

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31 Oct 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 Purna Sri w o Sridhar	3213939	Donkena Yadgin s/o Ilaiah	5292894	Marella Srinivas Reddy s/o Laxma Reddy	2107124									
Hyderabad	Andhra Pradesh	2	M/F Sri Jagannath Agrn Tech Ltd	7-1-37 Chyvan Kallan Road, Amrampet Hyderabad	731.37	Loss	1/1/2010	Suit		Mr. T. R. Sanku 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	Rsp 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, Pargamilla, 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 PralapKumar														
Nellore	Andhra Pradesh	7	Sai Dental Servises	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 Servises	D No 24-3-1841, 1st floor, Oppo Old CAN, Bulding, 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, Vishakaplanam, Rajahmundry	33.90	Loss	1/28/2004	Suit		K Shridharan														
Nellore	Andhra Pradesh	11	Sri Venkata Sai Mens Hosiel	D No 8, 188B, Millapalem, Opp Sangmitrare, 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 Pilampura	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	1/2260, Ramnagar Extn, Gall. 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 Pilampura	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, Salcele Goa	221.51	Loss	Jun12	Suit		Bharat Shashikant Naik (Proprietor)														
Kharepalan	Goa	19	Sidhant Paryatan Suvidha Kendra	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Loss	Mar12	Suit		Dinesh Shanlaram Jaitapkar (Proprietor)														
Kharepalan	Goa	20	Sidhant Hotel	At & Post Panhale, Tal. Rajapur Dist. Rainagiri	61.94	Loss	Mar12	Suit		Neelima Dinesh Jaitapkar (Proprietor)														
Raopura Baroda	Gujarath	21	Biotar Industries Ltd.	13, Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4763.00	Loss	Mar10	Suit	Multiple Bank	Rajesh Mangaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Renchhoddas Kapadia										
Ring Road, Surat	Gujarath	22	Salasar Rayon Pvt.Ltd.	301, J K Towers, Ring Road, Surat	213.91	Loss	Sep05	Suit		Ramesh Radheshyam Jakholia		Mrs Renu Ramesh Jakholia												
Ring Rd Surat	Gujarath	23	Sumedh Synthetics Pvt.Ltd	301, J K Tower, Ring Road, Surat	170.76	Loss	Sep05	Suit		Ramesh Radheshyam Jakholia		Mrs Renu Ramesh Jakholia												
Ring Road, Surat	Gujarath	24	Salasar Fibres Pvt.Ltd.	301, JK Towers, Ring Road, Surat	150.22	Loss	Sep05	Suit		Ramesh Radheshyam Jakholia		Mrs Renu Ramesh Jakholia												
Ring Road, Surat	Gujarath	25	Salasar Enterprises	301, J K Towers, Ring Road, Surat	53.00	Loss	Sep05	Suit		Ramesh Radheshyam Jakholia														
Ring Road, Surat	Gujarath	26	Rajasthan Marketing Corp.	301, J K Towers, Ring Rd Surat	91.40	Loss	Sep05	Suit		Ramesh Radheshyam Jakholia (Karta)														
Ahmedabad Maninagar	Gujarath	27	Mangalkrupa Construction	2nd Floor, Narayan Chambers, Neharu Bndge Ahmedabad	44.83	Loss	2/21/1992	Suit		Bholabhai Vajjibhai Patel														
Basvangudi Bangalore	Karnataka	28	Passidon Images	No 10, Grape Garden, 11th Cross, Maruli Indl Estate, New Madiwala, Bangalore 560006	26.00	Loss	Mar07	Suit	Tamilnadu Mercantile Bank, KSFC	Sagar Rathod		Aswin Lakhnpal												
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, Mahurana 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	Raison Industries Ltd.	Mandideep, Disirict Raisen, Madhya Pradesh	938.20	Loss	12/31/2007	Suit	BOB, Union BK, IOB, United Bk	Rajnish Pahwa	194394	Rajeev Pahwa		Satya Prakash 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, Sural 395004, Gujrat	27886.00	Loss	9/25/2013	Suit	AXIS, BOI, Canara Bk., CBI, EXIM Bk., IDBI, OBC, PNB, SBH, UBI, Vijaya, Stan. Charf Bk SI Bk of Mauritius Ltd	Jatin R. Mehla	17157	Ramesh I. Parikh	5272135	R. Ravichandran	3488073	Harish R. Mehta	5316274	Jaikumar Madanlal Kapoor	337011	Harimohan Nardev	2658937	Satya Prakash Tanwar (Nom of Consor. Banks)		
Latur Main	Maharashtra	33	Victoria Agro Food Processing Pvt Ltd	Nilangekar Bengnow, Dnyameshwar 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	SEI, Canara, EXIM Bk, Cosmos, IDBI Bank	Madan Indrabhan Kochhar		Sumati Lal Shivlal Nahar		Dalchand M Singhavi		M.S Nair		Gopinath S Kulkarni						



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Nariman Point, Mumbai	Maharashtra	36	Sterling Biotech Limited	43, Allante, Nariman Point, Mumbai - 400021	1397.00	Loss	9/1/2012	Suit		Nitin J Sandesara	255498	Chetan J Sandesara	25671	Vilas D Joshi	507833	P B Mehala	1392227	N B Patel	1624527	R B Dixit						
Neral 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	1089.61	Loss	8/27/2013	Suit		Navneet Singh Gogia	00997530	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		Ajmalullah 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	00399803	Smt. Tanaya Deepak Gupta	02667329	Mr. Kelvin Pinto		Ms. Pinky Jadhvani		Mr. Vishal Vijay Moreshtwar		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	273.00	Loss	29/06/2013	Suit		Vandeep Gupta	02667311	Smt. Tanaya Deepak Gupta	02667329	Mrs. Preeti Sunil Malik	00399803	Mr. Pankaj Pitambar Sarawade	01838487	Ms. Anjali Natrajan	05272355							
JNEC Aurangabad	Maharashtra	45	Town Traders	Plot No 54, Raushan 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, 12th Floor, Nariman Point, Mumbai 21	269.08	Loss	6/30/2007	Suit		Mukesh Mohanlal Shah		Shreyansh Seth	01857264	Sanjay Dhandukiya	02256362	Subhash Shukal		Vatsal Parkh								
Town Centre, Aurangabad	Maharashtra	47	A S Agencies	Plot No.1 Jaswantpura CIDCO Road, Aurangabad	201.89	Loss	12/12/2013	Suit		Qutubuddin Sayed Sabir																
Asset Recovery Mumbai	Maharashtra	48	Ryan International Pvt Ltd	Flat No. 14 - C, Tower B, Viceroy Tower, Thakur Village, Kandivli (East), Mumbai	174.21	Loss	3/31/2008	Suit		Abhijit A. Sarkar	00968778	Nayana Abhijit Sarkar (Mrs)														
Ambad Nasik	Maharashtra	49	DSL Enterprises P.Ltd.(earlier Datar Switchgce	F8-MIDC,Ambad,Dist.Nasik	173.86	Loss	Jan99	Suit	Corporation Bank, SBI, ICICI, IF CI, IBI, IDB	Rejan Bhaichandra Datar M D	01530880	Mrs Shobhana Rajan Dalar	01462223	Kamlesh Moraaji		K R Ghalsas Exe Director		A K Shrivastav (Nom IFCI)								
TV Centre, Aurangabad	Maharashtra	50	Royal Traders	Kabadiipura near Nuran 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, Girichaya Building, Chowpatly, Mumbai	164.98	Loss	12/31/1989	Suit		Harish Lalwala		Devika Lalwal		Vijay C Datar												
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	Flat no. 1303, RNA Power, Maharashtra nagar, Kandivli west, Mumbai.	75.29	Loss	11/30/2009	Suit		Harsha Sudhir Mehta																
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															
Thkurli, Dist. Thane	Maharashtra	55	Mayuresh Estate Agent	Bharat Patil Chawl Room No 1 Patilnagar Nr Ambivali Rly.Station,Ayali Mahale, Tal.Kalyan,Dist.Thane	66.60	Loss	Mar11	Suit		Dattatray Maruti Lavate																
Talegaon Dhamdhare	Maharashtra	56	Nilesh Balasaheb Dhamdhare Dattatrat T Dhamdhare	A/p Talegaon 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	Elphinstone House, 2nd floor, 17, Marzban Road, Fort, Mumbai 400 001	59.20	Loss	5/31/1989	Suit		Dara Kaikhushroo Deboo		Yezdi Jamshed Master														
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	Relicon 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/59, 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	02200538	Kamal Nagesh Malage	02446226													
Asset Recovery Branch, Aurangabad	Maharashtra	63	Eam 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	25.72	Loss	12/31/2009	Suit		Romen Mohanlal Patel	NA															
Pune Vadgaonsheri	Maharashtra	65	Sandeep Arun Deshmukh	Flat 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															



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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	Dehliwala Agencies	Ratnaprabha, Shop No 2, Azad Chowk, Bajrang Chowk Road, N - 6, CIDCO, Aurangabad	25.00	Loss	31/12/2013	Suit		Azaz Ahmed Khan Bismilakhan														
JNEC Aurangabad	Maharashtra	73	Shaikh Moin Electrical Agency	Shop No 3, Kalkat Gate, 11609, Khalid Tower, Aurangabad 431303	25.00	Loss	29/12/2013	Suit		Shaikh Moinuddin 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 Fazalpura, 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 Hiren Bhagat												
Pune Vadgaonsheri	Maharashtra	77	Kalpesh Fulchand Gandhi	Saptasur, B wing 602, DSK vishwa Dharyi 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 Nirmal 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	Ankila 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	25.00	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											
Washi, Turbhe, New Mumbai	Maharashtra	83	Thakkar Plastic Industries Pvt Ltd	304, Neptune uptown, N S Road, Mulund (W), Mumbai-400080	604.10	DB	25/5/2015	Suit		Neelam Atul Thakkar	714982	Maia Girish Thakkar	776982											
Washi, Turbhe, New Mumbai	Maharashtra	84	Anam Polymers Pvt Ltd	304, Neptune Uptown, N.S. Road, Mulund West, Mumbai 400 080	1137.17	DB	12/9/2014	Suit		Neelam Atul Thakkar	714982	Maia Girish Thakkar	776982											
Chitale Road Ahmednagar	Maharashtra	85	Ashwini Herbals	Deepstamb, Kalpana Palace, Station Rd, Ahmednagar.	107.03	Loss	27/03/2016	Suit		Prasad Balaso Gund														
Wakad	Maharashtra	86	Mangesh Bhiva Thorve	Runwal Heritage - S. No. 19, Hissa No 4, Bldg. No F, Shop No 2, Dange Chowk, Pune 33	160.30	Loss	30/11/2015	Suit		Mangesh Bhiva Thorve		Archana Mangesh Thorve												
Wakad	Maharashtra	87	Ramesh Lakhani Kushwaha	Flat No 6, Daulat Park CHS, Near Sarjee Restaurant, off ITI Road, Aundh.	106.81	Loss	30/06/2015	Suit		Ramesh Lakhani Kushwaha														
Khargar	Maharashtra	88	Guju Ads Private Ltd	5th Floor, Kalpvruksh Building, R.H.B. Road Mulund West, Mumbai - 400080	531.77	Loss	28/01/2014	suit		Bhavesh Prabhudas Bhinde	500263	Jayaben Prabhudas Bhinde	460575	Jigna Bhavesh Bhinde	3119520									
Nerul (W)	Maharashtra	89	Four P Brandcom Pvt Ltd	5th Floor, Kalpvruksh Building, R.H.B. Road Mulund West, Mumbai - 400080	525.13	Loss	28/02/2014	suit		Bhavesh Prabhudas Bhinde	500263	Jigna Bhavesh Bhinde	3119520	Jayaben Prabhudas Bhinde	460575									
Ranade Road Mumbai	Maharashtra	90	ASK Group India	B 8, Ground floor, Rajshree Building, Dattatraya Road Santacruz West Mumbai 400054	275.95	Loss	29/01/2016	Suit		Amanpuneet Singh Kohli														
Ranade Road Mumbai	Maharashtra	91	Great India Export	B-8, Ground Floor, Rajshree Building, Dattatraya Road, Near Reliance Show Room, Santacruz West, Mumbai 400054	417.17	Loss	29/11/2014	Suit		Gurmeet Singh Kohli														
Model Colony Pune	Maharashtra	92	Yeshwant Enterprises	Yatin Park, Desai Estate, Market Yard Road, Baramati, Dist Pune Pin 413102	444.64	DB	30/06/2015	Suit		Vinod Rupanvar Patil														
Deccan Gymkhana, Pune (And also at Ring road Surat)	Maharashtra	93	Siddhi Vinayak Logistic Ltd.	Plot No. 14-15, Bhatore, G. I. D. C. Opp. ONGC Gate No. 2, Hazira, Surat, - 395	18512.00	Loss	2/10/2014	Suit		Roop Chand Baid	445897	Rejkumar Baid	445897	Ravi Kothari	409783	Deepak Kumar Baid	458186							
Ludhiana	Punjab	94	NKH Enterprises	Opp. Jain Hospital, Chandigarh Road, Jamalpur, Ludhiana	701.19	Loss	3/31/2013	Suit		Jagjeet Singh	NA	Manjeet Singh Kang												
Amritsar	Punjab	95	Rasim Enterprises(Proprietorship)	'Business', 1215, Gali Acharjan, Karmon Deori, Amritsar	49.42	Loss	Apr10	Suit		Rakesh Arora														
Amritsar	Punjab	96	AAR VEE Textiles (Proprietorship)	528, White Avenue, Maqbool Rd, Amritsar 143001 & Shed no.17 Kabir Woolen Mills, 423 IA, A, Ludhiana 3	34.97	Loss	Apr10	Suit		Vikram Vinod Jain														
Mount Road Chennai	Tamilnadu	97	Chennai Shipping Ltd	Manoj Villa, New Zackria Colony Main Road, Choolaimedu, Chennai - 600 094	147.85	Loss	8/1/2013	Suit		Mr. M Sekaran	NA													
Valmikinagar Chennai	Tamilnadu	98	Tamilnad Marketing	101, Perumalkoil Street, Poyyappakkan, Viluppuram-605103	140.90	Loss	Feb02	FIR		Sr. T Palani (Proprietor)														
Sector 17, Chandigarh	Union Territory	99	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	100	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	101	Amtek Universal	7 Lower Range, Kolkata-700071	1198.08	Loss	10/1/2003	suit		Mr. Indrajeet Chatterjee														
Bardhaman	West Bengal	102	M/S Anukul Cold Storage (Pvt.) Ltd	Vill-Jharubati, P O-Goda Annada, Burdwan, WB	179.21	Loss	5/31/2008	suit		Deb Kumar Pal	00682431	Uday Kumar Pal												
Ranchi	West Bengal	103	Anup Trading Company	102, Abhilasha Enclave, Kusum Vihar, Morabadi, Ranchi	49.37	Loss	7/1/2009	suit		satish kumar sahu														
Ranchi	West Bengal	104	Prakash Traders	103, Paras Apartment, Gangaaur Bylane, Kutchery Road Ranchi 834001	48.95	Loss	8/29/2009	Suit		satish kumar sahu														

