

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31 Mar 2017

BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	ASSET	DATE CLASS	SUIT	OTHER_BK	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6	DIR7	DIN_DIR7
Secunderabad	Andhra Pradesh	1	Maven Life Sciences Pvt. Ltd.	D. No. 1-7-9/3, Harihara Estate, 2nd Floor, Opp. ISI Street No. 8, Habisguda, Hyderabad 500 013	457.69	Loss	1/28/2013	Suit		Donkena Puma Sri w.o Sridhar	3213939	Donkena Yadgiri s/o Ilaiah	5292894	Marella Srinivas Reddy s/o Laxma Reddy	2107124								
Hyderabad Bashirbagh	Andhra Pradesh	2	M/S Sri Jagannath Agro Tech Ltd	7-1-37, Shyam Karan road, Ameerpet, Hyderabad	231.32	Loss	1/1/1998	Suit		Mr. J.T.K.Sonu Singh.													
Nellore	Andhra Pradesh	3	Modern Electronics	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Loss	3/31/2012	suit		K. Venu													
Nellore	Andhra Pradesh	4	Rep Interior Exterior Services	D no. 26-3-1475 II nd floor, 4th lane Chandramouli Nagar Nellore - 524004	45.55	Loss	3/31/2012	Suit		R. Surendra Paul													
Nellore	Andhra Pradesh	5	Sneha Interior Decors	D.No 22-1-677, Near Police Ground, Pargamitta, Nellore 524003	43.86	Loss	3/31/2012	Suit		M. Rajendrakumar													
Nellore	Andhra Pradesh	6	Balaji Food Products	18/34, Ahmad Building, VRC, Nellore 524004	41.11	Loss	3/31/2012	Suit		Mada PratapKumar													
Nellore	Andhra Pradesh	7	Sai Dental Services	258/30, Vasan eye care Hospital, Vrunavanam, Nellore 524001	39.57	Loss	31-02-2012	Suit		Mr. P. Kesavulu													
Nellore	Andhra Pradesh	8	Iswarya Health Camp Services	D.No. 24-3-1941, 1st floor, Oppo. Old CAN, Buldging, Makuntalayout, Nellore 524003	37.47	Loss	3/31/2012	Suit		R. Sandhya													
Nellore	Andhra Pradesh	9	Komandor Technologies	Swati Complex GNT Road, Nellore	34.80	Loss	12/31/2012	Suit		M. Leelasai Kumar													
Rajahmundry	Andhra Pradesh	10	Anant Residency	Dwarka Nagar, Vishakaptanam, Rajahmundry.	33.90	Loss	1/28/2004	Suit		K Shridharan													
Nellore	Andhra Pradesh	11	Sri Venkata Sai Mens Hostel	D. No. 8, 168B, Mittapalem, Opp. Sangmitratre, Vigneshwara Puram, Nellore	25.00	Loss	7/17/2013	suit		Mr. Venkatratnam													
Dr. Mukherjeenagar, New Delhi	Delhi	12	Bitum Impex	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	636.02	Loss	Jun10	Suit		Meenakshi Ajay Marwah													
Paschimvihar, New Delhi	Delhi	13	Maa Jagdamba Oversease	C 4/3 Ganga Triveni Apt. Sec.9, Rohini, New Delhi Busi. at 2674 Naya Bazar, New Delhi 110006	194.54	Loss	Dec11	Suit		Kishan Lal Chawla (Proprietor)													
Delhi Pitampura	Delhi	14	Sonal Traders	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Loss	4/29/2013	Suit		Anoop Kumar Gupta													
Newdelhi Asafali Rd	Delhi	15	Balaji Insulation Co	1/2280, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Loss	9/18/2005	Suit		Ashokkumar Sharma													
Dr. Mukherjeenagar, New Delhi	Delhi	16	Sheetal Enterprises	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Loss	Jun10	Suit		Ajay S. Marwah (Partner)		Pankaj Takkar (Partner)											
Delhi Pitampura	Delhi	17	Girish Dutt Gajja	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Loss	7/31/2012	suit		Girish Dutt Gajja													
Panji	Goa	18	Viva Enterprises	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcate Goa	221.51	Loss	Jun12	Suit		Bharat Shashikant Naik (Proprietor)													
Kharepatan	Goa	19	Sidhant Paryatan Suvidha Kendra	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Loss	Mar12	Suit		Dinesh Shantaram Jaitapkar (Proprietor)													
Kharepatan	Goa	20	Sidhant Hotel	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Loss	Mar12	Suit		Neelima Dinesh Jaitapkar (Proprietor)													
Raopura Baroda	Gujarath	21	Biotar Industries Ltd.	13, Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	5000.00	Loss	Mar10	Suit	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia									
Ring Road, Surat	Gujarath	22	Salasar Rayon Pvt.Ltd.	301, J K Towers, Ring Road, Surat	213.91	Loss	Sep05	Suit		Ramesh Radheshyam Jakhotia		Mrs. Renu Ramesh Jakhotia											
Ring Rd.Surat	Gujarath	23	Sumedh Synthetics Pvt.Ltd	301, J K Tower, Ring Road, Surat	170.76	Loss	Sep05	Suit		Ramesh Radheshyam Jakhotia		Mrs. Renu Ramesh Jakhotia											
Ring Road, Surat	Gujarath	24	Salasar Fibres Pvt.Ltd.	301, JK Towers, Ring Road, Surat	150.22	Loss	Sep05	Suit		Ramesh Radheshyam Jakhotia		Mrs. Renu Ramesh Jakhotia											
Ring Road, Surat	Gujarath	25	Salasar Enterprises	301, J K Towers, Ring Road, Surat	63.00	Loss	Sep05	Suit		Ramesh Radheshyam Jakhotia													
Ring Road, Surat	Gujarath	26	Rajasthan Marketing Corp.	301, J K Towers, Ring Rd. Surat	91.40	Loss	Sep05	Suit		Ramesh Radheshyam Jakhotia (Karta)													
Ahmedabad Maninagar	Gujarath	27	Mangalkrupa Construction	2nd Floor, Narayan Chambers, Neharu Bridge Ahmedabad	44.83	Loss	2/21/1992	Suit		Bholabhai Valjibhai Patel													
Basvangudi Bangalore	Karnataka	28	Passidon Images	No.10, Grape Garden, 11th Cross, Maruti Indl. Estate, New Madwala, Bangalore 560006	26.00	Loss	Mar07	Suit	Tamilnadu Mercantile Bank, KSFC	Sagar Rathod		Aswin Lakhnapal											
Tirupur	Kerala	29	P & S Collection	No. 3, Nandavana Thottam II sr, Tirupur 641604	1284.00	Loss	Sep05	Suit		A. Sivakumar (Proprietor)													
Gautam Nagar, Bhopal	Madhya Pradesh	30	Nav Bharat Press (Bhopal) Pvt.Ltd	Nav Bharat Bhavan, 3 Indira Press Complex, Ramgopal Maheshwari Marg, Maharana PratapNagar, Bhopal 11	1316.35	Loss	Mar04	Suit		Prafulla Ramgopal Maheshwari		Sumeet Prafulla Maheshwari	480905	Brij Prafulla Maheshwari		Sandeep Prafulla Maheshwari		Sanjeev Prafulla Maheshwari		Deepak Saxena			
Gautam Nagar, Bhopal	Madhya Pradesh	31	Ralson Industries Ltd.	Mandideep, District Raisen, Madhya Pradesh	938.20	Loss	12/31/2007	Suit	BOB, Union BK, JOB, United Bk	Rajnish Pahwa	194394	Rajeev Pahwa		Satya Praksh Pahwa		Prem Sagar Sharma	126070	Parveen Chawla	192060	Sham Sunder			
Nariman Point, Overseas Mumbai	Maharashtra	32	Winsome Diamonds Jewellery Ltd.	Ashoka Tower, Kesharba Market-2, Gotalwadi, Katargam, Surat 395004, Gujrat	27686.00	Loss	9/25/2013	Suit	AXIS, BOI, Canara Bk., CBI, EXIM Bk., IDBI, OBC, PNB, SBH, UBI, Vijaya, Stan. Chart.Bk., St. Bk. of Maurilius Ltd.	Jatin R. Mehta	17157	Ramesh I. Parikh	5272135	R. Ravichandran	3488073	Harish R. Mehta	5316274	Jaikumar Madanlal Kapoor	337011	Harimohan Namdev	2658937	Satya Praksh Tanwar (Nom of consor. Banks)	
Latur Main	Maharashtra	33	Victoria Agro Food Processing Pvt Ltd	Nlangekar Bengnow, Dnyaneshwar nagar, Near LIC Colony, Ring Road, Latur	2008.84	Loss	6/30/2011	Suit		Ashish Marwah	01201483	Mahendrakumar Jajoo											
Washi, Turbhe, New Mumbai	Maharashtra	34	Ispat Infrastructure (India) Ltd.	Ispat House, EL-28, T.T.C. Industrial Area, MIDC, Mahape, Navi Mumbai 400 710	1690.00	Loss	12/31/2011	Suit		Kapil Ravi Ghai	302446	Nikhil Ravi Ghai	302462	Ashish Ravi Ghai	302496								



Asset Recovery, Pune	Maharashtra	35	Athena Financial Services Ltd.	4704,Pune Mumbai Rd Pimpri Chowk Pune 18	1497.92	Loss	Jan04	Suit	SBI,Canara,BOI,U BI, Cosmos, IDBI Bank	Madan Indrabhan Kochar		Sumatilal Shivlal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni			
Nariman Point , Mumbai	Maharashtra	36	Sterling Biotech Limited	43, Atlanta, Nariman Point, Mumbai – 400021	1423.00	Loss	9/1/2012	Suit		Nitin J Sandesara	255496	Chetan J Sandesara	25871	Vilas D Joshi	507833	P B Mehata	1392227	N B Patel	1624527	R B Dixit	
Nerul Township Raigad	Maharashtra	37	Accura Infotech Pvt. Ltd.	Unit No 10,Dhiraj Industrial B Estate, Behind Shah & Nahar Industrial Estate, S.J Marg, 9, Lower Parel(West),Mumbai -400013	1089.81	Loss	8/27/2013	Suit		Navneet Singh Gogia	00697530	Simran Kour Gogia	02019095								
Bajirao Road, Pune	Maharashtra	38	Fusion Control	D/1225, 13, Kamik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	885.95	Loss	Feb11	Suit		Ravi Kishanrao Kulkarni(Proprietor)											
Town Centre, Aurangabad	Maharashtra	39	Hamja Enterprises	Shop No.3 Moulana Azad Chowk Kiradpura, CIDCO Chowk, Aurangabad	411.23	Loss	8/11/2013	Suit		Fayaz Ahmed Khan s/o Bismillah Khan											
Town Centre, Aurangabad	Maharashtra	40	Bombay Glass House	Shop No 1 Lota Karanja Road Aurangabad	410.56	Loss	29/12/2013	Suit		Shaikh Mohammad Sabir		Mujahed Khan s/o Abdul Gaffar Khan		Ajmatullah Khan s/o Rehman Khan							
New Panvel	Maharashtra	41	AEW Infotech Pvt. Ltd.	804/B, Bhandarkar Institute Road, Lane No. 14, Deccan Gymkhana, Pune 411004	383.46	Loss	7/27/2013	Suit		Mrs. Preeti Sunil Malik	00396803	Smt. Tanaya Deepak Gupta	02667329	Mr. Kelvin Pinto		Ms. Pinky Jadhvani		Mr. Vishal Vijay Moreshwar		Mr. Abhishek Asrani	
T V Centre, Aurangabad	Maharashtra	42	Maharashtra Super Traders	Galli No 8, Rehmaniya Colony, Kiradpura, Aurangabad	379.96	Loss	13/10/2014	Suit		Shaikh Jafar Nizam Yaseen Shaikh											
Town Centre, Aurangabad	Maharashtra	43	Affan Trading	Kaisar Baug Naregaon Road Aurangabad	354.39	Loss	8/11/2013	Suit		Khan Rameez Raja		Shahana Parveen d/o Abdul Raheman Khan									
Seawoods	Maharashtra	44	Praktika I T Solutions Pvt. Ltd.	509, Taj Enclave, Lakdi ka Pool, Hyderabad 500004	336.26	Loss	29/06/2013	Suit		Vandeep Gupta	02667311	Smt. Tanaya Deepak Gupta	02667329	Mrs. Preeti Sunil Malik	00396803	Mr. Pankaj Pitambar Sarawade	01838487	Ms. Anjali Natrajan	05272355		
JNEC Aurangabad	Maharashtra	45	Town Traders	Plot No 54, Roushan Gate, Aurangabad	299.01	Loss	29/12/2013	Suit		Abdul Sayeed Abdul Soudagar											
Asset Recovery Mumbai	Maharashtra	46	Spl Technochem Limited	128/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai 21	269.06	Loss	6/30/2007	Suit		Mukesh Mohanlal Shah		Shreyansh Seth	01857264	Sanjay Dhandukiya	02256362	Subhash Shukul		Vatsal Parkh			
Town Centre, Aurangabad	Maharashtra	47	A S Agencies	Plot No.1 Jaswantpura CIDCO Road, Aurangabad	201.89		12/12/2013	Suit		Qutubuddin Sayed Saber											
Asset Recovery Mumbai	Maharashtra	48	Ryan International Pvt Ltd	Flat No. 14 - C, Tower B, Viceroy Tower, Thakur Village, Kandivali (East), Mumbai	174.21	Loss	3/31/2008	Suit		Abhijit A, Sarkar	00968779	Nayana Abhijit Sarkar (Mrs)									
Ambad Nasik	Maharashtra	49	DSL Enterprises P.Ltd.(earlier Datar Switchge	F8-MIDC,Ambad,Dist.Nasik	173.86	Loss	Jan99	Suit	Corporation Bank,SBI,ICICI,IF CI,IIIB,IDB	Rajan Bhalthandra Datar M.D.	01530680	Mrs.Shobhana Rajan Datar	01462223	Kamlesh Moraji		K R Ghaisas Exe.Director		A K Shrivastav (Nom IFCI)			
TV Centre, Aurangabad	Maharashtra	50	Royal Traders	Kabadipura near Nurani Majid Aurangabad	173.72	Loss	28/06/2014	Suit		Inayat Jafarali Khan											
Asset Recovery Mumbai	Maharashtra	51	Verma Extrusion Pvt Ltd	Flat No. 25 and 26, Girchaya Building, Chowpaty, Mumbai	164.98	Loss	12/31/1989	Suit		Harish Lalwala		Devika Lalwala		Vijay C Dalal							
Bajirao Road, Pune	Maharashtra	52	Extreme Automation (Partnership)	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune 411052	160.59	Loss	Jun11	Suit		Ravi Krishnarao Kulkarni (Partner)		Vinod J Patel (Partner)									
Asset Recovery Mumbai	Maharashtra	53	Harsha Sudhir Mehta	Fiat no. 1303, RNA Power, Maharashtra nagar, Kandivili west, Mumbai.	75.29	Loss	11/30/2009	Suit		Harsha Sudhir Mehata											
Mumbai Girgaum	Maharashtra	54	Pooja Enterprises	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	63.34	Loss	12/31/2009	Suit		Romen Mohanlal Patel	NA										
Thkuri, Distt. Thane	Maharashtra	55	Mayuresh Estate Agent	Bharat Patil Chawl,Room No.1,Patlinagar,Nr.Ambivali Rly.Station,Ayali Mahale,Tal.Kalyan,Dist.Thae	66.60	Loss	Mar11	Suit		Dattatray Maruti Lavate											
Telegaon Dhamdhare	Maharashtra	56	Nilesh Balasaheb Dhamdhare/Dattatrat T Dhamdhare	A/p Telegaon Dhamdhare Dist. Pune	60.18	Loss	9/29/2011	Suit		Nilesh Balasaheb Dhamdhare	NA	Dattatraya T Dhamdhare									
Asset Recovery Mumbai	Maharashtra	57	Vitta Mazda Ltd	Elphistone House, 2nd floor,17, Marzban Road, Fort, Mumbai 400 001	59.20	Loss	5/31/1989	Suit		Dara Kaikhushro Deboo		Yezdi Jamshed Masler									
Khaparde Bagicha, Amravati	Maharashtra	58	Simplex Industries	MIDC Industrial Area Savardi, Nandgaon peth (Distt. Amravati)	53.00	Loss	12/31/2012	Fir		Govind Laxman Pise	NA										
Mumbai Girgaum	Maharashtra	59	Mahavir Trading Company	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	38.83	Loss	12/31/2009	Suit		Romen Mohanlal Patel	NA										
NMC Civil Lines Nagpur	Maharashtra	60	Rellicon Plastics	50, Verma Lay out, Ambazari, Nagpur	46.00	Loss	9/1/1999	Suit	BOB,	Kishor Vasant Dani											
Asset Recovery Mumbai	Maharashtra	61	Suhas V Gadre	A/5/9, Sunder Nagar, S V Road, Malad (W), Mumbai.	44.47	Loss	3/31/2007	Suit		Suhas V Gadre											
Camp, Solapur	Maharashtra	62	Morwal Engineers (India) Pvt. Ltd.	A-45,MIDC,Chincholi,Pune Highway Road, Taluka Mohol, District- Solapur 413006	36.35	Loss	Jun10	Suit		Nagesh Laxman Malage	02200536	Kamal Nagesh Malage	02446226								
Asset Recovery Branch, Aurangabad	Maharashtra	63	Earn Sales And Services Pvt Ltd	F-5, Alaknanda Apartment, Adalat Road, Aurangabad	35.95	Loss	12/29/2011	Suit		Niraj Vishnu Bendale	2987885	Prakash Shankar Sapkale									
Mumbai Girgaum	Maharashtra	64	Riddhi Traders	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.22	Loss	12/31/2009	Suit		Romen Mohanlal Patel	NA										
Pune Vadgaonsheri	Maharashtra	65	Sandeep Arun Deshmukh	Fiat No. 102, Mount Vert Pristine, Aundh Road, Near Khadki Station, Pune 20.	30.59	Loss	2/28/2010	Suit		Sandeep Arun Deshmukh	NA										
Ratnagiri City	Maharashtra	66	Manohar Pandurang Khade	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Loss	Mar11	Suit		Manohar Pandurang Khade											
Mumbai Girgaum	Maharashtra	67	Alfa Agency	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	12/31/2009	Suit		Romen Mohanlal Patel	NA										
Mumbai Girgaum	Maharashtra	68	Monika Agencies	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	7/1/2010	Suit		Romen Mohanlal Patel	NA										



Mumbai Girgaum	Maharashtra	69	Peninsula Trading Co	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	12/31/2009	Suit		Romen Mohanlal Patel	NA								
Mumbai Girgaum	Maharashtra	70	Sai Enterprises	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	7/1/2010	Suit		Romen Mohanlal Patel	NA								
Mumbai Girgaum	Maharashtra	71	Vinayak Corporation	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	7/1/2010	Suit		Romen Mohanlal Patel	NA								
JNEC, Aurangabad	Maharashtra	72	Dehiwala Agencies	Rainaprabha, Shop No 2, Azad Chowk, Bajrang Chowk Road, N-8, CIDCO, Aurangabad	25.00	Loss	31/12/2013	Suit		Azad Ahmad Khan Bismillakhan									
JNEC Aurangabad	Maharashtra	73	Shaikh Moin Electrical Agency	Shop No.3, Katkat Gate, 11609, Khalid Tower, Aurangabad 431303	25.00	Loss	29/12/2013	Suit		Shaikh Moinoddin Shaikh Amiroddin									
Uran	Maharashtra	74	Mr. Kailas Bhagwandas Gupta	Flat No. 801, 8th Floor, 3 Siddhanchal, Phase No. 8, Pokhran Road, II, Opp. Vasant Vihar School, Thane (West)	25.00	Loss	31/07/2013	Suit		Kailas Bhagwandas Gupta									
T V Centre, Aurangabad	Maharashtra	75	Trimurti Enterprises	H NO 2-10-92-284 Fazalpur, Harsh Nagar Aurangabad	25.00	Loss	28/06/2014	Suit		Shaikh Irfan Shaikh Rahim Kasim									
Mumbai Lokhandwala Complx	Maharashtra	76	Aplomb Trade Links	8, Addl. Industrial Estate, MIDC MURBAD Dist. Thane	25.00	Loss	12/31/2005	Suit		Shalini Ramesh Bhagat (Mrs)	NA	Aparna Hireen Bhagat							
Pune Vadgaonsheri	Maharashtra	77	Kalpesh Fulchand Gandhi	Saptasur, B wing 602, DSK vishwa Dhayari Pune 411041	25.00	Loss	12/31/2009	Suit		Kalpesh Fulchand Gandhi	NA								
Asset Recovery Pune	Maharashtra	78	M/s Soframe Defence Solution India P Ltd	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -410501	985.45	DB	3/31/2015	Suit		Dilip Nirmla Jain		Rohitkumar Sharma	6659806						
Asset Recovery Pune	Maharashtra	79	M/s Automotive Coaches & Components Ltd	Khivraj Complex II, 2nd Floor, 477-482 AnnaSalai Nandanam, Chennai 600035	4813.00	DB	3/31/2015	Suit		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Ankita Deepak Baid	409626	Roopchand Baid			
Asset Recovery Pune	Maharashtra	80	Transport Solution India Pvt Ltd	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	1960.00	DB	3/31/2015	Suit		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858	Jacob Vaandrager	3608484		
Asset Recovery Pune	Maharashtra	81	M/s MOSOLF India Logistics Pvt Ltd	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	103.00	DB	6/27/2015	Suit		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858				
Asset Recovery Pune	Maharashtra	82	HLM India Pvt Ltd	S. No. 170, Plot No. D-1, MIDC Chakan, Chakan-Talegaon Road, Pune -410501	373.00	DB	6/27/2015	Suit		Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982						
Deccan Gymkhana, Pune (And also at Ring road Suraj)	Maharashtra (Also in Gujrat)	83	Siddhi Vinayak Logistic Ltd.	Plot No. 14-15, Bhatrore, G. I. D. C. Opp. ONGC Gate No. 2, Hazira, Surat, - 395 007	18512.00	Loss	2/10/2014	Suit		Roop Chand Baid	445897	Rajkumar Baid	445897	Ravi Kothari	409783	Deepak Kumar Baid	458186		
Ludhina	Punjab	84	NKH Enterprises	Opp. Jain Hospital, Chandigarh Road, Jamalpur, Ludhiana	701.19	Loss	3/31/2013	Suit		Jagjeet Singh	NA	Manjeet Singh Kang							
Amritsar	Punjab	85	Rasim Enterprises(Proprietorship)	'Business', 1215,Gali Acharjan,Karmon Deori,Amritsar	49.42	Loss	Apr10	Suit	--	Rakesh Arora									
Amritsar	Punjab	86	AAR VEE Textiles (Proprietorship)	528,White Avenue,Maqbool Rd.,Amritsar 143001 & Shed no.17 Kabir Woolen Mills,423 IA, Ludhiana 3	34.97	Loss	Apr10	Suit	--	Vikram Vinod Jain									
Mount Road Chennai	Tamilnadu	87	Chennai Shipping Ltd	Manoj Villa, New Zackria Colony Main Road, Choolaimedu, Chennai - 600 094	147.85	Loss	6/1/2013	Suit		Mr. M Sekaran	NA								
Valmikinagar Chennai	Tamilnadu	88	Tamilnad Marketing	101,Perumalkoil Street,Poyyappakkan,Viluppuram-605103	140.90	Loss	Feb02	FIR		Sri. T. Palani (Proprietor)									
Sector 17, Chandigarh	Union Territory	89	Dr. Sandeep Sharma	204/A, GH 105, Sec.20, Panchkula (Haryana)	31.71	Loss	Mar08	suit	--	Dr. Sandeep Sharma (Individual)									
Sector 17, Chandigarh	Union Territory	90	I J S Infotech (Partnership)	H. No. 4590, Sector No. 70, Mohali	29.23	Loss	Aug07	suit	--	S Davinder Singh		Mrs Kulwant Kaur							
Asset Recovery Branch, Kolkata	West Bengal	91	Amtex Universal	7 Lower Range ,Kolkata-700071	1198.08	Loss	10/1/2003	suit		Mr. Indrajeet Chatterjee									
Bardhaman	West Bengal	92	M/S Anukul Cold Storage(Pvt.) Ltd	Viii-Jharubail, P.O-Goda Annada, Burdwan, WB	179.21	Loss	5/31/2008	suit		Deb Kumar Pal	00682431	Uday Kumar Pal							
Ranchi	West Bengal	93	Anup Trading Company	102, Abhilasha Enclave, Kusum Vihar , Morabadi, Ranchi	49.37	Loss	7/1/2009	suit		satish kumar sahu									
Ranchi	West Bengal	94	Prakash Traders	103, Paras Apartment, Gangaaur Bylane,Kutchery Road Ranchi 834001	48.95	Loss	8/29/2009	Suit		satish kumar sahu									

