

**Wilful Defaulter as of April 2018**

BKBR	STATE	SRNO	18 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	
Secunderabad	Andhra Pradesh	1	<b>Maven Life Sciences Pvt. Ltd.</b>	D. No. 1-7-9/3, Harihara Estate, 2nd Floor, Opp. ISI Street No. 8, Habisguda, Hyderabad - 500 013	457.69	Loss	28/01/2013	Suit		Donkena Purna Sri w.o Sridhar	3213939	Donkena Yadgiri s/o Ilaiah	5292894	Marella Srinivas Reddy s/o Laxma Reddy	2107124						
Hyderabad Bashirbagh	Andhra Pradesh	2	<b>M/S Sri Jagannath Agro Tech Ltd</b>	7-1-37,Shyam Karan road, Ameerpet, Hyderabad	231.32	Loss	01/01/1998	Suit		Mr.J.T.K.Sonu Singh.											
Nellore	Andhra Pradesh	3	<b>Modern Electronics</b>	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Loss	31/03/2012	suit		K. Venu											
Nellore	Andhra Pradesh	4	<b>Rsp Interior Exterior Services</b>	D no. 26-3-1475 II nd floor, 4th lane Chandramouli Nagar Nellore - 524004	45.55	Loss	31/03/2012	Suit		R. Surendra Paul											
Nellore	Andhra Pradesh	5	<b>Sneha Interior Decors</b>	D.No.22-1-677, Near Police Ground, Pargamitta, Nellore 524003	43.86	Loss	31/03/2012	Suit		M. Rajendrakumar											
Nellore	Andhra Pradesh	6	<b>Balaji Food Products</b>	18/34, Ahmad Building,VRC, Nellore 524004	41.11	Loss	31/03/2012	Suit		Mada PratapKumar											
Nellore	Andhra Pradesh	7	<b>Sai Dental Services</b>	258/30, Vasani eye care Hospital, Vrunavanam, Nellore 524001	39.57	Loss	31-02-2012	Suit		Mr. P. Kesavulu											
Nellore	Andhra Pradesh	8	<b>Iswarya Health Camp Services</b>	D.No. 24-3-1841, 1st floor, Oppo. Old CAN, Buldging, Makuntalayout, Nellore 524003	37.47	Loss	31/03/2012	Suit		R. Sandhya											
Nellore	Andhra Pradesh	9	<b>Komandor Technologies</b>	Swati Complex GNT Road, Nellore	34.80	Loss	31/12/2012	Suit		M. Leelasai Kumar											
Rajahmundry	Andhra Pradesh	10	<b>Anant Residency</b>	Dwarka Nagar, Vishakaptanam, Rajahmundry.	33.90	Loss	28/01/2004	Suit		K Shridharan											
Nellore	Andhra Pradesh	11	<b>Sri Venkata Sai Mens Hostel</b>	D. No. 8, 168B, Mittapalem, Opp. Sangmitratre, Vigneshwara Puram, Nellore	25.00	Loss	17/07/2013	suit		Mr. Venkatratnam											
Dr. Mukherjeenagar, New Delhi	Delhi	12	<b>Bitum Impex</b>	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	636.02	Loss	Jun10	Suit		Meenakshi Ajay Marwah											
PaschimVihar, New Delhi	Delhi	13	<b>Maa Jagdamba Oversease</b>	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	<b>Sonal Traders</b>	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Loss	29/04/2013	Suit		Anoop Kumar Gupta											
Newdelhi Asafali Rd	Delhi	15	<b>Balaji Insulation Co</b>	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Loss	18/09/2005	Suit		Ashokkumar Sharma											
Dr. Mukherjeenagar, New Delhi	Delhi	16	<b>Sheetal Enterprises</b>	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Loss	Jun10	Suit		Ajay S. Marwah (Partner)	NA	Pankaj Takkar (Partner)									
Delhi Pitampura	Delhi	17	<b>Girish Dutt Gajja</b>	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Loss	31/07/2012	suit		Girish Dutt Gajja											
Panji	Goa	18	<b>Viva Enterprises</b>	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcete Goa	221.51	Loss	Jun12	Suit		Bharat Shashikant Naik (Proprietor)											
Kharepatan	Goa	19	<b>Sidhant Paryatan Suvidha Kendra</b>	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Loss	Mar12	Suit		Dinesh Shantaram Jaitapkar (Proprietor)											
Kharepatan	Goa	20	<b>Sidhant Hotel</b>	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Loss	Mar12	Suit		Neelima Dinesh Jaitapkar (Proprietor)											
Raopura Baroda	Gujarath	21	<b>Biotar Industries Ltd.</b>	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4763.00	Loss	Mar10	Suit	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia							
Ring Road, Surat	Gujarath	22	<b>Salasar Rayon Pvt.Ltd.</b>	301, J K Towers, Ring Road, Surat	213.91	Loss	Sep05	Suit		Ramesh Radhyshyam Jakhotia	NA	Mrs.Renu Ramesh Jakhotia	NA								
Ring Rd.Surat	Gujarath	23	<b>Sumedh Synthetics Pvt.Ltd</b>	301,J K Tower, Ring Road, Surat	170.76	Loss	Sep05	Suit		Ramesh Radhyshyam Jakhotia	NA	Mrs.Renu Ramesh Jakhotia	NA								
Ring Road, Surat	Gujarath	24	<b>Salasar Fibres Pvt.Ltd.</b>	301, JK Towers, Ring Road, Surat	150.22	Loss	Sep05	Suit		Ramesh Radheshyam Jakhotia	NA	Mrs.Renu Ramesh Jakhotia	NA								









Gopalpura Jaipur	Rajstan	107	<b>B L Construction</b>	96, Shiv Shankar Nagar,Budhsinghpura, Sanganer Jaipur-302033	60.00	Loss	13/08/2015	Suit		Babu Lal Meena S/o Chhotu Ram Meena									
Gopalpura Jaipur	Rajstan	108	<b>Shyam Associates</b>	46, Behind NWR, Sarswati Nagar Jaipur-302017	60.00	Loss	30/06/2015	Suit		Kuldeep Meena S/o Girraj Meena									
Gopalpura Jaipur	Rajstan	109	<b>Dharmraj Enterprises</b>	46,Behind NWR, Sarswati Nagar , Jaipur-302017	59.00	Loss	30/06/2015	Suit		Dharamraj Meena S/o Chiranji Lal Meena									
Gopalpura Jaipur	Rajstan	110	<b>Kishore Enterprises</b>	Kishorpura, Post -Panwalya, The - Sanganer, Jaipur-302017	59.00	Loss	30/06/2015	Suit		Kishor Singh S/o Moti Singh									
Gopalpura Jaipur	Rajstan	111	<b>Khushi Enterprises</b>	54, Shiv Shankar Nage , Sanganer Jaipur-302033	59.00	Loss	06/08/2015	Suit		Rajesh Kumar Meena S/o Kedar Meena									
Gopalpura Jaipur	Rajstan	112	<b>Shri Vrindavan Constructons</b>	46, Behind NWR, Sarswati Nagar Jaipur-302017	59.00	Loss	18/07/2015	Suit		Deep Ram Meena S/o Rasua Ram Meena									
Gopalpura Jaipur	Rajstan	113	<b>Banwari Enterprises</b>	SD1, Kapil Vihar, Chak Gatore Sanganer, Jaipur-302017	59.00	Loss	14/08/2015	Suit		Banwari Lal Sain S/o Ram Gopal Sain									
Gopalpura Jaipur	Rajstan	114	<b>Budhram Constructions</b>	2, Shiv Shankar Nagar , Sanganer Jaipur-302033	59.00	Loss	08/08/2015	Suit		Budhram Meena S/o Jamna Lal Meena									
Gopalpura Jaipur	Rajstan	115	<b>Choudhary Constructions</b>	village Narottampura, Post Jaisinghpura, Sanganer, Jaipur-302026	59.00	Loss	04/08/2015	Suit		Mr. rahul Choudhary									
Gopalpura Jaipur	Rajstan	116	<b>Durga Construction Services</b>	B -361, Mahal Yojana, Pratap Nagar, Sanganer, Jaipur-302033	59.00	Loss	07/08/2015	Suit		Durga Lal Meena S/o Sri Chand Meena									
Gopalpura Jaipur	Rajstan	117	<b>Ramhari Enterprises</b>	3 Kapil Vihar Budhsinghpura Sanganer Jaipur-302033	59.00	Loss	30/06/2015	Suit		Ramhari Meena S/o Lahri Ram Meena									
Gopalpura Jaipur	Rajstan	118	<b>Agarwal Properties And Builders</b>	80/244, Patel Marg, Mansarovar, Jaipur-302020	59.00	Loss	27/06/2015	Suit		Yogesh Kumar Gupta S/o Jagdish Prasad Gupta									
Gopalpura Jaipur	Rajstan	119	<b>Lehar Construction Company</b>	Village Charanwala, Post Panwalya, Teh- Sanganer- Jaipur-302033	58.00	Loss	08/08/2015	Suit		Ramavtar Singh S/o Bhagirath Singh									
Gopalpura Jaipur	Rajstan	120	<b>Madan Enterprises</b>	B-105, Budh Vihar, Budhsinghpura. Sanganer, Jaipur302033	58.00	Loss	14/08/2015	Suit		Madan Lal Choudhary S/o Shyokaran Choudhary									
Gopalpura Jaipur	Rajstan	121	<b>Lavi Construction Companay</b>	62/180, V T Road, Mansarovar, Jaipur-302020	58.00	Loss	10/08/2015	Suit		Bhanwar Singh Rathore S/o Narpal Singh Rathore									
Gopalpura Jaipur	Rajstan	122	<b>Saran Construction Company</b>	Dabla Khurd, Digi Road, The. Phagi Jaipur-303005	56.00	Loss	29/07/2015	Suit		Mr Kishori Lal Choudhary									
Gopalpura Jaipur	Rajstan	123	<b>Mintu Lal Meena</b>	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	55.00	Loss	14/08/2015	Suit		Mintu Lal Meena S/o Gopilal Meena									
Gopalpura Jaipur	Rajstan	124	<b>Leel Associates</b>	46, Krishana Vihar, New Sanganer Road, Mansarovar, Jaipur-302020	55.00	Loss	10/08/2015	Suit		Ramesh Choudhary	Rajesh Choudhary								
Gopalpura Jaipur	Rajstan	125	<b>Saini Enterprises</b>	Mallon ki Dhani , Airport Boundry Gaitor Jaipur-302029	54.00	Loss	06/07/2015	Suit		Bhanwar Lal Saini S/o Kalyan Sahay Saini									
Gopalpura Jaipur	Rajstan	126	<b>Shree Ganesh Associates</b>	RTO Ki Dhani, Sikarpura, Sanganer, jaipur-303902	25.00	Loss	06/11/2015	Suit		Suresh Chandra Choudhary S/o Sujaram Choudhary									
Gopalpura Jaipur	Rajstan	127	<b>Pawan Enterprises</b>	Kapil Vihar Sanganer Jaipur-302033	52.00	Loss	25/07/2015	Suit		Hajari Lal Meena S/o Chhotu Ram Meena	Mintulal Meena s/o Gopilal Meena								

Mount Road Chennai	Tamilnadu	128	Chennai Shipping Ltd	Manoj Villa, New Zackria Colony Main Road, Choolaimedu, Chennai – 600 094	147.85	Loss	01/06/2013	Suit		Mr. M Sekaran	NA										
Valmikinagar Chennai	Tamilnadu	129	Tamilnad Marketing	101,Perumalkoil Street,Poyyappakkan,Viluppara m-605103	140.90	Loss	Feb02	Non Suit		Sri. T. Palani (Proprietor)											
Sector 17, Chandigarh	Union Territory	130	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	131	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	132	Amtek Universal	7 Lower Range ,Kolkata-700071	1198.08	Loss	01/10/2003	suit		Mr. Indrajeet Chatterjee											
Bardhaman	West Bengal	133	M/S Anukul Cold Storage (Pvt.) Ltd	Vill-Jharubati, P.O-Goda Annada, Burdwan, WB	179.21	Loss	31/05/2008	suit		Deb Kumar Pal	00682431	Uday Kumar Pal									
Ranchi	West Bengal	134	Anup Trading Company	102, Abhilasha Enclave, Kusum Vihar , Morabadi, Ranchi	49.37	Loss	01/07/2009	suit		satish kumar sahu											
Ranchi	West Bengal	135	Prakash Traders	103, Paras Apartment, Gangaaur Bylane,Kutchery Road Ranchi 834001	48.95	Loss	29/08/2009	Suit		satish kumar sahu											
Asset Recovery BranchHyderabad	Andhra Pradesh	136	ANNA ECO Logics P Ltd	H no 1-8-506/21,Flat no 301,ai Purna Residency Lane no 6 Street no 8 Prakash Nagar Begumpet, Hyderabad 500016	198.00	Loss	29/11/2013	suit		Srikara Gatpa	6465388	Venkatesh Yelimali	6465608								
kalkaji Delhi	Delhi	137	Aggarawal Industries	opposite Bharat gas Godown ,Khadupur Industrial Area,Pataudi Road ,Gurgaon 122001	484.00	DB	20/05/2015	Suit		Mr Premchand	NA										
Hyderabad	Telangana Andra Pradesh	138	Rex Contractors & traders Pvt Ltd	Sy No 148,Plot no 32, Flat no 201,Pragathi Enclave Miyapur Hyderabad T G 500049	180.00	DB	29/10/2013	Suit		Niranjan Gali	3579485	Ramanjaneyulu Mallela	6774370								
Alwar	Rajstan	139	National Motors	Sameem Tower ,Mungska,Delhi Road Alwar	124.00	LOSS	29/12/2016	Suit		Mr Mukesh kumar Gupta	NA	Mrs Shashi Devi Gupta	NA								
Asset Recovery Branch Aurangabad	Maharashtra	140	Krishna Ginning and Pressing Factory	A.P Digholamba Tal Ambajogai Dist Beed	287.00	DB	29/10/2015	Suit		Govind Prasad Mantri	NA										
Nariman Point Overseas Mumbai	Maharashtra	141	P V N Tex Industries	Plot no 112,Minerva Industrial Estate P K Road Near Hercules House Mulund 9(W)Mumbai 400080	1157.00	DB	31/12/2016	suit		Mr Arvindkumar Agarwal	NA	Mr Bikash Mittal	NA	M/s Vicotex Fabri	NA						
T T Nagar Bhopal	Madhya Pradesh	142	Padmavati Traders	H No 152, Parwalia Sadak Bhopal	100.00	DB	16/07/2016	Non suit			NA										
Asset Recovery Branch Pune	Maharashtra	143	M/s Amol Dairy Food And Products Pvt Ltd	Gat no 895/1&895/2 Khamgaon Tal Daund Dist Pune	257.00	DB	30/12/2014	suit		Amol Ashok Dalvi	5205978	Ratnamala Ashok Dalvi	5205987								
Gautam Nagar Bhopal	Madhya .Prade	144	Laxmi Enterprises	Shop no GYB-19 Krishi Upaj Mandi Karond Bhopal	157.00	SS	31/03/2017	Suit		Smt Vandana Sunilkumar Gupta	NA										
Gautam Nagar Bhopal	Madhya .Prade	145	Manoolal Diamonds	20 Lakherapura The Huzur Bhopal 4620387	57.00	DB	29/06/2016	Suit		Mr Brijesh Soni	NA										
Latur Main	Maharashtra	146	Digambar Agro Industries	A-91 Additional MIDC Latur	107.00	DB	25/06/2017	Suit		Mr Sarad Digambar Suryawanshi	NA										
Latur Main	Maharashtra	147	Padmini food Products	98/D/B Near Hamal Maal Market Yard Latur	106.00	DB	07/08/2016	Suit		Mr Manik Limbaji Mane	NA										
Ajara Kolhapur	Maharashtra	148	Suraj Traders	A/P Uttur Tal Ajara Kolhapur	630.00	DB	07/08/2016	Suit		Mr Mahadeo Guruling Dhabu	NA										
Ranade Road Mumbai	Maharashtra	149	Saadiya Chowhan Designs	Cecil Court 2nd Floor M Bhushan Road Near Regal Cinema Mumbai 400001	119.00	Loss	30/09/2014	suit		Saadiya Wahid Chowhan	NA										
Nepti	Maharashtra	150	M/s Titanium Energy Corporation	Plot no C-54,Supa Parner Industrial Area Supa Tal Parner ,Dist Ahmednagar	69.00	Loss	28/09/2017	suit		Khanu Nivrutti Kandekar	NA	Santosh Bhanudas Gaikwad	NA								
PUNE KARVE RD	Maharashtra	151	Kale Infra Projects Pvt Ltd	2ND FLOOR SHREE G.M.DESHPANDE COMPLEX NEAR MARKET YARD INDAPUR ROAD, BARAMATI-413102	501.00	Loss	23/03/2018	Suit		Nitin Marutao Kale		Rina Nitin kale									
											2698814,		5219760								





SSI Branch Thane	Maharashtra	165	Right Angle	2, Jaiswal House Rifle Range Road, Behind Sarvodaya Hospital Ghatkopar (W), Mumbai	99.00	DB	29/06/2016	suit		Virendra Jaiswal	NA									
TT Nagar Bhopal	Madhya Pradesh	166	Palak Kumar Pawan Kumar Jain	H. No. 152, Parwaliya Sadak, Bhopal	74.00	DB	29/12/2016	Non suit		Palak Kumar Pawan Kumar Jain	NA									
Alera Colony Bhopal	Madhya Pradesh	167	Brajesh Patidar	Near Rukmani Devi High School; Village-Jharkheda Teh-Shyampur Dist Sehore M.p	101.00	DB	29/12/2016	Non suit		Brajesh Patidar	NA									
SSI Branch Thane	Maharashtra	168	Intikhab Ali Khan	Shop No.4, 2nd floor, Excellency CHSL, SVP Nagar, MHADA Layout, Versova, Andheri (W), Mumbai – 400053	56.00	DB	20/04/2015	suit		Intikhab Ali Khan	NA									
Karol Bagh Delhi	Union Territory of India	169	Beenas Diamand	Gold Plaza, Shop No.104, Gurudwara Road, Naiwala, Karol Bagh, New Delhi – 110005	100.00	DB	26/10/2016	Suit		Simmi Dhingra	NA									
Bajirao Road, Pune	Maharashtra	170	D.S.Kulkarni Developers Ltd	1187/60, "DSK House", J. M. Road, Shivajinagar, Pune – 411005	9333.00	SS	24/07/2017	Non suit	SBI,UBI,Syndicate Bank IDBI Vijaya	Deepak S Kulkarni	394027	Vijaykumar Nathu Jagtap	2555240	Uma Anil Panse	7511192	Shirish Kulkarni	1850287			
NEWDELHI CONNAUGHT PLACE	Union Territory of India	171	M/s Unitech Ltd	6 Community Centre, Saket, New Delhi 110017	795.00	DB	30/03/2016	suit		Sanjay Chandra	4484	Ramesh Chandra	4216	Ajay Chandra	4234	Minoti Bahri	4530	Sunil Rekhi	62990	Gimar Infrastructure Ltd
RANJANGAON	Maharashtra	172	M/s Sham Dairy	S.No-223,AP-Panoli,Tal-Parner Dist Ahmednagar	140.00	DB	31/07/2015	suit		Nivedita Rajkiran Duggal	NA									
RANJANGAON	Maharashtra	173	M/s Priyanka Corrugated Boxes Pvt Ltd	Flat no-401,Fourth floor, Building-D,Konark Eureka Wadgaon Shery,Pune-411014	85.00	DB	18/05/2015	suit		Rajkiran Singh Duggal	6544346	Nivedita Rajkiran Duggal	6545284							
NEWDELHI SOUTH EXTN.	Union Territory of India	174	Srishti Fashion Creator	B-23/B, Old Double Storey, Lajpat Nagar-4, New Delhi-110024 [Showroom Address	232.00	Loss	31/03/2016	suit		Sandeep Goswami	NA									
DELHI PITAMPURA	Union Territory of India	175	M/s Earth International	D-29, 2 <sup>nd</sup> Floor, HauzKhas, New Delhi	483.00	DB	29/11/2016	suit		B K Jain	NA	Mrs Neelmani Jain	NA	Mr Prasann Mal Lodha	NA					
RAJAPARK JAIPUR	Rajstan	176	M/s Khandelwal Hardware & Electrical	Shop no 24, Main Market Jagatpura Jaipur	28.00	DB	30/04/2016	SUIT		Nand Kishore Gupta	NA									
RAJAPARK JAIPUR	Rajstan	177	Rajendra Industries	148, Ram Nagar 6, KhoraBisal, Jaipur	42.00	DB	29/08/2015	SUIT		Rajendra Singh	NA									
NOIDA, SECTOR-27 Delhi	Union Territory of India	178	A K Construction	K-1106, Sec-23, Sanjay Nagar, Ghaziabad, U.P.	159.00	DB	31/12/2015	SUIT		Devender Kumar Mishra	NA									
RAJAPARK JAIPUR	Rajstan	179	M/s Agarwal Trading Company	B-63, First floor, Rajdhani Krishi Upaj Mandi, Jaipur	53.00	DB	20/11/2015	SUIT		MrsParvati Devi Choudhary	NA									
Ajmer	Rajstan	180	M/s S S Enterprises	15/548, Near Hotel Data Inn Srinagar Road, Ajmer	500.00	Loss	28/02/2016	suit		Mr Ananat Jugal Acharya	NA	S S Food Product	NA							
Narayan peth Branch Pune	Maharashtra	181	M/s Yashshree Food Products	Shop No 3,Kaustubh Society Anandnagar Sinhgadh Road, Pune 411 051	75.00	SS	31/05/2017	suit		Mr Pradeep Ganesh Sathe	NA									
Govindgarh	Rajasthan	182	Krishita Food Process Ind Pvt Ltd	B – 5 Geetanjali Tower, Ajmer Road, Jaipur	151.00	DB	29/05/2016	suit		Mrs Parvati Devi Choudhary	5263225	Manisha Dalmia.	5263215							
Tilak Road Pune	Maharashtra	183	Dhanada Corporation	Dhanada, 16/6, plot no 8 ,Erandwana Housing Society , Patwardhan bagh ,Pune 411 004	489.00	Loss	21/08/2014	Suit		Ramesh Ramchandra Havele	NA	Veena Ramesh Havele	NA							



















