

BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 31 DEC 2012

BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	ASSET	DATE CLASS	SUIT	OTHER_BK
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	28/01/2013	Suit	
Hyderabad Bashirbagh	Andhra Pradesh	2	M/S Sri Jagannath Agro Tech Ltd	7-1-37, Shyam Karan road, Ameerpet, Hyderabad	231.32	Loss	01/01/1998	Suit	
Nellore	Andhra Pradesh	3	Modern Electronics	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Loss	31/03/2012	suit	
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	31/03/2012	Suit	
Nellore	Andhra Pradesh	5	Sneha Interior Decors	D.No.22-1-677, Near Police Ground, Pargamitta, Nellore 524003	43.86	Loss	31/03/2012	Suit	
Nellore	Andhra Pradesh	6	Balaji Food Products	18/34, Ahmad Building, VRC, Nellore 524004	41.11	Loss	31/03/2012	Suit	
Nellore	Andhra Pradesh	7	Sai Dental Servises	258/30, Vasan eye care Hospital, Vrunavanam, Nellore 524001	39.57	Loss	31-02-2012	Suit	
Nellore	Andhra Pradesh	8	Iswarya Health Camp Servises	D.No. 24-3-1841, 1st floor, Oppo. Old CAN, Buldging, Makuntalayout, Nellore 524003	37.47	Loss	31/03/2012	Suit	
Nellore	Andhra Pradesh	9	Komandor Technologies	Swati Complex GNT Road, Nellore	34.80	Loss	31/12/2012	Suit	
Rajahmundry	Andhra Pradesh	10	Anant Residency	Dwarka Nagar, Vishakaptanam, Rajahmundry.	33.90	Loss	28/01/2004	Suit	
Nellore	Andhra Pradesh	11	Sri Venkata Sai Mens Hostel	D. No. 8, 168B, Mittapalem, Opp. Sangmitratre, Vigneshwara Puram, Nellore	25.00	Loss	17/07/2013	suit	
Dr. Mukherjeenagar, New Delhi	Delhi	12	Bitum Impex	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	636.02	Loss	Jun10	Suit	
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	
Delhi Pitampura	Delhi	14	Sonal Traders	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Loss	29/04/2013	Suit	
Newdelhi Asafali Rd	Delhi	15	Balaji Insulation Co	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra, Delhi	35.18	Loss	18/09/2005	Suit	

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Dr. Mukherjeenagar, New Delhi	Delhi	16	Sheetal Enterprises	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Loss	Jun10	Suit	
Delhi Pitampura	Delhi	17	Girish Dutt Gajja	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Loss	31/07/2012	suit	
Panji	Goa	18	Viva Enterprises	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcete Goa	221.51	Loss	Jun12	Suit	
Kharepatan	Goa	19	Sidhant Paryatan Suvidha Kendra	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Loss	Mar12	Suit	
Kharepatan	Goa	20	Sidhant Hotel	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Loss	Mar12	Suit	
Raopura Baroda	Gujarath	21	Biotar Industries Ltd.	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4763.00	Loss	Mar10	Suit	Multiple Bank
Ring Road, Surat	Gujarath	22	Salasar Rayon Pvt.Ltd.	301, J K Towers, Ring Road, Surat	213.91	Loss	Sep05	Suit	
Ring Rd.Surat	Gujarath	23	Sumedh Synthetics Pvt.Ltd	301,J K Tower, Ring Road, Surat	170.76	Loss	Sep05	Suit	
Ring Road, Surat	Gujarath	24	Salasar Fibres Pvt.Ltd.	301, JK Towers, Ring Road, Surat	150.22	Loss	Sep05	Suit	
Ring Road, Surat	Gujarath	25	Salasar Enterprises	301,J K Towers, Ring Road, Surat	53.00	Loss	Sep05	Suit	
Ring Road, Surat	Gujarath	26	Rajasthan Marketing Corp.	301,J K Towers, Ring Rd.Surat	91.40	Loss	Sep05	Suit	
Ahmedabad Maninagar	Gujarath	27	Mangalkrupa Construction	2nd Floor, Narayan Chambers, Neharu Bridge Ahmedabad	44.83	Loss	21/02/1992	Suit	
Basvangudi Bangalore	Karnataka	28	Passidon Images	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560006	26.00	Loss	Mar07	Suit	Tamilnadu Mercantile Bank, KSFC
Tirupur	Kerala	29	P & S Collection	No. 3, Nandavana Thottam II sr, Tirupur 641604	1284.00	Loss	Sep05	Suit	
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	

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Gautam Nagar,Bhopal	Madhya Pradesh	31	Ralson Industries Ltd.	Mandideep, District Raisen, Madhya Pradesh	938.20	Loss	31/12/2007	Suit	BOB,Union BK,IOB, United Bk
Nariman Point, Overseas Mumbai	Maharashtra	32	Winsome Diamonds Jewellery Ltd.	Ashoka Tower, Kesharba Market-2, Gotalwadi, Katargam, Surat 395004, Gujrat	27686.00	Loss	25/09/2013	Suit	AXIS, BOI, Canara Bk., CBI, EXIM Bk., IDBI, OBC, PNB, SBH, UBI, Vijaya, Stan. Chart.Bk., St. Bk. of Mauritius Ltd.
Latur Main	Maharashtra	33	Victoria Agro Food Processing Pvt Ltd	Nilangekar Bengnow,Dnyneshwar nagar, Near LIC Colony, Ring Road, Latur	2008.84	Loss	30/06/2011	Suit	
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	31/12/2011	Suit	
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

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Nariman Point , Mumbai	Maharashtra	36	Sterling Biotech Limited	43, Atlanta, Nariman Point, Mumbai – 400021	1397.00	Loss	01/09/2012	Suit	
Nerul Township Raigad	Maharashtra	37	Accura Infotech Pvt. Ltd.	Unit No.10,Dhiraj Industrial 8. Estate, Behind Shah & Nahar Industrial Estate ,S.J.Marg, 9. Lower Parel(West),Mumbai -400013	1089.61	Loss	27/08/2013	Suit	
Bajirao Road, Pune	Maharashtra	38	Fusion Control	D/1225, 13, Karnik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	885.95	Loss	Feb11	Suit	
Town Centre, Aurangabad	Maharashtra	39	Hamja Enterprises	Shop No.3 Moulana Azad Chowk Kiradpura, CIDCO Chowk, Aurangabad	411.23	Loss	11/08/2013	Suit	
Town Centre, Aurangabad	Maharashtra	40	Bombay Glass House	Shop No 1 Lota Karanja Road Aurangabad	410.56	Loss	29/12/2013	Suit	
New Panvel	Maharashtra	41	AEW Infotech Pvt. Ltd.	804/B, Bhandarkar Institute Road, Lane No. 14, Deccan Gymkhana, Pune 411004	383.46	Loss	27/07/2013	Suit	
T V Centre, Aurangabad	Maharashtra	42	Maharashtra Super Traders	Galli No 8, Rehmaniya Colony, Kiradpura, Aurangabad	379.96	Loss	13/10/2014	Suit	
Town Centre, Aurangabad	Maharashtra	43	Affan Trading	Kaisar Baug Naregaon Road Aurangabad	354.39	Loss	11/08/2013	Suit	
Seawoods	Maharashtra	44	Praktika I T Solutions Pvt. Ltd.	509, Taj Enclave, Lakdi ka Pool, Hyderabad 500004	273.00	Loss	29/06/2013	Suit	
JNEC Aurangabad	Maharashtra	45	Town Traders	Plot No 54, Raushan Gate, Aurangabad	299.01	Loss	29/12/2013	Suit	
Asset Recovery Mumbai	Maharashtra	46	Spl Technochem Limited .	128/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai 21	269.08	Loss	30/06/2007	Suit	
Town Centre, Aurangabad	Maharashtra	47	A S Agencies	Plot No.1 Jaswantpura CIDCO Road, Aurangabad	201.89		12/12/2013	Suit	
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	31/03/2008	Suit	

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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,IFC I,IIBI,IDB
TV Centre, Aurangabad	Maharashtra	50	Royal Traders	Kabadipura near Nurani Majid Aurangabad	173.72	Loss	28/06/2014	Suit	
Asset Recovery Mumbai	Maharashtra	51	Verma Extrusion Pvt Ltd	Flat No. 25 and 26, Girichaya Building, Chowpatty, Mumbai	164.98	Loss	31/12/1989	Suit	
Bajirao Road, Pune	Maharashtra	52	Extreme Automation (Partnership)	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune 411052	160.59	Loss	Jun11	Suit	
Asset Recovery Mumbai	Maharashtra	53	Harsha Sudhir Mehta	Flat no. 1303, RNA Power, Maharashtra nagar, Kandivili west, Mumbai.	75.29	Loss	30/11/2009	Suit	
Mumbai Girgaum	Maharashtra	54	Pooja Enterprises	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	63.34	Loss	31/12/2009	Suit	
Thkurli, Distt. Thane	Maharashtra	55	Mayuresh Estate Agent	Bharat Patil Chawl,Room No.1,Patilnagar,Nr.Ambivali Rly.Station,Ayali Mahale,Tal.Kalyan,Dst.Thae	66.60	Loss	Mar11	Suit	
Talegaon Dhamdhare	Maharashtra	56	Nilesh Balasaheb Dhamdhare/ Dattatrat T Dhamdhare	A/p Talegaon Dhamdhare Dist. Pune	60.18	Loss	29/09/2011	Suit	
Asset Recovery Mumbai	Maharashtra	57	Vitta Mazda Ltd	Elphistone House, 2nd floor,17, Marzban Road, Fort, Mumbai 400 001	59.20	Loss	31/05/1989	Suit	
Khaparde Bagicha, Amravati	Maharashtra	58	Simplex Industries	: MIDC Industrial Area Savardi, Nandgaon peth (Distt. Amravati	53.00	Loss	31/12/2012	Fir	
Mumbai Girgaum	Maharashtra	59	Mahavir Trading Company	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	38.83	Loss	31/12/2009	Suit	
NMC Civil Lines Nagpur	Maharashtra	60	Rellicon Plastics	50, Verma Lay out, Ambazari, Nagpur	46.00	Loss	01/09/1999	Suit	BOB,
Asset Recovery Mumbai	Maharashtra	61	Suhas V Gadre	A/5/9, Sunder Nagar, S V Road, Malad (W), Mumbai.	44.47	Loss	31/03/2007	Suit	
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	
Asset Recovery Branch, Aurangabad	Maharashtra	63	Earn Sales And Services Pvt Ltd	F-5, Alaknanda Apartment, Adalat Road, Aurangabad	35.95	Loss	29/12/2011	Suit	

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Mumbai Girgaum	Maharashtra	64	Riddhi Traders	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.22	Loss	31/12/2009	Suit	
Pune Vadgaonsheri	Maharashtra	65	Sandeep Arun Deshmukh	Flat No. 102, Mount Vert Pristine, Aundh Road, Near Khadki Station, Pune 20.	30.59	Loss	28/02/2010	Suit	
Ratnagiri City	Maharashtra	66	Manohar Pandurang Khade	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Loss	Mar11	Suit	
Mumbai Girgaum	Maharashtra	67	Alfa Agency	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	31/12/2009	Suit	
Mumbai Girgaum	Maharashtra	68	Monika Agencies	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	01/07/2010	Suit	
Mumbai Girgaum	Maharashtra	69	Peninsula Trading Co	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	31/12/2009	Suit	
Mumbai Girgaum	Maharashtra	70	Sai Enterprises	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	01/07/2010	Suit	

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Mumbai Girgaum	Maharashtra	71	Vinayak Corporation	51, Bibijan Street, 1st floor office no.17A, Pydhune Mumbai	25.31	Loss	01/07/2010	Suit	
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	
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	
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	
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	
Mumbai Lokhandwala Complx	Maharashtra	76	Aplomb Trade Links	8, Addll. Industrial Estate, MIDC MURBAD Dist. Thane	25.00	Loss	31/12/2005	Suit	
Pune Vadgaonsheri	Maharashtra	77	Kalpesh Fulchand Gandhi	Saptasur, B wing 602, DSK vishwa Dhayari Pune 411041	25.00	Loss	31/12/2009	Suit	
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	31/03/2015	Suit	
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	31/03/2015	Suit	
Asset Recovery Pune	Maharashtra	80	Transport Solution India Pvt Ltd	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	1960.00	DB	31/03/2015	Suit	
Asset Recovery Pune	Maharashtra	81	M/s MOSOLF India Logistics Pvt Ltd	44, Telco Senior Officer Hsg Society, Pimpri Pune 411018	25.00	DB	27/06/2015	Suit	
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	27/06/2015	Suit	
Washi, Turbhe, New Mumbai	Maharashtra	83	Thakkar Plastic Industries Pvt Ltd	304, Neptune uptown, N.S.Road, Mulund (W), Mumbai-400080	804.10	DB	25/5/2015	Suit	
Washi, Turbhe, New Mumbai	Maharashtra	84	Anam Polymers Pvt Ltd	304, Neptune Uptown, N.S. Road, Mulund West, Mumbai 400 080	1137.17	DB	09/12/2014	Suit	
Chitale Road Ahmednagar	Maharashtra	85	Ashwini Herbals	Deepstamb, Kalpana Palace, Station Rd, Ahmednagar.	107.03	Loss	27.03.2016	Suit	

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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	
Wakad	Maharashtra	87	Ramesh Lakhan Kushwaha	Flat No.6, Daulat Park CHS, Near Sarjaa Restaurant, off ITI Road, Aundh, Pune 411 007	106.61	Loss	30/06/2015	Suit	
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	
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	
Ranade Road Mumbai	Maharashtra	90	ASK Group India	B 8, Ground flour, Rajshree Building, Dattatraya Road Santacruz West Mumbai 400054	275.95	Loss	29.01.2016	Suit	
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	
Model Colony Pune	Maharashtra	92	Yeshwant Enterprises	Yatri Park, Desai Estate, Market Yard Road, Baramati, Dist Pune Pin 413102	444.64	DB	30/06/2015	Suit	
Corporate Finance Pune	Maharashtra	93	Kkrishidhan Seeds Pvt Ltd		8485.00			Suit	SBI,AXIS, UNITED, BOI
Deccan Gymkhana , Pune (And also at Ring road Surat)	Maharashtra (Also in Gujrat)	94	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	10/02/2014	Suit	
Ludhina ,	Panjab	95	NKH Enterprises	Opp. Jain Hospital, Chandigarh Road, Jamalpur, Ludhiana	701.19	Loss	31/03/2013	Suit	
Amritsar	Punjab	96	Rasim Enterprises(Proprietorship)	'Business', 1215,Gali Acharjan,Karmon Deori,Amritsar	49.42	Loss	Apr10	Suit	--
Amritsar	Punjab	97	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	--
M I Rd Jaipur	Rajstan	98	Romesh Power Product Pvt.Ltd		1694.00			Suit	
Gopalpura Jaipur	Rajstan	99	Makkhan Group	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR 322028-	231.00	Loss	14/08/2015	Suit	
Gopalpura Jaipur	Rajstan	100	Ramesh Choudhary	1) Village - Narottampura, Post - Jaisinghpura, Teh - Sanganaer, Jaipur -303106 2) Dabla khurd, The - Phagi, District - Jaipur	142.00	Loss	14/08/2015	Suit	

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Gopalpura Jaipur	Rajstan	101	Makkhan Lal Meena	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	98.00	Loss	14/08/2015	Suit	
Gopalpura Jaipur	Rajstan	102	Sanjay Enterprises	20-C Heera Bagh , Sawai Ramsingh Road, Jaipur- 302004	80.00	Loss	18/07/2015	Suit	
Gopalpura Jaipur	Rajstan	103	Rajkumar Enterprises	54A, Shiv Shankar Nagar, Chak Gator Sanganer - Jaipur-302017	60.00	Loss	08/08/2015	Suit	

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Gopalpura Jaipur	Rajstan	104	Ghanshyam Enterprises	Budh Vihar Budhsinghpura , Sanganer- Jaipur-302033	35.00	Loss	03/08/2015	Suit	
Gopalpura Jaipur	Rajstan	105	Saroj Meena	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	60.00	Loss	14/08/2015	Suit	
Gopalpura Jaipur	Rajstan	106	Govind Construction Services	Village - Dablahurd 01, Sharan Ki Dhani, Phagi, Jaipur-303005	60.00	Loss	08/08/2015	Suit	
Gopalpura Jaipur	Rajstan	107	Lakhan Construction Services	Village - Dabla Khurd, The - Phagi, Jaipur-303005	60.00	Loss	08/08/2015	Suit	
Gopalpura Jaipur	Rajstan	108	Rathore Construction Company	62/369 Rajat Path, Mansarovar, Jaipur-302020	60.00	Loss	25/06/2015	Suit	
Gopalpura Jaipur	Rajstan	109	B L Construction	96, Shiv Shankar Nagar, Budhsinghpura, Sanganer Jaipur-302033	60.00	Loss	13/08/2015	Suit	
Gopalpura Jaipur	Rajstan	110	Shyam Associates	46, Behind NWR, Sarswati Nagar Jaipur-302017	60.00	Loss	30/06/2015	Suit	
Gopalpura Jaipur	Rajstan	111	Dharmraj Enterprises	46, Behind NWR, Saswati Nagar , Jaipur-302017	59.00	Loss	30/06/2015	Suit	
Gopalpura Jaipur	Rajstan	112	Kishore Enterprises	Kishorpura, Post -Panwaliya, The - Sanganer, Jaipur-302017	59.00	Loss	30/06/2015	Suit	
Gopalpura Jaipur	Rajstan	113	Khushi Enterprises	54, Shiv Shankar Nage , Sanganer Jaipur-302033	59.00	Loss	06/08/2015	Suit	
Gopalpura Jaipur	Rajstan	114	Shri Vrindavan Constructons	46, Behind NWR, Sarswati Nagar Jaipur-302017	59.00	Loss	18/07/2015	Suit	
Gopalpura Jaipur	Rajstan	115	Banwari Enterprises	SD1, Kapil Vihar, Chak Gatore Sanganer, Jaipur-302017	59.00	Loss	14/08/2015	Suit	
Gopalpura Jaipur	Rajstan	116	Budhram Constructions	2, Shiv Shankar Nagar , Sanganer Jaipur-302033	59.00	Loss	08/08/2015	Suit	

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Gopalpura Jaipur	Rajstan	117	Choudhary Constructions	village Narottampura, Post Jaisinghpura, Sanganer, Jaipur-302026	59.00	Loss	04/08/2015	Suit	
Gopalpura Jaipur	Rajstan	118	Durga Construction Services	B -361, Mahal Yojana, Pratap Nagar, Sanganer, Jaipur-302033	59.00	Loss	07/08/2015	Suit	
Gopalpura Jaipur	Rajstan	119	Ramhari Enterprises	3 Kapil Vihar Budhsinghpura Sanganer Jaipur-302033	59.00	Loss	30/06/2015	Suit	
Gopalpura Jaipur	Rajstan	120	Agarwal Properties And Builders	80/244, Patel Marg, Mansarovar, Jaipur-302020	59.00	Loss	27/06/2015	Suit	
Gopalpura Jaipur	Rajstan	121	Lehar Construction Company	Village Charanwala, Post Panwaliya, Teh-Sanganer- Jaipur-302033	58.00	Loss	08/08/2015	Suit	
Gopalpura Jaipur	Rajstan	122	Madan Enterprises	B-105, Budh Vihar, Budhsinghpura. Sanganer, Jaipur302033	58.00	Loss	14/08/2015	Suit	
Gopalpura Jaipur	Rajstan	123	Lavi Construction Companay	62/180, V T Road, Mansarovar, Jaipur-302020	58.00	Loss	10/08/2015	Suit	
Gopalpura Jaipur	Rajstan	124	Saran Construction Company	Dabla Khurd, Digi Road, The. Phagi - Jaipur-303005	56.00	Loss	29/07/2015	Suit	
Gopalpura Jaipur	Rajstan	125	Mintu Lal Meena	VILLAGE- KAJI KONDALI, POST - MORPA, TEH BAMANWAS, DIST - SAWAIMADHOPUR-322028	55.00	Loss	14/08/2015	Suit	
Gopalpura Jaipur	Rajstan	126	Leel Associates	46, Krishana Vihar, New Sanganer Road, Mansarovar, Jaipur-302020	55.00	Loss	10/08/2015	Suit	
Gopalpura Jaipur	Rajstan	127	Saini Enterprises	Malion ki Dhani , Airport Boundry Gaitor Jaipur-302029	54.00	Loss	06/07/2015	Suit	
Gopalpura Jaipur	Rajstan	128	Shree Ganesh Associates	RTO Ki Dhani, Sikarpura, Sanganer, jaipur-303902	25.00	Loss	06/11/2015	Suit	
Gopalpura Jaipur	Rajstan	129	Pawan Enterprises	Kapil Vihar Sanganer Jaipur-302033	52.00	Loss	25/07/2015	Suit	
Mount Road Chennai	Tamilnadu	130	Chennai Shipping Ltd	Manoj Villa, New Zackria Colony Main Road, Choolaimedu, Chennai – 600 094	147.85	Loss	01/06/2013	Suit	

BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	ASSET	DATE CLASS	SUIT	OTHER_BK
Valmikinagar Chennai	Tamilnadu	131	Tamilnad Marketing	101,Perumalkoil Street,Poyyappakkan,Viluppuram-605103	140.90	Loss	Feb02	FIR	
Sector 17, Chandigarh	Union Territory	132	Dr. Sandeep Sharma	204/A, GH 105, Sec.20, Panchkula (Haryana)	31.71	Loss	Mar08	suit	--
Sector 17, Chandigarh	Union Territory	133	I J S Infotech (Partnership)	H. No. 4590, Sector No. 70, Mohali	29.23	Loss	Aug07	suit	--
Asset Recovery Branch, Kolkata	West Bengal	134	Amtek Universal	7 Lower Range ,Kolkata-700071	1198.08	Loss	01/10/2003	suit	
Bardhaman	West Bengal	135	M/S Anukul Cold Storage(Pvt.) Ltd	Vill-Jharubati, P.O-Goda Annada, Burdwan, WB	179.21	Loss	31/05/2008	suit	
Ranchi	West Bengal	136	Anup Trading Company	102, Abhilasha Enclave, Kusum Vihar , Morabadi, Ranchi	49.37	Loss	01/07/2009	suit	
Ranchi	West Bengal	137	Prakash Traders	103, Paras Apartment, Gangaaur Bylane,Kutchery Road Ranchi 834001	48.95	Loss	29/08/2009	Suit	

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DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Donkena Purna Sri w.o Sridhar	3213939	Donkena Yadgiri s/o Ilaiah	5292894	Marella Srinivas Reddy s/o Laxma Reddy	2107124						
Mr.J.T.K.Sonu Singh.											
K. Venu											
R. Surendra Paul											
M. Rajendrakumar											
Mada PratapKumar											
Mr. P. Kesavulu											
R. Sandhya											
M. Leelasai Kumar											
K Shridharan											
Mr. Venkatratnam											
Meenakshi Ajay Marwah											
Kishan Lal Chawla (Proprietor)											
Anoop Kumar Gupta											
Ashokkumar Sharma											

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Ajay S. Marwah (Partner)		Pankaj Takkar (Partner)									
Girish Dutt Gajja											
Bharat Shashikant Naik (Proprietor)											
Dinesh Shantaram Jaitapkar (Proprietor)											
Neelima Dinesh Jaitapkar (Proprietor)											
Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia							
Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia									
Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia									
Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia									
Ramesh Radheshyam Jakhotia											
Ramesh Radheshyam Jakhotia (Karta)											
Bholabhai Valjibhai Patel											
Sagar Rathod		Aswin Lakhanpal									
A. Sivakumar (Proprietor)											
Prafulla Ramgopal Maheshwari		Sumeet Prafulla Maheshwari	480905	Brij Prafulla Maheshwari		Sandeep Prafulla Maheshwari		Sanjeev Prafulla Maheshwari		Deepak Saxena	

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Rajnish Pahwa	194394	Rajeev Pahwa		Satya Praksh Pahwa		Prem Sagar Sharma	126070	Parveen Chawla	192060	Sham Sunder	
Jatin R. Mehta	17157	Ramesh I. Parikh	5272135	R. Ravichandran	3488073	Harish R. Mehta	5316274	Jaikumar Madanlal Kapoor	337011	Harimohan Namdev	2658937
Ashish Marwah	01201483	Mahendrakumar Jajoo									
Kapil Ravi Ghai	302446	Nikhil Ravi Ghai	302462	Ashish Ravi Ghai	302496						
Madan Indrabhan Kochar		Sumatilal Shivilal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni			

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Nitin J Sandesara	255496	Chetan J Sandesara	25671	Vilas D Joshi	507833	P B Mehata	1392227	N B Patel	1624527	R B Dixit	
Navneet Singh Gogia	00697530	Simran Kour Gogia	02019095								
Ravi Kishanrao Kulkarni(Proprietor)											
Fayaz Ahmed Khan s/o Bismillah Khan											
Shaikh Mohammad Sabir		Mujahed Khan s/o Abdul Gaffar Khan		Ajmatullah Khan s/o Rehman Khan							
Mrs. Preeti Sunil Malik	00396803	Smt. Tanaya Deepak Gupta	02667329	Mr. Kelvin Pinto	--	Ms. Pinky Jadhvani	--	Mr. Vishal Vijay Moreshwar	--	Mr. Abhishek Asrani	
Shaikh Jafar Nizam Yaseen Shaikh											
Khan Rameez Raja		Shahana Parveen d/o Abdul Raheman Khan									
Vandeep Gupta	02667311	Smt. Tanaya Deepak Gupta	02667329	Mrs. Preeti Sunil Malik	00396803	Mr. Pankaj Pitambar Sarawade	01838487	Ms. Anjali Natrajan	05272355		
Abdul Sayeed Abdul Soudagar											
Mukesh Mohanlal Shah		Shreyansh Seth	01857264	Sanjay Dhandukiya	02256362	Subhash Shukal		Vatsal Parkh			
Qutubuddin Sayed Saber											
Abhijit A. Sarkar	00968779	Nayana Abhijit Sarkar (Mrs)									

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Rajan Bhalchandra Datar M.D.	01530860	Mrs.Shobhana Rajan Datar	01462223	Kamlesh Morarji		K.R.Ghaisas Exe.Director		A K Shrivastav (Nom IFCI)			
Inayat Jafarali Khan											
Harish Laliwala		Devika Laliwal		Vijay C Dalal							
Ravi Krishnarao Kulkarni (Partner)		Vinod J Patel (Partner)									
Harsha Sudhir Mehata											
Romen Mohanlal Patel	NA										
Dattatray Maruti Lavate											
Nilesh Balasaheb Dhamdhare	NA	Dattatraya T Dhamdhare									
Dara Kaikhushroo Deboo		Yezdi Jamshed Master									
Govind Laxman Pise	NA										
Romen Mohanlal Patel	NA										
Kishor Vasant Dani											
Suhas V Gadre											
Nagesh Laxman Malage	02200536	Kamal Nagesh Malage	02446226								
Niraj Vishnu Bendale	2987885	Prakash Shankar Sapkale									

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Romen Mohanlal Patel	NA										
Sandeep Arun Deshmukh	NA										
Manohar Pandurang Khade											
Romen Mohanlal Patel	NA										
Romen Mohanlal Patel	NA										
Romen Mohanlal Patel	NA										
Romen Mohanlal Patel	NA										

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Romen Mohanlal Patel	NA										
Azaz Ahemad Khan Bismillakhan											
Shaikh Moinoddin Shaikh Amiroddin											
Kailas Bhagwandas Gupta											
Shaikh Irfan Shaikh Rahim Kasim											
Shalini Ramesh Bhagat (Mrs)	NA	Aparna Hiren Bhagat									
Kalpesh Phulchand Gandhi	NA										
Dilip Nirmal Jain		Rohitkumar Sharma	6659806								
Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Ankita Deepak Baid	409626	Roopchand Baid					
Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858	Jacob Vaandrager	3608484				
Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982	Amit Vijaykumar Singh	1903858						
Vijaykumar Rajnarain Singh	251966	Anand Vijaykumar Singh	251982								
Neelam Atul Thakkar	714982	Mala Girish Thakkar	776982								
Neelam Atul Thakkar	714982	Mala Girish Thakkar	776982								
Prasad Balaso Gund											

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Mangesh Bhiva Thorve		Archana Mangesh Thorve									
Ramesh Lakhan Kushwaha											
Bhavesh Prabhudas Bhinde	500263	Jayaben Prabhudas Bhinde	460575	Jigna Bhavesh Bhinde	3119520						
Bhavesh Prabhudas Bhinde	500263	Jigna Bhavesh Bhinde	3119520	Jayaben Prabhudas Bhinde	460575						
Amanpuneet Singh Kohli											
Gurmeet Singh Kohli											
Vinod Rupanvar Patil											
Mr. Jainarayan Pusaram Karwa	499235	Mr. Sushil Jainarayan Karwa	70556	Mr. Manish Jainarayan Karwa	499140	Mr. Vishnu Jainarayan Karwa	499354	Mr. Mukund Subhashchandra Karwa	70394	Mr. Ashish Subhashchandra Karwa	
Roop Chand Baid	445897	Rajkumar Baid	445897	Ravi Kothari	409783	Deepak Kumar Baid	458186				
Jagjeet Singh	NA	Manjeet Singh Kang									
Rakesh Arora											
Vikram Vinod Jain											
Mr. Radha Mohan Bumb S/o Late Suva Lal Bumb	108796	Mr. Krishna Mohan Khandelwal S/o Shri Radha Mohan Bumb	108773								
Mr. Makkhan Lal Meena											
Ramesh Choudhary											

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Makkhan Lal Meena S/o Gopi Ram Meena											
Sanjay Kumar Singh S/o Sh Santosh Kumar Singh											
Vishram Meena S/o Faili Ram Meena											

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Ghanshyan Sain S/o Ram Gopal											
Saroj Meena											
Govind Narayan Choudhary S/o Shankar Lal Choudhary											
Laxmi Narayan Choudhary S/o Hanuman Choudhary											
Sher Singh Rathore S/o Narpal Singh Rathore											
Babu Lal Meena S/o Chhotu Ram Meena											
Kuldeep Meena S/o Girraj Meena											
Dharamraj Meena S/o Chiranji Lal Meena											
Kishor Singh S/o Moti Singh											
Rajesh Kumar Meena S/o Kedar Meena											
Deep Ram Meena S/o Rasua Ram Meena											
Banwari Lal Sain S/o Ram Gopal Sain											
Budhram Meena S/o Jamna Lal Meena											

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Mr. rahul Choudhary											
Durga Lal Meena S/o Sri Chand Meena											
Ramhari Meena S/o Lahri Ram Meena											
Yogesh Kumar Gupta S/o Jagdish Prasad Gupta											
Ramavtar Singh S/o Bhagirath Singh											
Madan Lal Choudhary S/o Shyokaran Choudhary											
Bhanwar Singh Rathore S/o Narpal Singh Rathore											
Mr Kishori Lal Choudhary											
Mintu Lal Meena S/o Gopilal Meena											
Ramesh Choudhary		Rajesh Choudhary									
Bhanwar Lal Saini S/o Kalyan Sahay Saini											
Suresh Chandra Choudhary S/o Sujaram Choudhary											
Hajari Lal Meena S/o Chhotu Ram Meena		Mintulal Meena s/o Gopilal Meena									
Mr. M Sekaran	NA										

DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5	DIR6	DIN_DIR6
Sri. T . Palani (Proprietor)											
Dr. Sandeep Sharma (Individual)											
S Davinder Singh		Mrs Kulwant Kaur									
Mr. Indrajeet Chatterjee											
Deb Kumar Pal	00682431	Uday Kumar Pal									
satish kumar sahu											
satish kumar sahu											

DIR7	DIN_DIR7
	Satya Praksh Tanwar (Nom of consor. Banks)

DIR7	DIN_DIR7

DIR7	DIN_DIR7
70334	Mr. Anup Subhashcha ndra Kanwa

DIR7	DIN_DIR7

DIR7	DIN_DIR7