BANK OF MAHARASHTRA - WILLFUL DEFAULTERS LIST (SUIT FILED) AS OF 30.04.2021

category Of Bank/	Name of the Bank	BKBR	STATE	SRNO	PRTY	REGADDR	OS AMT Rs. In lakhs	SUIT	Other_Bk	DIR1	DIR1	DIR2	DIR2	DIR3	DIR3	DIR4	DIR4	DIR5	DIR5	DIR6	DIR6	DIR7	DIR7	DIR8	DIR8	DIR9	DIR9	DIR10	DIR10	DIR11	DIR11	DIR12	DIR12	DIR13	DIR13	DIR14	DIR14	DIR15	DIR15	DIR16	DIR16	DIR17	DIR17	Remarks
2	BOM	Ambad Nasik	Maharashtra	1	**DSL Enterprises P.Ltd.(earlier Datar Switchgear Ltd.)**	F8-MIDC,Ambad,Dist.Nasik	173.86	Y	Corporation Bank,SBI,ICICI,FCI,IIBI,IDB	Rajan Bhalchandra Datar M.D.	01530860	Mrs.Shobhana Rajan Datar	01462223	Kamlesh Morarji		K.R.Ghaisas Exe.Director		A K Shrivastav (Nom IFCI)																										
2	BOM	NMC Civil Lines Nagpur	Maharashtra	2	**Rellicon Plastics**	50, Varma Lay out, Ambazari, Nagpur	45.97	Y		Kishor Vasant Darli																																		
2	BOM	Basvangudi Banglore	Karnataka	3	**Passidon Images**	No.10,Grape Garden,11th Cross,Maruti Indl. Estate,New Madiwala, Bangalore 560006	26.01	Y	Tamilnadu Mercantile Bank, eSBI	Sagar Rathod		Aswin Lakhanpal																																
2	BOM	Ring Road, Surat	Gujarath	4	**SAJASAR RAYON PVT. LTD .**	301, J K Towers,Ring Road, Surat	213.91	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																
2	BOM	Ring Road, Surat	Gujarath	5	**SAALASAR FIBERS PVT LTD .**	301, J K Towers,Ring Road, Surat	150.22	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																
2	BOM	Ring Road, Surat	Gujarath	6	**SUMEDH SYNTHETICS PVT.LTD. .**	301,J K. Tower, Ring Road, Surat	170.76	Y		Ramesh Radhyshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																																
2	BOM	Ring Road, Surat	Gujarath	7	**SALASAR ENTERPRISES .**	301,J K Towers,Ring Road,Surat	52.97	Y		Ramesh Radhyshyam Jakhotia																																		
2	BOM	Ring Road, Surat	Gujarath	8	**RAJASTHAN MARKETING CORPORATION**	301,J K Towers, Ring Rd.Surat	91.40	Y		Ramesh Radhyshyam Jakhotia (Karta)																																		
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	9	**NAVA BHARAT PRESS (BHOPAL) PVT.LTD**	Nav Bharat Bhavan,3 Indira Press Complex,Ramgopal Maheshwari Marg,Maharana Pratapnagar,Bhopal 11	1316.35	Y		Prafulla Ramgopal Maheshwari		Sumeet Prafulla Maheshwari	480905	Brij Prafulla Maheshwari		Sandeep Prafulla Maheshwari		Sanjeev Prafulla Maheshwari		Deepak Saxena	1221484																			
2	BOM	Thakurli Thane	Maharashtra	10	**Mayuresh Estate Assnf.**		66.60	Y																																		
2	BOM	Amritsar	Punjab	11	**AAR VEE Textiles Prop Vikram Jain**	528,White Avenue,Mazpool Rd.,Amritsar 143001 & Shed no.17 Kabir Woolen Mills,423 IA A Ludhiana 3	34.97	Y		Vikram Vinod Jain																																		
2	BOM	Sector 17, Chandigarh	Union Territory of India	12	**SANDEEP SHARMA**	304/A, GH 105, Sec.20, Panchkula (Haryana)	31.71	Y		Dr. Sandeep Sharma Prabhudyal																																		
2	BOM	Sector 17, Chandigarh	Union Territory of India	13	**I J S Infotech (Partnership)**	H. No. 4590, Sector No. 70, Mohali	29.23	Y		S Davinder Singh		Mrs Kulwant Kaur																																
2	BOM	Paschimvihar ,New Delhi	Delhi	14	**MAA JAGDAMDA OVERSEAS**	C 4/3 Ganga Triveni Apt. Sec.9, Rohini, New Delhi Brd. at 2674 Naya Bazar, New Delhi 110006	194.54	Y		Kishan Lal Chawla (Proprietor)																																		
2	BOM	Amritsar	Punjab	15	**RASIM ENTERPRISES**	"Business", 1215,Gali Acharjan,Karmon Depot,Amritsar	49.42	Y		Rakesh Arora																																		
2	BOM	Raopura Baroda	Gujarath	16	**Biotar Industries Ltd.**	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	4762.51	Y	Multiple Bank	Rajesh Managaldas Kanadia		Bharat Mangaldas Kanadia	88572	Dinesh Ranchhoddas Kanadia																												
2	BOM	Tirupur	Chennai	17	**P & S COLLECTIONS**	No. 3, Nandavana Thottam II sr, Tirupur 641604	1283.78	Y		A. Sivakumar (Proprietor)																																		
2	BOM	Bajirao Road, Pune	Maharashtra	18	**FUSION CONTROLS**	D/1225, 13, Kamik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	885.95	Y		Ravi Kishanrao Kulkarni(Proprietor)																																		
2	BOM	Camp, Solapur	Maharashtra	19	**Morval Engineers (India) Pvt. Ltd.**	A-45,,MIDC,Chincholi,Pune Highway Road, Taluka Mohol,District- Solapur 413006	36.35	Y		Nagesh Laxman Malage	02200536	Kamal Nagesh Malage	02446226																														
2	BOM	Ratnagiri City	Maharashtra	20	**Manohar Pandurang Khade**	A.P. Khadewadi Tembe, Taluka & Dist. Ratnagiri	29.04	Y		Manohar Pandurang Khade																																		
2	BOM	Valmiknagar Chennai	Tamilnadu	21	**TAMILNAD MARKETING**	101,Perumalkoil Street,Poyyappakkan,Viluppuram-605103	140.99	Y		Sri. T. Palani (Proprietor)																																		
2	**BOM**	Dr. Mukherjeenagar, New Delhi	Delhi	22	**Bitum Impex**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	645.02	Y		Meenakshi Ajay Marwah																																		
2	BOM	Dr. Mukherjeenagar, New Delhi	Delhi	23	**SHEETAL ENTERPRISES**	B-18, Satija House, Commercial Complex, Dr. Mukherjeenagar, Delhi 110009	31.25	Y		Ajay S. Marwah (Partner)		Pankaj Takkar (Partner)																																
2	BOM	Panji	Goa	24	**M/S VIVA ENTERPRISES**	F-8, First Flor, St. Xavier Residency, Tembi Raia, Salcete Goa	221.51	Y		Bharat Shashikant Naik (Proprietor)																																		
2	BOM	Kharepatan	Goa	25	**SIDDHANT PARYATAN SUVIDHA KENDRA**	B-001, Devendra Sadan CHS, RR Thakur Marg, Jogeshwari (E), Mumbai 410060	70.00	Y		Dinesh Shantaram Jaitapkar (Proprietor)																																		
2	BOM	Kharepatan	Goa	26	**SIDDHANT HOTEL**	At & Post Panhale, Tal. Rajapur Dist. Ratnagiri	61.94	Y		Neelima Dinesh Jaitapkar (Proprietor)																																		
2	BOM	Nariman Point , Mumbai	Maharashtra	27	**STERLING BIOTECH LIMITED .**	43, Atlanta, Nariman Point, Mumbai – 400021	1379.68	Y		Nitin J Sandesara	255496	Chetan J Sandesara	255671	Vilas D Joshi	507833	P B Mehata	1302227	N B Patel	1624527	R B Dixit	25484																						
2	BOM	Ludhina ,	Punjab	28	**N K H ENTERPRISES**	Opp. Jain Hospital, Chandigarh Road, Jamalpur, Ludhiana	701.19	Y		Jagjeet Singh		Manjeet Singh Kang																																
2	BOM	Hyderabad Rajbhavan	Telangana	29	**SRI JAGANNATH AGRO TECH LTD**	7-1-37,Shyam Karan road. Ameerpet, Hyderabad	231.32	Y		J.T.K.Sonu																																
2	BOM	Nellore	Andhra Pradesh	30	**MODERN ELECTRONICS**	D. No. 11/223/5, Opp. Collector office, Chinna Bazar, Nellore	48.53	Y		K. Venu																																
2	BOM	Nellore	Andhra Pradesh	31	**RP INTERIOR EXTERIOR GRAVITY**	D no. 26-3-1475 II nd floor, 4th lane Chandramouli Nagar Nellore - 524004	45.55	Y		R. Surendra Paul																																
2	BOM	Nellore	Andhra Pradesh	32	**SNEHA INTERIOR DECORS .**	D.No.22-1-677, Near Police Ground, Ramaniya , Nellore 524001	43.86	Y		M. Jhanendrakumar																																
2	BOM	Nellore	Andhra Pradesh	33	**BALAJI FOOD PRODUCTS .**	18/34, Ahmad Building,VRC, Nellore 524004	41.11	Y		Wada PratapKumar																																
2	BOM	Nellore	Andhra Pradesh	34	**SAI DENTAL SERVISES**	258/30, Vasan eye care Hospital, Vrutpararam, Nellore 524001	39.57	Y		P. Kesavulu																																
2	BOM	Nellore	Andhra Pradesh	35	**ISWARYA HEALTH CARE SERVISES .**	D.No. 24-3-1841, 1st floor, Oppo. Old CAN, Butipirig, Makunttayput, Nellore 524003	37.47	Y		R. Sandhya																																
2	BOM	Nellore	Andhra Pradesh	36	**KOMANDOR TECHNOLOGIES .**	Swati Complex GNT Road. Nellore	34.80	Y		M. Leelasai Kumar																																
2	BOM	Rajahmundry	Andhra Pradesh	37	**ANANT RESIDENCY**	Dwarka Nagar, Vishakaptanam, Rajahmundry	33.90	Y		K.Shridharan																																
2	BOM	Delhi Pitampura	Delhi	38	**SONAL TRADERS**	208, Ambika Apartment, Sector-14, Rohini, Delhi-110085	88.80	Y		Anoop Kumar Gupta																																
2	BOM	Newdelhi Asaf'all Rd	Delhi	39	**BALAJI INSULATION CO**	1/2260, Ramnagar Extn, Gali. No. 10, Shahdra ,Delhi	35.18	Y		Ashokkumar Sharma																																
2	BOM	Delhi Pitampura	Delhi	40	**GIRISH DUTT GAUA**	781, L & T Flats, Sec 18B, Dawarka, Delhi.	25.07	Y		Girish Dutt Gaba																																
2	BOM	Ahmedabad Maninagar	Gujarath	41	**Mangalkrupa Construction**	2nd Floor, Narayan Chembers, Neharu Nagar,Ahmedabad	44.83	Y		Bholabhai Vishnu Patel																																
2	BOM	Gautam Nagar Bhopal	Madhya Pradesh	42	**RAJSON INDUSTRIES LIMITED**	Mandideep, District Raisen, Madhya Pradesh	938.20	Y	BOB,Union Bk,ICIB, United Bk	Rajesh Pahwa	194394	Rajeev Pahwa		Satya Praksh Pahwa		Prem Sagar Sharma	126070	Parveen Chawla	192060	Sham Sunder	2127470																			
2	BOM	ARB Pune	Maharashtra	43	**ATHENA FINANCIAL SERVICES LTD . .**	4704,Pune Mumbai Rd.Pimpri Chowk Pune 18	1467.92	Y	SBI,Canara,BOI, UBI, Cosmos, IDBI Bank	Madan Indrabhan Kochar		Sumatilal Shalal Nahar		Dalichand M Singhavi		M S Nair		Gopinath S Kulkarni																								
2	BOM	Nerul Township Raigad	Maharashtra	44	**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	Y		Navkiet Singh Gogia	00697530	Simran Kour Gogia	02019095																														
2	BOM	ARB Mumbai	Maharashtra	45	**Spl Technochem Limited**	128/B Mittal Towers , 12 th Floor , Nariman Point , Mumbai 21	269.08	Y		Mukesh Mohanlal Shah		Shreyansh Sethi	01857264	Sanjay Dhandukiya	02256362	Subhash Shukal		Vatsal Parikh																								
2	BOM	ARB Mumbai	Maharashtra	46	**RYAN INTERNATIONAL PVT LTD**	Flat No. 14 - C, Tower B, Viceroy Tower, Thakur Village, Kandivali (East), Mumbai	174.21	Y		Abhijit A. Sarkar	00968779	Nayana Abhijit Sarkar (Mrs)																																
2	BOM	ARB Mumbai	Maharashtra	47	**VERMA EXTRUSION PRIVATE LIMITED**	Flat No. 25 and 26, Girichaya Building, Chowpatty, Mumbai	164.98	Y		Harish Lallwala		Devika Lallwal		Vijay C Dalal																												
2	BOM	Bajirao Road, Pune	Maharashtra	48	**EXTREME AUTOMATION**	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune 411052	160.59	Y		Ravi Krishnarao Kulkarni (Partner)		Vinod J Patel (Partner)																														
2	BOM	ARB Mumbai	Maharashtra	49	**Harsha Sudhir Mehta**	Flat no. 1303, RNA Power, Maharashtra nagar, Kandivali west, Mumbai	75.29	Y		Harsha Sudhir Mehata																																
2	BOM	Mumbai Gimaum	Maharashtra	50	**POOJA ENTERPRISES**	51, Bibijan Street, 1st floor office no.17A, Pudhune Mumbai	63.34	Y		Romen Mohanlal Patel																																
2	BOM	Talegaon Dhamdhere	Maharashtra	51	**Nilesh Balesaheb Dhamdhere/ Dattatrat T Dhamdhe**	A/p Talegaon Dhamdhere Dist. Pune	60.18	Y		Nilesh Balasaheb Dhamdhere		Dattatraya T Dhamdhere																														
2	BOM	ARB Mumbai	Maharashtra	52	**VITTA MAZDA LTD**	Elphistone House, 2nd floor,17. Marzban Road, Fort, Mumbai 400 001	59.20	Y		Dara Kaikhushroo Rehmi		Yezdi Jamshed Meister																														
2	BOM	Mumbai Gimaum	Maharashtra	53	**MAHAVIR TRADING COMPANY**	51, Bibijan Street, 1st floor office no.17A, Pudhune Mumbai	38.36	Y		Romen Mohanlal Patel																																
2	BOM	ARB Mumbai	Maharashtra	54	**Suhas V Gadre**	A/5/9, Sunder Nagar, S V Road, Malad (W), Mumbai	44.47	Y		Suhas V Gadre																																
2	BOM	Aftb Aurangbad	Maharashtra	55	**FARN SALES AND SERVICES PVT LTD**	F-5, Alalenanda Apartment, Adalat Road, Aurangabad	35.95	Y		Niraj Vishnu Bendale	2987885	Prakash Shankar Sarkale																														
2	BOM	Mumbai Gimaum	Maharashtra	56	**RIDDHI TRADERS**	51, Bibijan Street, 1st floor office no.17A, Pudhune Mumbai	25.22	Y		Romen Mohanlal Patel																																
2	BOM	Pune Vadgaonsher	Maharashtra	57	**SANDEEP ARUN DESHMUKH**	Flat No. 102, Mount Vert Pristine, Aundh Road, Near Khadki Station, Pune 20	30.59	Y		Sandeep Arun Deshmukh																																
2	BOM	Mumbai Gimaum	Maharashtra	58	**AUFA AGENCY**	51, Bibijan Street, 1st floor office no.17A, Pudhune Mumbai	25.31	Y		Romen Mohanlal Patel																																

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