURESH KANTHIMANI	3016945 5118569 5118575
342	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	
343	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	
344	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	
345	DOUBLE DEE CONSTRU PVT LTD	BHANGAGHAR, GUWAHATI	GUWAHATI	ASSAM	4A,DIHANG ARCADE,NEAR RAJIB BHAWAN,GS ROAD,GUWAHATI-781005	1462.30	SF		JITU GOSWAMI GITIKA GOSWAMI	1688239 578290
346	MD. AINUDDIN AND OTHERS	RAB, GUWAHATI	GUWAHATI	ASSAM	H NO-44, SUPRABHAT PATH, NEAR HOUSEFED COMPLAEX, NATBAMA, HATIGAON, GUWAHATI 781 038	64.45	SF		MD. AINUDDIN	
347	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	
348	ABHISHEK STONES	JAYENDRAGANJ, GWALIOR	GWALIOR	MP	A-39, SIR RAM COLONY, GWALIOR	45.40	SF		SMT.DEEPTI SHARMA	

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349	AJAY TRADERS	GANDHI ROAD, DATIA	GWALIOR	MP	102 MONTIWALIGALI, BEHIND TOWN HALL, DATIA, MP	70.10	NSF		AJAY AGGARWAL	
350	JAI MATA DI TRADERS	GANDHI ROAD, DATIA	GWALIOR	MP	MUDIEN KA KUA, DABOIYA KA PATHLA, DATIA	54.48	NSF		UMAKANT CHATURVEDI	
351	NITIN KUMAR NITESH KUMAR	GANDHI ROAD, DATIA	GWALIOR	MP	BALAJI NAGAR, UNNAO ROAD, DATIA	61.95	NSF		RAM BABU SAU	
352	POOJA TRADERS	GANDHI ROAD, DATIA	GWALIOR	MP	MUDIEN KA KUA, DATIA	60.79	NSF		BALRAM SHARMA	
353	SAKSHAM TRADING CO.	GANDHI ROAD, DATIA	GWALIOR	MP	5/7, TIWARI LANE, CHOTA BAZAR DATIA	60.21	NSF		SMT.SHAILJA TIWRI	
354	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
355	ASHUTOSH BRICK FIELD	RAM NAGAR, ROORKEE	HARIDWAR	UTTRAKHAND	VILLAGE-NAGLA IMRATI, DHANDERA, TEHSIL-ROORKEE, DISTT- HARIDWAR	36.61	SF		MICKY PALTA MRS MAMTA PALTA DIPIN PALTA	
356	BHAGWATI INDUSTRIES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	DF-107, HARI ENCLAVE, KIRARI SULEMAN NAGAR, DELHI	44.00	SF		ANIL KUMAR GUPTA	
357	BROTHER INDUSTRIES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	25/55, SHANTI MOHALLA, SHASTRI NAGAR, NEW DELHI	75.06	SF		MANOJ KUMAR SHARMA	
358	DEV ENTERPRISES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	E-2/45, NAND NAGRI, DELHI	40.15	SF		SUSHIL KUMAR SAINI	
359	GAURAV MODI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	43.60	SF		GAURAV MODI	
360	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,	
361	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	
362	HIMANI ENTERPRISES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	HOUSE NO. 110, MOHALLA- JHARAN, JWALAPUR, HARIDWAR (UTTARAKHAND)	29.82	SF		PRADEEP KUMAR JAIN	
363	JAYESH BHAI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	T-2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	47.99	SF		JAYESH BHAI	
364	JIGYASHA CHANDPURA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	44.46	SF		JIGYASHA CHANDPURA	
365	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	

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366	KUMAR INDUSTRY	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	C-123, GALI NO. 4, EAST AZAD NAGAR, KRISHNA NAGAR, DELHI	40.74	SF		DEEPAK KUMAR	
367	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, HAIIDWAR(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	
368	LEAYAN GLOBAL	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	HOUSE NO 163, RAMNAGAR, ROORKEE, DISTT- HARIDWAR (UTTARAKHAND)	79.50	SF		SUSHIL KUMAR SAINI	
369	LUCKY TRADERS	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	H-32/18, SECTOR-8 ROHINI, DELHI, R/O FLAT NO. SH-315 NEW MOTI NAGAR, NEW DELHI-110015	70.00	SF		ROHIT DOGRA	
370	MAHAVIR INDUSTRIES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	HOUSE NO. 411, MOHALLA TAGAN, TEHSIL & DISTRICT, MUZAFFARNAGAR (U.P)	42.40	SF		MUKESH KUMAR JAIN	
371	MAYUR CHANDPURA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	35 GURUBAKSH VIHAR, HARIDWAR	48.57	SF		MAYUR CHANDPURA	
372	MITTAL INDUSTRY	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	GALI NO-9, EAST GORAKH PARK, DELHI	33.79	SF		PRAVEEN JAIN	
373	P S INDUSTRIES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	MOHALLA PACHHALA, BUDHANA, MUZAFFARNAGAR- U.P	27.50	SF		PIPAN KUMAR	
374	PARAS WIRE ENTERPRISES	GURDWARA ROAD, JAWALAPUR	HARIDWAR	UTTRAKHAND	C-7/298, KESHAV PURAM, DELHI-110035	75.00	SF		PRADEEP JAIN	
375	PRAHLAD BHAI VITHLANI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	VILL- KANGRI, SHYAMPUR, DISTT- HARIDWAR	47.96	SF		PRAHLAD BHAI VITHLANI	
376	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	
377	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	
378	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	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

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379	ROHIT CHANDPURA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR	39.95	SF		ROHIT CHANDPURA	
380	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	
381	S K ENTERPRISES	GURDWARA ROAD, JWALAPUR	HARIDWAR	UTTRAKHAND	VILLAGE BUDHANA, DISTRICT MUZAFFARNAGAR (U.P)	38.13	SF		SANJAY KUMAR	
382	SHARMA INDUSTRY	GURDWARA ROAD, JWALAPUR	HARIDWAR	UTTRAKHAND	HOUSE NO.132/133, BEER KAUN MEERUT (U.P)	79.34	SF		NIRDOSH SHARMA	
383	SHEELA INDUSTRY	GURDWARA ROAD, JWALAPUR	HARIDWAR	UTTRAKHAND	A-253, LAJPAT NAGAR, SAHIBABAD, GHAZIABAD (U.P)	40.15	SF		ARUN NAIR	
384	SHREE MARUTI WELLNESS	LAKSAR	HARIDWAR	UTTRAKHAND	VILL- SHEIKHPURI, GOVERDHANPUR ROAD, TEHSIL- LAKSAR, DISTT- HARIDWAR.	95	SF		DEEPAK KUMAR S/O SHRI RAM BILAS GOYAL,	
385	SIDHARTH INDUSTRY	GURDWARA ROAD, JWALAPUR	HARIDWAR	UTTRAKHAND	10/1127. CHAND MOHALLA, RAJGARH COLONY, STREET NO-2, GANDHI NAGAR, DELHI-110031.	41.25	SF		SUNIL JAIN	
386	SMT HEMANSHI MODI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	13-14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	42.00	SF		SMT HEMANSHI MODI	
387	SMT. HANSABEN K GADHIYA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	T-2, VAISHNAVI APARTMENT, NEAR- BANGALI HOSPITAL, KANKHAL, HARIDWAR.	47.96	SF		SMT. HANSABEN K GADHIYA	
388	SMT. ILABEN CHAMDPURA	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	14, SUBHASH NAGAR, NEAR- SHANKAR ASHRAM, JWALAPUR, HARIDWAR.	45.67	SF		SMT. ILABEN CHAMDPURA	
389	STAR TEXTILES	GURDWARA ROAD, JWALAPUR	HARIDWAR	UTTRAKHAND	J/10/2/99, SARAVGYAN-1, KANDHLA DISTRICT MUZAFFARNAGAR	78.48	SF		ASHU JAIN	
390	VANEESHA RATHI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	NEELKHUDANA, JWALAPUR, HARIDWAR	48.59	SF		VANEESHA RATHI	
391	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
392	VITHLANI PRAVEEN BHAI	RAB, HARIDWAR	HARIDWAR	UTTRAKHAND	71, VILLAGE- KANGRI, SHYAMPUR, HARIDWAR.	39.97	SF		VITHLANI PRAVEEN BHAI	
393	YOGAM ENTERPRISES	GURDWARA ROAD, JWALAPUR	HARIDWAR	UTTRAKHAND	ANKUSH JAIN S/O PRADEEP KUMAR R/O GEETA RAMJHA, PEETH BAZAR, JWALAPUR, 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	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
394	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	3063.27	SF		R C GUPTA KRISHNA GUPTA AKSHAT GUPTA	00284823 00284849 00284927
395	ATKONS	ARMB HYDERABAD	HYDERABAD	TELANGANA	31-93, LOTUS POND, KANAJIUDA, TIRUMALAGIRI, SECUNDERABAD.	27.75	SF		K.YASASVI	
396	BAJU EARTH MOVERS	ARMB HYDERABAD	HYDERABAD	TELANGANA	PLOT NO. 23/A, SECOND FLOOR, OPP. CANARA BANK, JUBILEE HILLS, ROAD NO. 5 HYDERABAD.	62.95	SF		SHAIK BASHEED SHAIK MOULALI	
397	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	
398	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	
399	GHANSHAM DAS GEMS & JEWELS	BANK STREET HYDERABAD	HYDERABAD	TELANGANA	C-1 MAYUR KUSHAL COMPLEX, BESIDE CHERMAS, ABIDS ROAD, HYDERABAD - 1	3001.42	SF		BALKRISHAN SMT.PARMILA BAI SANJAY KUMAR SRI AJAY KUMAR SRI VINAY KUMAR SMT.SHANTA BAI	
400	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	
401	KTR RESORTS	ARMB HYDERABAD	HYDERABAD	TELANGANA	JAGGANAGUDA VILLAGE, SHAMEERPET MANDAL, RANGA REDDY DIST/	131.40	SF		K.THIRUPATHI REDDY	
402	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
403	PATKONS	ARMB HYDERABAD	HYDERABAD	TELANGANA	31-93, LOTUS POND, KANAJIUDA, TIRUMALAGIRI, SECUNDERABAD.	33.21	SF		KV TULASIDAS	
404	RATNA INFRASTRUCTURE PROJECTS P.LTD.	SANATH NAGAR, HYDERABAD	HYDERABAD	TELANGANA	PLOT NO. 88, OPP ANDHRA BANK, PRASASANNAGAR, ROAD NO. 72, JUBILEE HILLS, HYDERABAD	408.14	NSF		MML NARASIMHAN	
405	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	
406	SAI ENTERPRISES	ARMB HYDERABAD	HYDERABAD	TELANGANA	1-4-188/189, KALASIGUDA, HYDERABAD	302.87	SF		V. VISHNU MOHAN M BABU RAO	
407	SAI RAAGAM BUSINESS NEEDS	ARMB, HYDERABAD	HYDERABAD	TELANGANA	D.NO.69, CHANDRALOK COMPLEX, 111 SD ROAD, SECUNDERABAD	99.16	SF		P.MANOJKUMAR	
408	SCION FOODS AND FEEDS LTD.	BANK STREET, HYDERABAD	HYDERABAD	TELANGANA	FLAT NO. 204, RELIANCE RESIDENCY, INDIRA PARK ROAD, DOMALGUDA, HYDERABAD.	747.39	NSF		CH MADHUSUDAN RAJU	

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409	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	
410	STEEL HUB	ARMB HYDERABAD	HYDERABAD	TELANGANA	SY.NO. 1947/8 NANDIGAON VILLAGE, KOTHUR MANDAL, MAHABOONAGAR,	57.24	NSF		AJIT SINGH	
411	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	
412	TAKSHASILA INDUSTRIES	BHEEMARAM	HYDERABAD	TELANGANA	B-61DA, RAMPUR (V), DHARMASAGAR MANDAL WARANGAL DIST TELANGANA ST	79.53	NSF		M.RAMADEVI A.RAMADEVI	
413	USHA SUPER RICE MILLS	ARMB HYDERABAD	HYDERABAD	TELANGANA	3-6-369/8, SECOND LINE, HIMAYAT NAGAR, HYDERABAD.	25.25	SF		VISHNU CHARAN GEETHA SANTOSH	
414	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
415	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
416	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
417	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
418	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
419	AC CORP PVT. LTD.	ARMB INDORE	INDORE	MP	210, RATNAMANI COMPLEX, 7/1 NEW PALASIA, INDORE,452001	1006.52	SF		SRABONI CHATERJEE SANJAY KAPSE	
420	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	

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421	ARVIND KUMAR ASHWINI KUMAR	ARMB INDORE	INDORE	MP	G 4 SHREE CHAMBERS 17/1 WAREHOUSE ROAD INDORE	61.85	SF		ARVIND SHARMA	
422	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	
423	FAIRY LAND RESORTS PVT. LTD.	ARMB INDORE	INDORE	MP	BICHOLI NANDLAYEE GHATI, A.B. ROAD, MHOW. INDORE 453441.	780.59	SF		MS SHEFALI RATHORE VIJAY RAO HOLKAR	
424	JAI MAHAKAL BIOTECH LTD.	ARMB INDORE	INDORE	MP	191, SR COMPOUND, LASUDIA MORI, DEWAS NAKA, INDORE	141.10	SF		LALIT KUMAR VERMA	
425	JAIN ENTERPRISES	ARMB, INDORE	INDORE	MP	84, NEELKANTH COLONY, NEAR RADHA NAGA	91.4	SF		NEHA PORWAL	
426	JAIN INDUSTRIES	ARMB, INDORE	INDORE	MP	1, MLA QUARTERS, BHOPAL Opp: CROPTON GREAVES NEW INDUSTRIAL AREA, MAIN ROAD, ,MANDI DEEP ,BHOPAL	288.92	SF		PANKAJ KOTHARI	
427	LAXMI PIPE & FITTINGS PVT LTD	ARMB INDORE	INDORE	MP	PLOT NO 529, SEC-III, INDUSTRIAL AREA, PITHAMPUR, DHAR, MP	2339.23	SF		NAMITA OSWAL VINOD PALAWAT	
428	LAXMI SOLVEX	ARMB INDORE	INDORE	MP	30/40 , MAHALAXMI BRIDGE ARCADE , MAHALAXMI, MUMBAI	1016.56	SF	SBI , SBM , SBT	ANIL AGARWAL AKASH AGARWAL SANDEEP AGARWAL	
429	MAHI COLLECTION	ARMB, INDORE	INDORE	MP	3/4 , TIRUPATI NAGAR , AIRPORT ROAD , INDORE	53.36	SF		NITIN SINGH TOMAR RANJANA SINGH TOMAR	
430	MANORAMA FOODS (P) LTD.	ARMB INDORE	INDORE	MP	2191,INDUSTRIAL AREA, MAKSHI ROAD, SHAJAPUR,MP	621.93	SF		SONU KUMAR AGARWAL NAGDIRAM AGARWAL	
431	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	
432	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	
433	NEEL BLEACH PVT. LTD.	ARMB INDORE	INDORE	MP	8-E, SECTOR-III, IND. AREA, PITHAMPUR, DHAR (M.P.)	758.62	SF		ASHOK CHATERJEE SACHIN SARDA	
434	NIMRANI AGROCHEM PVT.LTD.	ARMB INDORE	INDORE	MP	332-K, SECTOR A, SCHEME NO.71,INDORE-452001 (M.P.)	228.36	SF		VIKAS RATHORE SURESH CHOUDHARY	
435	ORIGIN CORPORATION	ARMB INDORE	INDORE	MP	245A & 246A, GULAB BAGH COLONY, INDORE	436.75	SF		TAPAS KUMAR ROY ANIMESH ROY AJANTA ROY	
436	RAJ RAJESHWARI MOTORS	ARMB, INDORE	INDORE	MP	GRAM - KALAKHEDI , TEHSIL - KALAPIPAL , DIST - SHAJAPUR.	56.95	SF		DHARMENDRA PARMAR	
437	SHREE SYNTHETICS LTD	ARMB INDORE	INDORE	MP	31 CHOWRINGHEE ROAD KOLKATA	1487.04	SF		SHREEKANT BANGUR JAMUNA DEVI BANGUR	
438	SHRI SAI AHELLY IMPEX PVT. LTD.	ARMB INDORE	INDORE	MP	332 K SEC A SCHEME NO 71, INDORE	951.38	SF		RAJENDRA SONI ARIF KHAN	
439	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	

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440	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	
441	SWASTIK AUTOMOBILES	INDRA COMPLEX INDORE	INDORE	MP	94/7 GOLDEN TOWERS SAPNA SANGEETA ROAD INDORE	25.77	SF		KESHAV MULEY MUKUL MULEY	
442	URVASHI ENTERPRISES	ARMB, INDORE	INDORE	MP	G-1, E-2/266, ARERA COLONY , BHOPAL.	327.76	SF		VARSHA W/O SURESH PRAJAPATI	
443	VARDHMAN ENTERPRISES	ARMB, INDORE	INDORE	MP	301/302, KOTHARI MENOR , 10 DIAMOND COLONY , INDORE	57.29	SF		SANJAY SHAH	
444	VISHAL ENPORIUM	ARMB, INDORE	INDORE	MP	564, M G ROAD , INDORE	60.61	SF		DARPAN SURANA	
445	AMAR JYOTI DAL MILLS	KATNI	JABALPUR	MP	NEAR GANDHI MARKET, MADHAVNAGAR, KATNI (MP). 483504	459.69	SF		SMT KAVITA DEVI PANJWANI (PARTNER) MAHESH KUMAR PANJWANI (PARTNER)	
446	GAYATRI AGENCIES	N G ROAD, JABALPUR	JABALPUR	MP	26 G.F. DAWA BAZAR, MARHATAL CIVIC CENTRE, JABALPUR	39.78	SF		BHARAT PRATAP SINGH	
447	HINDUSTAN MEDITRANCE	N G ROAD, JABALPUR	JABALPUR	MP	WARD NO.1,VILLAGE, MANGAWAN, DISTT.REWA(M.P.)	26.79	SF		ABHAY TIWARI	
448	JAI AMBE DAIRY	JHOTWARA, JAIPUR	JAIPUR	RAJASTHAN	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	150.51	SF		MANDHATA SINGH	
449	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	
450	NAVODAYA INDUSTRIES	GONER, JAIPUR	JAIPUR	RAJASTHAN	G-25-26,ROAD NO.-3,VKIA JAIPUR	35.41	SF		AYUSHI GOYAL	
451	SRI SIDHI DAIRY	MALVIYA NAGAR, JAIPUR	JAIPUR	RAJASTHAN	99 A, SRI RAM NAGAR, JHOTWARA, JAIPUR	55.08	SF		MANDHATA SINGH	
452	VINAYAK INTERNATIONAL	SHASTRI NAGAR, JAIPUR	JAIPUR	RAJASTHAN	261/724 SEC.26 PRATAP NAGAR,SANGANER JAIPUR	45.36	SF		RAMESH SHARMA	
453	VISHAL PAPER & BOARD INDUSTRIES	SHANTI NAGAR, JAIPUR	JAIPUR	RAJASTHAN	PLOT NO.161, SMS COLONY NEAR MUHANA MANDI MUHAHA, SASNGANER, JAIPUR	29.37	SF		ALIMUDDIN	
454	PURNIMA INDUSTRIES	GORAYA MAIN	JALANDAR	PUNJAB	13-B, CHANDIGARH ROAD, AHLUWALIA COLONY, LUDHIANA	71.63	SF		MRS PURNIMA ATHANA	
455	BEACON SHYAM LAL & CO.	SARC JAMMU	JAMMU	J&K	B C ROAD, JAMMU	145.17	SF		SOHAN TIKU SANJAY TIKU	
456	DUTTA TRADING CORPN.	TRIKUTA NAGAR, JAMMU	JAMMU	J&K	81/6 TRANSPORT NAGAR, JAMMU	42.09	SF		HARPAL SINGH DUTTA	
457	FALAK SALES CORP	DAL GATE SRINAGAR	JAMMU	J&K	SARIABALA, SRINAGAR	85.57	SF		MUKHTA AHMAD SHAH	
458	FASH ARTS EMPORIUM	DAL GATE SRINAGAR	JAMMU	J&K	SARIABALA, SRINAGAR	83.38	SF		MUKHTA AHMAD SHAH MOHD ALTAF SHAH	
459	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 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
460	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 JK1996PTC0015 74 U35912 JK1996PTC0015 74 U35912 JK1996PTC0015 74 U35912 JK1996PTC0015 74
461	JAI LAXMI RICE MILLS	CANAL ROAD JAMMU	JAMMU	J&K	VILLAGE CHOHALA KOTHA RS PURA JAMMU	148.22	SF		GARU RAM	
462	JAMMU MEDICAL TRADERS P.LTD.	SARC JAMMU	JAMMU	J&K	148 MOHALL, R N PURA, JAMMU	32.19	NSF		MRS KOMAL ANAND	
463	K P PAPERS	KATHUA	JAMMU	J&K	VILL CHACK RAM CHAND, NEW LOGATE MORH, RAILWAY CROSSING, KATHUA, J&K	2279.86	SF		KAMALPREET SINGH SARABJEET SINGH	
464	KRISHNA POLYMER	SARC JAMMU	JAMMU	J&K	BIRPUR SIDCO COMPLEX, BARI BRAHAMANA, JAMMU	45.27	SF		ANIL GUPTA	
465	LAKHANPAL FABRICATORS	BARI BRAHMA JAMMU	JAMMU	J&K	NEAR SANT ASHRAM, DIGIANA, JAMMU	160.00	SF		RAMESH KUMAR LAKHANPAL RAGHUNATH LAKHANPAL SMT RAMANI LAKHANPAL	
466	NEW MODERN STEEL INDUSTRY	SARC JAMMU	JAMMU	J&K	NARWAL BALA BYE PASS, JAMMU	25.53	SF		MRS MANJU SHARMA RAKESH SHARMA	
467	ROHIT RICE & GENERAL MILLS	PURANI MANDI JAMMU	JAMMU	J&K	VILL. SATOWALI RS PURA JAMMU	71.12	SF		JAGDISH SINGH	
468	S.L.RUBBER	SARC JAMMU	JAMMU	J&K	6 INDUSTRIAL GROWTH CENTRE, SIDCO INDUSTRIAL COMPLEX, SAMBA, JAMMU	171.03	SF		RAVI KUMAR	
469	SIMRON MENTHOL PRODUCTS	SARC JAMMU	JAMMU	J&K	EPIP MODULAT FLATS, BARI BRAHMANA, JAMMU	53.88	SF		KULDEEP KOUR	
470	BHARTIYA HASTKALA UDYOG	GANDHI NAGAR KANPUR	KANPUR	UP	IST FLOOR 2/A/148 AZAD NAGAR KANPUR	87.69	SF		SANJAY SINGH	
471	CLASSIC HANDICRAFTS	GOVIND NAGAR C BLOCK KANPUR	KANPUR	UP	5 - D/110 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	60.00	SF		RAMESH PANDY	
472	HIMTAJ AYURVEDIC CORPORATION	GANDHI NAGAR KANPUR	KANPUR	UP	239 ROOMA, KANPUR	70.90	SF		NARESH RASTOGI	
473	KRISHNA FASHION HOUSE	GANDHI NAGAR KANPUR	KANPUR	UP	2-B/402, AVAS VIKAS, HANSPURAM. NAUBASTA, KANPUR	70.43	SF		ANIL SHARMA	
474	NATIONAL GRAH UDYOG	GANDHI NAGAR KANPUR	KANPUR	UP	5 E / 388 AVAS VIKAS HANSPURAM NAUBASTA, KANPUR	49.19	SF		GYANENDRA SINGH YADAV	
475	NEW SEWADHAM HOSPITAL	SWAROOP NAGAR, KANPUR	KANPUR	UP	87/36 ACHARYA NAGAR, KANPUR	227.67	SF		JITENDRA SINGH SACAH	
476	SHRI SAI TRADERS	GANDHI NAGAR KANPUR	KANPUR	UP	3 B/112 AVAS VIKAS HANSPURAM NAUBASTA KANPUR	74.89	SF		VIPIN SHUKLA	
477	DALJIT SINGH & MRS. BALWINDER KAUR	SHEIKHUPUR	KAPURTHALA	PUNJAB	VILL. JHAL BIBRI. PO BHULANA DISTT. KAPURTHALA , PUNJAB	26.21	SF		DALJIT SINGH BALWINDER KAUR	
478	SODHI INDUSTRIA	MOHAN MARKET, PATHANKOT	KAPURTHALA	PUNJAB	DEFENCE ROAD, VILLAGE- MUTFARKA, TEHSIL & DISTRICT PATHANKOT	42.46	NSF		RAJIV KUMAR SODHI	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
479	ASPIRE FABRICS	TEHSIL CAMP, PANIPAT	KARNAL	HARYANA	NEAR D.N.BATRA HOSPITAL, KHANNA ROAD KRISHNPURA, PANIPAT	41.48	SF		AMIT AGGARWAL	
480	BABA WOOLS	G T ROAD, PANIPAT	KARNAL	HARYANA	50-51, NEAR NEW GRAIN WOOL MARKET, PANIPAT -132103	80.56	SF		BHUPESH SINGLA	
481	BHAGWATI CONCAST (P) LTD	KUNDLI	KARNAL	HARYANA	STREET NO.A-78 SRASWATI VIHAR, DELHI	269.58	NSF		RUPESH AGGARWAL ROHIT AGGARWAL	
482	BHARAT MEDICAL DEVICES PVT.LTD.	MODEL TOWN KARNAL	KARNAL	HARYANA	PLOT NO 10-11 SECTOR 6-B INDUSTRIAL AREA SIDICUL RANIPUR HARIDWAR	449.02	SF		SUDESH KUMAR ARORA ANIL KUMAR ARORA	
483	CHAUDHARY BREEDING FARM	G T ROAD PANIPAT	KARNAL	HARYANA	VILLAGE AHMEDPUR MAJRA TEHSIL MADLAUDHA PANIPAT	205.04	SF		VED PAL S/O BALDEVA	
484	DAHIYA BREEDING FARM	SONEPAT	KARNAL	HARYANA	VPO BHAGRU SONEPAT	142.38	SF		SURESH DAHIYA	
485	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	
486	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	
487	GLOBAL HEALTH CARE POULTARY FARM	GANNAUR	KARNAL	HARYANA	VILLAGE PANCHI JATAN GANNAUR	128.64	SF		PARVEEN KHATRI	
488	GOYAM METALS	KUNDLI	KARNAL	HARYANA	KHASRA NO 4 GALI NO 4 SAMAYPUR BADLI DELHI	91.68	SF		AMIT JAIN	
489	GURMEHAR WHEELS	KUNDLI	KARNAL	HARYANA	16/70, PUNJABI BAGH WEST NEW DELHI.	76.50	SF		ASPAN SINGH	
490	JAGDAMBA SANITATION PVT. LTD.	KUNDLI	KARNAL	HARYANA	SANJIV DIXIT R 40 VIGYTAN LOK NEW DELHI	138.00	SF		SANJIV DIXIT SACHIN BHARDWAJ RAJ KUMARI	
491	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	
492	JAI AMBEY MEDICAL	MODEL TOWN, KARNAL	KARNAL	HARYANA	SHOP NO 17, VIVEKANAND MARKET NEAR MAHAVIR DAL, KARNAL.	176.64	SF		RAJESH KUMAR ARORA	
493	KANHA CASTING	KUNDLI	KARNAL	HARYANA	A-64 TEMPLE COLONY BEHIND SBI DELHI	105.05	NSF		RUPESH AGGARWAL GAURAV AERON	
494	KUBER ALLOYS	RAI	KARNAL	HARYANA	AJAY JAIN 34 MIST FLOOR KEBAL PARK AZAD PUR DELHI	188.00	SF		AJAY JAIN	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
495	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	
496	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	
497	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	
498	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	
499	NARWAL BREEDING FARM	G T ROAD PANIPAT	KARNAL	HARYANA	VILLAGE JOSHI TEHSIL MADLAUDHA PANIPAT	356.65	SF		RAJINDER SINGHNARWAL	
500	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	
501	R H AGRO OVERSEAS PVT. LTD.	IBB, PANIPAT	KARNAL	HARYANA	VPO BAHALGARH SONEPAT	1107.00	SF		SUKHCHAINCHAWLA DILBAGH CHAWLA	
502	RAJ INDUSTRIES	TARAORI	KARNAL	HARYANA	RAJ SINGH S/O LEHNA SINGH SHOP NO 79 NEW ANAJ MANDI TARAORI.	269.00	SF		RAJ SINGH	
503	RAM NIWAS MITTAL & SONS	G T ROAD, PANIPAT	KARNAL	HARYANA	RAM NIWAS MITTAL PACHRANGA BAZAR PANIPAT	106.00	SF		RAM NIWAS MITTAL	
504	SHREE BALAJI EDUCATIONAL TRUST	TARAORI	KARNAL	HARYANA	REGD OFFICE : ANAJ MANDI NISSING ROAD, FATEHPUR PUNDRI, DISTT. KAITHAL.	541.29	SF		KAILASH CHAND GOYAL VINOD KUMAR PARMOD KUMAR NARESH GOYAL RAJIV GOYAL	
505	SHREE RAM SURGICAL & PHARMACEUTICALS	MODEL TOWN, KARNAL	KARNAL	HARYANA	147/ SEC-6 KARNAL	156.14	SF		VEENA ARORA	
506	SHYAM ENTERPRISES	G T ROAD, PANIPAT	KARNAL	HARYANA	SIMRAN MITTAL W/O.SANDEEP MITTAL DES RAJ COLONY PANIPAT	121.00	SF		SIMRAN MITTAL	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
507	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	
508	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	
509	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	
510	ASHIRBAD SEEDS	JASPUR	KASHIPUR	UTTRAKHAND	VILL AMRITPUR JASPUR	83.68	NSF		RISHIRAJ SINGH ASHIRBAD CHAUHAN SMT RAJESWARI	
511	CHEEMA PAPER MILLS LTD.	BAZPUR KASHIPUR	KASHIPUR	UTTRAKHAND	2 KM STONE BAZPUR ORAD KASHIPUR UDHAM SINGH NAVAR	1428.41	SF		HARBHAJAN SINGH CHEEMA GURDAYAL SINGH CHEEMA JASMEET KAUR	1887584 1163729 2293948
512	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	
513	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
514	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
515	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
516	ZEBRA ZIPPERS PVT. LTD.	KASHIPUR MAIN	KASHIPUR	UTTRAKHAND	VILLAGE KACHNAL GAJI, RANNAGAR ROAD,KASHIPUR	80.32	NSF		SUDHIR KUMAR AGARWAL	1076277
517	APSARA (WRITTEN OFF)	ARMB KOLKATA	KOLKATA	WEST BENGAL	56 JATIN DAS ROAD, KOLKATA 700029	55.20	SF		VISHNU PRAKASH SARAF	
518	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	
519	BHOLA TRADING CO.	ARMB KOLKATA	KOLKATA	WEST BENGAL	1A,MADAN MOHAN BURMAN STREET, KOLKATA-700007	41.50	SF		ASIT KUMAR SAHA	
520	BIPLAB CHAKRABORTY	PAIKPARA, KOLKATA	KOLKATA	WEST BENGAL	SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074	44.20	SF		BIPLAB CHAKRABORTY	
521	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	
522	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	
523	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	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
524	DEEP ENGINEERING WORKS	ARMB KOLKATA	KOLKATA	WEST BENGAL	AMTA ROAD, SHIBTALA BALTIKURY-HOWRAH-711402 25,RAM CHANDRA CHATTERJEE LANE,KOLKATA-700007	34.73	SF		SURENDRA KUMAR CHUREWAL DEEPAK CHUREWAL	
525	HARSHIT ENTERPRISES	ARMB KOLKATA	KOLKATA	WEST BENGAL	85 NETAJI SUBHAS ROAD,FIRST FLOOR, KOLKATA-700001	238.86	SF		VINEET AGARWAL	
526	HINDUSTAN ENGG. WORKS	ARMB KOLKATA	KOLKATA	WEST BENGAL	25 RAMCHANDRA CHATTERJEE LANE, KOLKATA	93.10	SF		RAJKUMAR CHURIWAL	
527	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
528	JAIN INFRA PROJECTS LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	PREM LATA BUILDING 5TH FLOOR 39 SHAKESPEARE SARANI KOLKATA 700 017	5026.96	SF		MANOJ KUMAR JAIN REKHA MANOJ JAIN	499162
529	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	
530	MEDIDRIPS CARRIER PVT. LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	4 SYNAGAGUE STREET, 8TH FLOOR, SUIT NO 818, KOLKATA 700 001	154.31	SF		SANDIP DAYMA SAHAT DAYMA SMT LAXMI DEVI DAYMA	
531	MOTHER HATCHERIES	ARMB KOLKATA	KOLKATA	WEST BENGAL	PALPARA(CANNING ROAD) P.O.BANIPARA,KOLKATA-700144	60.92	SF		GAUTAM DEY	
532	NEW AVISHKAR ELECTRONICS	ARMB KOLKATA	KOLKATA	WEST BENGAL	7,SHAMBHU MULICK LANE,KOLKATA-700007	35.29	SF		JITENDETR SONI	
533	R P INFOSYSTEMS LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	20/1C LAL BAZAR STREET, KOLKATA 700001.	7309.64	SF		KAUSTAV RAY SHIBAJI PANJA VINAY BAFNA DEBNATH PAL	
534	RD TIE UP PVT. LTD.	ARMB KOLKATA	KOLKATA	WEST BENGAL	240 CR ROAD, GAURANGA NAGAR, KOLKATA 700 113	284.24	SF		DHIMAN DHAR RATNA DHAR	
535	ROY DISTRIBUTOR	ARMB KOLKATA	KOLKATA	WEST BENGAL	KALIBARI ROAD NOAPARA BARASAT 24 PGS (N), PIN-700125	81.96	SF		DILIP KUNDU ARUP KUMAR MONDAL SANKAR BAIRAGI BIPUL ROY	
536	SHAFIETULLAH KHAN	ARMB KOLKATA	KOLKATA	WEST BENGAL	14,SYED AMIR ALI AVENUE PS BENIAPUKUR, KOLKATA-700017	66.56	SF		SHAFIETULLAH KHAN	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
537	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	
538	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	
539	SONA CHAKRABORTY	PAIKPARA, KOLKATA	KOLKATA	WEST BENGAL	SREE NIBAS APPARTMENT, 181 DUMDUM ROAD, KOLKATA 700074	33.35	SF		SONA CHAKRABORTY	
540	SS TRADING CO.	SALT LAKE, SEC-1, KOLKATA	KOLKATA	WEST BENGAL	222 GIRISH GHOSH ROAD, BELURMATH HOWRAH 711 202	54.76	SF		SITAL PRASAD RASTOGI	
541	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	
542	VAIBHAV MEDICAL CENTRE	ARMB KOLKATA	KOLKATA	WEST BENGAL	19 JATINDRA MOHAN AVENUE, KOLKATA 700 006	61.53	SF		VINOD KUMAR VIDYASARIA	
543	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	
544	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		AASHISH JHUNJHUNWALA	351451
545	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		AASHISH JHUNJHUNWALA	351451
546	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		AASHISH JHUNJHUNWALA	351451
547	ARJUN DASS RICE MILLS	GUHLA, KURUKSHETRA	KURUKSHETRA	HARYANA	PEHOWA ROAD, CHEEKA, KURUKSHETRA	261.77	SF		JAI KISHAN VED PARKASH	
548	BAL VIKAS EDUCATION SOCIETY	JIND CITY	KURUKSHETRA	HARYANA	182/28 SUBHASH NAGAR, ROHTAK ROAD, JIND	84.97	NSF		JITENDER SINGH CHAJJU PAWAN KUMAR REKHA DEVI RAJESH KUMAR RENU DEVI DEVENDRA	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
549	JAI BAJRANG RICE MILLS	KAITHAL MAIN KURUKSHETRA	KURUKSHETRA	HARYANA	CHANDANA GATE, KAITHAL, HARYANA	74.85	SF		MADAN LAL	
550	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
551	AVIKA PLASTIC	ARMB LUCKNOW	LUCKNOW	UP	E 19 INDUSTRIAL AREA KHURSHI ROAD BARABANKI	37.87	SF		ANAND BAHARI YADAV	
552	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
553	MAA VEG OILS	ARMB LUCKNOW	LUCKNOW	UP	82/57, GURU GOVIND SINGH MARG, LAL KUAN, LUCKNOW	79.89	SF		DEVI DAYAL AGARWAL	
554	T.S. MOTORS PVT. LTD.	ARMB LUCKNOW	LUCKNOW	UP	10, NAWAL KISHORE RD LUCKNOW	2823.05	SF		ROHIT ARORA SUMIT ARORA REETA ARORA 585548	585456 585313 585548
555	TANISHA AUTO SALES INDIA PVT. LTD.	ARMB LUCKNOW	LUCKNOW	UP	439/6 KA PEER BUKHARA HARDOI RD FRONT OF KALICHARAN INTER COLLEGE LUCKNOW	930.49	SF		JATINDRA PAL ARORA ANJU ARORA	1295545 1295579
556	AAR KAY INDUSTRIES	FIROZE GANDHI MARKET, LUDHIANA	LUDHIANA	PUNJAB	219-A, AMRIT COLONY, HAMBRAN ROAD, LUDHIANA	79.56	SF		SHALU KHULLAR	
557	AG FRAGRANCE	ARMB LUDHIANA	LUDHIANA	PUNJAB	VILL RAJGARH TEHSIL RAJKOT DISTT. LUDHIANA	64.18	SF		JASVEER SINGH	
558	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	
559	BBF INDUSTRIES LTD	CHANDIGARH ROAD, LUDHIANA	LUDHIANA	PUNJAB	VILL BHAMIAN KALAN TAJPUR ROAD LUDHIANA	10099.77	SF		VINAY BAWA ANIL KUMAR AGGARWAL BALINDER KUMAR AGGARWAL PARVEEN KUMAR RAJINDER KUMAR	00246281 00246364 00238432 00680620 00246423
560	BHARAT PAPERS LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	181, BEANT PURA LUDHIANA	3949.93	SF		PARVEEN KUMAR RAJINDER KUMAR ANIL KUMAR AGGARWAL BALJINDER KUMAR AGGARWAL	00680620 00246423 00246364 00238432
561	BROWN & BOICE	ARMB LUDHIANA	LUDHIANA	PUNJAB	15-16, INDUSTRIAL AREA - C, DHANDARI KALAN, LUDHIANA	131.83	SF		MOHAN KUMAR	
562	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
563	COMMANDER FORGINGS	FIROZE GANDHI MARKET, LUDHIANA	LUDHIANA	PUNJAB	227 NEW MODEL TOWN, LUDHIANA	240.00	SF		RAVI GOYAL	
564	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	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

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565	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
566	DIAMOND MUSHROOMS LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	JALALENA ROAD, KOTKAPURA, DISTT. FARIDKOT	250.27	SF		ANSUL AREN BHARAT BHUSHAN	01483353 01591747
567	GULATI TRADERS	MODEL TOWN, LUDHIANA	LUDHIANA	PUNJAB	3848/2, KARTAR NAGAR, LUDHIANA	59.22	SF		SACHIN GULATI	
568	GURPREET SINGH BRAR	ARMB LUDHIANA	LUDHIANA	PUNJAB	VPO RASOOLPUR, TEHSIL JAGRAON, DISTT. LUDHIANA	72.82	SF		GURPREET SINGH	
569	GURUKRIPA RICE & GENERAL MILLS	G T ROAD, KHANNA	LUDHIANA	PUNJAB	VILLAGE RAHAUN, TEHSIL KHANNA, DISTT. LUDHIANA	266.85	NSF		SANJEEV KUMAR BHAGWAN SINGH	
570	INDICO HITECH AGRO RURAL DEVELOPMENT OF WOMEN WELFARE SOCIETY	ARMB, LUDHIANA	LUDHIANA	PUNJAB	RAMGARHIA GURDWARA ROAD, DHURI (SANGRUR)	77.30	SF		KRISHAN CHAND BANSAL	
571	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
572	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
573	KK GULATI HOSIERY	ARMB LUDHIANA	LUDHIANA	PUNJAB	797/58 7 CIRCULAR ROAD MADHOPURI LUDHIANA	37.17	SF		KAMAL KUMAR RAMAN KUMAR ANIL KUMAR	
574	KP STEELS	ARMB LUDHIANA	LUDHIANA	PUNJAB	SHOP NO. 12 PLOT NO 449 OVERLOCK ROAD INDUSTRIAL AREA B LUDHIANA	49.91	SF		SARABJIT SINGH	
575	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
576	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
577	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	
578	PARAM TOOLS	ARMB LUDHIANA	LUDHIANA	PUNJAB	4049 STREET NO. 6 SHIMLA PURI DABA ROAD OPP. ITI GILL ROAD LUDHIANA	51.46	SF		GURDIP SINGH	
579	PIONEER FLORITECH PVT. LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	3154 SECTOR 71 MOHALI	62.93	NSF		GURTEJINDER SINGH AJAY PAL SINGH GURDEV SINGH	02090457
580	R S FASTNERS INDIA PVT LTD	OVERLOCK ROAD, LUDHIANA	LUDHIANA	PUNJAB	DORAHA, DISTT LUDHIANA	6495.21	SF		SANJIV MAHESHWARI RAJESH MAHESHWARI AJAY MAHESHWARI	
581	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	
582	RIGHT FASTNERS	OVERLOOK ROAD, LUDHIANA	LUDHIANA	PUNJAB	3062, STREET NO. 12, NEW JANTA NAGAR, LUDHIANA	240.39	SF		RAMESH LAL MAHESHWARI	

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583	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	
584	SHAYOKA INDUSTRIES	CIVIL LINES, LUDHIANA	LUDHIANA	PUNJAB	12, NEW SHIVPURI, OPP. MEDICITY HOSP, FERROZEPUR ROAD, LUDHIANA	180.05	SF		MANDEEP SINGH	
585	SHRI GURMEJ SINGH	SAFB, LUDHIANA	LUDHIANA	PUNJAB	VILL. BONKAR DOGRA, PO LADDOWAL, DISTT. LUDHIANA	45.00	NSF		GURMEJ SINGH	
586	SHRI IQBAL SINGH	SAFB, LUDHIANA	LUDHIANA	PUNJAB	VPO HASANBHATTI, DISTT. FARIDKOT	41.14	SF		IQBAL SINGH	
587	SHRI KULWINDER SINGH SANDHU	ARMB, LUDHIANA	LUDHIANA	PUNJAB	VILL. BONKAR DOGRA, PO LADDOWAL, DISTT. LUDHIANA	59.71	SF		KULWINDER SINGH	
588	SHRI MANJINDER SINGH	SAFB, LUDHIANA	LUDHIANA	PUNJAB	VPO PIRTHIPUR, DISTT. LUDHIANA	29.70	SF		MANJINDER SINGH	
589	SHRI RAJNEESH BANSAL	ARMB, LUDHIANA	LUDHIANA	PUNJAB	3757, 34/1, KUNDAN NAGAR, LUDHIANA	32.91	SF		RAJNEESH BANSAL	
590	SHRI RAKESH SOOD	SAFB, LUDHIANA	LUDHIANA	PUNJAB	OPP. THAPAR RICE MILLS, VILL. RAJPURA ALIAS HUSSAINPURA, JALANDHAR GT ROAD, LUDHIANA	96.64	NSF		RAKESH SOOD	
591	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	
592	UNIVERSAL FASHIONS PVT. LTD.	ARMB LUDHIANA	LUDHIANA	PUNJAB	SARDAR NAGAR RAHON ROAD LUDHIANA	29.79	SF		JOGINDER SINGH MANJIT KAUR	
593	YADWINDER SINGH	ARMB LUDHIANA	LUDHIANA	PUNJAB	STREET NO. 12, OPP UJAGGAR SINGH PETROL PUM, RAIKOT ROAD, AHMEDGARH MANDI, DISTT. SANGRUR	25.94	SF		YADWINDER SINGH	
594	ABHINAV TEXTILES	KANKAR KHERA, MEERUT	MEERUT	UP	223/2, KUNDA VILLAGE, OPP.D.N. POLYTECHNIC, MEERUT	43.62	NSF		MUKUL JAIN	
595	ARIHANT ENTERPRISES	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	24/A, SABJI MANDI SADAR, MEERUT	59.04	SF		PREM CHAND JAIN	
596	AYAN PROVISION STORE	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	VILL. GHOSIPUR, HAPUR ROAD, MEERUT	59.48	SF		MOHD.USMAN	
597	CHAUHAN BRICK FIELD	E K ROAD, MEERUT	MEERUT	UP	VILL.MAITHNA INDER SINGH, MEERUT	25.44	SF		PREM SINGH	
598	CHAUHAN RICE MILLS	E K ROAD, MEERUT	MEERUT	UP	VILL.MAITHNA INDER SINGH, TEHSIL, MEERUT	228.91	SF		SANDEEP KUMAR SAROJ DEVI KULDEEP KUMAR SULEKSHA DEEPAK KUMAR ALPNA CHAUHAN AASHKARAN SINGH	
599	LIMRA PASHU AAHAR	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	VILL 491, GHOSIPUR HAPUR ROAD, MEERUT	41.64	SF		MOHD.IQBAL	
600	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
601	MILLENNIUM MACHINE TOOLS	E K ROAD, MEERUT	MEERUT	UP	SITUATED AT PARIKSTGARH KHANPUR ROAD, PARIKSTGARH, MAWANA ROAD, MEERUT	160.31	NSF		BHUPENDRA TYAGI KAMLESH TYAGI	
602	MODERN INDUSTRY	KANKAR KHERA, MEERUT	MEERUT	UP	230 MULTAN NAGAR, BAGPAT ROAD, MEERUT	44.70	SF		ABHISHEK BHARDWAJ	

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603	MUKUL JAIN TEXTILES	KANKAR KHERA, MEERUT	MEERUT	UP	223/2, KUNDA VILLAGE, OPP.D.N. POLYTECHNIC, MEERUT	67.98	SF		MUKUL JAIN	
604	NEW OIL EXPELLER	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	K-1037, LOHIA NAGAR, MEERUT	51.67	SF		SHAMSAD	
605	NEW PARAS ENTERPRISES	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	67/4, KAREEM NAGAR, MEERUT	44.42	SF		PARVEZ	
606	NEW SWASTHYA AATA BHOG	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	V&PO:GHOSIPUR, MEERUT	75.64	SF		SMT ANJUM W/O MOHD. USMAN	
607	PASCHIM TRADERS	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	87/1, BHAWANI NAGAR, HAPUR ROAD, MEERUT	55.96	SF		ABDUL SATTAR	
608	RAJDHANI CANVAS TEXTILE	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	73/4, ANSAR BLOCK, KAREEM NAGAR, MEERUT	66.16	SF		MOHD.AMIR MALIK	
609	SAEEM INDUSTRIES	DAV, SHASTRI NAGAR, MEERUT	MEERUT	UP	87/1, BHAWANI NAGAR, HAPUR ROAD, MEERUT	40.48	SF		SMT.PARVEEN	
610	SHRI BALAJI PLASTIC HOUSE	DAV SHASTRI NAGAR, MEERUT	MEERUT	UP	394/5, NEHRU NAGAR, GARH ROAD MEERUT	75.36	NSF		DHEERAJ GOEL	
611	SHYAM FAISHON HOUSE	JAIN MOHALLA BAGHPAT	MEERUT	UP	VILLAGE MAVI KALAN POST KALAN, DIST BAGHPAT	36.33	NSF		SHYAM SHARMA	
612	U K ICE PROCESSOR	MODIPURAM	MEERUT	UP	VILL. MATAUR, PO DAURALA, TEHSIL SARDHANA DISTT. MEERUT	36.79	NSF		MOHIT CHAUHAN	
613	ADM CELLULAR	TAMLUKUK MIDNAPUR	MIDNAPUR	WEST BENGAL	BADANTALA TAMLUKUK, PURBA, MIDNAPUR	98.28	SF		ARINDAM MAITY	
614	ASM COMMUNICATION	TAMLUKUK MIDNAPUR	MIDNAPUR	WEST BENGAL	HARIR BAZAR TAMLUKUK, PURBA, MIDNAPUR	92.76	SF		ARABINDA MAITY	
615	DISARI INDIA SAVINGS & CREDIT CORP LTD.	MECHEDA	MIDNAPUR	WEST BENGAL	BAGNAM STATION ROAD, PO&PS BAGNAM, HOWRAH	342.71	SF		S BHATTACHARYA	
616	S M CELLULAR	TAMLUKUK MIDNAPUR	MIDNAPUR	WEST BENGAL	BADAMTALA, TAMLUK, PURBA, MIDNAPUR	138.54	SF		SULOGNA MAITY	
617	SITLAMATA FOOD PRODUCTS PVT. LTD.	MIDNAPUR	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721102	714.98	SF		SOMNATH GUIN	
618	SITLAMATA OIL MILLS PVT. LTD.	MIDNAPUR	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721103	574.35	SF		SOMNATH GUIN	
619	SITLAMATA RICE MILLS PVT. LTD.	MIDNAPUR	MIDNAPUR	WEST BENGAL	RAJMATA BHAWAN, BURRA BAZAR, MIDNAPUR-721101	697.52	SF		SOMNATH GUIN	
620	TIME SQUARE INC.	IBB, MORADABAD	MORADABAD	UP	PANDIT NAGLA BYE- PASS, MORADABAD	86.61	SF		MOHD NIZAMI	
621	C MAHENDRA EXPORTS LTD.	IBB, MUMBAI	MUMBAI CITY	MAHARASHTRA	TOWER C, OFFICE NO CC-6011, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI	6883.99	SF		MAHENDRA SHAH CHAMPAK MEHTA SANDEEP SHAH	
622	DILIP & COMPANY	GHATKOPAR(E), MUMBAI	MUMBAI CITY	MAHARASHTRA	3A THATTA NIVAS CHS LTD, PESTOM SAGAR, OPP SHOPPER STOP CHEMBUR	105.17	SF		DILIP GANATRA MAYUR D GANATRA HARDIK D GANATRA	06667207
623	E EMBRO	COLABA MUMBAI	MUMBAI CITY	MAHARASHTRA	20 YUSUF MANJIL, FLAT NO 6, 12TH LANE, KHETWADI, MUMBAI – 40004	405.95	SF		PRAKASH GOHIL VIJAY GOHIL Himmat Gohil	
624	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	SF		GOLDI BINOD (GOLDI SONI) SMT. MONIKA BABBAR	02957011

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625	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.	193.59	SF		NAFEES AHMED SHAFAT AHMED KHAN MRS. NASREEN NAFEES AHMED KHAN	05205019
626	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	07055937 03073798
627	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	SF		MANISH KUMAR SONI. KULDEEP VERMA MRS. MONIKA BABBAR MRS.VILAS KASHMIRI LAL BABBAR	
628	K- LIFESTYLE & INDUSTRIES LIMITED	LCB MUMBAI	MUMBAI LCB	MAHARASHTRA	PLOT NO. 58-A, DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA (UNION TERRITORY).	2499.00	SF		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
629	KRISHNA KNITWEAR TECHNOLOGY LTD.	LCB MUMBAI	MUMBAI LCB	MAHARASHTRA	65, KRISHNA NAGAR, SAMARVANI, SILVASA, AND U.T. OF DADRA & NAGAR HAVELI	6293.60	SF		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

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
630	ACTIF CORPORATION LIMITED	LCB MUMBAI	MUMBAI LCB	MAHARASHTRA	H/B-10, GURUDEV COMPLEX, IIND PHASE, SILVASSA(UT).	6140.00	SF		NARAYAN RAMCHANDRA GHUMATKAR MANOJKUMAR RAMJISHARMA TRIVENDRA SHAMBHU SINGH NEHA NILESH PATIL FARINDRA BEHARI RAI RAJSEHKHAR SHANKAR GANIGER	1717979 1884806 5240052 7114205
631	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		JATIN MEHTA PRANAV RAMESH DALAL HARI MOHAN NAMDEV VINOD KUMAR JAIN BHAILAL KANTILAL PATEL HARISH MEHTA (IND) JAIKUMAR MADANLAL KAPOOR (IND) NIMESH PATEL	5351786 2658937
632	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		NARAYAN RAMCHANDRA GHUMATKAR TRIVENDRA SHAMBHU SINGH MANASI INDRAJIT WADKAR BHANU PRATAP SINGH FARINDRA BEHARI RAI	1717979 5240052 5309693 6923797
633	WINSOME DIAMONDS & JEWELLERY LTD.	LCB MUMBAI	MUMBAI LCB	MAHARASHTRA	ASHOKA TOWER, KESHARBA MARKET - 2 GOTALAWADI, KATARGAM, SURAT 395004	90006.00	SF		JATIN MEHTA R RAVICHANDRAN RAMESH PARIKH JAI KUMAR KAPOOR (IND) MRS. URVASHI SAXENA DILIP TIKALE	3488073 5272135 337011
634	ABHISHEK CORPORATION LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	GAR NO 17-47, TAMGAON, KOLHAPUR-HUPAL ROAD, TAL KARVEER, KOLHAPUR-416234	1460.39	SF		ANASAHEB R MOHITE ABISHEK A MOHITE	317676
635	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	
636	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

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637	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	
638	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	
639	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	
640	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	195466 3408440
641	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	1261482 1261522
642	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	
643	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
644	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 BHANDARI AVINASH JOSHI RAJENDRA TAPADIA SHANKARSHAN BASU	52777 508894 06466594
645	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	
646	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	
647	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	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
648	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	
649	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
650	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
651	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	
652	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	
653	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 ADIMOLAM HEMAL N JOBANPUTRA	
654	GEM STAR COMPANY	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	108, MEHTA BHAVAN, 311, RRM ROY ROAD, OPERA HOUSE, MUMBAI-4000004	4463.78	SF		SHRIPAL P MANILAL MANILAL HOLDING P LTD	
655	HABIB INTERNATIONAL (WO)	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	8 PALI VILLAGE BANDRA WEST MUMBAI	52.00	SF		JAMAL HABIB	
656	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
657	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
658	HONEY TASTE P LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	603 GURUSHARNAM COMPLEX,VISHRALI	1212.01	SF		KAPIL RAJPUT MITHILESH RAJPUT DEVPRAKASH RAJPUT MURUGESHAN ADIMOLAM HEMAL N JOBANPUTRA	559572 1653734 2236712
659	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 ADIMOLAM HEMAL N JOBANPUTRA	559572 1653734 2236712
660	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	

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661	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	
662	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	
663	JAI MATAJI TEXTILES	PANVEL	MUMBAI SUBURB	MAHARASHTRA	A/167, MIDC PHASE 1, DOMBVALI(E) THANE.	70.82	SF		DEVENDRA SINGH	
664	JOGI ENTERPRISES	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	117/2 SHER-E-PUNJAB SOCIETY, ANDHERI (E), MUMBAI 400093	52.12	SF		RAJA SINGH GUPTA	
665	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	
666	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	
667	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	
668	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
669	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	
670	LANYARD FOODS LTD.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	C-23, GROUND FLOOR, SHUBDHA CHS, SIR POCHKHANWALA ROAD, WORLI, MUMBAI - 400030	511.60	SF		HARESH KUMAR GANDHI SHAILESH S DESAI NAKUL S MULLICK	
671	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	559572 1653734 2236712
672	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		K.K. MITTAL ANUJ MITTAL	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
673	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
674	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	559572 1653734 2236712
675	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 PAPAARAO HEERALAL AJAY GANDHI	
676	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
677	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		SHANTILAL JAIN MRS SAROJ DEVI JAIN	261780 182609
678	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	
679	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	
680	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	
681	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	
682	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	
683	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		RATAN LUTH SMT. SHARVARI LUTH	
684	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		INDERJEET ARYA KISHORE KUMAR ARYA P.DALGUDE	461324 461364
685	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	427413 2598017

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686	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	308232 191950 1658402
687	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	
688	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		NITIN S. KASLIWAL MRS .JYOTI N. KASLIWAL DARA D. AVARI . ANIL CHANNA KUNNASAGARAN CHINNIAH	
689	RENAISAANCE CORP	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	101-B, MEHTA INDUSTRIAL ESTATE, CHAKALA, ANDHERI(E) MUMBAI-400093.	6391.19	SF		SANDEEP KHANDELWAL NAVEEN VYAS VENKATRAMAN VISHWANATH IYER	
690	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
691	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	
692	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	
693	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 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
694	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	
695	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.	2904178 1931984 1907667
696	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	
697	SHIVANI HOT ROLLED STEEL PVT LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	M-5A, MEZZANINE FLOOR, GIRIRAJ BULDING, S T ROAD, CARNAC BUNDER, IRON MARKET, MASJID EAST MUMBAI-400009	1011.51	SF		JANG BHADUR SINGH PRAMOD J SINGH	
698	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	559572 1653734 2236712
699	SHYAM TRADING CO.	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	HARSHA BUILDING 3RD FLOOR, BHAPUBAI VASI ROAD, VILE PARLE EAT, MUMBAI 400057.	130.07	SF		VED PRAKASH AGARWAL SHYAM SUNDER AGARWAL	
700	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	
701	SILVER ISPAT PVT LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	1104 RUNWAL PLAZA, VARTAK NAGAR, THANE-(W)	1320.65	SF		SUNIL MITTAL JAIPARKASH MITTAL	192181 464638
702	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
703	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	
704	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	2266839 5133661
705	TANAAYA GEM & JEWELLERY EXPORTS LTD	ARMB MUMBAI	MUMBAI SUBURB	MAHARASHTRA	347-A, PANCHRATNA, OPERA HOUSE, MUMBAI-4	1012.44	SF		GAUTAM G MEHTA JAIMIN G MEHTA	536255 530953
706	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	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
707	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	559572 NA 1653734 2236712
708	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	
709	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	261780
710	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	261780 182609 162249
711	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	
712	AVON OIL & CHEMICALS	INDUSTRIAL AREA, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	6, RAINBOW VIHAR, MEERUT ROAD, MUZAFFARNAGAR	100.00	NSF		ARCHANA MAHESHWARI ANCHIT DAGA PRATHAM DAGA	
713	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
714	DAYA SUGAR - A UNIT OF DAYA ENGINEERING (SLEEPER) LTD.	SME, SAHARANPUR	MUZAFFARNAGAR	UP	61,BOOTY ROAD, BARIATU, RANCHI, JHARKHAND.	1420.31	NSF		RAJEEV PRAKASH DHIRENDRA DAYAPRAKASH AGGARWAL PRONAB BANERJEE RAKESH RANJAN DHARMENDRA KUMAR SHARMA	237447 348966 676938 1774840 3062089
715	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
716	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
717	SHAH STEELS	INDUSTRIAL AREA, MUZAFFARNAGAR	MUZAFFARNAGAR	UP	OPP.NEAR GAGAN DHARAM KANTA, NH-58 ROAD, BYEPASS, MEERUT ROAD, MUZAFFARNAGAR	81.49	NSF		MOHD ISRAR	

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718	SHAKUMBARI STRAW PROD LTD	MUZAFFARNAGAR CITY	MUZAFFARNAGAR	UP	B-92 GANDHI NAGAR, MORADABAD	1644.59	SF		SUNIL KUMAR RASTOGI KAPIL RASTOGI R P RASTOGI ANSHU GUPTA SHALENDER KUMAR JYOTI AGARWAL S C AGARWAL	00160306 00160264 00160341 00218178 00498372 AISPA394H 00594521
719	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	
720	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
721	SIKKA PAPERS LTD.	SHAMLI	MUZAFFARNAGAR	UP	B-3, M BLOCK, AVG BUILDING, CONNAUGHT CIRCUS, NEW DELHI 110 001	2082.11	SF		VINAY KUMAR BANSAL RAJINDER PRASAD JEEVAN PRASAD VIKAS BANSAL SULABH BANSAL VISAL	70573 136222 3470120
722	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
723	SUDHANSHU KUMAR	PANKAJ MARKET, MUZAFFARPUR	MUZAFFARPUR	BIHAR	SARAI SAYED ALI LANE NO. 1 MUZAFFARPUR	38.46	NSF		SUDHANSHU KUMAR	
724	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	SF		RAJENDRA RAMSUCHIT CHOUDHARY	
725	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	
726	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	
727	MAA BHAGWATI TRADING	ARMB NAGPUR	NAGPUR	MAHARASHTRA	RESI;FLAT NO.304,BHAKTI VIHAR APTT., CHHAPRU NAGR SQUARE, NAGPUR-440 018	50.31	SF		NARENDRA SUNDERLALJI WDHWA	
728	MAITREYEE WARDROBE	ARMB NAGPUR [INDORA CHOWK, NAGPUR]	NAGPUR	MAHARASHTRA	PLOT NO.20,PADOLE LAYOUT, TRIMURTI NAGAR, NAGPUR-440022	49.82	SF		MRS.ABHA HARSHWARDHAN VERMA	
729	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	SF		MRS.URMILA SOHANLAL TAORI	

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730	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	
731	SHRI DAIRY	ARMB NAGPUR	NAGPUR	MAHARASHTRA	PLOT NO.6,GAYATRI KUNJ, VISAVA COLONY, OLD BYE PASS ROAD, CAMP AMRAVATI	72.15	SF		AMBRISH MURLIDHAR SARBERE	
732	SHRI SAMARTH YOGIRAJ PETROLEUM	INDORA CHOWK, NAGPUR	NAGPUR	MAHARASHTRA	PLOT NO.225, JARIPATKA POLICE STATION CHOWK MANKAPUR KAMPTTEE RING ROAD, NAGPUR	49.77	NSF		VINOD MANOHAR AMARKAR	
733	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	SF		SNEHAL RAJAN JANBANDHU	
734	TECHNO FAB ENGINEERS	ARMB NAGPUR	NAGPUR	MAHARASHTRA	18, POONM VIHAE PHASE-1,SWAWLAMBI NAGAR, NAGPUR-440 022	640.09	SF		CHETAN RAGHUNATH LAVANIA	
735	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
736	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
737	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	
738	DEE WELDOGEN (I) PVT. LTD.	G T ROAD, GHAZIABAD	NOIDA	UP	46,1ST FLOOR, RAGHUSHREE MARKET, AJMERI GATE DELHI	1194.82	SF		SANDEEP DANG URMILA DANG	00294807 00294823
739	DIYA SANITATION	G T ROAD GHAZIABAD	NOIDA	UP	171 FIE, PATPARGANJ INDUSTRIAL AREA, DELHI 92	323.76	SF		SHEETAL SHARMA	
740	FABTEX INDUSTRIES	SEC-27, NOIDA	NOIDA	UP	D-87, GF, SECTOR-63,NOIDA	950.00	NSF		JYOTI KANSAL	
741	GAUTAM INDUSTRIES	SECTOR - 27, NOIDA	NOIDA	UP	C-36, SEC 7, NOIDA	58.65	SF		KUNWAR SEN SHARMA	
742	GOLDEN TAP INDUSTRIES	NEHRU NAGAR GHAZIABAD	NOIDA	UP	121, FIE, PATPARGANJ INDUSTRIAL AREA, DELHI	359.63	SF		SANJEEV DIXIT	
743	HARSON OVERSEAS (I)	SEC-27, NOIDA	NOIDA	UP	C-163, MAYA PURI PHASE-II, NEW DELHI	114.62	SF		SURINDER SINGH	
744	INDIA IRON & STEEL CORP LTD.	MOHAN NAGAR, GHAZIABAD	NOIDA	UP	184/3 GALI BANDOOK WALI, AJMERI GATE, DELHI-110006	2612.36	SF		LOKESH CHAND GOEL SAMIT GOEL SMT KANIKA GOEL VIDYA SAGAR MADAN	65418 1199424 1117054 2278444
745	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
746	JAGDAMBA METALS	G T ROAD GHAZIABAD	NOIDA	UP	121, FIE, PATPAR GANJ INDUSTRIAL ARE, DELHI 92	671.48	SF		SANJEEV DIXIT	
747	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	

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748	JEWELINE	SEC-27, NOIDA	NOIDA	UP	2782, GROUND FLOOR,ST.NO.20,BEADON PURA, KAROL BAGH, NEW DELHI	450.00	SF		DEEPAK CHANANA BHUSHAN CHOUHARY	
749	KAMSON ENTERPRISES	AMBEDKAR MARG, GHAZIABAD	NOIDA	UP	KH-162,NEW KAVI NAGAR, GHAZIABAD	391.89	NSF		R.K.VERMA	
750	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
751	KIRAT ENTERPRISES	SEC-27, NOIDA	NOIDA	UP	1143,JAGDAMBA MARKET, RITHALA METRO STATION, NEAR YAMAHA SHOWROOM ROHINI DELHI	337.44	SF		KANWARJEET SINGH	
752	M J STORES TRADELINK PVT. LTD.	KAUSHAMBI, GHAZIABAD	NOIDA	UP	C-1/223,YAMUNA VIHAR DELHI	224.02	NSF		PRATEEK JAIN MRS.PRIYANKA JAIN	2204073 3571584
753	M KAY ENGINEERS	SECTOR - 1, NOIDA	NOIDA	UP	C-36, SECOND FLOOR, SECTOR-7, NOIDA	57.33	SF		MOHIT SHARMA	
754	MNR ENTERPRISES	SEC-27, NOIDA	NOIDA	UP	4/313,GROUND FLOOR, VAISHALI GHAZIABAD	121.15	NSF		NITIN MODAWAL	
755	ORIENT TRADING CO	SECTOR - 27, NOIDA	NOIDA	UP	205, ANUPAM PLAZA COMMERCIAL COMPLEX, GAZIPUR, NEW DELHI 110092	329.11	SF		RAMESH SURI	
756	P D ENTERPRISES	AMBEDKAR MARG, GHAZIABAD	NOIDA	UP	C-179,BULANDSHAHR ROAD, INDUSTRIAL AREA GHAZIABAD	53.49	NSF		ARUN VERMA	
757	RADISH TRADING PVT. LTD.	KAUSHAMBI, GHAZIABAD	NOIDA	UP	C-1/326,YAMUNA VIHAR, DELHI	220.78	NSF		RAJ KUMAR JAIN MRS.INDU JAIN	5129943 5157807
758	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
759	RKAY ENTERPRISES	SECTOR - 27, NOIDA	NOIDA	UP	C-35, SECTOR-7, NOIDA	57.57	SF		ROHIT SHARMA	
760	SABA GARMENTS	GAMMA, NOIDA	NOIDA	UP	W-13 SEC 11 NOIDA	52.08	SF		MOHD SIRAJ PROP	
761	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	
762	SHRI RAVINDRA KUMAR	DADRI	NOIDA	UP	VILL KACHEDA TEHSIL-DADRI DISTT-G.B.NAGAR	36.50	NSF		RAVINDRA KUMAR	
763	SHRI SATENDER KUMAR	DADRI	NOIDA	UP	VILL CHITEHRA TEHSIL-DADRI DISTT G.B.NAGAR	30.40	NSF		SATENDER KUMAR	
764	VASSU ASSOCIATES	SEC-27, NOIDA	NOIDA	UP	B1/E9, MOHN Circle Office -OPERATIVE INDUSTRIAL AREA MTHURA ROAD, NEW DELHI	308.32	SF		SHIKHA YADAV	
765	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	

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766	KSL & INDUSTRIES Ltd.	HONGKONG	OVERSEAS	OVERSEAS	RAGHUVANSHI MILLS COMPOUND, 11/12 SENAPATI BAPAT MARG, LOWER PAREL (W) Mumbai - 400 013	5850.80	SF		SAURABH TAYAL AJAY GUPTA SURENDRA DAVE FANINDRA BIHARI RAI HARINDER KUMAR RAJSHEKHAR GANIGAR RAJNARAIN BHARADWAJ	
767	VARUN INTERNATIONAL TRADING FZE	DUBAI	OVERSEAS	OVERSEAS	PO BOX: 263392, 8TH FLOOR,GALLERIES BUILDING 3, DOWN TOWN , JEBEL ALI, DUBAI. UAE .	4902.50	NSF	BOB (DUBAI)	MEHUL KIRAN KUMAR MEHTA KIRAN N MEHTA	
768	AASHIRWAD TRADERS	RAJPURA TOWN	PATIALA	PUNJAB	VILL.SAIDKHERI THE.RAJPURA DISTT. PATIALA	80.65	SF		SUCHA SINGH	
769	ASHOKA RICE MILLS	NABHA MAIN	PATIALA	PUNJAB	VILL.TURI, NBHA ROAD, BHAWANIGARH	47.53	SF		ASHOK KUMAR RAJ GOYAL	
770	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	
771	BHAMBRI STEELS	MANDI GOBIND GARH	PATIALA	PUNJAB	G T ROAD, VILL: ALOUR, TEH: KHANNA, DIST: LUDHIANA	160.54	SF		HARVINDER SINGH	
772	DISTT. SANGRUR KHADI GRAMUDYOG KARYA KARTA SANGH	SANGRUR MAIN	PATIALA	PUNJAB	PATIALA GATE, SANGRUR	128.18	SF		GURNAM SINGH BAHADUR SINGH	
773	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	
774	GARG AGRO INDUSTRIES	DHURI LOHA BAZAR	PATIALA	PUNJAB	VILL.MAANWALA THE; DHURI DISTT. SANGRUR	467.32	SF		KAMALDEEP GUPTA	
775	GARG CATTLE FEED INDUSTRIES	DHURI LOHA BAZAR	PATIALA	PUNJAB	SARON ROAD VILL.MAANWALA THE.DHURI DISTT.SANGRUR	158.37	SF		SMT.ISHITA GUKPTA	
776	GARG COMMISSION AGENCY	DHURI MAIN	PATIALA	PUNJAB	SHOP NO.41,NEW GRAIN MARKET, DHURI DISTT.SANGRUR	50.12	SF		KAMALDEEP GUPTA	
777	GARG FOODS	DHURI MAIN	PATIALA	PUNJAB	VILL.CHANGLI TEHSIL SHERPUR DISTT.SANGRUR	130.77	SF		SMT.ISHITA GUPTA	
778	GARG RICE INDUSTRIES	DHURI MAIN	PATIALA	PUNJAB	VILL.CHANGLI TEHSIL SHERPUR DISTT.SANGRUR	149.38	SF		KAMALDEEP GUPTA	
779	GARG TRADERS	DHURI MAIN	PATIALA	PUNJAB	NEW GRAIN MARKET, DHURI, DISTT. SANGRUR	76.48	SF		SURINDER KUMAR	
780	GURU TRADING CO.	AHMEDGARH MANDI	PATIALA	PUNJAB	VILL. JHAMERI, LUDHIANA	90.27	SF		SARABJIT KAUR	
781	HIRA LAL & SONS	MANSA	PATIALA	PUNJAB	ARYA SAMAJ STREET, SUNNI GALI, MANSA	80.07	SF		MS AASTHA MS ISHMA	
782	JAGDAMBEY COTTON TEXTILE MILL	BHIKHI	PATIALA	PUNJAB	PHARWAHI ROAD, BHIKI, MANSA PUNJAB	82.97	SF		KIRAN BALA URMILA RANI	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
783	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	
784	KRISHNA STEELS TUBES	MANDI GOBINDGARH	PATIALA	PUNJAB	AMLOH ROAD, NEAR VD KANDA, MANDI GOBINDGARH	272.67	SF		MOHIT SINGH KAILASH KUMAR KAPIL DEV	
785	KUNWAR AGRO FARMS	SAFB, SANGRUR	PATIALA	PUNJAB	OPP. NEW GRAIN MARKET, JAKHAL ROAD, SUNAM, DISTT: SANGRUR	46.66	SF		AMARJIT SINGH	
786	MANNAT FASHION MALL	RAJPURA TOWN	PATIALA	PUNJAB	18-19, CALIBRE MARKET, RAJPURA DISTT. PATIALA	80.16	SF		MRS.BALWINDER KAUR	
787	MUNISH TIMBER STONE	BUDHLADA	PATIALA	PUNJAB	BHIKHI ROAD, BUDHLADA, MANSA PUNJAB	301.10	SF		SATPAL	
788	NABHA RICE MILLS	NABHA MAIN	PATIALA	PUNJAB	VILL.TURI, NBHA ROAD, BHAWANIGARH	36.47	SF		ASHOK KUMAR	
789	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	
790	RAJ TRADING COMPANY	RAJPURA TOWN	PATIALA	PUNJAB	OPP.DAV SCHOOL. VILL.SAIDKHERI TEHSIL RAJPURA DISTT. PATIALA	88.34	SF		SMT.PARAMJIT KAUR	
791	RASHI FOODS	DHURI MAIN	PATIALA	PUNJAB	VILL. MANWALA TEHSIL DHURI, DISTT. SANGRUR	394.09	SF		ANIL KUMAR GOYAL	
792	SANDHU POULTRY & LAYER FARM	AHMEDGARH MANDI	PATIALA	PUNJAB	QUILA RAIPUR, DISTT. LUDHIANA	450.94	SF		AMARJIT SINGH SANDHU	
793	SHIV SHAKTI MEDICAL AGENCY	MANSA	PATIALA	PUNJAB	SUNAM ROAD BHIKHI, MANSA PUNJAB	778.04	SF		SOM NATH RAJ KUMAR	
794	SHIVAM INDUSTRIES	RAJPURA TOWN	PATIALA	PUNJAB	VILL- SAIDKHERI, RAJPURA	101.43	SF		HARJINDER SINGH	
795	SHREE RAM ROLLER MILLS	NANGAL TOWNSHIP PATIALA	PATIALA	PUNJAB	VILL DABKHERA TEHSIL NAGAR TOWNSHIP DISTT. ROPAR	53.70	SF		BISAMBHER DASS SHARMA ASHUTOSH SHARMA ASHISH SHARMA ATUL SHARMA	
796	SURINDER KUMAR KAMAL DEEP GUPTA	DHURI MAIN	PATIALA	PUNJAB	NEW GRAIN MARKET, DHURI, DISTT. SANGRUR	50.11	SF		SURINDER KUMAR	
797	SWAMI AGRO INDUSTRIES	DHURI LOHA BAZAR	PATIALA	PUNJAB	VILL.HATHAN THE. DHURI DISTT.SANGRUR	42.78	SF		SURINDER KUMAR	
798	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	
799	WOOD AND STEEL CARVER	RAJPURA TOWN	PATIALA	PUNJAB	OPP.DAV SCHOOL. VILL.SAIDKHERI TEHSIL RAJPURA DISTT. PATIALA	101.40	SF		BALWINDER SINGH	
800	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	
801	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	

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
802	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
803	ASHOK MORE & MRS. ASMITA MORE	NANA PETH, PUNE	PUNE	MAHARASHTRA	ASRA, B-104, AJMERA, PIMPRI, PUNE	43.36	NSF		ASHOK MORE MRS ASMITA MORE	
804	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	
805	DEENDAYAL ADIVASI SAHKARI SOOTGIRNI LTD.	ARMB , PUNE	PUNE	MAHARASHTRA	UDAYNAGAR, PIMPALNER, TAL. SAKRI,DIST. DHULE ,MAHARASHTRA,424306	63.07	NSF		GOVINDRAO SHIVRAM CHAUDHARI BHAGWAN ANANDA BHAMRE	
806	DEVIDAS B GOFANE	DAV, SHOLAPUR	PUNE	MAHARASHTRA	A/P MAHUD, A.P. MAHUD, TALUKA SANGOLA DIST SOLAPUR	29.55	SF		DEVIDAS B GOFANE	
807	DINESH E NIKAM & MRS. NEHA DINESH NIKAM	SHARANPUR ROAD, NASHIK	PUNE	MAHARASHTRA	SURKAN ARCADE, SHOP NO 30 SURKAN ARCADE SUNARBAN COLONY	32.87	SF		DINESH E NIKAM MRS. NEHA DINESH NIKAM	
808	EJAJ RAUF BHUKHARI & MRS. FARIDA BHUKARI	SHARANPUR ROAD, NASHIK	PUNE	MAHARASHTRA	7 IMAGE PLAZA, 38 INDRAPRASHTHA COLONY UPNAGAR NASIK	29.63	SF		EJAJ RAUF BHUKHARI MRS. FARIDA BHUKARI	
809	ESSEL FITNESS & SPORTS P LTD.	ARMB , PUNE	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
810	EXCELL KRUSHI PRAKRIYA PVT. LTD.	ARMB , PUNE	PUNE	MAHARASHTRA	4206/1 BHOSALE CHOWK, PANDHARPUR, SOLAPUR	1972.90	SF		SUBHASH VASANTRAO BHOSALE JAYWANT SUBHASH BHOSALE RAVINDRA SUBHASH BHOSALE	02301862 02301866 02307410
811	GANESH RAJESH WAGHERE	PIMPRI, PUNE	PUNE	MAHARASHTRA	LAXMAN NIWAS TAPOVAN MANDIR RD PIMPRIGAON,PUNE,MAHARASHTRA,411017	29.79	NSF		GANESH RAJESH WAGHERE	
812	GODHAN LIVE STOCK FARMING & BREEDING	ARMB , PUNE	PUNE	MAHARASHTRA	SHRIRAMPUR AHMEDNAGAR , SHABDALAYA NEAR IDEA T WARD NO 7 SHRIRA	84.06	SF		SANDEEP SAINATH LANDE	
813	HARNESHWAR AGRO PRODUCTS POWER & YEAST LTD	ARMB , PUNE	PUNE	MAHARASHTRA	13 VERTEX PLAZA, 2ND FLOOR MARKET YARD, PUNE-411037	869.67	SF		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

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814	JAI GAGANGIRI AGRO FOOD PROD. P LTD.	ARMB , PUNE	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
815	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	
816	K S ENTERPRISES	ARMB , PUNE	PUNE	MAHARASHTRA	BIBWEWADI ROAD, 11/2 NILESH PARK KONDHWA BK	95.90	SF		HARISH DATTOBA SAWANT	
817	KARAN ENTERPRISES	ARMB , 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	
818	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	
819	NINADS POTTERY	ARMB , PUNE	PUNE	MAHARASHTRA	12 STAVELY ROAD,PUNE,MAHARASHTRA,411001	65.77	NSF		BHARAT VASUDEO GIDWANI	
820	ORBIT INDUSTRIES	ADALAT ROAD, AURANGABAD	PUNE	MAHARASHTRA	L-45 , M IDC , WALUJ , AURANGABAD-431136	345.5	NSF		ANIL R RAI SANGITA ANIL RAI	
821	PARTHASARTHI STEEL PVT LTD.	ARMB , 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
822	PUSHPAM SOFTWARE P LTD.	ARMB , 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
823	RDK CONSTRUCTIONS PVT. LTD.	LAXMI ROAD, PUNE	PUNE	MAHARASHTRA	SHRADDHA NIWAS 1/3/19 RAIWADI CANAL,LONI KALBHOR TAL HAVELI,PUNE,MAHARASHTRA,412201	194.73	NSF		DATTATRAY BABAN KALBHOR KALPANA DATTATRAY KALBHOR DADASAHEB BABAN KALBHOR	3161622 3184324 7170510
824	SHRI MANIK R BIRLA	ARMB , PUNE	PUNE	MAHARASHTRA	PLOT NO. 101, SL NO.44, CITY SURVEY NO. 1325, NAV SAHYADRI CO-OP HOUSING SOCIETY LTD., HINGNE B K, KARVE NAGAR, PUNE, PIN-410052	400.19	NSF		MANIK RAMCHANDRA BIRLA VANDANA MANIK BIRLA	
825	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	
826	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	
827	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	70.83	NSF		V V PANKAJAKSHAN NAIR	
828	TORNE PRINTERS	ADALAT ROAD, AURANGABAD	PUNE	MAHARASHTRA	PLOT NO. 47 , INDUSTRIAL SERVICE SECTOR , TOWN CENTER, N-1 , CIDCO,AURANGABAD	76.36	NSF		VISHWANATH RATANRAO TORNE	

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829	VITTHAL DISTILLERIES	ARMB , PUNE	PUNE	MAHARASHTRA	A/P NIMGAON, TQ. MADHA, DIST SOLAPUR	4400.32	SF		VIKRAM B SHINDE BABAN N VARPE SANJAY R NAWADKAR SUBHASH R SURWASE	01722201 06701131 06701135 06701141
830	ZAID CONNECTION	ARMB , PUNE	PUNE	MAHARASHTRA	VIDYA NAGAR, OMKAR COMPLEX, SAI SATYAM PARK, WAGHOLI,	57.27	SF		FAROOQ LATIF KHAN	
831	CAPITAL TRADING CORPORATION	RAIPUR KT	RAIPUR	CHHATISGARH	H.NO. 11, SANJAY NAGAR, SANTOSHI NAGAR CHOWK, RAIPUR	844.56	SF		SMT. MADHU CHAUDHARY	
832	MANISH KUMAR PANDEY	ANUPAM NAGAR	RAIPUR	CHHATISGARH	NEAR WATER WORL, BHATAGAON, RAIPUR	45.84	SF		MANISH KUMAR PANDEY	
833	NIBI STEELS LTD.	N ROAD, BHILAI	RAIPUR	CHHATISGARH	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
834	RUDRAKSH POULTRY FARM	STATION ROAD, RAIPUR	RAIPUR	CHHATISGARH	GRAM THANGABHAT, DIST DURG	86.97	SF		PANKAJ MATHUR S/O MANOHAR LAL MATHUR	
835	SONA STONE & STEEL PVT. LTD.	MAIN BRANCH RAIPUR	RAIPUR	CHHATISGARH	309 KAYASTH BARA, PURANI BASTI, RAIPUR	39.05	NSF		ANUPAM AGGARWAL RUCHI AGGARWAL	1686863 1689236
836	VIJAY INDUSTRIES	DURG	RAIPUR	CHHATISGARH	18 E, HEAVY INDUSTRIAL AREA, BHILKAI	68.35	NSF		GAGAN SHARMA	
837	ADITYA ENTERPRISES	ARMB, RANCHI	RANCHI	JHARKHAND	L.H. MORE, SONATAND, BOKARO STEEL CITY (JHARKHAND)	54.93	SF		JAI SHANKAR PATHAK	
838	AZIM ENTERPRISES	ARMB RANCHI	RANCHI	JHARKHAND	L-4/113, OLD BARADWARI, SAKCHI, JAMSHEDPUR	62.31	SF		ADIL AZIM SUNIL KUMAR DAS	
839	B K CHOUDHURY & COMPANY	SAKCHI	RANCHI	JHARKHAND	24, PRITI APARTMENT, DIMNA ROAD, MANGO, JAMSHEDPUR	29.75	SF		BINOD KUMAR CHOUDHARY	
840	BIMAL DEEP STEEL PVT. LTD.	ARMB RANCHI	RANCHI	JHARKHAND	4TH FLOOR, SILVAR CAGE, 10, DIAGONAL ROAD, BISTUPUR, JAMSHEDPUR.	1540.39	SF		AJAY KUMAR MURARKA ANISH KUMAR MURARKA	00402299 02790527
841	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
842	CHAS METAL CENTRE	ARMB RANCHI	RANCHI	JHARKHAND	JODHADIH MORE, CHAS, BOKARO	1011.66	SF		SANJAY SHARMA	
843	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	
844	KRIYANT POLYMERS PVT. LTD.	ARGORA COLONY, RANCHI	RANCHI	JHARKHAND	MEERA COLLEGE, KADMA ROAD, HAZARIBAGH	185.66	SF		AVINASH SINHA HIMANSHU SEKHAR	03565787 03565796
845	LG BUILDERS & CONSTRUCTIONS	ARMB, RANCHI	RANCHI	JHARKHAND	USHAYAN, VIP CHOWK, COURT ROAD, DEOGHAR (JHARKHAND)	231.33	SF		VIJAY SHANKAR	
846	NATRAJ TOOLS	ARMB, RANCHI	RANCHI	JHARKHAND	2ND PHASE, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR (JHARKHAND)	104.84	SF		PREM LAL ANIL GOGNA	

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847	P C ENTERPRISES	ARMB, RANCHI	RANCHI	JHARKHAND	34, BALAJI NAGAR, CHHOTA GOVINDPUR, JAMSHEDPUR (JHARKHAND)	175.00	SF		PRASHANT KUMAR SINGH	
848	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).	1429.00	SF		PANKAJ KUMAR GHIRIA PAWAN KUMAR GHIRIA PAWAN KUMAR TULSYAN	01790314 01039128 00717138
849	ROYAL ALLOYS IRON PVT. LTD.	RANCHI MAIN	RANCHI	JHARKHAND	JODHADIH MORE, CHAS, BOKARO	2152.31	SF		ANAL KISHORE KAPIL DEO SHARMA	01223939 01821620
850	S N SINGH & BROTHERS	ARMB, RANCHI	RANCHI	JHARKHAND	SRI SAI SADAN, OPPOSITE COMMUNITY CENTRE, SONARI, JAMSHEDPUR (JHARKHAND)	396.65	SF		BIRESHWAR PRASAD SINGH	
851	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	
852	SHRI ASHISH KUMAR	ARMB RANCHI	RANCHI	JHARKHAND	ADITI COTTAGE, KILBURN COLONY, HINOO, RANCHI	26.28	SF		ASHISH KUMAR	
853	SHRI SATISH KUMAR SAHU & SHRI SANTOSH KUMAR SAHU	ARMB RANCHI	RANCHI	JHARKHAND	102, ABHILASHA ENCLAVE, KUSUM VIHAR, MORABADI, RANCHI	45.33	SF		SATISH KUMAR SAHU SANTOSH KUMAR SAHU	
854	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	
855	SRI RAM STEELS	ARMB, RANCHI	RANCHI	JHARKHAND	MOHANPUR, MAHTODIH, PO: UDNABAD, DISTT: GIRIDIH (JHARKHAND)	502.85	SF		DASRATH RAM SUSHIL KUMAR	
856	TRIDEO CONSTRUCTION & CO.	ARMB, RANCHI	RANCHI	JHARKHAND	SHAIL BHAWAN, MAIN ROAD, BIDYAPATI NAGAR, OLD BARIDIH, PS: SIDGONA, JAMSHEDPUR	117.37	SF		NARENDRA KUMAR SRIVASTAVA SMT MEERA VERMA	
857	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
858	BABA YOGI NETA NATH TRUST	CLOCK TOWER, BHIWANI	ROHTAK	HARYANA	V & PO LOHANI, DISTT- BHIWANI,	427.04	SF		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	
859	HANUMAN MOTORS	CLOCK TOWER, BHIWANI	ROHTAK	HARYANA	NEW HOLLAND TRACTOR AGENCY LOHAR ROAD, BHIWANI	82.55	SF		RAJ BHAGWAN	

DETAIL OF WILFUL DEFAULTERS AS ON 31.03.2016 (Rs. IN LAC)

SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
860	KIRPAL FOODS	CLOCK TOWER, BHIWANI	ROHTAK	HARYANA	VPO GUJRANI, DISTT BHIWANI	94.47	SF		SURAJ BHAN CHAUHAN	
861	JANAVI HOSIERY INDUSTRIES	NALAGARH	SHIMLA	HIMACHAL	B-1757 SHASTRI NAGAR DELHI	38.62	SF		MUKESH AGGARWAL RUCHI AGGARWAL ASHOK AGGARWAL	
862	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
863	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	
864	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
865	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
866	DIAMOND MINE CHEM INDIA PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	73.89	NSF		DEVI SINGH SHEKHAWAT MS. KIRAN DEVI KHATI SSURENDRA KUMAR KHATI	3226570 3345062 3298963
867	DURGA PLASTER	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	NOKHA DAIYA ROAD , JAIML SAR ROAD	34.22	NSF		RAM NIWAS S/O RAM RAKH(prop)	
868	GAJANAND CHEMICALS & MINERALS	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	22 BLD BALLAR ROAD DANTOOR BIKANER RAJASTHAN	49.71	NSF		MANISH CHOUDHARY S/O MURLIDHAR JAT (prop)	
869	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 (director) SMT SANGEETA GEHLOT D/O ACHAL SINGH BHATI(director)	
870	ISHAQ YAPP PRODUCTION	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	NEAR CITY LIGHT ROAD JOSHIWARA , BIKANER	36	NSF		NOOR JAHAN W/O ISHAQ ALI(prop)	
871	MAA KAMAKHYA ENTERPRISES PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	99.67	NSF		PAWAN KUMAR KAHTI MS. PUSHPENDRA DEVI	3498298 3346085

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DIRECTOR NAME	DI NUMBER
872	MAA KASTURI BUSINESS INDIA PVT. LTD.	RANI BAZAR, BIKANER	SRIGANGANAGAR	RAJASTHAN	KISMIDESAR, BHINASAR, BIKANER	63.68	SF		CHUNNILAL GAHLOT S/O FAKIR CHAND GAHLOT RAVI KAWATRA S/O OMPRAKASH KAWATRA ANSUL GAHLOT S/O CHUNNI LAL GAHLOT	5210033 3292636 5181501
873	MATESHWARI UDHYOG	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	NOKHA DAIYA ROAD JAIMALSAR BIKANER	47.31	NSF		ATAR KANWAR W/O ADVAD SINGH (prop)	
874	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 VIJAY KAWATRA	3292636 3497832
875	PASHUPATI NATH BUSINESS PVT. LTD.	BICHWAL INDUSTRIAL AREA, BIKANER	SRIGANGANAGAR	RAJASTHAN	NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER.	49.70	NSF		SURENDRA KUMAR KHATI S/O DEVI RAM KHATI KIRAN DEVI KHATI W/O SURENDRA KUMAR KHATI	3298963 3345062
876	RAJRANI BUSINESS INDIA PVT. LTD.	RANI BAZAR, BIKANER	SRIGANGANAGAR	RAJASTHAN	D-360E, MDV COLONY, BIKANER	72.48	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
877	SAMRAT GITTI UDHYOG	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	NOKHA DAIYA ROAD , JAIMALSAR BIKANER	41.20	NSF		SAMRAT SUTHAR S/O MANAK CHAND SUTHAR(prop)	
878	SHANKARLAL ENTERPRISES INDIA PVT. LTD.	RANI BAZAR, BIKANER	SRIGANGANAGAR	RAJASTHAN	GIRDHAR COLONY, RAMPURA BASTI, GALI NO.10 BIKANER	63.70	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
879	SHIV SHAKTI MAHIMA BUSINESS PVT. LTD.	BICHWAL INDUSTRIAL AREA, BIKANER	SRIGANGANAGAR	RAJASTHAN	NEAR 25 KM STONE, NH-15, GAJNER ROAD, NAAL, BIKANER.	95.36	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
880	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
881	SUNDREM PRIME BUSINESS INDIA PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	73.41	NSF		PAWAN GUPTA MUKESH BHATI	3226561 3332707

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SRNO	BORROWER NAME	BRANCH	CIRCLE /LCB	STATE	ADDRESS	OSAMT (Rs. Lac)	SUIT	OTHER BANK	DRECTOR NAME	DI NUMBER
882	TIRUPATIJI BALAJI PLASTER PVT. LTD.	K E M ROAD, BIKANER	SRIGANGANAGAR	RAJASTHAN	25KM MILE STONE, GAJNER ROAD NH-15, BIKANER	98.04	NSF		BHANWAR LAL MS. TARAWATI JANGID	3292593 3328778
883	VASODHARA BUSINESS INDIA PVT.LTD.	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	25 KM MILE STONE SANT JASNATH INDL AREA NH15, GAJNER ROAD BIKANER	48.45	SF		RAVI KWATRA S/O OM PARKASH MUKESH BHATI S/O SUBHASH BHATI	3292636 3332707
884	VISHWA KARMA PRIME ENT PVT.LTD	JASUSSARGATE, BIKANER	SRIGANGANAGAR	RAJASTHAN	25 KM MILE STONE SANT JASNATH INDL AREA NH15, GAJNER ROAD	105.58	SF		RAM SWAMI S/O GANPAT LAL GOPAL SWAMI S/O GANPAT LAL	6370267 6370286
885	BALAJI ENTERPRISES	TEXTILE MARKET, SURAT	SURAT	GUJRAT	83/A, RAM VATIKA TAPSIL SOC. VARACHHA ROAD, VARACHHA , SURAT 395006	44.46	SF		JAYESH RAMVILAS GUPTA	
886	CHIRAG M JASANI	RAJ, SURAT	SURAT	GUJRAT	201, ANGARAK TOWER RAJHANS SWAPNA SARTHANA JAKATNAKA SURAT	26.94	SF		CHIRAG M JASANI	
887	DHRUV CREATION	TEXTILE MARKET, SURAT	SURAT	GUJRAT	PLOT NO.80, ANJANA FARM, DUMBHAL, SURAT	36.26	NSF		NEELAMBEN DILIPBHAI GOYANI	
888	GAURIBEN MADHUBHAI PALADIYA	RAJ, SURAT	SURAT	GUJRAT	20 GANAGA SAGAR ROW HOUSE SAROLI KHUMBARIYA GAM SURAT	25.20	SF		GAURIBEN MADHUBHAI PALADIYA	
889	GOLDEN ENTERPRISES	RAJ, SURAT	SURAT	GUJRAT	PLOT NO.47, SANKET DHAM SOCIETY LAXMI NAGAR CHAR RASTA PUNGAM SURAT	31.21	SF		AJAY MAGHAN BHAI SOJITRA	
890	GUPTA DYEING & PRINTING MILLS PVT.LTD.	SURAT MAIN	SURAT	GUJRAT	403/3, GIDC, PANDESARA, SURAT	3563.86	SF		JATIN GUPTA	
891	HARI OM ENTERPRISES	RAJ, SURAT	SURAT	GUJRAT	C-24, NEW NARAYAN NAGAR SURAT	29.64	SF		CHETAN H PALADIYA	
892	J D SALES	RAJ, SURAT	SURAT	GUJRAT	PLOT NO.53,AMRUT INDUSTRIAL SOCIETY KAMREJ ROAD SURAT	31.86	SF		HARESH MAKTARPARA	
893	JEMISH TEXTILE PVT. LTD.	SURAT MAIN	SURAT	GUJRAT	B-5,PLOT NO.2, BLOCK NO.67, MOTI NAROLI,NCD, MANGROL, SURAT	250.75	NSF		MUKESHBHAI P.GONDALIYA KAUSHIK V VADDORIYA ASHOK KUMAR M KATHAROTIYA JAYANTIBHAI DAVRA	3501283 3501272 3501257
894	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
895	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	
896	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	626.13	NSF		SUMAN KUMAR DILIP KUMAR JHA RAMESH RAJNATH PATHAK	6480111 7059033

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897	ARUNACHALA INDUSTRIES	MADURAI MAIN	TRICHY	TAMILNADU	614 RANKA APARTMENT MISSION ROAD, BANGALORE 560027	32.92	SF		SMT. S. HEMAPRIYA C. NAGARAJ	
898	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	
899	DIAMOND APPARELS	TIRUPUR MAIN	TRICHY	TAMILNADU	12, NETHAJI NAGAR, 1ST STREET, KARUMMARAMPALAYAM, UTHUKULI ROAD, TIRUPUR - 641 607	277.78	NSF		S RAJENDRAN SMT R PARAMESHWARI	
900	ES ES KNIT FABRICS	TIRUPUR MAIN	TRICHY	TAMILNADU	NO 4, SATHAPPA COMPOUND, HARVEY ROAD, TIRUPUR	83	NSF		P RENGASAMY	
901	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	
902	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	
903	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	
904	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	
905	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	
906	RADAAN GARMENTS	TIRUPUR MAIN	TRICHY	TAMILNADU	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	282.98	NSF		MANICKAM SMT RADHIKA	
907	RADAAN TEXTILES	TIRUPUR MAIN	TRICHY	TAMILNADU	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	252.91	NSF		MANICKAM SMT RADHIKA	
908	ROMANTIC GARMENTS	ARMB COIMBATORE	TRICHY	TAMILNADU	453 STANES ROAD, 1ST STREET, AVINASHI ROAD, TIRUPUR 641 602	828.17	SF		D VENKATESAN	
909	SHRI BALAJI KNIT FABS	TIRUPUR MAIN	TRICHY	TAMILNADU	SF NO3, KUPPANDAMPALAYAM, VEERAPANDI PO, TIRUPUR	298.82	NSF		P.THIRUMALAISAMY SMT.T.PUSHPALATHA	
910	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	
911	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,	

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912	VARUN FABS	TIRUPUR MAIN	TRICHY	TAMILNADU	NO.45(A), VARA THOTTAM, 15, VELAMPALAYAM MAIN ROAD TIRUPUR- 641 652	222.46	NSF		SMT SAMATHAL	
913	VIMALA HOSPITAL	TIRUPUR MAIN	TRICHY	TAMILNADU	S.F.NO.315/1A,B, KUPPANDAMPALAYAM, PALLADAM MAIN ROAD, TIRUPUR- 641605	242.24	NSF		DR. R.VIMALA	

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